

**BOROUGH OF SOMERVILLE
ANNUAL
REORGANIZATION MEETING**

SATURDAY, JANUARY 1, 2011

12:00 NOON

LOCATION: CORNER OF DAVENPORT STREET & ORCHARD STREET

SOMERVILLE HIGH SCHOOL

AUDITORIUM

1. INVOCATION: REV. WEBSTER, PASTOR
SHILOH PENTECOSTAL CHURCH
2. OPEN PUBLIC MEETING LAW: KEVIN SLUKA
3. CALL OF ROLL FOR 2010 COUNCIL: KEVIN SLUKA
4. PLEDGE OF ALLEGIANCE:
5. RECOGNITION OF SOMERVILLE ARMED FORCES PERSONNEL:
6. STAR SPANGLED BANNER: MERIDETH SULLIVAN BOYAN
7. 2010 CITIZEN OF THE YEAR AWARD:
Presented by Mayor Gallagher
8. STATE OF THE BOROUGH ADDRESS: BRIAN GALLAGHER
9. OATH OF OFFICE FOR COUNCIL: JANE KOBUTA
HOLDING BIBLE: Sally Kobuta
JOINING ON DAIS: Demetrius "Butch" Kobuta
10. OATH OF OFFICE FOR COUNCIL: DENNIS SULLIVAN
HOLDING BIBLE: Marge Sullivan

ROBERT WILSON

Fire Museum	Municipal Court
Emergency Services Facilities	West End Redevelopment
East End Redevelopment	Landfill Development Committee
Code Enforcement	

15. PRESENTATION OF FIRE CHIEF BADGE: SCOTT BECKER
Presentation by Robert Wilson, Fire Commissioner

16. INTRODUCTION OF NEW FIRE CHIEF
Kenneth Utter, Fire Commissioner

17. OATH OF OFFICE FIRE CHIEF: GREGG SHEATS
HOLDING BIBLE: Tim Sheats
JOINING ON DAIS: Austin Sheats

18. OATH OF OFFICE FOR FIRE DEPARTMENT OFFICERS:
DEPUTY CHIEF: ROBERT LYNN, JR.
1ST ASSISTANT: GREG SORACE
2ND ASSISTANT: MARC PELLIGINO

19. APPOINTMENT OF PLANNING BOARD MEMBERS BY MAYOR:
(Consent of Council not required)

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Bernie Navatto	4 years	12/31/14
Philip Decker	4 years	12/31/14
Lisa Yates	2 years	12/31/12 (Alternate 1)

20. APPOINTMENT OF PLANNING BOARD MEMBERS BY COUNCIL:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>	
Dennis Sullivan	1 year	12/31/11	(Class III)

21. APPOINTMENT BY MAYOR: (CONSENT OF COUNCIL)
 APPOINTMENT OF FIRE APPARATUS DRIVERS:

CENTRAL HOOK & LADDER:	TODD STARNER
LINCOLN HOSE:	STEVE DECKER
ENGINE COMPANY No. #1	BRIAN ISELIN
WEST END HOSE COMPANY No. # 3	BARRY VAN HORN
ENGINE (2) WEST END RESERVE	GARY FALK

ZONING BOARD OF ADJUSTMENT:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Ellen Brain	4 years	12/31/14
Rich O'Neill	4 years	12/31/14
Morgan McLachlan	4 years	12/31/04
Ed Allatt	2 years	12/31/12 (Alternate 2)

LIBRARY BOARD OF TRUSTEES:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>	
Stephanie Hayes	1 year	12/31/11	(Mayor's Rep)
Teena Utter	3 year	12/31/11	(unexpired term)

BOARD OF HEALTH:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Lorraine Patel	3 years	12/31/13
Dorothy Holness	3 years	12/31/13 (Squad Representative)

RECREATION COMMISSION:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Ken Cornell	5 year	12/31/15

ENVIRONMENTAL COMMISSION:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>	
Vijay Tulsiani	3 years	12/31/13	
Elizabeth Krupka.	3 years	12/31/13	
Larry Cleveland	3 years	12/31/13	
Granville Brady	3 years	12/31/12	(unexpired term)

DOWNTOWN SOMERVILLE ALLIANCE: BOARD OF TRUSTEES:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>	
Mark hay	3 years	12/31/13	(Property Owner)
Bonnie Allen	3 years	12/31/13	(Proprietor)
Alexandra Dinardi	3 years	12/31/13	(Resident)
RandD Pitts	3 years	12/31/13	(Resident)

REGIONAL ANIMAL SHELTER:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>	
MaryAnn Ferrante	1 year	12/31/11	
Ellen Brain	1 year	12/31/11	(Alternate)

SOMERSET COUNTY CULTURAL & HERITAGE COMMISSION:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>	
Marge Sullivan	1 year	12/31/11	

CITIZEN ADVISORY COMMITTEE:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>	
Art Adair	1 year	12/31/11	
Andrea Adair	1 year	12/31/11	
Brian Bakes	1 year	12/31/11	
William Boes	1 year	12/31/11	
Vivian Gleason	1 year	12/31/11	
Wayne Harmer	1 year	12/31/11	
Charles Jones	1 year	12/31/11	
Robyn Key	1 year	12/31/11	
Pam Krachun	1 year	12/31/11	
Alyson Meyer	1 year	12/31/11	
Maggie Navatto	1 year	12/31/11	
Lorraine Patel	1 year	12/31/11	
Brenda Pateman	1 year	12/31/11	
Dan Puntillo	1 year	12/31/11	
Amanda Rivers	1 year	12/31/11	
Patricia Sapp	1 year	12/31/11	
Mike Stitley	1 year	12/31/11	
Susan Kamins	1 year	12/31/11	(County Rep.)
Ronnie Weiner	1 year	12/31/11	(County Rep.)

PARKING AND TRAFFIC COMMITTEE:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>	
Brendan Nally	1 year	12/31/11	
Kyle Moody	1 year	12/31/11	
Paul Sanford	1 year	12/31/11	
Mark Butler	1 year	12/31/11	(Police Rep.)
Rich Reitman	1 year	12/31/11	
Melissa Deutsch	1 year	12/31/11	
Sean Decker	1 year	12/31/11	
Kris Williams	1 year	12/31/11	
Jared Montgomery	1 year	12/31/11	

EMERGENCY MANAGEMENT COMMITTEE:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>	
Brian Gallagher	4 years	12/31/11	(existing app't)
Michael Stitley	3 years	12/31/11	(existing app't)
Dennis Manning	1 year	12/31/11	(Police Rep.)
John Proskura	1 year	12/31/11	
Frank McAleavy	1 year	12/31/11	
Barry Van Horn	1 year	12/31/11	
Hugh McAleavy	1 year	12/31/11	
Gregg Sheats	1 year	12/31/11	(Fire Rep.)
Gary Falk	1 year	12/31/11	
Kevin Sluka	1 year	12/31/11	
Dan Puntillo	1 year	12/31/11	
Steve Weinman	1 year	12/31/11	(Squad Rep.)
Ken Cornell	1 year	12/31/11	
Peter Hendershot	1 year	12/31/11	
Joseph Bakes	1 year	12/31/11	(Media Rep.)
Herb Hall	1 year	12/31/11	
Kathy Price	1 year	12/31/11	
Frank Vuoso	1 year	12/31/11	

SOMERSET COUNTY RECYCLING COMMITTEE:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>	
Peter Hendershot	1 year	12/31/11	

SOMERSET COUNTY SOLID WASTE ADVISORY COMMITTEE (SWAC):

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Peter Hendershot	1 year	12/31/11 (Mayor's recommendation)
Kevin Sluka	1 year	12/31/11 (Council Recommendation)

SOMERSET COUNTY BLOCK GRANT COMMITTEE:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>	
Kevin Sluka	1 year	12/31/11	
Brendan Nally	1 year	12/31/11	(Alternate 1)
Frank Vuoso	1 year	12/31/11	(Alternate 2)

N. J. TRANSIT R.R./ RARITAN VALLEY RAILROAD COALITION:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Thompson Mitchell	1 year	12/31/11
Larry Doyle	1 year	12/31/11

SOMERSET COUNTY COMMISSION ON WOMEN:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Marge Sullivan	1 year	12/31/11

ACCIDENT REVIEW COMMITTEE:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Dennis Manning	1 year	12/31/11
James Somerville	1 year	12/31/11
Peter Hendershot	1 year	12/31/11
Barry Van Horn	1 year	12/31/11
Kevin Sluka	1 year	12/31/11
Mary Ann Ferrante	1 year	12/31/11
Tom Genova	1 year	12/31/11
Steve Weinman	1 year	12/31/11
Frank Vuoso	1 year	12/31/11
Brendan Nally	1 year	12/31/11

SOMERVILLE FIRE POLICE:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
John Hulsizer	1 year	12/31/11
Joe Byer	1 year	12/31/11
Eligh Harrell	1 year	12/31/11
Robert Bryant	1 year	12/31/11
Peter Fusco	1 year	12/31/11
Kent Buchanan	1 year	12/31/11
Kevin Buchanan	1 year	12/31/11
Leroy Van Ness	1 year	12/31/11
Alvin Falk	1 year	12/31/11
Greg Jobin	1 year	12/31/11
Jorge Camacho	1 year	12/31/11
Sean Decker	1 year	12/31/11

HISTORIC ADVISORY COMMITTEE:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Phil Decker	1 year	12/31/11
Jennifer Young	1 year	12/31/11
Marge Sullivan	1 year	12/31/11
James Sommerville	1 year	12/31/11
Herb Hall	1 year	12/31/11
Cynthia Hollod	1 year	12/31/11
Kris Williams	1 year	12/31/11
Shirley Gurisic	1 year	12/31/11
Jadusingh Martin	1 year	12/31/11
Karen Gaffney	1 year	12/31/11

RARITAN RIVER GREENWAY ADVISORY COMMITTEE:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Jane Kobuta	1 year	12/31/11
Kevin Sluka	1 year	12/31/11

UPPER RARITAN WASTEWATER ADVISORY COMMITTEE:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Pete Hendershot	1 year	12/31/11
Thomas Aufferorde	1 year	12/31/11
Kevin Sluka	1 year	12/31/11

LANDFILL REDEVELOPMENT COMMITTEE:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Brian Gallagher	1 year	12/31/11
Dennis Sullivan	1 year	12/31/11
Rob Wilson	1 year	12/31/11
Bernie Navatto	1 year	12/31/11

WEST END REDEVELOPMENT COMMITTEE:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Brian Gallagher	1 year	12/31/11
Tom Mitchell	1 year	12/31/11
Rob Wilson	1 year	12/31/11
Bernie Navatto	1 year	12/31/11

EAST END REDEVELOPMENT COMMITTEE:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Brian Gallagher	1 year	12/31/11
Dennis Sullivan	1 year	12/31/11
Rob Wilson	1 year	12/31/11
Bernie Navatto	1 year	12/31/11

KIRBY AVENUE REDEVELOPMENT COMMITTEE:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Brian Gallagher	1 year	12/31/11
Dennis Sullivan	1 year	12/31/11
Rob Wilson	1 year	12/31/11
Bernie Navatto	1 year	12/31/11

REGIONAL CENTER PARTNERSHIP COMMITTEE:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Brian Gallagher	1 year	12/31/11
Phil Decker	1 year	12/31/11
Ken Utter	1 year	12/31/11
Rick St. Pierre	1 year	12/31/11

ECONOMIC DEVELOPMENT INCENTIVE COMMITTEE:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Kevin Sluka	1 year	12/31/11
Richard Close	1 year	12/31/11

FIRE MUSEUM RESTORATION COMMITTEE:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Gregg Sheats	1 year	12/31/11
Tom Sutphen	1 year	12/31/11
Pat Weston	1 year	12/31/11

Rich O'Neill	1 year	12/31/11
Brendan Nally	1 year	12/31/11
Rob Wilson	1 year	12/31/11
Jim Sutphen	1 year	12/31/11
Barry Van Horn	1 year	12/31/11
Phil Decker	1 year	12/31/11
Marge Sullivan	1 year	12/31/11
Scott Becker	1 year	12/31/11

EMERGENCY SERVICES FACILITIES COMMITTEE:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Brian Gallagher	1 year	12/31/11
Frank McAleavy	1 year	12/31/11
Rob Wilson	1 year	12/31/11
Dennis Manning	1 year	12/31/11
Robert Lynn, Jr.	1 year	12/31/11
Steve Weinman	1 year	12/31/11
Scott Becker	1 year	12/31/11
Greg Sorace	1 year	12/31/11
Brendan Nally	1 year	12/31/11
Richard O'Neill	1 year	12/31/11
Leroy Gunzelman	1 year	12/31/11
Pat Weston	1 year	12/31/11
Gregg Sheats	1 year	12/31/11

SOMERVILLE TELEVISION COMMITTEE:

Herb Hall	1 year	12/31/11
Michael Halperin	1 year	12/31/11
Stephanie Hayes	1 year	12/31/11
Ken Cornell	1 year	12/31/11
Jeff Carlson	1 year	12/31/11
Jim Balzano	1 year	12/31/11
Paul Taubman	1 year	12/31/11
Robert Barth	1 year	12/31/11
Shirley Gurisic	1 year	12/31/11

SUSTAINABLE JERSEY COMMITTEE

Kevin Sluka	1 year	12/31/11
Teena Utter	1 year	12/31/11
Roberta Harmon	1 year	12/31/11
Diane Butler	1 year	12/31/11
Brendan Nally	1 year	12/31/11

LIBRARY ADVISORY BOARD

Lori McNeil	12/31/14
James Loewen	12/31/13
Teena Utter	12/31/13
Herb Hall	12/31/13
Roberta Karpinecz	12/31/12
Richard Goldsmith	12/31/12
Carol Brady	12/31/11
Mayor's Representative	12/31/11
Superintendent Representative	12/31/11

22. MEETING OPEN TO THE PUBLIC

23. CONSENT RESOLUTIONS (11-0101-001 THRU 11-0101-025)

- 11-0101-001 Establishing 2011 Meeting Procedure
Description: the 1st and 3rd Mondays are regular meetings except that we will have meetings on (Tuesdays) January 18, February 22, July 5 and September 6 because the preceding Monday is a Holiday. There will not be a meeting on January 3rd as a result of this reorganization meeting.
- 11-0101-002 Designating Official Newspapers
Description: Identifying the Courier News as the official newspaper and in cases where two newspapers are needed the Star Ledger shall be the 2nd official newspaper.
- 11-0101-003 Filing Signature with Secretary of State
Description: Pursuant to state statute the Municipal Clerk is authorized to distribute the Mayor's signature and municipal seal upon request of the Secretary of State.
- 11-0101-004 Adopting 2011 Holiday Schedule
Description: establishing the holiday schedule that Borough operations are closed.
- 11-0101-005 Authorizing Disbursement of Funds for Hospitalization and State Health Benefits prior to Council Approval
Description: Allows the CFO to make payments to the State of NJ Electronic Payment System at which time bills are received.
- 11-0101-006 Authorizing Signature
Description: Allowing the Mayor & Council President to sign checks & other documents
- 11-0101-007 Establishing Interest Rate on Delinquent Taxes
Description: 8% per annum on first \$1,500 and 18% on excess of \$1,500 of the delinquency. Any taxpayer with a delinquency in excess of \$10,000 will also be charged a penalty.
- 11-0101-008 Establishing Interest Rate on Delinquent Sewer Use Taxes
Description: 8% per annum on first \$1,500 and 18% on excess of \$1,500 of the delinquency.
- 11-0101-009 Authorizing the Chief Financial Officer to Wire Transfer Funds for Investment and Payment of Capital Debt
Description: Allows CFO to wire funds for investment of surplus funds throughout the year.
- 11-0101-010 Appointing 2011 Officials and Employees
Description: Identifies the position being held by municipal employees and consulting personnel.
- 11-0101-011 Adopting Policy and Procedure Manual
Description: the manual has been updated and will continue to be updated. Establishes rules and regulations for municipal employees.
- 11-0101-012 Sewer Utility Temporary Budget-2011
Description allows for 25% of the 2010 budget to be appropriated to initiate activity for the 2011 year until the 2011 budget is passed.
- 11-0101-013 Downtown Somerville Alliance Temporary Budget-2011
Description allows for 25% of the 2010 budget to be appropriated to initiate activity for the 2011 year until the 2011 budget is passed.
- 11-0101-014 Authorizing Appropriations to Cover Debt Service Requirements from January 1, 2011 to December 31, 2011
Description: The temporary budget resolution allows for current fund obligations to be paid. This resolution allows for debt service to be paid.

- 11-0101-015 Authorizing the Award of a Non-Fair and Open Contract for Accounting Services (Auditor)- Suplee, Clooney & Company
- 11-0101-016 Authorizing the Award of a Non-Fair & Open Contract for Special Counsel for Redevelopment Projects-DeCotiis, Fitzpatrick & Cole, LLP.
- 11-0101-017 Authorizing the Award of a Non-Fair & Open Contract for Bond Counsel – Gibbons, P.C.
- 11-0101-018 Establishing 2011 Current Fund Temporary Budget
Description: Allows the Borough to initiate operations prior to adoption of budget.
- 11-0101-019 Authorizing Extraordinary Unspecifiable Services Contract with Driver Associates for Redevelopment Consulting Services to serve as Director of Economic Development
- 11-0101-020 Authorizing an Agreement between Somerset County and the Borough of Somerville for Curbside Pickup of Recycling Material
- 11-0101-021 Authorizing the Award of a Non-Fair & Open Contract for Environmental Services to GeoSyntec Consultants
- 11-0101-022 Authorizing Final Change Order and Final Payment for Same Accepting a Project Entitled 2009 Roadway Improvements Including East/West High Street from Park Avenue to Mountain Avenue & Grove Street from Route 28 to East High Street
- 11-0101-023 Authorizing the Award of a Non-Fair & Open Contract for Planning & Engineering Services to Cole & Associates
- 11-0101-024 Authorizing the Award of a Non-Fair & Open Contract for Legal Services to Pidgeon & Pidgeon. PC
- 11-0101-025 Authorizing Extraordinary Unspecifiable Services Contract with Genova insurance Agency to serve as Risk Manager

24. BILLS & VOUCHERS

25. BENEDICTION

REV. WEBSTER, PASTOR
SHILOH PENTECOSTAL

27. AMERICA THE BEAUTIFUL:

MERIDETH SULLIVAN BOYAN

28. ADJOURN

The Annual Reorganization Meeting of the Borough of Somerville for 2011 was held on Saturday y . January 1, 2011 at the Somerville High School Auditorium, Davenport Street, Somerville, New Jersey at 12:00pm.

Rev. Sidney Webster, Shiloh Pentecostal Church offered the invocation.

Clerk-Administrator Kevin Sluka stated, "that the meeting will please come to order at 12:00noon. Adequate notice of this meeting, as required by the Open Public Meeting Act has been provided for in that a copy of a resolution of January 1, 200109, specifying the date, time and location, was (1) posted on the bulletin board in the Borough Hall, (2) mailed to the Somerset Messenger-Gazette, Courier News and Home News; and (3) given to the Clerk-Administrator.

The call of the roll call of the 2009 Borough Council was taken by Clerk-Administrator Kevin Sluka and the following members were present: Mayor Brian G. Gallagher, Councilwoman Jane Kobuta, Councilman Thompson Mitchell, Councilman Dennis Sullivan, Councilman Kenneth Utter, Councilwoman Patricia Webster and Council President Robert Wilson. Also in attendance were Clerk-Administrator Kevin Sluka and Borough Attorney Jeremy Solomon.

The pledge of allegiance was then led by Somerville resident Christopher Stitley. He is a United States Marine on leave who is scheduled to deploy overseas later this month. .

Mayor Gallagher recognized all the armed forces personnel from Somerville and thanked them for their service to our country.

Ms. Merideth Sullivan Boyan sang the Star Spangled Banner.

Mayor Gallagher presented the 2010 Borough of Somerville Citizen of the Year Award to Kenneth J. Cornell.

Ken Cornell is a lifetime resident of the Borough and has committed his enthusiastic energy to improving the lives of others by volunteering an enormous amount of time to the residents of the Borough

For over three decades, Ken has aggressively represented the voices of the people serving on the Somerville Board of Education. As Chairperson of the Building and Grounds Committee and Athletic and Student Activities Committee and a member of the Finance and Technology Committee, Ken has been the strong force behind making our school system a top rate institution. Among his many accomplishments, he was able to bring technology into the schools and established the first High School Robotics Competition and Project Lead The Way, which provides engineering classes at the High School.

At the same time, while improving our school system, he served 31 years on the Somerville Recreation Commission. He not only helped institute programs to meet the needs of our children, he coached basketball and softball and served as a liaison for Pop Warner Football to insure an opportunity for all children to participate.

In the year 2000, the Ken Cornell Wheel Park was successfully launched. The two acre site locate on Veterans Memorial Drive is known by skating and BMX biking enthusiast as one of the best parks in New Jersey and can be commonly seen in YouTube videos. Ken was not only responsible for having the park constructed but continues to be found at the park on a daily basis volunteering his time to serve as the park attendant.

Ken is currently a member of the Somerville Emergency Management Committee, Treasurer of the Somerville Education Foundation, Vice Chairperson of Somerville Cable Television Committee and an exempt member of the Somerville Fire Department, Treasurer of the Somerville High School Athletic Hall of Fame, member of the Somerville Club of New Jersey District of Kiwanis International, and a key member of Team Green.

Ken is an inspiration to us all, he has successfully balanced his personal life with his decades of volunteering. His wife of 49 years, Francine who passed away in March 2010 and his daughters, Carrie, Kim and Jennifer and his grandchildren, Richard James, Victoria, Kelly and Kristen have allowed or Borough to share Ken's time and we could not thank Ken and his family enough.

It is my honor and privilege to present Ken Cornell this most distinguishes and worthy award.

Ken Cornell accepted the award and thanked the Mayor and Council, his family and all the Borough friends for their support over the years.

Mayor Brian G. Gallagher presented the following 2011 State of the Borough Address:

Honorable Members of Council, distinguished guests, citizens of Somerville, friends and family.....Good Afternoon to all and Happy New Year!

The State of Our Borough Is Resilient and Enduring.

The strength of any structure is based upon its foundation, and for the past eight years we have prepared a foundation for our Borough that is now and will continue to reap benefit to Somerville for years to come. Even in this difficult economy, there is an atmosphere of opportunity, excitement and civic pride. We have created an environment that encourages private redevelopment in our downtown, and underdeveloped areas around the borough, encourages reinvestment by our residents in their homes and neighborhoods, a refocus on Somerville as an economic, social, recreational, historic and residential center of Somerset County, a focused effort to preserve and protect our neighborhoods, and an empowerment of our citizens within government to be active, participate and define the future of their Borough in every aspect. We have taken economic matters into our own hands as we refuse to be the victims of poor government. Instead, our efforts and now successes are being focused on in Trenton and many state agencies are looking at Somerville as a model for other communities to follow and saying..Somerville is doing it right...and more importantly...Trenton is now saying how can we help you Somerville?

As Mayor and Council, we are entrusted by the people to make the right decisions for Somerville, we all take this responsibility very seriously. If there is one chorus coming from the people of Somerville in regards to problems in our Borough, it is taxes. We are overburdened and underfunded, and there is no one distinct solution to this problem which every community faces.

Government has no choice but to evaluate every aspect of how we do business and to change the way in which we deliver services to our residents, and we are doing just that.

As with any organization, change is inevitable--it is not easy to make those decisions, and it is not something done lightly by the Mayor and Council. For some this change will bring disappointment and frustration, for others it will bring enthusiasm and a new opportunity to serve our Borough. Both are a part of the process of change. But change we must.

Your Borough government is smaller and more efficient today than it was this time last year, yet with minimal disruption of services.

We moved to the County Health Department this year reducing Borough employees by 4 people, saving the Borough \$80,000 and increasing the level of service to our citizens..that is less government and that's good government.

Somerville is the pilot, the first municipality in the state, allowed to use wireless transmission of parking tickets which is reserved for parking authorities, enabling parking summonses to be entered into the court system wirelessly. In addition to increasing Borough productivity, it has reduced labor costs by \$30,000, and allows for instant access for online payment. In New Jersey there are 32 Parking Authorities and one municipality, Somerville, possessing this service. That is less government and that's good government.

We have moved to an optional automated vital records system. We expect to handle over 500 certificates on line this year.

Also, some said we could not do it but we reduced personnel in the tax assessor 's office in a year of a revaluation.

We also moved the DSA office into Boro Hall which will save the DSA money and generate rent revenue for the Borough. These moves represent less government and that's good government.

We have shared services for our animal shelter with Bridgewater and Manville, our code and inspection office and fire official shares personnel with other communities, our IT support services are handled by the county, our engineering services are outsourced to the county....that is less government and that's good government.

What do all of these changes have in common...we were told we would not be able to do them. Well, some have embraced change and did it with enthusiasm and some have resisted considerably. Those that resisted most are no longer employed with the Borough...and we are not finished yet...status quo is over...the result of all of this....a better way to reduce the size of government, to manage better how government is delivered and gain control of escalating taxpayer dollars.

Now, what can we expect for 2011

Today Somerville makes history by embracing a better library. As part of the County system we can now provide our citizens with better services, better technology, better materials, better support, better

programming, and we accomplish all of this at a reduced cost to the taxpayer. This is a direct benefit to every citizen of Somerville. To those that have and continue to oppose this, look at who you are trying to hurt...it is every neighbor you meet, it is every child in the schools and it is every taxpayer in this Borough, and to what gain? Moving forward, I have appointed an advisory board which I ask to convene on January 19 at 7pm to begin their work with the County board to ensure the programming and services provided are right for the citizens of Somerville.

There is a vibrant interest of young families in our town, and our schools are part of that draw. I look forward to working with Dr. Tim Purnell, the new Superintendent, on a new approach to our relationship between Borough and Schools including the shared use of facilities, recreation, maintenance and many other areas. Some of these discussion have already begun.

The Somerville portion of the Peters Brook Greenway will be completed in the spring and will span from the Raritan River to Clarks Woods including a pedestrian overpass across Route 202/206 and across Peters brook behind the Skate Park. In addition, with a Regional Center Challenge grant we will be installing a par-course, or fitness stations along the length of the path in the spring. The planning and execution of this greenway took 8 years and used grants to complete. To further this I will create a Peters Brook Greenway Advisory Committee to ensure this wonderful asset continues to grow and be maintained in the manner it should.

Somerville's redevelopment efforts are critical to the economic vitality of not only Somerville, but the entire region. Our Transit Village designation Identifies the Borough state wide and nationally as a well planned Transit and pedestrian friendly community, this gives the borough greater ability for funding of transportation related projects, which are critical to the success of all our redevelopment plans. With our Transit Village designation in 2010, we received a \$100,000 grant for Division Street to increase pedestrian access by widening sidewalks and to promote larger circulation improvements in the area, and this work will begin this year.

Since 2005 we have received \$3.1 million in grants from the State DEP to investigate and define the contamination in and on the properties around the landfill and plan their clean-up. This past year NJT with the Borough interviewed 6 developers interested in redeveloping NJT owned property next to the train station. Formal RFP's for the redevelopment of these areas will be released this year.

County Dispatching for our police department is on the horizon.

We have completed the updated Kirby Avenue Redevelopment Plan and we look forward to the interest of developers in the neighborhood crafted plan.

The Train Station will see completion in the spring with a \$16 Million overhaul.

We will be moving to on-line tax payments in 2011 which will be another major leap forward for Somerville by providing more convenience for our citizens.

In 2010 I had sent a letter to all hired professionals requesting a voluntarily 5% fee reduction. In 2011, all professional have kept the 5% reduction in their proposals. The taxpayers are paying 5% less for these services.

A FEMA grant in the amount of \$158,000 to the Fire Department and \$100,000 to the Squad will continue to enable the Borough's Volunteers to provide the proper equipment to best ensure their safety.

The Borough is moving to pay stations in Lots 1 & 2 and Veterans Memorial Drive removing hundreds of meters that require significant labor.

We all look forward to a food store open and operating downtown in 2011!

And finally, To our partners in the Raritan Valley Sewerage Authority, the days of the assured minimum are over. The assured minimum is a holdover from the 1950's wherein the larger municipalities at that time, like Somerville, guaranteed a certain minimum flow payment to entice the smaller municipalities to join. The roles have now flipped and the larger municipalities are now benefitting from a subsidy in low flow quarters from the smaller municipalities, like Somerville. This is generating an extra \$100,000 in cost to our taxpayer this quarter...I will not allow this to continue and have instructed Borough Hall to not pay this amount. Either the partners agree to amend the agreement immediately, or Somerville will bring suit. All we ask is that each municipality pay for their respective flow..nothing more, nothing less.

I can't tell you how many people say to me it has to be awful to be an elected official at this time...it's exactly the opposite...now is the opportunity as the public is demanding we change and demanding results..and that is being accomplished! We are changing how we deliver government and that is no small task.

Our police department, under the guidance and growth of Chief Manning, is filled with enthusiasm and visible, friendly faces.

Our Fire Department, now guided by Chief Sheats, and The Squad, under the command of Chief Weinman are second to none with the best in ability...and as paid professionals and volunteers and our neighbors, it is this council's duty to ensure they are provided with the very best.

To the many volunteers who daily help this Borough operate I say thank you.

I do not look at the challenges Somerville faces as hurdles to overcome, but as the potential and catalyst for further success. We must view these as steps to making a better Somerville community for all of her citizens, and a better place for all of our families. For some, Somerville has been a part of their families for many generations, for others it has been only for a few years, but to those who stay, we share a common vision of a wonderful place we all call home, that is Somerville.

Thank You and God bless.

Clerk-Administrator Sluka administered the oath of office to re-elected Councilwoman Jane Kobuta for a full three (3) year term, with Sally Kobuta holding the Bible for her and Demetrius "Butch" Kobuta joining her on the dias.

Clerk-Administrator Sluka administered the oath of office to re-elected Councilman Dennis Sullivan for a full three (3) year term, with his wife Marge holding the Bible him.

The roll call of the newly seated 2011 Borough Council was taken and the following members were present: Mayor Brian G. Gallagher, Councilwoman Jane Kobuta, Councilman Thompson Mitchell, Councilman Dennis Sullivan, Councilman Kenneth Utter, Councilwoman Patricia Webster and Councilman Robert Wilson.

Councilwoman Kobuta made a motion and was seconded by Councilwoman Webster to nominate Councilman Ken Utter for 2011 Borough Council President. The motion was approved by the following vote:

Ayes: Councilwoman Kobuta, Councilman Mitchell,
Councilman Sullivan, Councilman Utter
Councilwoman Webster, Councilman Wilson

Nays: None

Mayor Gallagher made the following 2011 standing committees and 2011 Borough Council liaisons appointments:

PUBLIC WORKS	ROB WILSON/ KEN UTTER
POLICE	PAT WEBSTER / JANE KOBUTA
FIRE	KEN UTTER/ROB WILSON
PUBLIC PROPERTY	TOM MITCHELL / DENNIS SULLIVAN
FINANCE	DENNIS SULLIVAN / TOM MITCHELL
ADMINISTRATIVE/PERSONNEL	JANE KOBUTA/ PAT WEBSTER

COUNCIL LIAISONS FOR 2011:

KEN UTTER

Fire Police
Somerset Medical Center
Recycling
Emergency Management

TMA Ridewise
Regional Center
By-Laws Committee
First Aid & Rescue Squad

PAT WEBSTER

Board of Health
Accident Review Committee
Animal Shelter

Somerville Television
CDBG

JANE KOBUTA

Recreation
Raritan River Greenways

DSA/SBPA
Library

THOMPSON MITCHELL

Parking & Traffic
SRVSA
Environmental Commission
Historic Committee

West End Redevelopment
Animal Shelter
NJ Transit Railroad Coalition

DENNIS SULLIVAN

Board of Education
By-Laws Committee
Board of Education
Somerset County Freeholders

East End Redevelopment
Veterans Association
Landfill Development Committee
Human Relations

ROBERT WILSON

Fire Museum
Emergency Services Facilities
East End Redevelopment
Code Enforcement

Municipal Court
West End Redevelopment
Landfill Development Committee

Fire Commissioner Wilson presented Ex-Fire Chief Scott Becker with his Ex-Chief's Badge. He thanked Scott for his eight years as a chief for the department. He specifically noted that Scott guided the Somerville Fire Department through its 175th Anniversary in 2010. He thanked Scott's family for allowing him to serve the Borough in this very important position of public safety.

Fire Commissioner Utter introduced the new Somerville Fire Department Chief, Gregg Sheats to the Mayor, Council and to those in attendance. He wished Greg all the best in the next two years as Chief of the Department.

Clerk-Administrator Sluka administered the oath of office to Fire Chief Gregg Sheats with his son Tim Sheats holding the Bible for his Father. His wife and son Austin joined him on the dais.

Clerk-Administrator Sluka administered the oath of office to Deputy Fire Chief Robert Lynn, Jr, 1st Assistant Chief Greg Sorace and 2nd Assistant Chief Marc Pellegrino.

Mayor Gallagher appointed the following Planning Board members:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Bernie Navatto	4 years	12/31/14
Philip Decker	4 years	12/31/14
Lisa Yates	2 years	12/31/12 (Alternate 1)

Borough Council Planning Board Member:

Dennis Sullivan 1 year 12/31/11 (Class III)

Councilman Wilson made a motion and was seconded by Councilwoman Webster to approve the aforementioned Borough Council Planning Board representative.

The motion was approved by the following vote:

Carried unanimously

2011 Fire Apparatus Drivers:

CENTRAL HOOK & LADDER:	TODD STARNER
LINCOLN HOSE:	STEVE DECKER
ENGINE COMPANY No. #1	BRIAN ISELIN
WEST END HOSE COMPANY No. # 3	BARRY VAN HORN
ENGINE (2) WEST END RESERVE	GARY FALK

Councilman Utter made a motion and was seconded by Councilman Wilson to approve the aforementioned 2011 fire apparatus drivers. The motion was approved by the following vote:

Carried unanimously

Mayor Gallagher presented the following appointments:

ZONING BOARD OF ADJUSTMENT:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>	
Ellen Brain	4 years	12/31/14	
Rich O'Neill	4 years	12/31/14	
Morgan McLachlan	4 years	12/31/04	
Ed Allatt	2 years	12/31/12 (Alternate 2)	

LIBRARY BOARD OF TRUSTEES:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>	
Stephanie Hayes	1 year	12/31/11	(Mayor's Rep)
Teena Utter	3 year	12/31/11	(unexpired term)

BOARD OF HEALTH:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>	
Lorraine Patel	3 years	12/31/13	
Dorothy Holness	3 years	12/31/13 (Squad Representative)	

RECREATION COMMISSION:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>	
Ken Cornell	5 year	12/31/15	

ENVIRONMENTAL COMMISSION:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>	
Vijay Tulsiani	3 years	12/31/13	
Elizabeth Krupka.	3 years	12/31/13	
Larry Cleveland	3 years	12/31/13	
Granville Brady	3 years	12/31/12	(unexpired term)

DISTRICT MANAGEMENT CORPORATION: BOARD OF TRUSTEES:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>	
Mark hay	3 years	12/31/13	(Property Owner)
Bonnie Allen	3 years	12/31/13	(Proprietor)
Alexandra Dinardi	3 years	12/31/13	(Resident)
RandD Pitts	3 years	12/31/13	(Resident)

REGIONAL ANIMAL SHELTER:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>	
MaryAnn Ferrante	1 year	12/31/11	
Ellen Brain	1 year	12/31/11	(Alternate)

SOMERSET COUNTY CULTURAL & HERITAGE COMMISSION:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>	
Marge Sullivan	1 year	12/31/11	

CITIZEN ADVISORY COMMITTEE:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>	
Art Adair	1 year	12/31/11	
Andrea Adair	1 year	12/31/11	
Brian Bakes	1 year	12/31/11	
William Boes	1 year	12/31/11	
Vivian Gleason	1 year	12/31/11	
Wayne Harmer	1 year	12/31/11	
Charles Jones	1 year	12/31/11	
Robyn Key	1 year	12/31/11	
Pam Krachun	1 year	12/31/11	
Alyson Meyer	1 year	12/31/11	
Maggie Navatto	1 year	12/31/11	
Lorraine Patel	1 year	12/31/11	
Brenda Pateman	1 year	12/31/11	
Dan Puntillo	1 year	12/31/11	
Amanda Rivers	1 year	12/31/11	
Patricia Sapp	1 year	12/31/11	
Mike Stitley	1 year	12/31/11	
Susan Kamins	1 year	12/31/11	(County Rep.)

Ronnie Weiner	1 year	12/31/11	(County Rep.)
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PARKING AND TRAFFIC COMMITTEE:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>	
Brendan Nally	1 year	12/31/11	
Kyle Moody	1 year	12/31/11	
Paul Sanford	1 year	12/31/11	
Mark Butler	1 year	12/31/11	(Police Rep.)
Rich Reitman	1 year	12/31/11	
Melissa Deutsch	1 year	12/31/11	
Sean Decker	1 year	12/31/11	
Kris Williams	1 year	12/31/11	
Jared Montgomery	1 year	12/31/11	

EMERGENCY MANAGEMENT COMMITTEE:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>	
Brian Gallagher	4 years	12/31/11	(existing app't)
Michael Stitley	3 years	12/31/11	(existing app't)
Dennis Manning	1 year	12/31/11	(Police Rep.)
John Proskura	1 year	12/31/11	
Frank McAleavy	1 year	12/31/11	
Barry Van Horn	1 year	12/31/11	
Hugh McAleavy	1 year	12/31/11	
Gregg Sheats	1 year	12/31/11	(Fire Rep.)
Gary Falk	1 year	12/31/11	
Kevin Sluka	1 year	12/31/11	
Dan Puntillo	1 year	12/31/11	
Steve Weinman	1 year	12/31/11	(Squad Rep.)
Ken Cornell	1 year	12/31/11	
Peter Hendershot	1 year	12/31/11	
Joseph Bakes	1 year	12/31/11	(Media Rep.)
Herb Hall	1 year	12/31/11	
Kathy Price	1 year	12/31/11	
Frank Vuoso	1 year	12/31/11	

SOMERSET COUNTY RECYCLING COMMITTEE:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Peter Hendershot	1 year	12/31/11

SOMERSET COUNTY SOLID WASTE ADVISORY COMMITTEE (SWAC):

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Peter Hendershot	1 year	12/31/11 (Mayor's recommendation)
Kevin Sluka	1 year	12/31/11 (Council Recommendation)

SOMERSET COUNTY BLOCK GRANT COMMITTEE:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>	
Kevin Sluka	1 year	12/31/11	
Brendan Nally	1 year	12/31/11	(Alternate 1)
Frank Vuoso	1 year	12/31/11	(Alternate 2)

N. J. TRANSIT R.R./ RARITAN VALLEY RAILROAD COALITION:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Thompson Mitchell	1 year	12/31/11
Larry Doyle	1 year	12/31/11

SOMERSET COUNTY COMMISSION ON WOMEN:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Marge Sullivan	1 year	12/31/11

ACCIDENT REVIEW COMMITTEE:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Dennis Manning	1 year	12/31/11
James Sommerville	1 year	12/31/11
Peter Hendershot	1 year	12/31/11
Barry Van Horn	1 year	12/31/11
Kevin Sluka	1 year	12/31/11
Mary Ann Ferrante	1 year	12/31/11
Tom Genova	1 year	12/31/11
Steve Weinman	1 year	12/31/11
Frank Vuoso	1 year	12/31/11

Brendan Nally	1 year	12/31/11
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SOMERVILLE FIRE POLICE:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
John Hulsizer	1 year	12/31/11
Joe Byer	1 year	12/31/11
Eligh Harrell	1 year	12/31/11
Robert Bryant	1 year	12/31/11
Peter Fusco	1 year	12/31/11
Kent Buchanan	1 year	12/31/11
Kevin Buchanan	1 year	12/31/11
Leroy Van Ness	1 year	12/31/11
Alvin Falk	1 year	12/31/11
Greg Jobin	1 year	12/31/11
Jorge Camacho	1 year	12/31/11
Sean Decker	1 year	12/31/11

HISTORIC ADVISORY COMMITTEE:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Phil Decker	1 year	12/31/11
Jennifer Young	1 year	12/31/11
Marge Sullivan	1 year	12/31/11
James Sommerville	1 year	12/31/11
Herb Hall	1 year	12/31/11
Cynthia Hollod	1 year	12/31/11
Kris Williams	1 year	12/31/11
Shirley Gurisic	1 year	12/31/11
Jadusingh Martin	1 year	12/31/11
Karen Gaffney	1 year	12/31/11

RARITAN RIVER GREENWAY ADVISORY COMMITTEE:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Jane Kobuta	1 year	12/31/11
Kevin Sluka	1 year	12/31/11

UPPER RARITAN WASTEWATER ADVISORY COMMITTEE:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Pete Hendershot	1 year	12/31/11
Thomas Aufferorde	1 year	12/31/11
Kevin Sluka	1 year	12/31/11

LANDFILL REDEVELOPMENT COMMITTEE:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Brian Gallagher	1 year	12/31/11
Dennis Sullivan	1 year	12/31/11
Rob Wilson	1 year	12/31/11
Bernie Navatto	1 year	12/31/11

WEST END REDEVELOPMENT COMMITTEE:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Brian Gallagher	1 year	12/31/11
Tom Mitchell	1 year	12/31/11
Rob Wilson	1 year	12/31/11
Bernie Navatto	1 year	12/31/11

EAST END REDEVELOPMENT COMMITTEE:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Brian Gallagher	1 year	12/31/11
Dennis Sullivan	1 year	12/31/11
Rob Wilson	1 year	12/31/11
Bernie Navatto	1 year	12/31/11

KIRBY AVENUE REDEVELOPMENT COMMITTEE:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Brian Gallagher	1 year	12/31/11
Dennis Sullivan	1 year	12/31/11
Rob Wilson	1 year	12/31/11
Bernie Navatto	1 year	12/31/11

REGIONAL CENTER PARTNERSHIP COMMITTEE:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Brian Gallagher	1 year	12/31/11
Phil Decker	1 year	12/31/11
Ken Utter	1 year	12/31/11
Rick St. Pierre	1 year	12/31/11

ECONOMIC DEVELOPMENT INCENTIVE COMMITTEE:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Kevin Sluka	1 year	12/31/11
Richard Close	1 year	12/31/11

FIRE MUSEUM RESTORATION COMMITTEE:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Gregg Sheats	1 year	12/31/11
Tom Sutphen	1 year	12/31/11
Pat Weston	1 year	12/31/11
Rich O'Neill	1 year	12/31/11
Brendan Nally	1 year	12/31/11
Rob Wilson	1 year	12/31/11
Jim Sutphen	1 year	12/31/11
Barry Van Horn	1 year	12/31/11
Phil Decker	1 year	12/31/11
Marge Sullivan	1 year	12/31/11
Scott Becker	1 year	12/31/11

EMERGENCY SERVICES FACILITIES COMMITTEE:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Brian Gallagher	1 year	12/31/11
Frank McAleavy	1 year	12/31/11
Rob Wilson	1 year	12/31/11
Dennis Manning	1 year	12/31/11
Robert Lynn, Jr.	1 year	12/31/11
Steve Weinman	1 year	12/31/11
Scott Becker	1 year	12/31/11
Greg Sorace	1 year	12/31/11
Brendan Nally	1 year	12/31/11
Richard O'Neill	1 year	12/31/11
Leroy Gunzelman	1 year	12/31/11
Pat Weston	1 year	12/31/11
Gregg Sheats	1 year	12/31/11

SOMERVILLE TELEVISION COMMITTEE:

Herb Hall	1 year	12/31/11
Michael Halperin	1 year	12/31/11
Stephanie Hayes	1 year	12/31/11
Ken Cornell	1 year	12/31/11
Jeff Carlson	1 year	12/31/11
Jim Balzano	1 year	12/31/11
Paul Taubman	1 year	12/31/11
Robert Barth	1 year	12/31/11
Shirley Gurisic	1 year	12/31/11

SUSTAINABLE JERSEY COMMITTEE

Kevin Sluka	1 year	12/31/11
Teena Utter	1 year	12/31/11
Roberta Harmon	1 year	12/31/11
Diane Butler	1 year	12/31/11
Brendan Nally	1 year	12/31/11

LIBRARY ADVISORY BOARD

Lori McNeil	12/31/14
James Loewen	12/31/13
Teena Utter	12/31/13
Herb Hall	12/31/13
Roberta Karpinecz	12/31/12
Richard Goldsmith	12/31/12
Carol Brady	12/31/11
Mayor's Representative	12/31/11
Superintendent Representative	12/31/11

Councilwoman Kobuta made a motion and was seconded by Councilwoman Webster to approve the aforementioned appointments by Mayor Gallagher.

The motion was approved by the following vote:

Ayes: Councilwoman Kobuta, Councilman Mitchell, Councilman Sullivan, Councilman Utter Councilwoman Webster, Councilman Wilson

Nays: None

Mayor Gallagher opened the meeting to comments from the public and there were none at this time.

The following consent resolutions were presented for consideration: (11-0101-001 thru 11-0101-025)

**RESOLUTION 11-0101-001
ESTABLISHING 2011 MEETING PROCEDURE**

BE IT RESOLVED that all 2011 Executive Session meetings followed by the Workshop meetings and further followed by the Regular meetings of the Borough Council of the Borough of Somerville will be held at Council Chambers located at 24 South Bridge Street, Somerville at 6:00 p.m. prevailing time, for executive session and workshop immediately followed on the following dates in the year 2011:

January 1	January 18 (Tuesday)
February 7	February 22 (Tuesday)
March 7	March 21
April 4	April 18
May 2	May 16
June 6	June 20
July 5 (Tuesday)	July 18
August 1	August 15
September 6 (Tuesday)	September 19
October 3	October 17
November 7	November 21
December 5	December 19

BE IT FURTHER RESOLVED that it shall be unlawful for any person to disturb any meeting of the Borough Council or any committee thereof and any person violating the provisions of this rule may be summarily ejected from the Council Chambers and from Police Headquarters by order of the Mayor or majority; also if a regular or special or other official meeting of the Council shall, because of the press of business run beyond 12:00 p.m. midnight into another day, such a meeting shall be considered for all official and legal purposes as being held on the day the meeting was officially called to order by the Mayor and then roll call taken by the Municipal Clerk.

Adopted by the Borough Council on January 1, 2011

**RESOLUTION 11-0101-002
DESIGNATING OFFICIAL NEWSPAPERS**

BE IT RESOLVED by the Borough Council of the Borough of Somerville in accordance with the "Open Public Meetings Act" the Borough establishes that the "Courier News" shall be designated as the official newspaper of the Borough of Somerville for the year 2011. In cases, in which two newspapers are required the 2nd official newspaper shall be the "Star- Ledger".

Adopted by the Borough Council on January 1, 2011

**RESOLUTION 11-0101-003
FILING SIGNATURE WITH SECRETARY OF STATE**

BE IT RESOLVED by the Borough Council of the Borough of Somerville that pursuant to N.J.S.A. 40A:9-129 that the Municipal Clerk if required shall be directed to file with the Secretary of State facsimiles of his signature and the Mayor's signature, an impression of the municipal seal and a statement of their terms of office, showing the commencement and expiration dates.

Adopted by the Borough Council on January 1, 2011

**RESOLUTION 11-0101-004
ADOPTING 2011 HOLIDAY SCHEDULE**

BE IT RESOLVED by the Borough Council of Somerville that the 2011 schedule be adopted as follows:

January 17	Martin Luther King Jr. Day
February 21	President's Day
April 22	Good Friday
May 30	Memorial Day
July 4	Independence Day
September 5	Labor Day
November 8	Election Day
November 11	Veteran's Day
November 24	Thanksgiving Day
November 25	Day After Thanksgiving Day
December 23	Christmas Eve
December 26	Christmas Day (Observed)

Adopted by the Borough Council on January 1, 2011

**RESOLUTION 11-0101-005
AUTHORIZING DISBURSEMENT OF FUNDS FOR HOSPITALIZATION AND STATE HEALTH BENEFITS
PRIOR TO COUNCIL APPROVAL**

WHEREAS, Employee Health Insurance must be paid at the time the bills are submitted thru the States Transmittal Electronic Payment System (TEPS);

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Somerville that the Chief Financial Officer be and is hereby authorized to disburse the monies due at the time the bills are submitted.

Adopted by Borough Council on January 1, 2011

**RESOLUTION 11-0101-006
AUTHORIZING SIGNATURE**

BE IT RESOLVED by the Borough Council of the Borough of Somerville that in the absence of the Mayor, the Council President is hereby authorized to sign checks and withdrawal slips all necessary documentation to minimize disruption of government operations.

Adopted by Borough Council on January 1, 2011

**RESOLUTION 11-0101-007
ESTABLISHING INTEREST RATE ON DELINQUENT TAXES**

BE IT RESOLVED by the Borough Council of the Borough of Somerville that in accordance with R.S. 54:4-67 the interest rate on delinquent 2011 taxes shall be as follows:

1. Eight percent (8%) per annum on the first \$1,500.00 of the delinquency.
2. Eighteen (18%) in any amount in excess of \$1,500.00

- 3. Any taxpayer with a cumulative delinquency in excess of \$10,000.00 who fails to pay the delinquency prior to the end of the calendar year shall be charged with a penalty equal to six percent (6%) of the amount of the delinquency.

BE IT FURTHER RESOLVED that no interest shall be charged until ten (10) days after the due date.

Adopted by Borough Council on January 1, 2011

**RESOLUTION 11-0101-008
ESTABLISHING INTEREST RATE ON DELINQUENT SEWER USE TAXES**

BE IT RESOLVED by the Borough Council of the Borough of Somerville that in accordance with R.S. 54:4-67 the interest rate on delinquent 2011 sewer use taxes shall be as follows:

- 1. Eight percent (8%) per annum on the first \$1,500.00 of the delinquency.
- 2. Eighteen (18%) in any amount in excess of \$1,500.00.

BE IT FURTHER RESOLVED that no interest shall be charged until ten (10) days after the due date.

Adopted by Borough Council on January 1, 2011

**RESOLUTION 11-0101-009
AUTHORIZING THE CHIEF FINANCIAL OFFICER TO WIRE TRANSFER FUNDS FOR INVESTMENT AND
PAYMENT OF CAPITAL DEBT**

BE IT RESOLVED by the Borough Council of the Borough of Somerville that the Chief Financial Officer is hereby authorized to wire transfer funds for investment of surplus funds, as they become available and payment of capital debt, provided that all investments are reported to the Borough Council.

Adopted by the Borough Council on January 1, 2011

**RESOLUTION 11-0101-010
APPOINTING 2011 OFFICIALS AND EMPLOYEES**

BE IT RESOLVED by the Borough Council of the Borough of Somerville that Officers and Employees for the year 2011 are hereby appointed by said Council and that they be and are the same as follows:

Municipal Clerk	Kevin Sluka
Borough Administrator	
Election Official	
License Officer	
ADA Coordinator	
Municipal Housing Liaison	
Deputy Municipal Clerk	Ann Quinn
Assessment Search Officer	
Chief Financial Officer	Janet Kelk
Sewer Collector	
Tax Collector	
Deputy Treasurer	Joan Osienko
Tax Search Officer	Carol Strehle
Deputy Tax Collector	
Public Works Director	Pete Hendershot
Clean Communities	
Recycling Coordinator	
Borough Engineer	Michael Amoroso

Ass't to Borough Engineer	Brendan Nally
Sewer System Engineer	Michael Cole
Community Development Director Construction Official Zoning Officer Building Inspector Code Enforcement Officer	Frank Vuoso
Fire Sub-Code Official Electrical Sub-Code Official Fire Inspector Building Inspector Electrical Inspector Plumbing Inspector Deputy Code Enforcement Officer	Dave Myers
Building Sub-Code Official	John Tamburini
Plumbing Sub-Code Official	Basil Kulick
Fire Official	Barry Van Horn
Sup't of Fire Maintenance	Pat Weston
Municipal Court Administrator	Corrine Legge
Deputy Violations Clerk #1	Nina Orlovski
Health Officer	John Horensky
Emergency Management Coordinators Deputy Deputy Deputy Deputy Deputy	Dennis Manning Frank McAleavy Frank Vuoso Hugh McAleavy Barry Van Horn
Borough Planner	Michael Cole
Director of Redevelopment	Colin Driver
Borough Attorney	Jeremy Solomon
Public Defender	Jim Loewen
Alternate Public Defender	Frank Taddeo
Prosecutor	Joseph DeMarco
Prosecutor Alternate #1	Steve Sloan
Prosecutor Alternate #2	Christopher "Kip" Bateman
Special Counsel For Redevelopment	DeCotiis, Fitzpatrick, Cole & Wisler
Special Counsel Labor & Employment	DeCotiis, Fitzpatrick, Cole & Wisler
Bond Counsel	Gibbons, PC
Risk Manager/ Insurance Agent	Genova Insurance
Municipal Auditor	Suplee, Clooney & Co.

**RESOLUTION 11-0101-011
ADOPTING POLICY AND PROCEDURE MANUAL**

BE IT RESOLVED that the Policy and Procedure Manual, review and revised by the Personnel Committee is dated January 1, 2011 is hereby adopted by the Borough Council and shall be disbursed electronically to Borough employees

Adopted by Borough Council on January 1, 2011

**RESOLUTION 11-0101-012
2011 SEWER UTILITY TEMPORARY BUDGET**

WHEREAS, the Local Budget Act provides that, where any contracts, commitments or payments are to be made prior to the final adoption of the budget, temporary appropriations in an amount not to exceed twenty-five percent (25%) of the total appropriations in the 2010 budget, exclusive of any appropriations made for Debt Service or Capital Improvement Fund, should be made for the purposes and amounts required, in the manner and time herein provided; and

WHEREAS, the date of this resolution is within the first thirty (30) days of January 2011; and

WHEREAS, twenty-five percent (25%) of the total appropriations in the 2010 Sewer Utility Budget, exclusive of any appropriations made for Debt Service or Capital Improvement Fund is \$ 606,371

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Somerville, that the following temporary appropriations be made and that certified copies of this resolution be given to the Chief Financial Officer for her records:

APPROPRIATIONS	S&W	OTHER EXP
Sewer Utility:		
Operating Budget	\$ 70,000.	\$ 30,000.
SRVA		\$ 500,000.
 TOTAL.....\$	 600,000.	

Adopted by the Borough Council on January 1, 2011

**RESOLUTION 11-0101-013
2011 DOWNTOWN SOMERVILLE ALLIANCE TEMPORARY BUDGET**

WHEREAS, the Local Budget Act provides that, where any contracts, commitments or payments are to be made prior to the final adoption of the budget, temporary appropriations in the amount not to exceed twenty-five (25%) of the total appropriations in the 2010 budget, should be made for the purpose and amount required, in the manner and time herein provided.

NOW, THEREFORE, BE IT RESOLVED, that the following temporary appropriations be made and that certified copies of this resolution be submitted to the Chief Financial Officer for her records.

DEPARTMENT	AMOUNT
Special Improvement District, Other Expenses	\$ 125,000.00

Adopted by the Borough Council on January 1, 2011

RESOLUTION 11-0101-014**AUTHORIZING APPROPRIATIONS TO COVER DEBT SERVICE REQUIREMENTS FROM JANUARY 1, 2011 TO DECEMBER 31, 2011**

WHEREAS, NJSA 40A:4-19 provides authority for appropriating in a temporary resolution, the permanent debt service requirements for the coming fiscal year, providing that such resolution is not made earlier than December 20th of the year preceding the beginning of the fiscal year; and

WHEREAS, the date of this resolution is subsequent to December 20, 2010; and

WHEREAS, principal and interest will be due on various dates, from January 1, 2011 to December 31, 2011, inclusive of sundry bonds issued and outstanding;

NOW, THEREFORE, BE IT RESOLVED, that the following appropriations be made to cover the period from January 1, 2011 to December 31, 2011 inclusive:

<u>APPROPRIATIONS</u>	<u>AMOUNT</u>
CURRENT FUND:	
Debt Service:	
Bond Principal	\$ 1,295,000
Interest on Bonds	599,300
Interest on Notes	16,500
Lease/Purchase:	
Lease Principal-Prior	207,700
Lease Interest-prior	20,900
Lease Principal-After	220,000
Lease Interest-After	32,000
TOTAL/CURRENT.....	\$ 2,391,400

SEWER UTILITY FUND:

Debt Service;	
Bond Principal	\$ 150,000.00
Interest on Bonds	23,500
TOTAL/SEWER UTILITY.....	\$ 173,500

Adopted by the Borough Council on January 1, 2011

RESOLUTION 11-0101-015**AUTHORIZING THE AWARD OF A NON FAIR AND OPEN CONTRACT FOR ACCOUNTING SERVICES (AUDITOR)-SUPLEE CLOONEY & COMPANY**

WHEREAS, the Borough of Somerville requires professional accounting services to perform the annual audits and serve as municipal auditor; and

WHEREAS, the Borough Administrator has determined and certified in writing by copy of this Resolution that the value of the contract will exceed \$17,500; and

WHEREAS, the firm of Suplee, Clooney & Company submitted a proposal that exhibited a familiarity with the Borough of Somerville, experience with municipalities within the County, the County itself and public clients of similar size and budgets; and

WHEREAS, the Borough of Somerville has utilized the firm of Suplee, Clooney & Company in the past and found their work to be satisfactory; and

WHEREAS, the firm of Suplee, Clooney & Company has submitted a proposal along with Political Contribution Disclosure and Business Entity Disclosure fulfilling the requirements to enable the firm of Suplee, Clooney & Company LLP to provide such services; and

WHEREAS, the firm of Suplee, Clooney & Company shall serve as the municipal auditor in accordance with their proposal dated December 9, 2010

NOW, THEREFORE, BE IT RESOLVED, by the Borough of Somerville, County of Somerset, State of New Jersey as follows:

1. A professional services contract with Suplee, Clooney & Company, 308 East Broad Street Westfield, New Jersey 07090-2122 is hereby authorized
2. The Mayor and Clerk are authorized to sign a contract with the Firm of Suplee, Clooney & Company, 308 East Broad Street Westfield, New Jersey 07090-2122 in accordance with the following terms and conditions:
 - A. Term: A period of not to exceed 12 months or for length of project
 - B. Rate: Five percent less than the following rates:
 \$38,400 -2010 Statutory Audit
 \$8,975 – Audit of federal and State programs
 \$5,425 Assistance with preparation of 2010 Annual Financial Statement and 2011 Budget
 \$400 per debt statement
 \$13,750 –Audit of Sewer Operating and Capital
 \$2,950 – Audit of Library
 as per proposal dated December 9, 2010, and e-mail dated December 16, 2010
 - C. Services: The firm shall provide professional accounting services
3. The Borough Clerk in accordance with the provisions of N.J.S.A. 40A:11-5(1)(a)(i), is directed to publish a notice once in the Official Newspaper stating the nature, duration, service and amount of this contract.
4. The Borough Clerk shall make copies of this resolution available for public inspection at the Municipal Building, 25 West End Avenue, Somerville, NJ during regular business hours.

Adopted by the Borough Council on January 1, 2011

RESOLUTION 11-0101-016

AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR SPECIAL COUNSEL FOR REDEVELOPMENT PROJECTS-DECOTIIS, FITZPATRICK, & COLE, LLP

WHEREAS, the Borough of Somerville requires professional legal services to serve as special legal counsel for Redevelopment Projects; and

WHEREAS, the Borough Administrator has determined and certified in writing by copy of this Resolution that the value of the contract will exceed \$17,500; and

WHEREAS, the firm of DeCotiis, Fitzpatrick & Cole, LLP submitted a proposal that exhibited a familiarity with the Borough of Somerville, experience with municipalities within the County, public clients of similar size, projects of similar size, and an hourly rate acceptable to the Borough; and

WHEREAS, the Borough of Somerville has utilized the firm of DeCotiis, Fitzpatrick, & Cole, LLP in the past and found their work to be satisfactory; and

WHEREAS, the firm of DeCotiis, Fitzpatrick & Cole, LLP has submitted a proposal along with Political Contribution Disclosure and Business Entity Disclosure fulfilling the requirements to enable the firm of DeCotiis, Fitzpatrick & Cole, LLP to provide such services; and

WHEREAS, the firm of DeCotiis, Fitzpatrick & Cole, LLP shall serve as Special Legal Counsel for Redevelopment Projects in accordance with their proposal dated November 22, 2010 for a period one year

NOW, THEREFORE, BE IT RESOLVED, by the Borough of Somerville, County of Somerset, State of New Jersey as follows:

1. A professional services contract with DeCotiis, Fitzpatrick & Cole, LLP Glenpointe Centre West, 500 Frank W. Burr Blvd., Suite 31, Teaneck, New Jersey 07666 is hereby authorized
2. The Mayor and Clerk are authorized to sign a contract with DeCotiis, Fitzpatrick, Cole, LLP Glenpointe Centre West, 500 Frank W. Burr Blvd., Suite 31, Teaneck, New Jersey 07666 in accordance with the following terms and conditions:

- A. Term: A period of not to exceed 12 months or for length of project
 - B. Rate: \$166.25 hourly as per proposal dated November 22, 2010.
 - C. Services: The firm shall provide professional special legal services
3. The Borough Clerk in accordance with the provisions of N.J.S.A. 40A:11-5(1)(a)(i), is directed to publish a notice once in the Official Newspaper stating the nature, duration, service and amount of this contract.
 4. The Borough Clerk shall make copies of this resolution available for public inspection at the Municipal Building, 25 West End Avenue, Somerville, NJ during regular business hours.

Adopted by the Borough Council on January 1, 2011

RESOLUTION 11-0101-017

AUTHORIZING THE AWARD OF A NON FAIR AND OPEN CONTRACT FOR BOND COUNSEL-GIBBONS P.C.

WHEREAS, the Borough of Somerville requires professional legal services to serve as Borough Bond Counsel; and

WHEREAS, the Borough Administrator has determined and certified in writing by copy of this Resolution that the value of the contract will exceed \$17,500; and

WHEREAS, the firm of Gibbons, P.C., submitted a proposal that exhibited a familiarity with the Borough of Somerville, experience with municipalities within the County, public clients of similar size, projects of similar size, budgets of similar size and a rate schedule acceptable to the Borough; and

WHEREAS, the Borough of Somerville has utilized the firm of Gibbons, P.C., in the past and found their work to be satisfactory; and

WHEREAS, the firm of Gibbons, P.C., has submitted a proposal along with Political Contribution Disclosure and Business Entity Disclosure fulfilling the requirements to enable the firm of Gibbons, P.C., to provide such services; and

WHEREAS, the firm of Gibbons, P.C., shall serve as Bond Counsel in accordance with their proposal dated November 30, 2009 & updated on November 4, 2010

NOW, THEREFORE, BE IT RESOLVED, by the Borough of Somerville, County of Somerset, State of New Jersey as follows:

1. A professional services contract with Gibbons, P.C., One Gateway Center, Newark, New Jersey 07102-5310 is hereby authorized
2. The Mayor and Clerk are authorized to sign a contract with Gibbons, P.C., One Gateway Center, Newark, New Jersey 07102-5310 in accordance with the following terms and conditions:
 - A. Term: A period of not to exceed 12 months or for length of project
 - B. Rate: rate schedule as per proposal dated November 30, 2009 and reaffirmed on November 4, 2010
 - C. Services: The firm shall provide professional legal services as bond counsel
3. The Borough Clerk in accordance with the provisions of N.J.S.A. 40A:11-5(1)(a)(i), is directed to publish a notice once in the Official Newspaper stating the nature, duration, service and amount of this contract.
4. The Borough Clerk shall make copies of this resolution available for public inspection at the Municipal Building, 25 West End Avenue, Somerville, NJ during regular business hours.

Adopted by the Borough Council on January 1, 2011

RESOLUTION 11-0101-018**2011 CURRENT FUND TEMPORARY BUDGET**

WHEREAS, NJSA 40A:4-19 provides that where any contract, commitments or payments are to be made prior to the final adoption of the 2010 budget, temporary appropriations should be made for the purpose and amounts required in the manner and time therein provided; and

WHEREAS, the date of this resolution is within the first thirty (30) days of January 2011, and

WHEREAS, the total appropriations in the 2010 budget, exclusive of any appropriations made for debt service, capital improvement fund and public assistance is the sum of \$14,257,212; and

WHEREAS, one-fourth of the total appropriations in the 2010 budget, exclusive of any appropriations made for debt service, capital improvement fund, and public assistance is \$ 3,680.500.

NOW, THEREFORE, BE IT RESOLVED, that the following appropriations be made and that a certified copy of this resolution be transmitted to the Chief Financial Officer for her records.

2011

APPROPRIATIONS	S&W	OTHER EXP
Admin & Exec, # 1010	\$95,000.00	\$25,000.00
Elections # 1011	\$0.00	\$500.00
Clerk, #1012	\$15,000.00	\$0.00
Financial Admin # 1013	\$35,000.00	\$5,000.00
Assment of Taxes # 1014	\$20,000.00	\$1,500.00
Collection of Taxes # 1015	\$30,000.00	\$3,000.00
Legal, # 1016	\$25,000.00	\$15,000.00
Municipal Court # 1017	\$55,000.00	\$15,000.00
Parking & Engineering #1018	\$55,000.00	\$15,000.00
Building & Grds # 1019	\$35,000.00	\$15,000.00
Planning Bd #1020		\$10,000.00
Bd of Adjustment #1021		\$1,500.00
Group Insurance # 1023		\$500,000.00
Insurance/Other # 1025		\$450,000.00
Insurance/Dental #1027		\$30,000.00
Prosecutor, #1028		\$4,000.00
Dept/Tech # 1030		\$10,000.00
Redevelopment #1031		\$10,000.00
Fire Hydrant #1109		\$45,000.00
Fire Department # 1110	\$25,000.00	\$15,000.00
Police Department #1111	\$1,000,000.00	\$60,000.00
Construction Code # 1114	\$65,000.00	\$10,000.00
Plumbing Inspector # 1115	\$5,000.00	
Fire Safety #1116	\$15,000.00	\$1,500.00
Electrical Inspector # 1117	\$35,000.00	
Bldg Inspector # 1118	\$5,000.00	
Emergency Management #1120		\$500.00
Road Department # 1210	\$300,000.00	\$25,000.00
Snow Removal # 1121		\$15,000.00
Street Lights # 1213		\$45,000.00
Utility-Telephone #1214		\$15,000.00
Utility-Water #1215		\$3,000.00
Utility-Elec #1216		\$55,000.00
Utility-Fuel #1217		\$40,000.00
Crossing Guards #1315		\$45,000.00
Garbage Trash # 1318		\$125,000.00
Board of Health # 1410	\$25,000.00	\$30,000.00
Dog Regulations # 1413		\$25,000.00
Parks/Playgrounds # 1510		\$5,000.00
Recreation # 1511	\$45,000.00	
Recycling # 1719		\$35,000.00
Social Security # 1821		\$75,000.00
Res/S&W #		\$15,000.00
SUB TOTAL	\$1,885,000.00	\$1,795,500.00

TOTAL (EXC CAPITAL/DEBT SERVICE AND PUBLIC ASSISTANCE)		\$3,680,500.00
Capital Improvement Fund # 1711		\$25,000.00
GRAND TOTAL		\$3,705,500.00

Adopted by the Borough Council on January 1, 2011

RESOLUTION 11-0101-019

AUTHORIZING EXTRAORDINARY UNSPECIFIABLE SERVICES CONTRACT WITH DRIVER & ASSOCIATES FOR REDEVELOPMENT CONSULTING SERVICES TO SERVE AS DIRECTOR OF ECONOMIC DEVELOPMENT

WHEREAS, the Borough may award contracts for "Extraordinary, Unspecifiable Services ("EUS") without competitive bids in accordance with the requirements of N.J.S.A. 40A:11-5(1)(a)(ii) and N.J.A.C. 5:34.2; and

WHEREAS, there exists a need for redevelopment and economic development consulting services as set forth in the EUS certification attached hereto; and

WHEREAS, the Borough's Chief Financial Officer in accordance with the requirements of N.J.A.C. 5:34-5 has certified the availability of adequate funds to pay the maximum amount of the contract; and

WHEREAS, this resolution and the EUS contract shall be kept on file and available for public inspection in the office of the Borough Clerk;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Somerville, in the County of Somerset, State of New Jersey as follows:

1. A contract is hereby awarded to Driver & Associates, to provide Redevelopment Consulting Services to serve as the Borough's Economic Development Director. The rate shall be \$175 per hour (the hourly rate will be discounted to \$166.25).
2. The Mayor and Clerk are authorized to execute that agreement with Driver & Associates.
3. This contract is awarded without competitive bidding as an "Extraordinary Unspecifiable Service" in accordance with N.J.S.A. 40A:11-5(1)(a) of the Local Public Contracts because it is not reasonably possible to draft specifications for redevelopment consulting services, extensive knowledge and a proven reputation in the field is required.
4. A notice of this contract award shall be published once in the Courier News.

Adopted by the Borough Council on January 1, 2011

RESOLUTION 11-0101-020

AUTHORIZING THE AGREEMENT BETWEEN THE COUNTY OF SOMERSET AND THE BOROUGH OF SOMERVILLE FOR RECYCLING PICK-UP SERVICES FOR THE 2011 CALENDAR YEAR

WHEREAS, the County of Somerset has agreed that the County fee shall be based upon the number of households within a municipality as determined by the County Planning Board at the rate of \$23.85 per household per year

BE IT RESOLVED, the Borough of Somerville hereby authorizes the execution of an agreement between the Borough of Somerville and the County of Somerset to enable the County of Somerset to conduct the labor to pickup recycling at a rate of \$23.85 per household.

Adopted by the Borough Council on January 1, 2011

RESOLUTION 11-0101-021

AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR ENVIRONMENTAL ENGINEERING SERVICES TO GEOSYNTEC CONSULTANTS

WHEREAS, the Borough of Somerville has a need to acquire engineering services to consult the Borough on environmental matters as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5 as appropriate and the Borough of Somerville ordinance regulating pay to play and,

WHEREAS, the Business Administrator has determined and certified in writing that the value of the acquisition will exceed \$17,500; and,

WHEREAS, the anticipated term of this contract is for one year; and

WHEREAS, GeoSyntec Consultants has submitted a proposal and a rate sheet along with Political Contribution Disclosure and Business Entity Disclosure fulfilling the requirements to enable GeoSyntec Consultants to provide such services; and

NOW THEREFORE, BE IT RESOLVED that the Borough of Somerville of the authorizes the Administrator to enter into a contract with GeoSyntec Consultants as described herein; and,

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Political Contribution Disclosure be placed on file with this resolution.

NOW, THEREFORE, BE IT RESOLVED, by the Borough of Somerville, County of Somerset, State of New Jersey as follows:

1. A professional services contract with Geosyntec Consultants, 3131 Princeton Pike, Building 1B, Suite 205, Lawrenceville, New Jersey 08648 is hereby authorized
2. The Mayor and Clerk are authorized to sign a contract with Geosyntec Consultants, 3131 Princeton Pike, Building 1B, Suite 205, Lawrenceville, New Jersey 08648 in accordance with the following terms and conditions:
 - A. Term: A period of not to exceed 12 months or for length of project
 - B. Rate: rate schedule as per proposal listed in Appendix C from proposal dated August 2008
 - C. Services: The firm shall provide professional environmental engineering services
3. The Borough Clerk in accordance with the provisions of N.J.S.A. 40A:11-5(1)(a)(i), is directed to publish a notice once in the Official Newspaper stating the nature, duration, service and amount of this contract.
4. The Borough Clerk shall make copies of this resolution available for public inspection at the Municipal Building, 25 West End Avenue, Somerville, NJ during regular business hours.

Adopted by the Borough Council on January 1, 2011

RESOLUTION 11-0101-022

AUTHORIZING FINAL CHANGE ORDER AND FINAL PAYMENT FOR SAME AND ACCEPTING A PROJECT ENTITLED 2009 ROADWAY IMPROVEMENTS INCLUDING EAST/WEST HIGH STREET FROM PARK AVENUE TO MOUNTAIN AVENUE & GROVE STREET FROM ROUTE 28 TO EAST HIGH STREET, BOROUGH OF SOMERVILLE, NEW JERSEY CONTRACT NO. SM-09-001

WHEREAS, the Chief Financial Officer of the Borough of Somerville has certified in writing the availability of funds for the purposes set forth in this Resolution, such certification is on file in the office of the Clerk of the Borough of Somerville, and such funds are provided for in the fully adopted budget of the Borough of Somerville; and

WHEREAS, Top Line Construction, Corp., 22 Fifth Street, Somerville, New Jersey 08876 has completed a project entitled "2009 Roadway Improvements including East/West High Street from Park Avenue to

Mountain Avenue & Grove Street, from Route 28 to East High Street, Borough of Somerville, New Jersey, Contract No. SM-09-001"; and

WHEREAS, representatives of the Office of the Borough Engineer have inspected said project and found the same to be completed in accordance with the contract documents and the contractor having submitted the documents required for final payment which were approved by the Borough Attorney; and

WHEREAS, the change order does not exceed 20% of the original amount.

WHEREAS, the Office of the Borough Engineer has computed the Final Change Order to be of \$28,558.84, which is a 7.1% increase in the original contract amount of \$401,324.10. The total increase being outlined as follows:

Original Contract	\$401,324.10
Final Change Order	<u>\$ 28,558.84</u>
Final Cost	\$429,882.94

OR:

Original Contract	\$401,324.10
Supplemental	\$ 22,835.60
Extra	\$ 76,499.72
Reduction	<u>\$-70,776.48</u>
Final Cost	\$429,882.94

Adopted by the Borough Council on January 1, 2011

RESOLUTION 11-0101-023

AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT TO COLE & ASSOCIATES FOR ENGINEERING SERVICES

WHEREAS, the Borough of Somerville has a need to acquire engineering services to consult the Borough as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5 as appropriate and the Borough of Somerville ordinance regulating pay to play and,

WHEREAS, the Business Administrator has determined and certified in writing that the value of the contract may exceed \$17,500; and,

WHEREAS, the anticipated term of this contract is for one year; and

WHEREAS, Cole & Associates has submitted a 2011 Rate Schedule along with Political Contribution Disclosure and Business Entity Disclosure fulfilling the requirements to enable Cole & Associates to provide such services; and

NOW THEREFORE, BE IT RESOLVED that the Borough of Somerville of the authorizes the Administrator to enter into a contract with Cole & Associates as described herein; and,

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Political Contribution Disclosure Form be placed on file with this resolution.

NOW, THEREFORE, BE IT RESOLVED, by the Borough of Somerville, County of Somerset, State of New Jersey as follows:

1. A professional services contract with Cole & Associates, 3986 Princeton Pike, Lawrenceville, New Jersey 08648 is hereby authorized
2. The Mayor and Clerk are authorized to sign a contract with Cole & Associates, 3986 Princeton Pike, Lawrenceville, New Jersey 08648 in accordance with the following terms and conditions:
 - A. Term: A period of not to exceed 12 months or for length of project
 - B. Rate: 2011 Annual Fee Schedule at a public rate of \$128.25 per hour & 152 private rate
 - C. Services: The firm shall provide professional legal services

- 3. The Borough Clerk in accordance with the provisions of N.J.S.A. 40A:11-5(1)(a)(i), is directed to publish a notice once in the Official Newspaper stating the nature, duration, service and amount of this contract.
- 4. The Borough Clerk shall make copies of this resolution available for public inspection at the Municipal Building, 25 West End Avenue, Somerville, NJ during regular business hours.

Adopted by the Borough Council on January 1, 2011

RESOLUTION 11-0101-024

AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR LEGAL SERVICES TO PIDGEON & PIDGEON

WHEREAS, the Borough of Somerville has a need to acquire legal services to consult the Borough as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5 as appropriate and the Borough of Somerville ordinance regulating pay to play and,

WHEREAS, the Business Administrator has determined and certified in writing that the value of the contract may exceed \$17,500; and,

WHEREAS, the anticipated term of this contract is for one year; and

WHEREAS, Pidgeon & Pidgeon has submitted a 2011 Rate Schedule along with Political Contribution Disclosure and Business Entity Disclosure fulfilling the requirements to enable Pidgeon & Pidgeon to provide such services; and

NOW THEREFORE, BE IT RESOLVED that the Borough of Somerville of the authorizes the Administrator to enter into a contract with Pidgeon & Pidgeon as described herein; and,

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Political Contribution Disclosure be placed on file with this resolution.

NOW, THEREFORE, BE IT RESOLVED, by the Borough of Somerville, County of Somerset, State of New Jersey as follows:

- 1. A professional services contract with Pidgeon & Pidgeon, 600 Alexander Road, Princeton, New Jersey 08540 is hereby authorized
- 2. The Mayor and Clerk are authorized to sign a contract with Pidgeon & Pidgeon, 600 Alexander Road, Princeton, New Jersey 08540 in accordance with the following terms and conditions:
 - A. Term: A period of not to exceed 12 months or for length of project
 - B. Rate: 2011 Annual Fee Schedule at a public rate of \$155 per hour
 - C. Services: The firm shall provide professional legal services
- 3. The Borough Clerk in accordance with the provisions of N.J.S.A. 40A:11-5(1)(a)(i), is directed to publish a notice once in the Official Newspaper stating the nature, duration, service and amount of this contract.
- 4. The Borough Clerk shall make copies of this resolution available for public inspection at the Municipal Building, 25 West End Avenue, Somerville, NJ during regular business hours.

Adopted by the Borough Council on January 1, 2011

RESOLUTION 11-0101-025
AUTHORIZING EXTRAORDINARY UNSPECIFIABLE SERVICES CONTRACT WITH GENOVA
INSURANCE AGENCY FOR RISK MANAGEMENT CONSULTING SERVICES TO SERVE AS RISK
MANAGER

WHEREAS, the Borough may award contracts for "Extraordinary, Unspecifiable Services ("EUS") without competitive bids in accordance with the requirements of N.J.S.A. 40A:11-5(1)(a)(ii) and N.J.A.C. 5:34.2; and

WHEREAS, there exists a need for risk management consulting services as set forth in the EUS certification attached hereto; and

WHEREAS, the Borough's Chief Financial Officer in accordance with the requirements of N.J.A.C. 5:34-5 has certified the availability of adequate funds to pay the maximum amount of the contract; and

WHEREAS, this resolution and the EUS contract shall be kept on file and available for public inspection in the office of the Borough Clerk;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Somerville, in the County of Somerset, State of New Jersey as follows:

5. A contract is hereby awarded to Genova Insurance Agency, to provide Risk Management Consulting Services
6. The Mayor and Clerk are authorized to execute that agreement with Genova Insurance Associates
7. This contract is awarded without competitive bidding as an "Extraordinary Unspecifiable Service" in accordance with N.J.S.A. 40A:11-5(1)(a) of the Local Public Contracts because it is not reasonably possible to draft specifications for redevelopment consulting services, extensive knowledge and a proven reputation in the field is required.
8. A notice of this contract award shall be published once in the Courier News.

Adopted by the Borough Council on January 1, 2011

Councilwoman Kobuta made a motion and was seconded by Councilwoman Webster to approve the aforementioned consent resolutions.

The motion was approved by the following vote:

Ayes: Councilwoman Kobuta, Councilman Mitchell,
Councilman Sullivan, Councilman Utter
Councilwoman Webster, Councilman Wilson

Nays: None

Councilman Sullivan, Finance Chairman presented the following vouchers:

NUMBER	DATE	AMOUNT	VENDOR CODE + NAME	ACCOUNT NO.	PO NO.	PO DESCRIPTION	INVOICE NO.
024903	01/01/11	1757511.75 C	2509 SOMERVILLE BOARD OF ED	025-5002-500	1100006	JANUARY 10 PAYMENT	
024904	01/01/11	138935.39 C	3083 TD EQUIPMENT FINANCE INC	024-2225-552	1100007	JAN 1ST PAYMENT DUE	
024904	01/01/11	18745.34 C	3083 TD EQUIPMENT FINANCE INC	024-2226-552	1100007	JAN 1ST PAYMENT DUE	
024904	01/01/11	740.12 C	3083 TD EQUIPMENT FINANCE INC	044-4212-552	1100007	JAN 1ST PAYMENT DUE	
024902	01/01/11	100.00 C	2920 JANET E KELK	025-5000-500	1100008	EST PETTY CASH 2011	
024901	01/01/11	200.00 C	1428 CHIEF DENNIS MANNING	025-5000-500	1100009	EST PETTY CASH 2011	

PAYMENT TOTALS BY FUND:	MANUAL PAYMENTS	CYCLE PAYMENTS
FUND 025	.00	1,757,811.75
FUND 024	.00	157,680.73
FUND 044	.00	740.12
TOTAL	.00	1,916,232.60

Councilman Sullivan made a motion and was seconded by Councilman Mitchell to approve the aforementioned vouchers and was approved by the following vote:

Ayes: Councilwoman Kobuta, Councilman Mitchell,
Councilman Sullivan, Councilman Utter,
Councilwoman Webster, Councilman Wilson

Nays: None

Mayor Gallagher acknowledged a number of Federal, State and County officials attending today's Annual Reorganization Meeting. He also recognized a number of past Mayors, Council Members and Borough Committee members present as well.

He again invited everyone in attendance back to the Engine Company #1 on East Main Street after this meeting for a luncheon reception.

The Reverend Webster offered the Benediction.

America the Beautiful was sung by Merideth Sullivan Boyan.

There being no further business to come before the Borough Council, Councilman Utter made a motion and was seconded by Councilwoman Webster to adjourn the 2011 Borough Council Reorganization meeting. The motion was approved by the following vote:

Ayes: Councilwoman Kobuta, Councilman Mitchell,
Councilman Sullivan, Councilman Utter,
Councilwoman Webster, Councilman Wilson

Nays: None

Mayor Gallagher adjourned the 2011 Annual Borough Reorganization Meeting at 1:00pm.

Respectfully submitted,

Paul Allena
Secretary