

BOROUGH OF SOMERVILLE
EXECUTIVE SESSION / WORKSHOP SESSION / COUNCIL MEETING
AGENDA

Monday February 1, 2010

6:00 P.M.

LOCATION: COUNCIL CHAMBERS – POLICE HEADQUARTERS
24 SOUTH BRIDGE STREET, SOMERVILLE, NJ 08876

WORKSHOP SESSION (immediately following Executive Session)

1. Library Presentation
2. 2010 Budget
3. PSE&G Solar Panels

COUNCIL MEETING AGENDA

1. Roll Call
2. Salute to the Flag - Cub Scout Pack 80
3. Commendation – Kyle Koemm for achieving Eagle Scout
4. Elks Club presentation to Borough
5. Approval of Meeting Minutes: Council and Workshop
 - a. January 19, 2010
6. Committee Reports
7. Departmental Reports & Notices
 - a. Public Library Agenda – January 13, 2010 and minutes of December 9, 2009
 - b. December Housing Inspection Report
 - c. December Monthly Shelter Report
 - d. 2009 Uniform Fire Code Local Enforcing Agency Annual Report
8. CDBG Home Application – Community Hope
9. Meeting Open to the Public (At this time the public can ask questions or make comments on any matter including matters not on the agenda)
10. Ordinances for Introduction:

#2320 AMENDING CHAPTER 33, SECTION 200 - 202 ARTICLE VII ENTITLED PARKING ENFORCEMENT OFFICER(S) BY REMOVING ALL REFERENCES TO PARKING ENFORCEMENT OFFICER FROM CHAPTER 33 AND PLACING THE AMENDED REFERENCES INTO CHAPTER 5, SECTION 75

#2321 AMENDING CHAPTER 23, SECTION 4 OF THE BOROUGH CODE ENTITLED BOARD OF HEALTH APPOINTEES; ENFORCEMENT AND CHAPTER 5, SECTION 58 ENTITLED BOARD OF HEALTH, HEALTH PERSONNEL REMOVING REFERENCE TO THE APPOINTMENT OF REGISTRAR OF VITAL RECORDS AND REFERENCES TO APPOINTING PERSONNEL.

#2322 ORDINANCE OF THE BOROUGH OF SOMERVILLE IN THE COUNTY OF SOMERSET NEW JERSEY, ESTABLISHING A LOCAL ECONOMIC REDEVELOPMENT AND GROWTH GRANT PROGRAM, TO ACCOUNT FOR ANY REVENUES GENERATED BY SUCH PROGRAM AND AUTHORIZING ALL RELATED ACTIONS IN CONNECTION THEREWITH PROVIDED FOR IN SECTIONS 3 THOROUGH 18 OF THE NEW JERSEY ECONOMIC STIMULUS ACT OF 2009.

11. Ordinances for Public Hearing and Adoption:

#2319 BOND ORDINANCE PROVIDING FOR AN APPROPRIATION OF \$500,000 FOR PRELIMINARY EXPENDITURES IN CONNECTION WITH VARIOUS REDEVELOPMENT PROJECTS FOR AND BY THE BOROUGH OF SOMERVILLE IN THE COUNTY OF SOMERSET, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$475,000 BONDS OR NOTES OF THE BOROUGH OF SOMERVILLE FOR FINANCING PART OF THE APPROPRIATION.

12. CONSENT RESOLUTIONS

(Resolutions 10-0201-041 through 10-0201-044)

- 10-0201-041 AUTHORIZING CHANGE ORDER # 3 TO CONTRACT WITH KOVATCH MOBILE EQUIPMENT CORPORATION FOR A FIRE PUMPER AWARDED BY RESOLUTION 08-1201-366
- 10-0201-042 AUTHORIZING TRANSFERS TO FUND CERTAIN LINE ITEMS IN THE 2009 BUDGET
- 10-0201-043 CANCELLING UNCOLLECTIBLE TAXES – DISABLE VETERAN EXEMPTION
- 10-0201-044 AUTHORIZING PUBLIC BID FOR CONSTRUCTION OF THE PETER'S BROOK SOUTHERN EXTENSION PROJECT
- 10-0201-045 AUTHORIZING "LEGAL RUNAROUND" 5K RUN AND FUN WALK ON THURSDAY, MAY 27, 2010 AT 5:30 P.M.

13. BILLS AND VOUCHERS

14. ADJOURNMENT

The first regular Borough Council meeting workshop for the month of February 2010 of the Somerville Borough Council was convened on the above date at 7:10 pm prevailing time, in Borough Council Chambers 24 South Bridge Street, Somerville, New Jersey.

PSEG Solar Panes

Public Service Electric and Gas Company representatives were here this evening to explain their new street pole installed solar panel program.

Representing PSEG was Eileen Leahy, Government Liaison and John Harrent, Program Manager for the Solar for All Program. They will be installing nearly 200,000 solar energy units on utility poles throughout the state. Currently they have installed nearly 7,900 units in over 46 municipalities. Once complete this will be one of the largest solar panel pole installations in the world. The second part of the program is the centralized solar program which is solar panels located on buildings.

John Harrent outlined the specifications of the equipment being installed as well as the pole selection process. There is certain criteria which must be met in order for a pole to be eligible. These panels would be only be installed on poles with secondary power lines. These are going in both residential and business areas. They are the same as the panels you would install on your home. Each panel is designed to generate 200 watts.

2010 Municipal Budget

Finance Chairman Dennis Sullivan presented an overview of the preliminary budget. It is anticipated that the budget will be introduced at the second meeting in March. After a meeting last week there was an additional \$125,000 in cuts to the proposed budget. Councilman Sullivan reminded everyone that for every \$50,000 in cuts this reflects an \$11.00 decrease on the average assessment. He asked all members of the Council to go back once again to review the budget requests for both personnel and other expenses.

Councilman Sullivan indicated that this budget does not include four positions that were lost through retirements in 2009. The problem is not on the spending side but is on the revenue side.

Mayor Gallagher commented that we will also be asking all Commissions and Boards to look at their savings accounts as a means of providing additional financial resources.

Somerville Elks Presentation

Police Chief Dennis Manning introduced Robert Hellwig of the Somerville Elks. Mr. Hellwig explained the Drug Awareness program which is run by the Elks. This year the annual comedy night raised \$20,000 for Drug Awareness. He then presented a check in the amount of \$7,500.00 to be used for the Somerville Police Department DARE program. Chief Manning thanked Mr. Hellwig and the Elks and explained that this money is used exclusively for the DARE program activities.

There being no further workshop items to be addressed, the Borough Council workshop was adjourned at 7:40pm.

The first regular Borough Council meeting for the month of February 2010 of the Somerville Borough Council was convened on the above date at 7:50pm prevailing time, in Borough Council Chambers 24 South Bridge Street, Somerville, New Jersey. .

Upon call of the roll, the following Borough Council Members were present: Mayor Brian Gallagher presiding, Council President Jane Kobuta, Councilman Thompson Mitchell, Councilman Dennis Sullivan, Councilman Kenneth Utter, Councilwoman Patricia Webster and Councilman Robert Wilson

Also present was Borough Clerk-Administrator Kevin Sluka and Borough Attorney Jeremy Solomon.

The Pledge of Allegiance was led by Somerville Cub Scout Pack 80.

Mayor Gallagher welcomed the members of Pack 80. Cub Scout Michael DeSarno explained that the pack is here this evening in order to earn their citizenship badge this evening. The members of the pack then introduced themselves. Mayor Gallagher thanked the members for attending this evenings meeting and participating in their government.

Mayor Gallagher commented that Kyle Koemn will be receiving his Boy Scout Eagle Badge and will also be recognized at a future Borough Council meeting.

The minutes of the January 19, 2010 Borough Council meeting were presented in writing for approval.

Councilman Sullivan made a motion and was seconded by Councilwoman Webster to approve the minutes as presented. The motion was approved by the following vote:

Carried unanimously

Committee Reports:

Councilman Sullivan commented on the approval of the 7-11 project on Union Ave and Roosevelt.

Councilman Sullivan requested that the Tax reassessment presentation be scheduled for a future council workshop. This will allow the public to receive a complete overview of the process.

Councilman Mitchell reminded everyone of the Boy Scouts 100th Anniversary candle lighting ceremony on Monday, February 8, 2010 at 8:00pm on the steps of the Historic Court House. The rain location is the United Reformed Church on West Main Street.

Councilman Mitchell reported that the Somerset County Improvement Authority will be providing funding for roof mounted solar equipment to municipal and school board locations in Somerset County.

Councilman Mitchell reported that the Borough Energy Audit consultant would like to make a presentation at a future council workshop.

Councilman Mitchell commented on the PSEG Direct Install Program at various municipal locations in town. This will provide energy efficient equipment at a reduced cost.

Councilman Mitchell reported that the Cross Roads of the Revolution program will be making changes over the next 10 years. He is asking that they look at historic locations in Somerville.

Councilman Mitchell reported that there will be an Easton Ave Corridor study on February 11, 2011.

Councilman Mitchell extended his congratulations to Freeholder Peter Palmer on his recent election as President of the NJ Association of Counties.

CDBG Home Application- Community Hope

Diane Driscoll of Community Hope provided an overview of the Community Hope Program. They are a non-profit 501 C3 organization that provides housing to homeless Veterans. They currently have a large program located at Lyons Hospital. They are looking to purchase a home on West High Street to be used to house four additional homeless Veterans.

Mayor Gallagher explained the situation that Somerville has a number of residential group homes. He asked if there were other locations that were being considered by the group. .

Ms. Driscoll commented that Somerville is a very lovely home with many amenities. She will take back the comments from the Mayor.

Councilman Wilson asked if they planned to purchase the home and if it would be taken off the tax rolls.

Ms. Driscoll replied that that they would be interested in possibly paying a reduced tax.

Councilman Sullivan commented that they would have to enter into a pilot with this organization in order to still collect the appropriate tax revenue.

Open to the Public:

Mayor Gallagher opened the meeting to comments from the public.

Larry Cleveland, Somerville, commented on the efforts of Cub Scout Den Leader Diane Gilson and that she is doing a fantastic job.

John Kurilla, 77 Eastern Ave, Somerville, commented on the recent decision from the Planning Board regarding the approval of the 7-11 application. He stated that he understands that there may be an issue with allowing more than one franchise in Somerville.

Mayor Gallagher replied that this was not within the control of the Planning Board. They are there to make a ruling solely on the application.

Mr. Kurilla commented on the status of his question regarding the position of the flag being worn.

Mayor Gallagher replied that this is still an issue that can't be resolved. The federal government cannot provide a solid guideline. He suggests that he follow the military guidelines.

Mr. Kurilla asked for a clarification on the Bond Ordinance for \$500,000 for redevelopment projects. He has not seen any progress on this.

Mayor Gallagher replied that these funds are for the redevelopment projects that are currently in the planning stages. He cited all of the redevelopment projects in town and the activity that is taking place at each of these areas.

Mayor Gallagher asked for any other questions and hearing none he declared the public portion of the meeting to be closed.

Ordinances:

Ordinance 2320 was introduced in writing for introduction:

AMENDING CHAPTER 33, SECTION 200 - 202 ARTICLE VII ENTITLED PARKING ENFORCEMENT OFFICER (S) BY REMOVING ALL REFERENCES TO PARKING ENFORCEMENT OFFICER FROM CHAPTER 33 AND PLACING THE AMENDED REFERENCES INTO CHAPTER 5, SECTION 75

§ 33-200. Creation of position.

- A. There is hereby created the position of Parking Enforcement Officer. The Parking Enforcement Officer shall be a special police officer of the Somerville Police Department, serving under the direction of the ~~Chief of Police~~ Director of Parking & Engineering Services. The Parking Enforcement Officer is to enforce parking regulations within the Borough of Somerville or any other duties which may be prescribed by the ~~Chief of Police~~ Director of Parking & Engineering Services
- B. Director of Parking & Engineering Services ~~The Patrol Division commanding officer~~ shall assign the Parking Enforcement Officer to patrol the business area and public parking lots throughout the town for the purpose of enforcing parking regulations.

§ 33-201. Duties.

The duties of the Parking Enforcement Officer shall consist of the following:

Patrol of metered areas in business district and outlying areas, with enforcement directed at:

- A. (1) Meter violations.
(2) Double parking.
(3) Restricted area parking.
(4) All other parking violations.
- B. Observations of conditions which require correction by other members of the Department or other agencies of the borough.
- C. Presentation of testimony in court.
- D. Preparation of reports, if required.
- E. Completion of motor vehicle summons forms.
- F. Performance of related work as necessary.
- G. Custody and/or searching of female prisoners when required.

- H. The control of traffic at assigned school posts.
- I. Control of traffic at other intersections or other locations that may be deemed necessary.
- J. ~~May be subject to recall from off-duty hours in connection with the handling of females.~~

§ 33-202. General rules and regulations.

Parking Enforcement Officer(s) shall:

- A. Meet all the conditions and requirements of the Borough's Personnel & procedure Manual and shall be held responsible for proper performance and strict adherence to all rules and regulations adopted.
- ~~A. Be cheerful in all their relationships while on duty.~~
- ~~B. Be prompt in their response to inquiries directed to them by citizens.~~
- ~~C. Be held responsible for proper performance of all assigned duty and for strict adherence to all rules and regulations adopted for their guidance.~~
- ~~D. Conduct all business in a quiet, orderly manner.~~
- ~~E. Answer all proper questions, but refrain from unnecessary conversations or idling.~~
- ~~C. Not smoke while in uniform in any public place.~~
- ~~G. Report for duty on time to the Supervisor at the main desk.~~
- ~~H. Be clean and neat wearing all components of the uniform as required by Department regulations.~~
- ~~I. Not carry packages or bundles while in uniform unless same is necessary to proper performance of duty.~~
- ~~J. Provide the Department with a telephone number at which they may be contacted.~~
- ~~K. Notify the Department at least twelve (12) hours in advance of any change of address.~~
- ~~L. Notify their commanding officer or, in his absence, the supervisor on duty at the main desk of any absence due to being ill. This notification must be made prior to the time they are to report for duty.~~
- ~~M. Shall treat as confidential all Department business and impart same only to those for whom it is intended.~~
- ~~N. Treat Department property properly and report immediately any damage to or loss of same.~~
- ~~O. Report immediately any on-duty injuries and, upon notification to do so, visit the Police Surgeon and be subject to any referrals he may make.~~
- ~~P. Promptly pay all just debts and legal liabilities which they incur.~~
- ~~Q. When assigned to a post, patrol properly, alertly, faithfully and diligently, rendering assistance and service as needed.~~
- ~~R. Wear the shield of office on the left upper portion of their outermost uniform garment in the position designed for same.~~
- ~~S. Keep the public welfare in mind and cooperate in every way possible with the town departments.~~
- ~~T. Appear in court as necessary, confining their testimony to the matter being adjudicated and giving such testimony as they know to be fact, in a clear, forthright manner.~~
- ~~U. At the close of their duty tour, report off to the supervisor at the main desk, turning in such reports as are necessary.~~
- C. Wear uniform as prescribed by the Borough
- D. Appear in court as required by the court
- E. Report all street light outages to the appropriate department and/or agency
- F. Report violations of sanitation to the appropriate department and/or agency

BE IT FURTHER ORDAINED as follows:

- 1) That all ordinances or parts of ordinances inconsistent herewith are repealed to the extent of such inconsistency.
- 2) This ordinance shall effect upon final publication and adoption in the manner provided by law.

Mayor Gallagher asked for any other comments on Ordinance 2320 and hearing none he declared the hearing to be closed.

Councilman Sullivan made a motion and was seconded by Councilwoman Kobuta to introduce Ordinance 2320

The motion was called for a vote and approved by the following vote:

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

Nays: None

Ordinance 2321 was presented for introduction.

ORDINANCE # 2321

AMENDING CHAPTER 23, SECTION 4 OF THE BOROUGH CODE ENTITLED BOARD OF HEALTH APPOINTEES; ENFORCEMENT AND CHAPTER 5, SECTION 58 ENTITLED BOARD OF HEALTH, HEALTH PERSONNEL REMOVING REFERENCE TO THE APPOINTMENT OF REGISTRAR OF VITAL RECORDS AND REFERENCES TO APPOINTING PERSONNEL

§ 23-4. Appointees; enforcement.

~~The Board of Health shall appoint a Registrar of Vital Statistics, Clerk and Sanitary Inspector and may also appoint such other necessary officers or assistants as said Board of Health may deem necessary.~~ All appointees of said Board of Health shall be governed by the rules of said Board, and they may be removed for cause by said Board. The police officers of said borough, when on police duty, shall be special sanitary inspectors, and they shall promptly report to the Board of Health every violation of the health ordinances of the borough which may come within their observation or knowledge.

5-58. Board of Health; health personnel. (N.J.S.A. 26:3-6; 26:3-19)

- A. A Board of Health has been established in the Borough of Somerville. The Board is composed of ~~five (5) members,~~ seven (7) members, each of whose term is three (3) years.
- B. Appointive officials relative to the health regulations of the borough are as set forth in Chapter 23, Health, Board of, of the Code of the Borough of Somerville. Such provisions cover ~~the appointment and the terms of office of a Sanitary Inspector and a Registrar of Vital Statistics~~ and the designation by the Board of Health of a President and a Secretary

BE IT FURTHER ORDAINED as follows:

- 3) That all ordinances or parts of ordinances inconsistent herewith are repealed to the extent of such inconsistency.
- 4) This ordinance shall effect April 1, 2010 upon final publication and adoption in the manner provided by law.

Mayor Gallagher asked for any comments on Ordinance 2321 and hearing none he declared the hearing to be closed.

Councilwoman Kobuta made a motion and was seconded by Councilman Utter to introduce Ordinance 2321.

The motion was called for a vote and approved by the following vote:

Ayes:	Councilwoman Kobuta, Councilman Mitchell, Councilman Sullivan, Councilman Utter, Councilman Wilson, Councilwoman Webster
Nays:	None

Ordinance 2322 was presented for introduction.

ORDINANCE # 2322

ORDINANCE OF THE BOROUGH OF SOMERVILLE IN THE COUNTY OF SOMERSET NEW JERSEY, ESTABLISHING A LOCAL ECONOMIC REDEVELOPMENT AND GROWTH GRANT PROGRAM, TO ACCOUNT FOR ANY REVENUES GENERATED BY SUCH PROGRAM AND AUTHORIZING ALL RELATED ACTIONS IN CONNECTION THEREWITH PROVIDED FOR IN SECTIONS 3 THORUGH 18 OF THE NEW JERSEY ECONOMIC STIMULUS ACT OF 2009.

WHEREAS, the New Jersey Economic Stimulus Act of 2009, P.L. 2009, c.90, sections 3 through 18 (the "Act") provides for incentive grants to be provided by the State of New Jersey and its municipalities as a means to assist economic development in the state in connection with redevelopment projects by reimbursing all or a portion of a project financing gap of a redevelopment project, or to support the costs of development of publicly owned infrastructure, all as set forth in the Act; and,

WHEREAS, the Act provides that incentive grants can be provided from eligible revenues in Qualifying Economic Redevelopment and Growth Grant Incentive Areas (also herein, "Qualified Areas"); and,

WHEREAS, the Act authorizes municipalities to establish a Local Economic Redevelopment and Growth Grant Program (the "Program") to take advantage of the financial benefits of the Act in Qualified Areas in the Borough of Somerville and,

WHEREAS, the Borough of Somerville desires to establish such Program; and

WHEREAS, the Borough of Somerville has determined that there are or may be Qualified Areas located within the Borough of Somerville; and,

WHEREAS, the Borough of Somerville desires to take advantage of the provisions of the Act to assist developers, where desired and appropriate, by considering the use of eligible revenues as Incentive Grants for such development in the applicable Qualified Areas covered by the Act; and,

WHEREAS, the Borough of Somerville desires to authorize actions necessary to enable developers to make application to the Borough of Somerville consistent with the requirements and provisions of the Act for use of Incentive Grants provided for therein, and acknowledges that it will have ongoing reporting requirements to the N.J. Division of Taxation.

NOW THEREFORE, BE IT ORDAINED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF SOMERVILL; IN THE COUNTY OF SOMERSET, NEW JERSEY AS FOLLOWS:

Section 1. The following terms in the preambles hereof or otherwise herein shall have the meanings as defined in Section 3 of the Act:

1. Developer
2. Eligible Revenue
3. Incentive Grant
4. Qualified Economic Redevelopment and Growth Grant Incentives Area
5. Redevelopment Incentive Grant Agreement
6. Redevelopment Project

and other terms referred to herein shall be defined as used in the Act.

Section 2. The Mayor and Council hereby establishes the Borough of Somerville Economic Redevelopment and Growth Grant Program for the purpose of implementing the provisions of the Act to, where appropriate, provide Incentive Grants to Developers from the Eligible Revenues generated through the Program, subject to the discretion of the governing body of the Borough of Somerville from time to time.

Section 3. Developers are authorized to submit applications to the Borough of Somerville which shall serve as the basis of the municipality applying to the Local Finance Board, which shall contain all the information and documentation required by the Board pursuant to the Act, and implementing regulations, including, but not limited to ongoing financial reporting requirements as a condition of approval, for consideration of whether any Eligible Revenues shall be used or otherwise pledged to provide Incentive Grants or other incentives for the development contemplated and set forth in the Act.

Section 4. The Redevelopment Committee(s) of the Borough of Somerville are hereby authorized and directed to take all appropriate steps to establish time frames and procedures to review and consider such applications and to negotiate, where appropriate, Redevelopment Incentive Grant Agreements consistent with the Act and to present such agreements to the Mayor and Council of the Borough of Somerville for consideration. If the municipality agrees to support the application, it shall introduce an ordinance endorsing same and shall file the application with the Local Finance Board.

Section 5. Upon approval of any Redevelopment Incentive Grant Agreements by the Local Finance Board, the governing body may then adopt the ordinance authorizing the Incentive Grant, and the Mayor is hereby authorized and directed to execute such Agreement and to provide for the filing thereof with Borough of Somerville Clerk.

Section 6. If any provision of this ordinance is legally invalid or is hereafter found to be legally invalid, the remainder of the ordinance shall remain in full force and effect.

Section 7. Nothing contained herein shall be construed to limit or deprive the Borough of Somerville of any rights or privileges which are now or in the future conferred on the by any other law.

Section 8. The ordinance shall take effect as provided by law and any other specific provisions of the Act or any implementing regulations. A certified copy of the adopted ordinance shall be filed with the Local Finance Board.

BE IT FURTHER ORDAINED as follows:

- 1) That all ordinances or parts of ordinances inconsistent herewith are repealed to the extent of such inconsistency.
- 2) This ordinance shall effect upon final publication and adoption in the manner provided by law.

Mayor Gallagher asked for any comments on Ordinance 2322 and hearing none he declared the hearing to be closed.

Councilman Utter made a motion and was seconded by Councilwoman Webster to introduce Ordinance 2322.

The motion was called for a vote and approved by the following vote:

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

Nays: None

Ordinance No. 2319 was presented for hearing and adoption:

BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$500,000 FOR PRELIMINARY EXPENDITURES IN CONNECTION WITH VARIOUS REDEVELOPMENT PROJECTS FOR AND BY THE BOROUGH OF SOMERVILLE, IN THE COUNTY OF SOMERSET, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$475,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF THE APPROPRIATION.

Mayor Gallagher asked for any comments on Ordinance 2319 and hearing none he declared the hearing to be closed.

Councilman Sullivan made a motion and was seconded by Councilman Mitchell to introduce Ordinance 2319.

Councilman Sullivan commented that this establishes a line of credit and does not allocate any of these funds at this time.

Councilman Sullivan made a motion and was seconded by Councilman Mitchell to introduce Ordinance 2319.

The motion was called for a vote and approved by the following vote:

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

Nays: None

The following consent resolutions were presented:

RESOLUTION 10-0201-041

AUTHORIZING CHANGE ORDER # 3 TO CONTRACT WITH KOVATCH MOBILE EQUIPMENT CORPORATION FOR A FIRE PUMPER AWARDED BY RESOLUTION 08-1201-366

WHEREAS, the Borough of Somerville awarded a contract to Kovatch Mobile equipment Corporation on December 1, 2008 for the delivery of a fire pumper as per public bid specifications that was authorized on September 15, 2008; and

WHEREAS, the Borough through its inspections identified that additional work is needed and was not included in the specifications and must issue a change order to include the requested changes and is fully detailed in a letter dated November 19, 2009 from KME to Kevin Sluka for Change Order #1 & Change Order #2 approved on December 7, 2009: and

WHEREAS, the Borough through its inspections has identified additional work and must issue an additional change order as defined below:

Change Order #	Contract change
Change Order # 3	Install Whelen 810 scene lights, install PSTANK tank level gauge, paint roof mounted ac condenser, install tread plate, install two metal plate on upper cab roof, provide storage area under driver's seat, delete specified map box, add adjustable roll out tray to driver's side compartment, add adjustable roll out tray to officer's side, add Pac-trac to upper wheel of officer's side,

	delete shelves in lower section of driver's and officer's side rear, add fixed compartment to driver and officer sides, add two adjustable shelves in lower section of driver's side, add one adjustable shelf to the lower side section of officer side, add unistrut, do not paint center grill, hardwire customer supplied GPS, program am/fm radio to shut off when lights are on, install transfer switch to allow a Norcold refrigerator to be powered, provide a Norcold refrigerator
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BE IT RESOLVED that the Borough of Somerville authorizes such change orders and increases the contract price to \$544,920 and the trade-in option is maintained at \$29,500.

RESOLUTION 10-0201-042

AUTHORIZING TRANSFER TO FUND CERTAIN LINE ITEMS IN THE 2009 MUNICIPAL BUDGET

WHEREAS, transfers are allowed during the first three months of the year as per NJSA 40:4-59, and
 WHEREAS, additional funds are needed to fund certain line items in the 2009 Municipal Budget Reserves, and
 WHEREAS, there are excess funds in some appropriations to cover these transfers:

NOW, THEREFORE, BE IT RESOLVED, that the following transfers be made:

AMOUNT	FROM	TO
\$ 8,000.	Public Works, OE 1210	Utility/Street Lights OE #1213
\$ 2,000.	Park & Eng OE #1018	Utility/Street Lights OE #1213
\$ 3,000.	Police OE	Utility/Street Lghts OE #1213
\$ 3,800.	Storm Sewer OE #1314	Utility/Street Lights OE 1213
\$ 405.	Bd Health OE #1410	Bd/Health S&W #1410

RESOLUTION 10-0201-043

CANCELLING UNCOLLECTIBLE TAXES

WHEREAS, the Tax Collector has advised that the following taxes are uncollectible for the reasons shown below, and
 WHEREAS, the Collector has requested that the uncollectible taxes be cancelled of record.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Somerville, that the taxes shown below be cancelled of record and that the Collector be and is hereby authorized to adjust her records accordingly:

<u>Block/Lot</u>	<u>Year</u>	<u>Amount</u>	<u>Location</u>	<u>Homeowner</u>	<u>Reason</u>
86 15	2009	\$ 562.80	111 E Spring	Merriman, J/P	Disabled Veteran Tax Exemption
	2010	4,415.54			

RESOLUTION 10-0201-044

AUTHORIZING PUBLIC BID FOR CONSTRUCTION OF THE PETER'S BROOK SOUTHERN EXTENSION PROJECT

BE IT RESOLVED, by the Mayor and Council of the Borough of Somerville, County of Somerset, State of New Jersey hereby authorize a public bid for the construction of the Peter's Brook Southern Extension Project

RESOLUTION 10-0201-045

AUTHORIZING "LEGAL RUNAROUND" 5K RUN AND FUN WALK TO BE HELD ON MAY 27, 2010 AT 5:30P.M.

BE IT RESOLVED, by the Mayor and Council of the Borough of Somerville, County of Somerset, State of New Jersey hereby authorize the 5th Annual "Legal Runaround" 5K Run and Fun walk on May 27, 2010 at 5:30 p.m.

RESOLUTION 10-0201-046

APPOINTING SOMERVILLE LIBRARY REVIEW COMMITTEE

WHEREAS, it is the intent of the Borough to appoint a committee to review and study the Somerville Borough Library budget and operations:

WHEREAS, the following individuals are hereby appointed to the Committee for 2010:

James Lowen, Herb Hall, David Hardgrove, Jane Williams, Michael Kerwin, Dierdre Rosinski, Vicki Harmer, Kevin Sluka, Janet Kelk, Melissa Banks

BE IT RESOLVED, by the Council of the Borough of Somerville, County of Somerset, State of New Jersey hereby establishes the Somerville Library Review Committee and appoints members as listed above.

Councilman Sullivan made a motion and was seconded by Councilman Utter to approve the aforementioned consent resolutions and 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 for approval:

NUMBER	DATE	AMOUNT	VENDOR CODE + NAME	ACCOUNT NO.	PO NO.	PO DESCRIPTION	INVOICE NO.
022661	02/01/10	30.00 C	0928 COMPUTER SYSTEMS & METHODS	014-1030-526	0041599	MONITOR	30812
022661	02/01/10	169.00 C	0928 COMPUTER SYSTEMS & METHODS	024-1030-526	0041599	MONITOR	30812
022644	02/01/10	1430.00 C	3390 APPROVED FIRE PROTECTION	024-1110-557	0043944	EQUIPMENT	I110878
022724	02/01/10	1700.00 C	0987 START RESCUE TRAINING INC	014-1110-697	0043954	ELEVATOR CLASS	10162
022677	02/01/10	1596.00 C	2934 FUZION STAFFING SERVICES LLC	051-0111-213	0043978	TEMP EMPLOYMENT	
022713	02/01/10	1406.25 C	1011 ROBERT VANCE	024-1017-612	0043980	JAN RENT	
022713	02/01/10	1406.25 C	1011 ROBERT VANCE	024-1017-612	0043981	FEB RENT	
022733	02/01/10	180.00 C	2261 VICTOR NAZARIO	024-1017-614	0043984	INTERPRETER	
022682	02/01/10	850.00 C	3358 GRAMCO, BUSINESS COMMUNICATION	024-1017-670	0043985	INV #233	233
022720	02/01/10	1757379.00 C	2509 SOMERVILLE BOARD OF ED	025-5002-500	0900989	FEB 10, 2010 PAYMENT	
022709	02/01/10	3250.00 C	3006 PK ENVIRONMENT	026-2306-625	0901790	WETLANDS DATA	
022699	02/01/10	17089.98 C	4391 MES- PENNSYLVANIA	026-2008-957	0902027	EQUIPMENT	00131815
017227	01/22/10	51646.50 M	1142 ADAMSVILLE INC	045-2271-603	0902124	RT#22 SS RELOCATION	
017227	01/22/10	60000.00 M	1142 ADAMSVILLE INC	051-0111-522	0902124	RT#22 SS RELOCATION	
022659	02/01/10	339.00 C	0051 CAMPBELL FOUNDRY COMPANY	034-4009-560	0902127	MANHOLE FRAME/LID	161935
022725	02/01/10	199.00 C	0167 STATE OF NEW JERSEY TREASURER	014-1019-517	0902340	REGISTRATION FEE	
022695	02/01/10	254267.00 C	4406 KME FIRE APPARATUS	026-2008-626	0902407	KME CUSTOM PUMPER FI	111209-003
022685	02/01/10	547.29 C	0460 HENRY SCHEIN	014-1716-590	0902432	SUPPLIES	
022697	02/01/10	45.50 C	0496 LOUMARC SIGNS	014-1110-557	0902571	TAGS	22526,22752
022640	02/01/10	836.66 C	0036 AIM UNIFORM INC	014-1111-713	0902616	CLOTHING ALLOWANCE	27589
022715	02/01/10	192.25 C	3065 SAFETY KLEEN	014-1210-630	0902642	WASTE OIL REMOVAL	0040309407
022726	02/01/10	79.20 C	2604 STAVOLA ASPHALT COMPANY	031-0111-211	0902644	PARK SUPPLIES	144106MB
022650	02/01/10	5516.50 C	0173 BARCO PRODUCTS	014-1725-541	0902658	WASTE CONTAINERS	120901210
022708	02/01/10	79.82 C	0898 PETE'S BIKE & FITNESS SHOPPE	031-0111-211	0902678	SUPPLIES	
999999	01/22/10	68612.50 M	2777 TD BANK, NATIONAL ASSOCIATION	024-2212-552	1000005	FEB 1, 2010 DEBT SER	
022673	02/01/10	142.00 C	1440 DRAEGER SAFETY DIAGNOSTICS	024-1522-551	1000025	DWI REPAIR	90534459
017229	01/25/10	118.27 M	4445 NCMEC	051-0111-215	1000029	REIMB FOR LITERATURE	
022684	02/01/10	3937.50 C	2487 GTBM INC	024-1111-533	1000036	INFOCOP RENEWAL	1003817
022689	02/01/10	225.00 C	1530 IMPERIAL SHEET METAL	014-1019-516	1000049	ATTACHED COPPER CAP	
022646	02/01/10	12258.76 C	1212 ATLANTIC SALT INC	051-0111-235	1000050	ROAD SALT	27597,27239,27386
022712	02/01/10	587.02 C	1178 RARITAN AGWAY	051-0111-235	1000058	ROCK SALT	326579
022678	02/01/10	440.00 C	0474 GARY FALK	024-1110-585	1000065	1ST Q 2010	
022641	02/01/10	184.95 C	2953 AMERICA'S FLORIST-PETALPEDDLER	031-0111-211	1000071	SUPPLIES	
022717	02/01/10	11.95 C	2045 SHANAHAN'S STATIONARY	024-1010-628	1000076	SUPPLIES	
022717	02/01/10	57.97 C	2045 SHANAHAN'S STATIONARY	024-1014-628	1000076	SUPPLIES	
022717	02/01/10	47.48 C	2045 SHANAHAN'S STATIONARY	024-1015-628	1000076	SUPPLIES	
022717	02/01/10	56.97 C	2045 SHANAHAN'S STATIONARY	024-1019-517	1000076	SUPPLIES	
022729	02/01/10	774.00 C	3259 TEKTRON	024-1111-660	1000078	RADIO MAINTENANCE	62425

022669	02/01/10	72.59	C	0689	DEMCO	014-1513-628	1000081	SUPPLIES	
022728	02/01/10	1600.00	C	2690	TAYLOR OIL CO INC	014-1217-579	1000096	FUEL	122609NJ01,122609
022697	02/01/10	42.00	C	0496	LOUMARC SIGNS	014-1210-540	1000097	LAMINATE	21620
022640	02/01/10	553.96	C	0036	AIM UNIFORM INC	024-1111-713	1000098	CLOTHING ALLOWANCE	27604
022696	02/01/10	70.00	C	4430	LISA LONTAI	014-1716-590	1000102	FLU CLINIC	
022714	02/01/10	440.00	C	1171	ROBERT WORTMAN	024-1110-585	1000127	FIRE DRIVER 1ST QTR	
022693	02/01/10	75.00	C	4432	JOHN SCOTT	031-0111-211	1000136	REIMBURSEMENT	
022647	02/01/10	34.90	C	2109	ATLANTIC TACTICAL	024-1111-713	1000137	CLOTHING ALLOWANCE	SI-126711
022716	02/01/10	453.00	C	0442	SCHOLASTIC LIBRARY PUBLISHING	014-1513-501	1000138	GOOD NIGHT MOON	
022662	02/01/10	95.00	C	0946	COOL O MATIC	014-1019-516	1000141	LIBRARY HEAT REPAIR	405970
022710	02/01/10	225.00	C	3583	PRIORITY MEDICAL CARE	014-1111-616	1000144	PHYSICAL	63155
022690	02/01/10	1737.11	C	1326	INDUSTRIAL CHEM LABS & SERVICE	044-4009-539	1000146	DEGREASER	63083
022654	02/01/10	440.00	C	1170	BRIAN ISELIN	024-1110-585	1000147	FIRE DRIVER 1ST Q 20	
017228	01/22/10	571.71	M	1664	THE WATERFORD GROUP LLC	014-1031-533	1000153	DEC PROF SERVICES	
017228	01/22/10	16882.89	M	1664	THE WATERFORD GROUP LLC	026-2245-659	1000153	DEC PROF SERVICES	
022681	02/01/10	181664.39	C	3187	GEOSYNTEC CONSULTANTS	014-1716-629	1000154	NOVEMBER INV 239261	239261P28140
022718	02/01/10	1070.73	C	0960	SOMERSET COUNTY ENGINEERING DE	014-1018-533	1000160	ENGINEERING SERVICES	1654
022718	02/01/10	11401.25	C	0960	SOMERSET COUNTY ENGINEERING DE	026-2272-625	1000160	ENGINEERING SERVICES	1654
022718	02/01/10	517.85	C	0960	SOMERSET COUNTY ENGINEERING DE	026-2286-625	1000160	ENGINEERING SERVICES	1654
022718	02/01/10	690.56	C	0960	SOMERSET COUNTY ENGINEERING DE	026-2306-625	1000160	ENGINEERING SERVICES	1654
022655	02/01/10	839.47	C	0317	BRIDGEWATER RESOURCES INC	024-1210-564	1000161	SWEEPER MATERIAL	952,973,1019
022732	02/01/10	95.00	C	1998	VERMITOX PEST CONTROL	024-1019-558	1000162	PEST CONTROL	6031
022736	02/01/10	350.00	C	1656	ZEDOWSKI'S TREE SERVICE INC	024-1210-699	1000163	CUT DOWN TREE	014430
022674	02/01/10	72.00	C	0719	EHRlich	024-1019-558	1000164	PEST CONTROL	
022687	02/01/10	727.63	C	3242	HUGHES ENTERPRISES	014-1019-517	1000165	PAPER PRODUCTS	245416
022675	02/01/10	170.40	C	0120	FANWOOD CRUSHED STONE CO	014-1210-519	1000167	BOND X FOR TOWNSHIP	6013411
022664	02/01/10	181.50	C	2969	D & R REPAIRS	044-4009-560	1000168	EMISSION/INSPECTION	273175,273176
022639	02/01/10	281.05	C	1449	4IMPRINTS	014-1513-501	1000169	SHIRTS/STAFF	
022649	02/01/10	440.64	C	3557	BAKER & TAYLOR	014-1513-511	1000170	AUDIO VISUAL	
999999	01/14/10	102949.83	M	2962	STATE OF NJ PENSIONS & BENEFIT	024-1023-586	1000173	HEALTH BENEFITS	
022672	02/01/10	36.00	C	1120	DORELL & SONS	014-1019-517	1000176	KEYS	140571
022734	02/01/10	30.00	C	1022	WADE HALL	014-1211-621	1000177	MEAL TICKETS	
022646	02/01/10	3490.03	C	1212	ATLANTIC SALT INC	024-1211-677	1000178	ROCK SALT	028144
022647	02/01/10	483.24	C	2109	ATLANTIC TACTICAL	024-1111-713	1000179	CLOTHING ALLOWANCE	127182,127183,127
022671	02/01/10	126.88	C	2112	DETECTIVE KEVIN COLLISON	024-1111-713	1000183	CLOTHING ALLOWANCE	
022652	02/01/10	420.00	C	0742	BOOKLETTERS	014-1513-501	1000184	BOOK LETTERS RENEWAL	
022665	02/01/10	1983.86	C	4439	DAVID WISE & LESLIE RODGERS	025-5004-500	1000186	REFUND 2009 TAXES	
022706	02/01/10	90.00	C	4440	NJAPZA	024-1114-545	1000192	MEMBERSHIP DUES	
999999	01/19/10	426.42	M	0268	BOROUGH OF SOMERVILLE	014-1010-111	1000194	PAYROLL	
999999	01/19/10	201.05	M	0268	BOROUGH OF SOMERVILLE	014-1017-112	1000194	PAYROLL	
999999	01/19/10	2528.27	M	0268	BOROUGH OF SOMERVILLE	014-1110-111	1000194	PAYROLL	
999999	01/19/10	4189.97	M	0268	BOROUGH OF SOMERVILLE	014-1111-111	1000194	PAYROLL	

999999	01/19/10	362.23	M	0268	BOROUGH OF SOMERVILLE	014-1210-112	1000194	PAYROLL	
999999	01/19/10	216.81	M	0268	BOROUGH OF SOMERVILLE	014-1410-111	1000194	PAYROLL	
999999	01/19/10	9484.54	M	0268	BOROUGH OF SOMERVILLE	024-1010-111	1000194	PAYROLL	
999999	01/19/10	4317.65	M	0268	BOROUGH OF SOMERVILLE	024-1013-111	1000194	PAYROLL	
999999	01/19/10	2507.19	M	0268	BOROUGH OF SOMERVILLE	024-1014-111	1000194	PAYROLL	
999999	01/19/10	3177.39	M	0268	BOROUGH OF SOMERVILLE	024-1015-111	1000194	PAYROLL	
999999	01/19/10	1580.19	M	0268	BOROUGH OF SOMERVILLE	024-1016-111	1000194	PAYROLL	
999999	01/19/10	6305.66	M	0268	BOROUGH OF SOMERVILLE	024-1017-111	1000194	PAYROLL	
999999	01/19/10	6469.25	M	0268	BOROUGH OF SOMERVILLE	024-1018-111	1000194	PAYROLL	
999999	01/19/10	3003.20	M	0268	BOROUGH OF SOMERVILLE	024-1019-111	1000194	PAYROLL	
999999	01/19/10	547.62	M	0268	BOROUGH OF SOMERVILLE	024-1108-111	1000194	PAYROLL	
999999	01/19/10	2110.12	M	0268	BOROUGH OF SOMERVILLE	024-1110-111	1000194	PAYROLL	
999999	01/19/10	122616.63	M	0268	BOROUGH OF SOMERVILLE	024-1111-111	1000194	PAYROLL	
999999	01/19/10	7695.76	M	0268	BOROUGH OF SOMERVILLE	024-1111-112	1000194	PAYROLL	
999999	01/19/10	7639.64	M	0268	BOROUGH OF SOMERVILLE	024-1114-111	1000194	PAYROLL	
999999	01/19/10	630.19	M	0268	BOROUGH OF SOMERVILLE	024-1115-111	1000194	PAYROLL	
999999	01/19/10	2492.82	M	0268	BOROUGH OF SOMERVILLE	024-1116-111	1000194	PAYROLL	
999999	01/19/10	3493.46	M	0268	BOROUGH OF SOMERVILLE	024-1117-111	1000194	PAYROLL	
999999	01/19/10	363.08	M	0268	BOROUGH OF SOMERVILLE	024-1118-111	1000194	PAYROLL	
999999	01/19/10	24990.01	M	0268	BOROUGH OF SOMERVILLE	024-1210-111	1000194	PAYROLL	
999999	01/19/10	79.63	M	0268	BOROUGH OF SOMERVILLE	024-1210-112	1000194	PAYROLL	
999999	01/19/10	8291.95	M	0268	BOROUGH OF SOMERVILLE	024-1410-111	1000194	PAYROLL	
999999	01/19/10	5269.12	M	0268	BOROUGH OF SOMERVILLE	024-1511-111	1000194	PAYROLL	
999999	01/19/10	14523.16	M	0268	BOROUGH OF SOMERVILLE	024-1513-111	1000194	PAYROLL	
999999	01/19/10	552.38	M	0268	BOROUGH OF SOMERVILLE	024-1522-551	1000194	PAYROLL	
999999	01/19/10	166.28	M	0268	BOROUGH OF SOMERVILLE	034-4008-112	1000195	PAYROLL	
999999	01/19/10	11379.87	M	0268	BOROUGH OF SOMERVILLE	044-4008-111	1000195	PAYROLL	
999999	01/19/10	12031.18	M	0268	BOROUGH OF SOMERVILLE	024-1821-686	1000196	PAYROLL	
999999	01/19/10	2838.65	M	0268	BOROUGH OF SOMERVILLE	027-7001-619	1000197	PAYROLL	
022661	02/01/10	500.00	C	0928	COMPUTER SYSTEMS & METHODS	024-1111-533	1000201	COMPUTER MAINTENANCE	30827
022645	02/01/10	24.00	C	0113	ARCARO AWARD GALLERY	024-1111-713	1000203	NAME PINS	5253
022731	02/01/10	30.00	C	1489	TODD VANDERVOORT	024-1211-621	1000204	MEAL TICKETS	
022670	02/01/10	418.50	C	3212	DEMURO ASSOCIATES INC	045-2307-603	1000211	ENGINEERING SERVICES	
022719	02/01/10	158.40	C	2322	SOMERSET LAWN & GARDEN EQUIP	024-1210-560	1000212	CHAIN	205452
022647	02/01/10	190.79	C	2109	ATLANTIC TACTICAL	024-1111-713	1000213	CLOTHING ALLOWANCE	SO-1111234
022648	02/01/10	212.16	C	3728	AVAYA INC	024-1214-704	1000214	TELEPHONE MAINTENANC	
022647	02/01/10	455.63	C	2109	ATLANTIC TACTICAL	024-1111-713	1000215	CLOTHING ALLOWANCE	127203,127267,127
022645	02/01/10	9.50	C	0113	ARCARO AWARD GALLERY	024-1010-628	1000218	NAMEPLATES	5261
022701	02/01/10	150.00	C	0449	NATIONAL FIRE PROTECTION ASSOC	024-1116-555	1000220	DUES	
022676	02/01/10	44.54	C	3258	FEDEX	024-1010-635	1000221	SHIPPING CHARGES	
022688	02/01/10	35.00	C	3751	IAAI	024-1116-614	1000222	DUES	
022704	02/01/10	130.00	C	2576	NEW JERSEY PLANNING OFFICIALS	024-1114-694	1000223	EDUCATION	

022691	02/01/10	375.00	C	2995	JAMES KIRCHNER, TREAS	024-1110-545	1000224	DUES	
022702	02/01/10	279.00	C	2412	NEOPOST LEASING	024-1010-670	1000225	LEASE AGRMT	
999999	01/25/10	25429.16	M	0738	CHASE MANHATTAN BANK	024-2213-552	1000226	BAN INTEREST	
999999	01/25/10	570000.00	M	0738	CHASE MANHATTAN BANK	024-2210-552	1000227	BOND PRINCIPAL	
999999	01/25/10	75000.00	M	0738	CHASE MANHATTAN BANK	044-4210-552	1000227	BOND PRINCIPAL	
022653	02/01/10	100000.00	C	0267	BOROUGH OF SOMERVILLE	027-7001-760	1000228	REIMB DUE FOR BOND	
022698	02/01/10	200.00	C	2358	MASELLIS SEWER SERVICE	024-1110-709	1000229	MAINT AGRMT	
022660	02/01/10	375.00	C	0847	CENTRAL HOOK AND LADDER	024-1110-545	1000230	RENT/DUES	
022660	02/01/10	1300.00	C	0847	CENTRAL HOOK AND LADDER	024-1110-661	1000230	RENT/DUES	
022707	02/01/10	650.00	C	0523	PAUL ALLENA	024-1010-511	1000231	SERVICES	
022721	02/01/10	375.00	C	2389	SOMERVILLE ENGINE CO. 1	024-1110-545	1000232	DUES	
022735	02/01/10	375.00	C	1180	WEST END HOSE	024-1110-545	1000233	DUES	
022668	02/01/10	7258.56	C	1056	DELTA DENTAL PLAN OF NJ INC	024-1027-666	1000234	HEALTH BENEFITS	
022680	02/01/10	3825.00	C	0991	GENOVA INSURANCE AGENCY	024-1025-731	1000235	INSURANCE	6713
022651	02/01/10	1003.00	C	1271	BOB SMITH & ASSOC.	024-1016-529	1000236	LEGAL SERVICES	
022658	02/01/10	6.20	C	1025	CABLEVISION OF RARITAN VALLEY	051-0111-542	1000237	CABLE	
022663	02/01/10	67.44	C	0973	COURIER-NEWS	024-1010-502	1000238	LEGAL AD	0101080046
022666	02/01/10	78.00	C	1341	DECOTIIS, FITZPATRICK, COLE & WI	024-1016-529	1000239	LEGAL SERVICES	
022694	02/01/10	1000.00	C	3207	JOSEPH DEMARCO	024-1028-637	1000240	PROF SERVICES	
022727	02/01/10	75.00	C	1163	TAX COLLECTOR/TRES ASSOC OF NJ	024-1015-545	1000241	2010 DUES	
022679	02/01/10	431.00	C	2195	GE CAPITAL CORP	024-1513-670	1000248	LEASE PAYMENT	
022656	02/01/10	305.48	C	1587	BUSINESS VEHICLE FINANCE	024-1410-722	1000255	CAR PAYMENT	
022657	02/01/10	200.00	C	2655	BUSINESS WORLD INC	024-1410-628	1000256	COPY MACHINE	4517133
022722	02/01/10	2768.78	C	3041	SOUTH JERSEY ENERGY CO	014-1216-580	1000263	GAS SERVICE	
022711	02/01/10	4356.10	C	3780	PSE&G CO.	014-1216-580	1000267	ELECTRIC/GAS SERVICE	
022711	02/01/10	9725.29	C	3780	PSE&G CO.	024-1216-580	1000267	ELECTRIC/GAS SERVICE	
022711	02/01/10	16846.46	C	3780	PSE&G CO.	014-1213-692	1000268	STREET LIGHTING	
022683	02/01/10	435.00	C	2893	GRANICUS INC	051-0111-542	1000269	MAINT AGRMT	16575
022686	02/01/10	398.50	C	1681	HOME DEPOT CREDIT SERVICES	024-1019-517	1000270	SUPPLIES	
022692	02/01/10	100.00	C	0510	JERSEY ACCESS GROUP	051-0111-542	1000271	2010 MEMBERSHIP DUES	10153
022643	02/01/10	20.00	C	3116	ANGELA MIKITA	011-0111-211	1000274	RABIES CLINICS	
022643	02/01/10	20.00	C	3116	ANGELA MIKITA	024-1909-510	1000274	RABIES CLINICS	
022643	02/01/10	20.00	C	3116	ANGELA MIKITA	024-1910-510	1000274	RABIES CLINICS	
022705	02/01/10	204.40	C	0182	NEXTECH AUTO ENGINEERING	014-1116-722	1000275	REPAIRS	9503, 9175
022705	02/01/10	355.23	C	0182	NEXTECH AUTO ENGINEERING	024-1110-560	1000275	REPAIRS	9503, 9175
022642	02/01/10	6412.29	C	1757	AMERICAN TRAFFIC & STREET SIGN	026-2124-919	1000277	SIGN INSTALLATION	
022642	02/01/10	1267.71	C	1757	AMERICAN TRAFFIC & STREET SIGN	026-2227-907	1000277	SIGN INSTALLATION	
022681	02/01/10	188290.51	C	3187	GEOSYNTEC CONSULTANTS	014-1716-629	1000279	LANDFILL REDEV GRANT	
022666	02/01/10	373.70	C	1341	DECOTIIS, FITZPATRICK, COLE & WI	026-2245-608	1000280	DEC LANDFILL FEES	
022666	02/01/10	1104.30	C	1341	DECOTIIS, FITZPATRICK, COLE & WI	024-1031-533	1000281	POST OFFICE PLAZA RE	
022666	02/01/10	647.50	C	1341	DECOTIIS, FITZPATRICK, COLE & WI	024-1031-533	1000282	MAIN ST REDEV-DEC	
022700	02/01/10	40.65	C	0498	MINUTEMAN PRESS	024-1010-628	1000283	FORMS	139927

022703	02/01/10	384.87	C	3510	NEW JERSEY AMERICAN WATER	014-1215-717	1000284	E WATER BILL NOV-JAN
022730	02/01/10	13347.25	C	1664	THE WATERFORD GROUP LLC	024-1031-533	1000285	REDEV JAN 2010
022711	02/01/10	113.58	C	3780	PSE&G CO.	024-1216-580	1000288	ELECTRIC SERVICE
022667	02/01/10	75.24	C	1701	DEER PARK	014-1019-517	1000291	BOTTLED WATER
022723	02/01/10	26.49	C	3160	STAPLES CR PLAN	014-1010-628	1000293	SUPPLIES
022723	02/01/10	149.98	C	3160	STAPLES CR PLAN	014-1014-534	1000293	SUPPLIES
022723	02/01/10	138.99	C	3160	STAPLES CR PLAN	014-1018-565	1000293	SUPPLIES
022723	02/01/10	52.98	C	3160	STAPLES CR PLAN	024-1030-526	1000293	SUPPLIES
022663	02/01/10	44.44	C	0973	COURIER-NEWS	024-1010-502	1000294	LEGAL ADS

PAYMENT TOTALS BY FUND:	MANUAL PAYMENTS	CYCLE PAYMENTS
FUND 014	8,496.46	409,932.45
FUND 024	1,017,163.31	63,907.07
FUND 051	60,118.27	14,982.98
FUND 025	.00	1,759,362.86
FUND 026	16,882.89	295,270.34
FUND 045	51,646.50	418.50
FUND 034	166.28	339.00
FUND 031	.00	418.97
FUND 044	86,379.87	1,918.61
FUND 027	2,838.65	100,000.00
FUND 011	.00	20.00
TOTAL	1,243,692.23	2,646,570.78

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

There being no further business to come before the Borough Council, Councilman Sullivan made a motion and was seconded by Councilman Mitchell to adjourn the regular meeting and return back into Executive Session.

The motion was approved by the following vote:

Carried unanimously

The meeting was adjourned at 8:30pm

Respectfully submitted,

Paul Allena, Secretary