

**BOROUGH OF SOMERVILLE
ANNUAL REORGANIZATION MEETING**

FRIDAY, JANUARY 1, 2010
12:00 NOON

SOMERVILLE HIGH SCHOOL
AUDITORIUM

LOCATION: CORNER OF DAVENPORT STREET & ORCHARD STREET

1. INVOCATION: REV. WEBSTER, PASTOR
SHILOH PENTECOSTAL CHURCH
2. OPEN PUBLIC MEETING LAW: KEVIN SLUKA
3. CALL OF ROLL FOR 2009 COUNCIL: KEVIN SLUKA
4. RECOGNITION OF SOMERVILLE ARMED FORCES PERSONNEL:
5. PLEDGE OF ALLEGIANCE:
6. STAR SPANGLED BANNER: VERNAE TAYLOR
7. 2009 CITIZEN OF THE YEAR AWARD:
Presented by Mayor Gallagher
8. SONG BY SHILOH PENTECOSTAL CHURCH CHOIR
9. STATE OF THE BOROUGH ADDRESS: BRIAN GALLAGHER
10. OATH OF OFFICE FOR COUNCIL: THOMPSON MITCHELL
HOLDING BIBLE: Helena Mitchell
11. OATH OF OFFICE FOR COUNCIL: ROBERT WILSON
HOLDING BIBLE: Margaret Wilson
12. CALL OF ROLL FOR 2010 MAYOR & COUNCIL: KEVIN SLUKA
MUNICIPAL CLERK
13. ELECTION OF COUNCIL PRESIDENT:
14. APPOINTMENT OF STANDING COMMITTEES (chair listed first)

PUBLIC WORKS	KEN UTTER / DENNIS SULLIVAN
POLICE	PAT WEBSTER / JANE KOBUTA
FIRE	ROB WILSON/ KEN UTTER
PUBLIC PROPERTY	TOM MITCHELL / ROB WILSON
FINANCE	DENNIS SULLIVAN / TOM MITCHELL
ADMINISTRATIVE/PERSONNEL	JANE KOBUTA/ PAT WEBSTER
15. COUNCIL LIAISONS FOR 2010:

KEN UTTER	
Fire Police	TMA Ridewise
Somerset Medical Center	Regional Center
Recycling	By-Laws Committee
Emergency Management	
PAT WEBSTER	
Board of Health	Somerville Television
Accident Review Committee	CDBG
JANE KOBUTA	
Parking and Traffic	DMC/SBPA
Raritan River Greenways	Library
Recreation	
THOMPSON MITCHELL	
First Aid & Rescue Squad	West End Redevelopment
SRVSA	Animal Shelter
Environmental Commission	NJ Transit Railroad Coalition
Historic Committee	

DENNIS SULLIVAN

Board of Education	East End Redevelopment
By-Laws Committee	Veterans Association
Board of Education	Landfill Development Committee
Somerset County Freeholders	Human Relations

ROBERT WILSON

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

16. APPOINTMENT OF PLANNING BOARD MEMBERS BY MAYOR:

(Consent of Council not required)

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>	
Larry Cleveland	2 years	12/31/11	(Class II)
Milton Peabody	4 years	12/31/13	(Class IV)
Dr. Richard Goldsmith	2 years	12/31/11	(Alternate2)
Andrea Adair	4 years	12/31/13	(Class IV)

17. APPOINTMENT OF PLANNING BOARD MEMBERS BY COUNCIL:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>	
Dennis Sullivan	1 year	12/31/10	(Class III)

18. APPOINTMENT BY MAYOR: (CONSENT OF COUNCIL)

APPOINTMENT OF FIRE APPARATUS DRIVERS:

CENTRAL HOOK & LADDER:	ROBERT WORTMAN
LINCOLN HOSE:	BRYAN O'NEILL
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>
Teena Utter	2 years	12/31/11
Dan Radziewicz	4 years	12/31/13

LIBRARY BOARD OF TRUSTEES:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>	
Lori McNeil	5 years	12/31/14	
Stephanie Hayes	1 year	12/31/10	(Mayor's Rep)
Franchesca Bardes	1 year	12/31/10	(Bd. of Ed. Rep)

BOARD OF HEALTH:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
John Prudente	3 years	12/31/12
Patricia Kerwin	3 years	12/31/12
Joe Mitchell	3 years	12/31/12

RECREATION COMMISSION:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Robert Axmann	5 year	12/31/14
Sean Decker	5 year	12/31/14

ENVIRONMENTAL COMMISSION:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Teena Utter	3 years	12/31/12

DISTRICT MANAGEMENT CORPORATION: BOARD OF TRUSTEES:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>	
Jan Lush Kucsma	3 years	12/31/12	(Proprietor)
Tom Genova	3 years	12/31/12	(Property Owner)

REGIONAL ANIMAL SHELTER:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>	
MaryAnn Ferrante	1 year	12/31/10	
Ellen Brain	1 year	12/31/10	(Alternate)

SOMERSET COUNTY CULTURAL & HERITAGE COMMISSION:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Marge Sullivan	1 year	12/31/10 (Borough Recommendation)

CITIZEN ADVISORY COMMITTEE:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Art Adair	1 year	12/31/10
Andrea Adair	1 year	12/31/10
Brian Bakes	1 year	12/31/10
William Boes	1 year	12/31/10
Vivian Gleason	1 year	12/31/10
Wayne Harmer	1 year	12/31/10
Charles Jones	1 year	12/31/10
Robyn Key	1 year	12/31/10
Pam Krachun	1 year	12/31/10
Alyson Meyer	1 year	12/31/10
Maggie Navatto	1 year	12/31/10
Lorraine Patel	1 year	12/31/10
Brenda Pateman	1 year	12/31/10
Dan Puntillo	1 year	12/31/10
Frank Quinn	1 year	12/31/10
Amanda Rivers	1 year	12/31/10
Patricia Sapp	1 year	12/31/10
Mike Stitley	1 year	12/31/10
Susan Kamins	1 year	12/31/10 (County Rep.)
Ronnie Weiner	1 year	12/31/10 (County Rep.)

PARKING AND TRAFFIC COMMITTEE:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Brendan Nally	1 year	12/31/10
Robert See	1 year	12/31/10
Paul Sanford	1 year	12/31/10
Darrin DiPalma	1 year	12/31/10 (Police Rep.)
Rich Reitman	1 year	12/31/10
Melissa Deutsch	1 year	12/31/10
Sean Decker	1 year	12/31/10
Kris Williams	1 year	12/31/10

EMERGENCY MANAGEMENT COMMITTEE:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Brian Gallagher	4 years	12/31/11 (existing app't)
Frank McAleavy	3 years	12/31/10 (existing app't)
Dennis Manning	1 year	12/31/10 (Police Rep.)
John Proskura	1 year	12/31/10
Barry Van Horn	1 year	12/31/10
Hugh McAleavy	1 year	12/31/10
Scott Becker	1 year	12/31/10 (Fire Rep.)
Gary Falk	1 year	12/31/10
Kevin Sluka	1 year	12/31/10
Dan Puntillo	1 year	12/31/10
Steve Weinman	1 year	12/31/10 (Squad Rep.)
Mike Stitley	1 year	12/31/10
Ken Cornell	1 year	12/31/10
Peter Hendershot	1 year	12/31/10
Joseph Bakes	1 year	12/31/10 (Media Rep.)
Herb Hall	1 year	12/31/10

SOMERSET COUNTY RECYCLING COMMITTEE:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Peter Hendershot	1 year	12/31/10

SOMERSET COUNTY SOLID WASTE ADVISORY COMMITTEE (SWAC):

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Peter Hendershot	1 year	12/31/10 (Mayor's recommendation)
Kevin Sluka	1 year	12/31/10 (Council Recommendation)

SOMERSET COUNTY BLOCK GRANT COMMITTEE:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>	
Kevin Sluka	1 year	12/31/10	
Brendan Nally	1 year	12/31/10	(Alternate 1)
Frank Vuoso	1 year	12/31/10	(Alternate 2)

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

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Thompson Mitchell	1 year	12/31/10
Larry Doyle	1 year	12/31/10

SOMERSET COUNTY COMMISSION ON WOMEN:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Marge Sullivan	1 year	12/31/10

ACCIDENT REVIEW COMMITTEE:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Dennis Manning	1 year	12/31/10
James Sommerville	1 year	12/31/10
Peter Hendershot	1 year	12/31/10
Barry Van Horn	1 year	12/31/10
Kevin Sluka	1 year	12/31/10
Mary Ann Ferrante	1 year	12/31/10
Tom Genova	1 year	12/31/10
Steve Weinman	1 year	12/31/10
Frank Vuoso	1 year	12/31/10
Brendan Nally	1 year	12/31/10

SOMERVILLE FIRE POLICE:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
John Hulsizer	1 year	12/31/10
Joe Byer	1 year	12/31/10
Eligh Harrell	1 year	12/31/10
Robert Bryant	1 year	12/31/10
Peter Fusco	1 year	12/31/10
Kent Buchanan	1 year	12/31/10
Kevin Buchanan	1 year	12/31/10
Leroy Van Ness	1 year	12/31/10
Alvin Falk	1 year	12/31/10
Greg Jobin	1 year	12/31/10
Jorge Camacho	1 year	12/31/10

HISTORIC ADVISORY COMMITTEE:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Phil Decker	1 year	12/31/10
Jennifer Young	1 year	12/31/10
Marge Sullivan	1 year	12/31/10
James Sommerville	1 year	12/31/10
Herb Hall	1 year	12/31/10
Cynthia Hollod	1 year	12/31/10
Kris Williams	1 year	12/31/10
Shirley Gurisic	1 year	12/31/10
Jadusingh Martin	1 year	12/31/10
Karen Gaffney	1 year	12/31/10

RARITAN RIVER GREENWAY ADVISORY COMMITTEE:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Jane Kobuta	1 year	12/31/10
Frank Quinn	1 year	12/31/10

UPPER RARITAN WASTEWATER ADVISORY COMMITTEE:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Pete Hendershot	1 year	12/31/10
Thomas Aufferorde	1 year	12/31/10
Kevin Sluka	1 year	12/31/10

LANDFILL REDEVELOPMENT COMMITTEE:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Brian Gallagher	1 year	12/31/10

Dennis Sullivan	1 year	12/31/10
Rob Wilson	1 year	12/31/10
Bernie Navatto	1 year	12/31/10

WEST END REDEVELOPMENT COMMITTEE:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Brian Gallagher	1 year	12/31/10
Dennis Sullivan	1 year	12/31/10
Rob Wilson	1 year	12/31/10
Bernie Navatto	1 year	12/31/10

EAST END REDEVELOPMENT COMMITTEE:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Brian Gallagher	1 year	12/31/10
Tom Mitchell	1 year	12/31/10
Rob Wilson	1 year	12/31/10
Bernie Navatto	1 year	12/31/10

KIRBY AVENUE REDEVELOPMENT COMMITTEE:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Brian Gallagher	1 year	12/31/10
Dennis Sullivan	1 year	12/31/10
Rob Wilson	1 year	12/31/10
Bernie Navatto	1 year	12/31/10

REGIONAL CENTER PARTNERSHIP COMMITTEE:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Brian Gallagher	1 year	12/31/10
Phil Decker	1 year	12/31/10
Ken Utter	1 year	12/31/10
Rick St. Pierre	1 year	12/31/10

ECONOMIC DEVELOPMENT INCENTIVE COMMITTEE:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Kevin Sluka	1 year	12/31/10
Richard Close	1 year	12/31/10

FIRE MUSEUM RESTORATION COMMITTEE:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Gregg Sheats	1 year	12/31/10
Tom Sutphen	1 year	12/31/10
Pat Weston	1 year	12/31/10
Rich O'Neill	1 year	12/31/10
Brendan Nally	1 year	12/31/10
Rob Wilson	1 year	12/31/10
Jim Sutphen	1 year	12/31/10
Barry Van Horn	1 year	12/31/10
Phil Decker	1 year	12/31/10
Marge Sullivan	1 year	12/31/10
Scott Becker	1 year	12/31/10

EMERGENCY SERVICES FACILITIES COMMITTEE:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Brian Gallagher	1 year	12/31/10
Frank McAleavy	1 year	12/31/10
Rob Wilson	1 year	12/31/10
Dennis Manning	1 year	12/31/10
Robert Lynn, Jr.	1 year	12/31/10
Steve Weinman	1 year	12/31/10
Scott Becker	1 year	12/31/10
Jack Jones	1 year	12/31/10
Brendan Nally	1 year	12/31/10
Richard O'Neill	1 year	12/31/10
Leroy Gunzelman	1 year	12/31/10
Pat Weston	1 year	12/31/10
Gregg Sheats	1 year	12/31/10

SOMERVILLE TELEVISION COMMITTEE:

Herb Hall	1 year	12/31/10
Michael Halperin	1 year	12/31/10
Stephanie Hayes	1 year	12/31/10
Justin Tellone	1 year	12/31/10
Ken Cornell	1 year	12/31/10
Jeff Carlson	1 year	12/31/10
Jim Balzano	1 year	12/31/10
Loren Fisher	1 year	12/31/10
Paul Taubman	1 year	12/31/10
Robert Barth	1 year	12/31/10
Shirley Gurisic	1 year	12/31/10

SUSTAINABLE JERSEY COMMITTEE

Kevin Sluka	1 year	12/31/10
Teena Utter	1 year	12/31/10
Roberta Harmon	1 year	12/31/10
Diane Butler	1 year	12/31/10
Brendan Nally	1 year	12/31/10

19. OPEN MEETING TO THE PUBLIC

20. ORDINANCE INTRODUCTIONS

#2318 Amending Chapter 141 of the Borough Code for Sewer Service Charges

21. CONSENT RESOLUTIONS (10-0101-001 THRU 10-0101-022)

- 10-0101-001 Establishing 2009 Meeting Procedure
Description: the 1st and 3rd Mondays are regular meetings except that we will have meetings on Tuesdays if the preceeding Monday is a Holiday There will not be a meeting on first Monday in January as a result of this reorganization meeting.
- 10-0101-002 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.
- 10-0101-003 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.
- 10-0101-004 Adopting 2010 Holiday Schedule
Description: establishing the holiday schedule that Borough operations are closed.
- 10-0101-005 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.
- 10-0101-006 Authorizing Signature
Description: Allowing the Mayor & Council President to sign checks & other documents
- 10-0101-007 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.
- 10-0101-008 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.
- 10-0101-009 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.
- 10-0101-010 Appointing 2010 Officials and Employees
Description: Identifies the position being held by municipal employees and consulting personnel.
- 10-0101-011 Adopting Policy and Procedure Manual
Description: the manual has been updated and will continue to be updated. Establishes rules and regulations for municipal employees.
- 10-0101-012 Calendar Year 2010 Sewer Utility Temporary Budget

- Description allows for 25% of the 2009 budget to be appropriated to initiate activity for the 2010 year until the 2010 budget is passed.
- 10-0101-013 Calendar Year 2010 District Management Corp. Temporary Budget
Description allows for 25% of the 2009 budget to be appropriated to initiate activity for the 2010 year until the 2010 budget is passed.
- 10-0101-014 Authorizing Appropriations to Cover Debt Service Requirements from January 1, 2010 to December 31, 2010
Description: The temporary budget resolution allows for current fund obligations to be paid. This resolution allows for debt service to be paid.
- 10-0101-015 Authorizing the Award of a Fair and Open Contract for Accounting Services (Auditor)-Suplee, Clooney & Co.
Description: Suplee's proposal exhibited familiarity with the Borough, experience with municipalities that had similar budgets and experience with the County of Somerset.
- 10-0101-016 Authorizing the Award of a Fair & Open Contract for Special Counsel for Redevelopment Projects-DeCotiis, Fitzpatrick, Cole & Wisler, LLP.
Description: 6 proposals were received. Decottis' proposal exhibited experience with the Borough redevelopment plans, experience with similar projects and experience with municipalities of similar size.
- 10-0101-017 Authorizing the Award of a contract to Mullin & Lonergan Associates to administer the Borough's Section 8 Housing Program
Description: This contract was publicly bid. Mulligan & Lonergan is the current provided for these services.
- 10-0101-018 Authorizing the Award of a Fair & Open Contract for Bond Counsel – Gibbons, P.C.
Description: 4 proposals were received. Gibbons' proposal exhibited familiarity with Borough, experience within County, public clients of similar budgets.
- 10-0101-019 Establishing 2010 Current Fund Temporary Budget
Description: Allows the Borough to initiate operations prior to adoption of budget.
- 10-0101-020 Supporting & endorsing the application of public archives and records infrastructure (PARIS) grant and designating the County of Somerset as a lead agency for the grant.
- 10-0101-021 Authorizing the Award of a Non-Fair & Open Contract for Environmental Services to GeoSyntec Consultants

22. RESOLUTIONS

- 10-0101-022 Authorizing release of Performance Bond for 139 Davenport Street

23. BILLS & VOUCHERS

24. ADJOURN

25. CLOSING SONG SHILOH PENTECOSTAL CHOIR

The Annual Reorganization Meeting of the Borough of Somerville for 2010 was held on Friday . January 1, 2010 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, 2009, 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. Vernae Taylor sang the Star Spangled Banner.

Mayor Gallagher presented the 2009 Borough of Somerville Citizen of the Year Award to Michael J. Stitley. Mayor Gallagher highlighted Michaels' outstanding service to the Borough of Somerville serving with the Somerville Rescue Squad since the age of 16. He is a past chief of the rescue squad and currently serves as President. Michael is a member of the Somerville Police Department, Emergency Management Committee and Human Relations Committee.

Members of the Shiloh Pentecostal Church performed a song at this time.

Mayor Brian G. Gallagher presented the following 2010 State of the Borough Address:

Good Afternoon and a Healthy and Happy New Year to all of Somerville's citizens.

Somerville is a strong and proud community. Through the generations we have seen both prosperous and difficult times. The difficult times are what tests the mettle of any community, and the strength and will of our citizenry to do what is right and what is needed in those difficult times, this is born out in our history.

Our Borough is faced with the highest tax rate in the county, and together with all municipalities in New Jersey we are facing a shrinking aid dollar and growing unfunded mandates from every level of government. The cost of doing business in this state, both public and private, has become unbearable. Every resident of Somerville is affected by this economic crisis...it is reflected in our paychecks, it is reflected in our monthly expenses and it is reflected in every tax bill.

While governing on the local level is for the most part immediate, responsive, efficient, economical and personal....the way government should be run....we find ourselves in a situation where the business of government must change dramatically at every level in order to be more affordable...and Somerville must change with it. We must, all of us, look at all areas of government and identify how we can deliver services better at a lower cost.

We must all do more with less, and make some very tough choices about the delivery of services in the coming year. With the challenges we face this will require intelligent, thoughtful, fiscally sound and effective review of our Borough services, our policies and our long range planning. We cannot tolerate or accept politically motivated, emotional agenda's and visceral reactions that polarize decision making.

We are all in this together.

How do we accomplish this?

Very carefully.

In our efforts to reduce costs, we must be very mindful of what the Borough, over the past 100 years has created...a quality of life that has drawn many of us to Somerville to raise our families. Our public understands the balance of cost versus value in spending our lives in this great Borough...we must ensure any changes we make enhance the quality of life that has been created here, not hurt it.

To stabilize our Borough and to flourish once the economy begins to take hold once more, I have developed 5 Goals for a more efficient and effective government to work towards this year...every department, every employee, every council person, and every citizen should be aware of and work towards these goals. The old adage of 'we have always done it that way' does not work anymore and we must encourage and embrace new ideas.

Goal #1. Smaller, Leaner More Efficient Government at Every Level.

Business as usual is out the window.

In the last 5 years your Somerville government has gotten smaller with no discernable difference in service. 5 years ago the Borough had 87 Full time and 26 part time employees....by April of 2010 the Borough will have reduced its staff to 79 full time(an 11% decrease) and 18 part time(a 31% decrease) in employees.

6 months ago I began looking at how we deliver services within the Borough...does it make sense to continue to operate Borough Hall in the same fashion, or should we look at each department and find areas or functions that can be delivered more cost effectively with better services in a different manner.

We looked at the Health Office first and in our overall review and assessment, it became very apparent that we were duplicating services that the county could easily provide.

At the end of this 1st Quarter, our Health Office responsibilities will be transferred to the county, providing at least the same level of service and saving the taxpayer over \$70,000 per year to start.

Next is Public Works. We are currently evaluating a report commissioned by Raritan and Somerville jointly to see if each department could benefit from the other by sharing people, resources and equipment.

Council will review in the 1st quarter of 2010 and implement where we deem appropriate in conjunction with the Raritan Borough Mayor and Council.

Next we will be evaluating our in house dispatch service. With new FCC regulations on the horizon and potential significant equipment upgrades across most every Borough department, we must look at our communications efforts as a whole inclusive of police dispatch and identify where we can benefit from county services , and where it makes better sense to control locally.

Somerville will have a local library as long as I am Mayor. However, we must evaluate the idea of joining the Somerset County Library System to manage the day to day affairs. The thought of even evaluating whether this is a feasible idea is one that will bring about accusations and rumors...my intent here is very simple and very clear...can the county deliver this service to the Borough equally or better for the same or less cost? If so then we have a choice to make. Those that say the county could close the Somerville Library are not

correct and are just instilling fear...any agreement would be open ended to allow either party to walk away after an agreed upon term. To this end I am creating a Library Review Committee comprised of Library Board members, council, borough employees and public at large to review this concept. The committee will be comprised of all facets of the community and political persuasions, and they will all be asked to check their emotions at the door and to evaluate objectively and report back to council their findings and their recommendation.

In addition, The Somerville Parking Department will be in place by the end of the 1st Quarter of 2010. It is being formed now utilizing existing employees and restructuring responsibilities and will not require any new hires. This department will consolidate the various functions spread over many different departments into one. Parking will finally be treated and managed as a business component of the Borough.

As the year progresses, other departments will face this same scrutiny.

Business as usual is over.

Goal # 2. Prioritize Departmental Expenditures

Rather than treating each Borough department equally among the others, council must prioritize our departments and inherently prioritize the funding for those departments.

We have functions within Borough government that are of critical importance to life safety, security and the long term well being of the Borough. In robust times it is easier to fund as needed, in tight times we must focus funding on the longer term needs of the Borough, and invest in those areas that will show a greater return.

Goal # 3. Departments and employees must live within the means the Borough has.

We need to encourage creativity in our employees and instill a greater sense of trust between employee, management and council. We are in tough times, and we are trying to maintain a high level of service and staffing for the entire Borough. For the first time ever, the Borough is contemplating layoffs to help stabilize the tax burden on our residents

this is not something any of us want to do, but given the economics it is something we must do. We are currently negotiating contracts with all of our unions and all must realize that the normal of even 2 years ago is gone and that the goal of most employers is to try and maintain jobs so we can maintain our level of service until the economy rebounds. We do not value our employees any less in a down economy, in fact we value them more. But we cannot give what we do not have.

Goal #4. Embrace Technology

Information and communication to our residents is critical for good government, and we want our citizens to be informed and involved in our community in every way. VilleTV, Somerville e-Connect, and now Our redesigned web site which launches today is intended to make it a bit easier for residents and visitors to find information they need, to learn about Borough departments and how your government works for you, and to communicate important happenings and keep you updated on significant events that affect the Borough. We are migrating as much information as we can to the new web site to enable our residents to do more without having to come to Borough Hall. We will begin accepting credit card payments for a number of borough functions, electronic notification for pet owners, pay stations in Parking Lot 1 & 2 will be installed with credit

card function, and staff approvals for certain licenses to help speed the process. Our access to technology empowers our residents with the knowledge that their local government is open, accessible and transparent.

Goal #5. Reposition Our Redevelopment Efforts To Take First Advantage Of Recovery

The economy has ground both small and large redevelopment in this state to a halt. We were faced with a choice this past year...sit back and lick our wounds, or work with what we have and position ourselves to be ready to take advantage of the first signs of recovery. We chose the latter and have taken significant steps to ensure our redevelopment efforts are primed for a recovery and we have already begun to see results.

In our downtown, we are seeing smaller, local developers investing in our Main Street. Tom Genova renovated the old McArthur's store and apartments, and it is now fully occupied. The Storms family has approval to go up 3 stories on a row of single level stores on the North side of Main Street, Jim Lopa is proposing a project that will revitalize Davenport Street and the redevelopment committee is working with other potential Somerville investors to bring them to other locations downtown.

On our landfill, the old model of a large master developer taking on the entire site is not feasible right now. We took the bold step of breaking the development of the site into more manageable components that can be developed independently but still retain the overall vision.

We have worked with NJTransit to release an Expression of Interest to the redevelopment community to begin the Station Area development process. At the same time the Borough has entered into an agreement with the Somerset County Business Partnership to develop a site plan and solicit interest in an Emerging Technologies center in the Gateway Area along Rt 206. The Borough has taken on the task of final overall environmental assessment and clean up of the

Green Seam through the use of grant money not taxpayer dollars. The landfill area has also seen in the last few months the beginning of a \$16 million renovation of the train station, The award of over \$2.2 million in grant funds to aid in our environmental efforts and most notable it was just designated a brownfields redevelopment area by the state of New Jersey bringing significant attention to Somerville both from private developers and the halls of Trenton in addition to enabling the borough to obtain up to \$5 million in grant funding per year.

The East Main Street Redevelopment Area is poised...we have seen success through the efforts of Anthony DeSapio to revitalize this area...in addition the old Messenger Gazette building was just purchased by the Storms family, and the old Agra Palace storefront is about to revive itself with a new catering hall opening soon.

The Kirby Avenue Redevelopment Area has seen the public define the overall vision of how we want this area developed. However with the downturn in the economy and no response to the RFP put out last year it is now time to reconvene the citizen's group and review the redevelopment plan to ensure it works in the world as we know it today, to hold fast on the plans we know will still work, but not be afraid to amend those areas that do not.

For years we have grappled with The West Main Street Redevelopment Area, first with litigation with Pathmark and then with the nation's economic collapse. Not much has been discussed publicly about this

site over the last 6 months because the redevelopment committee has been hard at work negotiating with the developer and a potential food store tenant with the objective of bringing a reputable, brand name food store to downtown Somerville.

One we can all be proud of, and more importantly one that will fit the current and future needs of Somerville and one we will all shop at.

I am happy to announce to our residents that a Letter of Intent has been signed between JSM at Somerville and Saker Shop Rites, the largest Shop Rite owner in the State, to bring a World Class Shop Rite Food Store to downtown Somerville.

This Letter of Intent is a precursor to a lease being negotiated, finalized and executed between the two parties. There is much work yet to be done between JSM, Shop Rite, and the Borough. Concurrent with this letter of intent, the Borough will aid both JSM and Shop Rite in their lease negotiations where they deem it necessary, and we will work with the developer to finalize the Redevelopment Plan and Agreement as it proceeds quickly towards site plan review by the Planning Board.

In the past few months, we have worked closely with the Governor's Chief of Economic Growth Jerry Zaro, the New Jersey Economic Development Authority and we are close to being the first municipality in the State to take advantage of NJ's brand new Economic Recovery Growth Grant program...among other advantages, this program enables the Borough to use Sales Tax revenue generated on this site which would normally go to Trenton, as a way to help fund financing gaps and get economic recovery moving.

Quite simply put, sales tax revenue stays in Somerville instead of going to Trenton.

While we all have much work ahead of us to solidify this deal, we know that there is real interest in a food store coming to Somerville. I encourage all to have level heads and flexibility to make this happen. The Borough will help them in these final negotiations.

We need the attention of Trenton to help make this happen quickly and we have it right now. Real economic growth doesn't take place in the halls of Trenton or in bailouts of big business, it takes place on Main Street...and Main Street Somerville will lead that charge here in New Jersey.

While it is easy to focus on the larger issues, some other major events are worth mentioning as well:

-The Centennial of the Borough is mid stride and will culminate in June with the time capsule being buried. The Fire Department will also then begin celebrating their 175th Anniversary of service to the Borough.

-The speed radar signs are installed on Grove Street and should be operational shortly, this completes the implementation of the priority recommendations of the Regional Center Traffic Calming Study..the only municipality to do so.

-we have just submitted our Transit Village designation application to the State

-Our Wayfinding Signage program is well underway giving not only direction, but visual identity to our downtown and our Borough

-the DMC has undertaken rehabilitation of Lots 1 & 2 with a no interest loan from the State to upgrade landscaping, lighting and to replace the meters with pay on foot stations

-We were recently awarded a \$2 million grant for a Pedestrian overpass across 202/206 to Clarks woods extending the Peters Brook Greenway to the north and opening much needed access to an additional field for our kids to play on. We will begin construction on the southern portion of the Greenway in 2010 connecting Lepp Park with Chambres Field and ultimately the Raritan River Greenway.

-and We received a Challenge Grant to study and revise our Residential zoning ordinance to make it easier for our residents to improve their homes.

The single most important aspect of Somerville is the quality of life we all enjoy, this is the reason why people choose to live here, raise their families, some for many generations and one which we all must strive to maintain through thick and thin.

This is what makes this Borough strong...we have an identity like no other and you need to be a part of it to really understand. We have a volunteer Fire Department and Rescue Squad that is second to none, and when the chips are down these are the men and women you want bursting through your front door. Our police department is young, eager, intelligent and flourishing under Chief Manning. Our volunteer committees, commissions and boards make this Borough what it is...they are dedicated people who want to make a difference in where they live.

For 100 years our Borough has had the same guiding principles. What we do as a Mayor and Council, what we do as citizens, and what we do as a community is to provide for a safe, secure, diverse, affordable and wonderful home for our children, our families, our friends and our neighbors in this place we call home.

God Bless Somerville and all of her citizens!

Clerk-Administrator Sluka administered the oath of office to re-elected Councilman Thompson Mitchell for a full three (3) year term, with his wife Helena and daughter holding the Bible.

Clerk-Administrator Sluka administered the oath of office to re-elected Councilman Robert Wilson for a full three (3) year term, with his Margaret and niece and nephew holding the Bible him.

The roll call of the newly seated 2010 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 Wilson made a motion and was seconded by Councilman Mitchell to nominate Councilwoman Jane Kobuta 2010 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 2010 standing committees and 2010 Borough Council liaisons appointments:

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

COUNCIL LIAISONS FOR 2010:

KEN UTTER

Fire Police	TMA Ridewise
Somerset Medical Center	Regional Center
Recycling	By-Laws Committee
Emergency Management	

PAT WEBSTER

Board of Health	Somerville Television
Accident Review Committee	CDBG

JANE KOBUTA

Parking and Traffic	DMC/SBPA
Raritan River Greenways	Library
Recreation	

THOMPSON MITCHELL

First Aid & Rescue Squad	West End Redevelopment
SRVSA	Animal Shelter
Environmental Commission	NJ Transit Railroad Coalition
Historic Committee	

DENNIS SULLIVAN

Board of Education	East End Redevelopment
By-Laws Committee	Veterans Association
Board of Education	Landfill Development Committee
Somerset County Freeholders	Human Relations

ROBERT WILSON

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

Mayor Gallagher appointed the following Planning Board members:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>	
Larry Cleveland	2 years	12/31/11	(Class II)
Milton Peabody	4 years	12/31/13	(Class IV)
Dr. Richard Goldsmith	2 years	12/31/11	(Alternate2)
Andrea Adair	4 years	12/31/13	(Class IV)

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

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>	
Dennis Sullivan	1 year	12/31/10	(Class III)

The motion was approved by the following vote:

Carried unanimously

2010 Fire Apparatus Drivers:

CENTRAL HOOK & LADDER:	ROBERT WORTMAN
LINCOLN HOSE:	BRYAN O'NEILL
ENGINE COMPANY No. #1	BRIAN ISELIN
WEST END HOSE COMPANY No. # 3	BARRY VAN HORN
ENGINE (2) WEST END RESERVE	GARY FALK

Councilman Wilson made a motion and was seconded by Councilwoman Webster to approve the aforementioned 2010 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>
Teena Utter	2 years	12/31/11
Dan Radziewicz	4 years	12/31/13

LIBRARY BOARD OF TRUSTEES:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>	
Lori McNeil	5 years	12/31/14	
Stephanie Hayes	1 year	12/31/10	(Mayor's Rep)
Franchesca Bardes	1 year	12/31/10	(Bd. of Ed. Rep)

BOARD OF HEALTH:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
John Prudente	3 years	12/31/12
Patricia Kerwin	3 years	12/31/12
Joe Mitchell	3 years	12/31/12

RECREATION COMMISSION:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Robert Axmann	5 year	12/31/14
Sean Decker	5 year	12/31/14

ENVIRONMENTAL COMMISSION:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Teena Utter	3 years	12/31/12

DISTRICT MANAGEMENT CORPORATION: BOARD OF TRUSTEES:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>	
Jan Lush Kucsma	3 years	12/31/12	(Proprietor)
Tom Genova	3 years	12/31/12	(Property Owner)

REGIONAL ANIMAL SHELTER:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>	
MaryAnn Ferrante	1 year	12/31/10	
Ellen Brain	1 year	12/31/10	(Alternate)

SOMERSET COUNTY CULTURAL & HERITAGE COMMISSION:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Marge Sullivan	1 year	12/31/10 (Borough Recommendation)

CITIZEN ADVISORY COMMITTEE:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>	
Art Adair	1 year	12/31/10	
Andrea Adair	1 year	12/31/10	
Brian Bakes	1 year	12/31/10	
William Boes	1 year	12/31/10	
Vivian Gleason	1 year	12/31/10	
Wayne Harmer	1 year	12/31/10	
Charles Jones	1 year	12/31/10	
Robyn Key	1 year	12/31/10	
Pam Krachun	1 year	12/31/10	
Alyson Meyer	1 year	12/31/10	
Maggie Navatto	1 year	12/31/10	
Lorraine Patel	1 year	12/31/10	
Brenda Pateman	1 year	12/31/10	
Dan Puntillo	1 year	12/31/10	
Frank Quinn	1 year	12/31/10	
Amanda Rivers	1 year	12/31/10	
Patricia Sapp	1 year	12/31/10	
Mike Stitley	1 year	12/31/10	
Susan Kamins	1 year	12/31/10	(County Rep.)
Ronnie Weiner	1 year	12/31/10	(County Rep.)

PARKING AND TRAFFIC COMMITTEE:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>	
Brendan Nally	1 year	12/31/10	
Robert See	1 year	12/31/10	
Paul Sanford	1 year	12/31/10	
Darrin DiPalma	1 year	12/31/10	(Police Rep.)
Rich Reitman	1 year	12/31/10	
Melissa Deutsch	1 year	12/31/10	
Sean Decker	1 year	12/31/10	
Kris Williams	1 year	12/31/10	

EMERGENCY MANAGEMENT COMMITTEE:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>	
Brian Gallagher	4 years	12/31/11	(existing app't)
Frank McAleavy	3 years	12/31/10	(existing app't)
Dennis Manning	1 year	12/31/10	(Police Rep.)
John Proskura	1 year	12/31/10	
Barry Van Horn	1 year	12/31/10	
Hugh McAleavy	1 year	12/31/10	
Scott Becker	1 year	12/31/10	(Fire Rep.)
Gary Falk	1 year	12/31/10	
Kevin Sluka	1 year	12/31/10	
Dan Puntillo	1 year	12/31/10	
Steve Weinman	1 year	12/31/10	(Squad Rep.)
Mike Stitley	1 year	12/31/10	
Ken Cornell	1 year	12/31/10	
Peter Hendershot	1 year	12/31/10	
Joseph Bakes	1 year	12/31/10	(Media Rep.)
Herb Hall	1 year	12/31/10	

SOMERSET COUNTY RECYCLING COMMITTEE:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Peter Hendershot	1 year	12/31/10

SOMERSET COUNTY SOLID WASTE ADVISORY COMMITTEE (SWAC):

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Peter Hendershot	1 year	12/31/10 (Mayor's recommendation)
Kevin Sluka	1 year	12/31/10 (Council Recommendation)

SOMERSET COUNTY BLOCK GRANT COMMITTEE:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>	
Kevin Sluka	1 year	12/31/10	
Brendan Nally	1 year	12/31/10	(Alternate 2)

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

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Thompson Mitchell	1 year	12/31/10
Larry Doyle	1 year	12/31/10

SOMERSET COUNTY COMMISSION ON WOMEN:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Marge Sullivan	1 year	12/31/10

ACCIDENT REVIEW COMMITTEE:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Dennis Manning	1 year	12/31/10
James Sommerville	1 year	12/31/10
Peter Hendershot	1 year	12/31/10
Barry Van Horn	1 year	12/31/10
Kevin Sluka	1 year	12/31/10
Mary Ann Ferrante	1 year	12/31/10
Tom Genova	1 year	12/31/10
Steve Weinman	1 year	12/31/10
Frank Vuoso	1 year	12/31/10
Brendan Nally	1 year	12/31/10

SOMERVILLE FIRE POLICE:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
John Hulsizer	1 year	12/31/10
Joe Byer	1 year	12/31/10
Eligh Harrell	1 year	12/31/10
Robert Bryant	1 year	12/31/10
Peter Fusco	1 year	12/31/10
Kent Buchanan	1 year	12/31/10
Kevin Buchanan	1 year	12/31/10
Leroy Van Ness	1 year	12/31/10
Alvin Falk	1 year	12/31/10
Greg Jobin	1 year	12/31/10
Jorge Camacho	1 year	12/31/10

HISTORIC ADVISORY COMMITTEE:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Phil Decker	1 year	12/31/10
Jennifer Young	1 year	12/31/10
Marge Sullivan	1 year	12/31/10
James Sommerville	1 year	12/31/10
Herb Hall	1 year	12/31/10
Cynthia Hollod	1 year	12/31/10
Kris Williams	1 year	12/31/10
Shirley Gurisic	1 year	12/31/10
Jadusingh Martin	1 year	12/31/10
Karen Gaffney	1 year	12/31/10

RARITAN RIVER GREENWAY ADVISORY COMMITTEE:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Jane Kobuta	1 year	12/31/10
Frank Quinn	1 year	12/31/10

UPPER RARITAN WASTEWATER ADVISORY COMMITTEE:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Pete Hendershot	1 year	12/31/10
Thomas Aufferorde	1 year	12/31/10
Kevin Sluka	1 year	12/31/10

LANDFILL REDEVELOPMENT COMMITTEE:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Brian Gallagher	1 year	12/31/10
Dennis Sullivan	1 year	12/31/10
Rob Wilson	1 year	12/31/10
Bernie Navatto	1 year	12/31/10

WEST END REDEVELOPMENT COMMITTEE:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Brian Gallagher	1 year	12/31/10
Dennis Sullivan	1 year	12/31/10
Rob Wilson	1 year	12/31/10
Bernie Navatto	1 year	12/31/10

EAST END REDEVELOPMENT COMMITTEE:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Brian Gallagher	1 year	12/31/10
Tom Mitchell	1 year	12/31/10
Rob Wilson	1 year	12/31/10
Bernie Navatto	1 year	12/31/10

KIRBY AVENUE REDEVELOPMENT COMMITTEE:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Brian Gallagher	1 year	12/31/10
Dennis Sullivan	1 year	12/31/10
Rob Wilson	1 year	12/31/10
Bernie Navatto	1 year	12/31/10

REGIONAL CENTER PARTNERSHIP COMMITTEE:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Brian Gallagher	1 year	12/31/10
Phil Decker	1 year	12/31/10
Ken Utter	1 year	12/31/10
Rick St. Pierre	1 year	12/31/10

ECONOMIC DEVELOPMENT INCENTIVE COMMITTEE:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Kevin Sluka	1 year	12/31/10
Richard Close	1 year	12/31/10

FIRE MUSEUM RESTORATION COMMITTEE:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Gregg Sheats	1 year	12/31/10
Tom Sutphen	1 year	12/31/10
Pat Weston	1 year	12/31/10
Rich O'Neill	1 year	12/31/10
Brendan Nally	1 year	12/31/10
Rob Wilson	1 year	12/31/10
Jim Sutphen	1 year	12/31/10
Barry Van Horn	1 year	12/31/10
Phil Decker	1 year	12/31/10
Marge Sullivan	1 year	12/31/10
Scott Becker	1 year	12/31/10

EMERGENCY SERVICES FACILITIES COMMITTEE:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Brian Gallagher	1 year	12/31/10
Frank McAleavy	1 year	12/31/10
Rob Wilson	1 year	12/31/10
Dennis Manning	1 year	12/31/10
Robert Lynn, Jr.	1 year	12/31/10
Steve Weinman	1 year	12/31/10
Scott Becker	1 year	12/31/10
Jack Jones	1 year	12/31/10
Brendan Nally	1 year	12/31/10
Richard O'Neill	1 year	12/31/10
Leroy Gunzelman	1 year	12/31/10
Pat Weston	1 year	12/31/10
Gregg Sheats	1 year	12/31/10

SOMERVILLE TELEVISION COMMITTEE:

Herb Hall	1 year	12/31/10
Michael Halperin	1 year	12/31/10
Stephanie Hayes	1 year	12/31/10
Justin Tellone	1 year	12/31/10
Ken Cornell	1 year	12/31/10
Jeff Carlson	1 year	12/31/10
Jim Balzano	1 year	12/31/10
Loren Fisher	1 year	12/31/10
Paul Taubman	1 year	12/31/10
Robert Barth	1 year	12/31/10
Shirley Gurisic	1 year	12/31/10

SUSTAINABLE JERSEY COMMITTEE

Kevin Sluka	1 year	12/31/10
Teena Utter	1 year	12/31/10
Roberta Harmon	1 year	12/31/10
Diane Butler	1 year	12/31/10
Brendan Nally	1 year	12/31/10

Councilman Utter made a motion and was seconded by Councilman Wilson 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

Councilman Mitchell noted an abstention on Joseph Mitchell to the Board of Health
Councilwoman Webster noted an abstention on Lori McNeil to the Library Board.

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

The following ordinance was presented for introduction:

ORDINANCE #2318

AMENDING CHAPTER 141 OF THE BOROUGH CODE - SEWER SERVICE CHARGES

BE IT ORDAINED by the Mayor and Council of the Borough of Somerville, County of Somerset, State of New Jersey that Ordinances Nos. 827, 1063, 1155, 1166, 1175, 1177 and 2252 as codified in Chapter 141, Article 1 of the Code of the Borough of Somerville, be amended in the following, be amended in the following manner:

RATE CODE	RATE DEFINITION	NEW RATE	SAME MINIMUM
NA	Non-Somerville Apt Metered	\$ 6.00	\$ 60.
NB	Non-Somerville Business Metered	8.00	80.
NR	Non-Somerville Residential Metered	5.75	60.
NW	Somerville Unmetered Well-Out of Town	flat	145.
SA	Somerville Apartment Metered	5.00	50.
SB	Somerville Business Metered	6.50	65.
SR	Somerville Residential Metered	4.75	50.
SU	Somerville Unmetered Well	flat	115.

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 opened the meeting to comments from the public on Ordinance 2318 and there were none at this time.

Councilman Sullivan made a motion and was seconded by Councilman Utter to approve the introduction of Ordinance 2318.

The motion was approved by the following vote:

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

Nays: None

The following consent resolutions were presented for consideration:

RESOLUTION 10-0101-001 ESTABLISHING 2010 MEETING PROCEDURE

BE IT RESOLVED that all 2010 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 2010:

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

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.

RESOLUTION 10-0101-002 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 2010. In cases, in which two newspapers are required the 2nd official newspaper shall be the "Star- Ledger".

RESOLUTION 10-0101-003 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.

RESOLUTION 10-0101-004 ADOPTING 2010 HOLIDAY SCHEDULE

BE IT RESOLVED by the Borough Council of Somerville that the 2009 schedule be adopted as follows:

January 1	New Years Day
January 18	Martin Luther King Jr. Day
February 15	President's Day
April 2	Good Friday
May 31	Memorial Day
July 5	Independence Day Observed
September 6	Labor Day
November 2	Election Day
November 11	Veteran's Day
November 25	Thanksgiving Day
November 26	Day After Thanksgiving Day
December 24	Christmas Eve
December 27	Christmas Day (Observed)

RESOLUTION 10-0101-005
 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.

RESOLUTION 10-0101-006
 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.

RESOLUTION 10-0101-007
 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 2009 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.

RESOLUTION 10-0101-008
 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 2009 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.

RESOLUTION 10-0101-009
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.

RESOLUTION 10-0101-010
APPOINTING 2010 OFFICIALS AND EMPLOYEES

BE IT RESOLVED by the Borough Council of the Borough of Somerville that Officers and Employees for the year 2009 are hereby appointed by said Council and that they be and are the same as follows:

Municipal Clerk Borough Administrator Election Official License Officer ADA Coordinator Municipal Housing Liaison	Kevin Sluka
Deputy Municipal Clerk Assessment Search Officer	Ann Quinn
Chief Financial Officer Sewer Collector Tax Collector	Janet Kelk
Deputy Treasurer	Joan Osienko
Tax Search Officer Deputy Tax Collector	Carol Strehle
Deputy Sewer Collector	Ann Laneve
Public Works Director Clean Communities Recycling Coordinator	Pete Hendershot
Borough Engineer	Michael Amoroso
Ass't to Borough Engineer	Brendan Nally
Sewer System Engineer	
Community Development Director Zoning Officer Building Inspector Code Enforcement Officer	Frank Vuoso
Construction Code Official Electrical Sub-Code Official Fire Inspector Building Inspector	Dave Myers
Building Sub-Code Official	John Tamburini
Fire Sub-Code Official	Richard Jones
Plumbing Sub-Code Official	Basil Kulick
Deputy Code Enforcement Official	Nick Allen
Fire Official Community Services Coordinator	Barry Van Horn
Acting Sup't of Fire Maintenance	Pat Weston
Municipal Court Administrator	Corrine Legge

Deputy Violations Clerk #1	Nina Orłowski
Deputy Violations Clerk # 2	Joanne Kane
Health Officer	John Horensky
Emergency Management Coordinators	
Deputy	Dennis Manning
Deputy	John Proskura
Deputy	Barry Van Horn
Deputy	Hugh McAleavy
Deputy	Michael Stitley
Borough Planner	Michael Cole
Director of Redevelopment	Colin Driver
Borough Attorney	Jeremy Solomon
Public Defender	Jim Lowen
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	
Municipal Auditor	Suplee, Clooney & Co.

RESOLUTION 10-0101-011
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, 2010 is hereby adopted by the Borough Council and shall be disbursed electronically to Borough employees

RESOLUTION 10-0101-012
2010 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 2009 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 2010; and

WHEREAS, twenty-five percent (25%) of the total appropriations in the 2009 Sewer Utility Budget, exclusive of any appropriations made for Debt Service or Capital Improvement Fund is \$ 692,000.

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	\$ 100,000.	\$ 40,000.
SRVA		\$ 500,000.
TOTAL.....\$	640,000.	

RESOLUTION 10-0101-013
2010 DISTRICT MANAGEMENT CORPORATION 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 2009 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

RESOLUTION 10-0101-014

AUTHORIZING APPROPRIATIONS TO COVER DEBT SERVICE REQUIREMENTS FROM JANUARY 1, 2010 TO DECEMBER 31, 2010

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, 2009; and

WHEREAS, principal and interest will be due on various dates, from January 1, 2010 to December 31, 2010, 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, 2010 to December 31, 2010 inclusive:

<u>APPROPRIATIONS</u>	<u>AMOUNT</u>
CURRENT FUND:	
Debt Service:	
Bond Principal	\$ 1,270,000
Interest on Bonds	650,000.00
Interest on Notes	25,500
Lease/Purchase:	
Lease Principal-Prior	274,000
Lease Interest-prior	30,000
Lease Principal-After	195,100
Lease Interest-After	37,200
TOTAL/CURRENT.....	\$ 2,481,900
SEWER UTILITY FUND:	
Debt Service;	
Bond Principal	\$ 150,000.00
Interest on Bonds	27,000.00
TOTAL/SEWER UTILITY.....\$	177,000.00

RESOLUTION 10-0101-015

AUTHORIZING THE AWARD OF A 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, in accordance with N.J.S.A. 19:44A-20.4 et seq., pursued a "Fair and Open Process" for professional accounting services

WHEREAS, the Borough had issued a Request for Proposals in accordance with the "Fair and Open Process" and received one qualified proposal from Suplee, Clooney & Company, 308 East Broad Street Westfield, New Jersey 07090-2122; ; 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 shall serve as the municipal auditor in accordance with their proposal dated December 7, 2009

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:
 - \$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 7, 2009,
 - 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.

RESOLUTION 10-0101-016

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

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

WHEREAS, in accordance with N.J.S.A. 19:44A-20.4 et seq., pursued a "Fair and Open Process" for professional legal services

WHEREAS, the Borough had issued a Request for Proposals for special legal counsel in accordance with the "Fair and Open Process" and received six (6) proposals;and

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

WHEREAS, the firm of DeCotiis, Fitzpatrick, Cole & Wisler, LLP shall serve as Special Legal Counsel for Redevelopment Projects in accordance with their proposal dated December 9, 2009

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 & Wisler, 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 & Wisler, 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: \$175 hourly as per proposal dated December 9, 2009.
 - 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.

RESOLUTION 10-0101-017

AUTHORIZING THE AWARD OF A FAIR AND OPEN CONTRACT FOR ADMINISTRATION OF THE SECTION 8 HOUSING PROGRAM TO MULLIN & LONERGAN ASSOCIATES

WHEREAS, the Borough of Somerville publicly accepted proposals to administer the Borough's Section 8 Housing Program; and

WHEREAS, the firm of Mullin and Lonergan submitted the sole proposal to perform such services

NOW, THEREFORE, BE IT RESOLVED, by the Borough of Somerville, County of Somerset, State of New Jersey that Borough awards a contract with Mullin & Lonergan Associates Incorporated, 2370 York Road, Suite E-2, Jamison, PA 18929 as per proposal and authorizing the Mayor and Municipal Clerk to execute said contract.

RESOLUTION 10-0101-018

AUTHORIZING THE AWARD OF A 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, in accordance with N.J.S.A. 19:44A-20.4 et seq., pursued a "Fair and Open Process" for professional legal services; and

WHEREAS, the Borough had issued a Request for Proposals for Bond Counsel in accordance with the "Fair and Open Process" and received four (4) proposals for Borough Bond Counsel;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., shall serve as Bond Counsel in accordance with their proposal dated November 30, 2009

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.
 - 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.

RESOLUTION 10-0101-019

2010 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 2010, and

WHEREAS, the total appropriations in the 2009 budget, exclusive of any appropriations made for debt service, capital improvement fund and public assistance is the sum of \$ 13,104,498; and

WHEREAS, one-fourth of the total appropriations in the 2009 budget, exclusive of any appropriations made for debt service, capital improvement fund, and public assistance is \$ 3,407,170.

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.

2010

APPROPRIATIONS	S&W	OTHER EXP
Admin & Exec, # 1010	\$85,000.00	\$15,000.00
Elections # 1011	\$0.00	\$500.00
Clerk, #1012	\$15,000.00	\$0.00
Financial Admin # 1013	\$30,000.00	\$5,000.00
Assment of Taxes # 1014	\$20,000.00	\$1,500.00
Collection of Taxes # 1015	\$25,000.00	\$3,000.00
Legal, # 1016	\$20,000.00	\$10,000.00
Municipal Court # 1017	\$50,000.00	\$10,000.00
Parking & Engineering #1018	\$45,000.00	\$5,000.00
Building & Grds # 1019	\$30,000.00	\$10,000.00
Planning Bd #1020		\$10,000.00
Bd of Adjustment #1021		\$1,500.00
Group Insurance # 1023		\$450,000.00

Insurance/Other # 1025		\$430,000.00
Insurance/Dental #1027		\$25,000.00
Prosecutor, #1028	\$0.00	\$4,000.00
Dept/Tech # 1030		\$5,000.00
Redevelopment #1031		\$10,000.00
Fire Protection Off # 1108	\$5,000.00	
Fire Hydrant #1109		\$45,000.00
Fire Department # 1110	\$5,000.00	\$10,000.00
Police Department #1111	\$1,000,000.00	\$50,000.00
Parking Meter # 1112	\$0.00	\$0.00
Construction Code # 1114	\$55,000.00	\$5,000.00
Plumbing Inspector # 1115	\$5,000.00	
Fire Safety #1116	\$15,000.00	\$1,500.00
Electrical Inspector # 1117	\$25,000.00	
Bldg Inspector # 1118	\$5,000.00	
Emergency Management #1120		\$500.00
Road Department # 1210	\$250,000.00	\$15,000.00
Snow Removal # 1121		\$45,000.00
Street Lights # 1213		\$25,000.00
Utility-Telephone #1214		\$10,000.00
Utility-Water #1215		\$3,000.00
Utility-Elec #1216		\$35,000.00
Utility-Fuel #1217		\$30,000.00
Crossing Guards #1315		\$35,000.00
Garbage Trash # 1318		\$80,000.00
Board of Health # 1410	\$25,000.00	\$30,000.00
Dog Regulations # 1413		\$25,000.00
Parks/Playgrounds # 1510		\$2,000.00
Recreation # 1511	\$20,000.00	\$8,000.00
Public Library # 1513		\$85,000.00
Recycling # 1719		\$35,000.00
Social Security # 1821		\$75,000.00
Health/Manville # 1909	\$0.00	\$1,000.00
Health/Raritan # 1910	\$0.00	\$1,000.00
CP&FPF #1822		\$9,800.00
PFRS # 1823		\$0.00
SUB TOTAL	\$1,730,000.00	\$1,657,300.00
TOTAL (EXC CAPITAL/DEBT SERVICE AND PUBLIC ASSISTANCE)		\$3,387,300.00
Capital Improvement Fund # 1711		\$25,000.00
GRAND TOTAL		\$3,412,300.00

RESOLUTION 10-0101-020

SUPPORTING & ENDORSING THE APPLICATION OF A PUBLIC ARCHIVES AND RECORDS INFRASTRUCTURE SUPPORT (PARIS) GRANT AND DESIGNATING THE COUNTY OF SOMERSET AS THE LEAD AGENCY FOR THE GRANT

WHEREAS, the State of New Jersey has launched its pioneering Public Archives and Records Infrastructure Support (PARIS) grant program to meet the strategic records management, preservation, and storage needs of county and municipal governments; and

WHEREAS, a top priority of the PARIS grants program is to achieve efficiencies of cost and operation through shared services and to create a service structure for municipalities that do not have the resources to create one for themselves; and

WHEREAS, in the 2010-11 grant cycle, priority funding will be given to county projects to perform municipal inventories, needs assessments and strategic plans for all of their municipalities; and

WHEREAS, the Borough of Somerville desires to collaborate with the County of Somerset in the performance archiving records through electronic and digital preservation of records; and

WHEREAS, the Borough of Somerville is acknowledging that their eligible funding will be leveraged with County of Somerset; and

WHEREAS, the Borough of Somerville is acknowledging that the County of Somerset would be both the lead agency and the applicant for such a proposal; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Somerville does support and commit to cooperation and participation in the PARIS grant for the purposes set forth above, and to execute and deliver all documents required incident thereto.

RESOLUTION 10-0101-021
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 be placed on file with this resolution.

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

The following resolution was presented:

RESOLUTION 10-0101-022

AUTHORIZING THE RELEASE OF PERFORMANCE BOND FOR 139 DAVENPORT STREET

WHEREAS, the Shiloh Pentecostal posted a bon guarantee for the installation of site improvements as required; and

WHEREAS, the amount and type of surety bond was accepted in accordance with the Borough ordinance and Municipal Land Use Law; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Somerville does hereby authorize the release of the performance bond for 139 Davenport Street.

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, Councilman Wilson

Nays: None

Abstained: Councilwoman Webster

Councilman Sullivan, Finance Chairman presented the following vouchers:

PAGE 1 12/29/2009

-----CHECK-----								
NUMBER	DATE	AMOUNT	VENDOR CODE + NAME		ACCOUNT NO.	PO NO.	PO DESCRIPTION	INVOICE NO.
022459	01/01/10	1757379.00 C	2509	SOMERVILLE BOARD OF ED	025-5002-500	0900988	JAN 10, 2010 PAYMEN	
022460	01/01/10	133779.26 C	3083	TD EQUIPMENT FINANCE INC	024-2225-552	1000001	JAN 1ST PRINC/INT	
022460	01/01/10	24282.17 C	3083	TD EQUIPMENT FINANCE INC	024-2226-552	1000001	JAN 1ST PRINC/INT	
022460	01/01/10	359.42 C	3083	TD EQUIPMENT FINANCE INC	044-4212-552	1000001	JAN 1ST PRINC/INT	
022458	01/01/10	100.00 C	2920	JANET E KELK	025-5000-500	1000002	EST PETTY CASH	
022457	01/01/10	200.00 C	2026	CHIEF DENNIS MANNING	025-5000-500	1000003	EST PETTY CASH	

PAYMENT TOTALS BY FUND:	MANUAL PAYMENTS	CYCLE PAYMENTS
FUND 025	.00	1,757,679.00
FUND 024	.00	158,061.43
FUND 044	.00	359.42
TOTAL	.00	1,916,099.85

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.

The Reverend Webster offered the Benediction.

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 2010 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 2010 Annual Borough Reorganization Meeting at 1:00pm.

Respectfully submitted,

Paul Allena
Secretary