

BOROUGH OF SOMERVILLE
WORKSHOP SESSION / COUNCIL MEETING
AGENDA

Monday, June 7, 2010

6:00 P.M.

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

WORKSHOP SESSION (immediately following Executive Session)

1. CAPITAL BUDGET
2. ENERGY AUDIT
3. FIREFIGHTER CADET PROGRAM

COUNCIL MEETING AGENDA

1. Roll Call
2. Salute to the Flag
3. Approval of Council Meeting Minutes:
 - a. May 3, 2010
 - b. May 17, 2010
4. Committee Reports
5. Departmental Reports
 - a. Board of Engineers Minutes – May 27, 2010
 - b. March 2010 – Animal Shelter Report
 - c. April 2010 – Animal Shelter Report
6. NOTICES
 - a. Time Capsule closure ceremony - 6:00 p.m. June 11, 2010 (fireworks at 9:00) Borough Hall
 - b. Fire Museum Re-Dedication – Noon on June 13, 2010
 - c. 175th Anniversary Parade Fire Department - 1:00 p.m. June 19, 2010 Main Street
7. 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)
8. Ordinances for Introduction

#2330 AMENDING CHAPTER 33, SECTION 201 ARTICLE VII ENTITLED DUTIES- PARKING ENFORCEMENT OFFICER(S)

#2331AMENDING CHAPTER 18 FIRE DEPARTMENT CREATING A NEW SECTION IN CHAPTER 18 ENTITLED FIREFIGHTER CADET PROGRAM

#2332 BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$485,000 FOR VARIOUS IMPROVEMENTS AND PURPOSES FOR AND BY THE BOROUGH OF SOMERVILLE AND AUTHORIZING THE ISSUANCE OF \$237,500 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF THE APPROPRIATION

9. Ordinances for Public Hearing and Adoption

#2328 ADOPTING AN AMENDED AND RESTATED REDEVELOPMENT PLAN FOR THE WEST MAIN STREET REDEVELOPMENT AREA PURSUANT TO THE LOCAL REDEVELOPMENT AND HOUSING LAW, N.J.S.A 40A:12A-1 ET SEQ.

#2329 AMENDING CHAPTER 166, SECTION 43 SCHEDULE II OF THE BOROUGH CODE ENTITLED NO PARKING CERTAIN HOURS ADDING NO PARKING DURING SCHOOL HOURS ON THE NORTHSIDE OF IVANHOE AVENUE

10. RESOLUTION TO APPROVE 2010 MUNICIPAL BUDGET AMENDMENTS

Resolution to approve amendments to the budget that occurred between introduction and proposed adoption

11. CONSENT RESOLUTIONS

(Resolutions 10-0607-151 through 10-0607-162)

- 10-0607-151 AUTHORIZING APPLICATION FOR HIGHWAY OCCUPANCY TO CONDUCT A COIN COLLECTING FUNDRAISER FOR THE FIRE DEPARTMENT
- 10-0607-152 APPROVING ROAD CLOSURE OF NORTH DOUGHTY AVENUE FROM WEST MAIN STREET TO WEST HIGH STREET ON SUNDAY JUNE 13, 2010 FROM 11:00A.M. TO 5:00P.M. FOR FIRE MUSEUM RE-DEDICATION CEREMONY
- 10-0607-153 AUTHORIZING ADMINISTRATOR TO APPROVE STREET CLOSURES FOR BLOCK PARTIES AND OTHER CIVIC EVENTS THAT SUBSTANTIALLY MEET ALL THE REQUIREMENTS OF THE BOROUGH
- 10-0607-154 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT FROM JSM LANDMARK
- 10-0607-155 AMENDING LANDLORD REGISTRATION BILLING - OWNERS OCCUPY PREMISES
- 10-0607-156 AUTHORIZING CANCELLATION OF TAX CREDITS – TWELVE PROPERTIES FOR A TOTAL OF TWENTY CENTS
- 10-0607-157 CANCELLING 2009 CURRENT FUND BUDGET APPROPRIATIONS – H1N1 GRANT
- 10-0607-158 AUTHORIZING EXECUTION OF A PUBLISHING AGREEMENT WITH THE HISTORY PRESS INC.
- 10-0607-159 REQUESTING CHANGES TO THE DOWNTOWN BUSINESS IMPROVEMENT ZONE LOAN BUDGET
- 10-0607-160 ACCEPTING RETIREMENT RESIGNATION FROM ANN LANEVE EFFECTIVE AT THE END OF BUSINESS ON JUNE 30, 2010
- 10-0607-161 APPROVING 50/50 RAFFLE LICENSE FOR KNIGHTS OF COLUMBUS #1492 FOR OCTOBER 15, 2010
- 10-0607-162 APPROVING A CHANGE OF HEAD DRIVER FROM WORTMAN TO STARNER FOR TRUCK 1 CENTRAL HOOK & LADDER EFFECTIVE JUNE 4, 2010

12. BILLS AND VOUCHERS

13. ADJOURNMENT

The first regular Borough Council Workshop for the month of June 2010 of the Somerville Borough Council was convened on Monday, June 7, 2010 at 7:00 pm prevailing time, in Borough Council Chambers, 24 South Bridge Street, Somerville, New Jersey.

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

Also present were Borough Clerk-Administrator Kevin Sluka and Acting Borough Attorney Aravind Aithal.

Fire Fighter's Cadet Program:

Councilman Wilson, Fire Commissioner provided an introduction to the concept of the Fire Department Cadet Program.

Fire Official Barry Van Horn and Deputy Fire Chief Jack Jones presented an overview of the proposed Somerville Fire Department Cadet Program. This would allow teenagers at the sixteen (16) to become cadet members of the Fire Department. They would participate in fire training however they would not be allowed to fight active fires. When they turn eighteen (18) they would be permitted to join an individual fire company. These cadets will also be allowed to rotate throughout the various firehouses to determine which company they would like to join.

Barry Van Horn indicated that they already have a number of interested teenagers both male and female. There has not been a maximum number determined at this time.

Councilman Mitchell commented that the Rescue Squad cadet program has been successful for many years.

Mayor Gallagher commented that this would be an all volunteer program and a very good program for the fire department and the community.

Barry Van Horn commented that there would be no cost to the applicant and no application fee involved in this program.

Clerk-Administrator Sluka reported that Ordinance No. 2331 which establishes the fire department cadet program is on the agenda for introduction later this evening.

Energy Audit: Tabled at this time pending further information.

Capital Budget:

Councilman Sullivan reviewed the capital projects that have been submitted this year. The priority project at this time is the Grove Street repaving project. The Borough has received a grant from the New Jersey Department of Transportation in the amount of \$235,000 to cover the total cost of \$450,000 for the project. This project will be bonded along with other County Road Department projects.

Councilman Sullivan reported that the other portion of the capital project will include other various projects including the resurfacing of the Lepp Park Basketball courts for \$30,000. The Borough must also fund 5% of the down payment cost for the projects in the 2010 operating He noted that this is the lowest capital budget in years and is a sign of the current financial times of the Borough.

Councilman Mitchell concurred that the Borough needs to do some careful spending in this budget.

There being no further workshop items to be addressed, the Borough Council workshop was adjourned at 7:20 pm.

The first regular Borough Council meeting for the month of June 2010 of the Somerville Borough Council was convened on, Monday June 7, 2010 at 7:20pm 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, Councilman Robert Wilson and Councilwoman Patricia Webster.

Also present were Borough Clerk-Administrator Kevin Sluka and Acting Borough Attorney Aravind Aithal.

The pledge of allegiance was recited by those in attendance.

The minutes of the Borough Council meetings of Approval of Council Meeting Minutes of May 3, 2010 and May 17, 2010 were presented in writing for approval.

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

Carried unanimously

Committee Reports:

Councilman Sullivan reported that the revaluation process is moving along well in the Borough. There was a formal presentation last week which is now airing on Ville TV. A total of 25% of the town has been completed and the remainder should be complete by October 2010.

Councilman Mitchell reported that the Borough Hall stained glass window project will be starting on June 14, 2010. It is expected to be completed by September or October. Additionally the tower repairs will also be taking place at the same time and should last for around sixty days.

Councilman Mitchell thanked all emergency responders to the recent bear incident in Somerville on Saturday morning.

Councilman Wilson also thanked the Somerville Fire Department who assisted Saturday with crowd control.

Councilwoman Webster also thanked the police department for their efforts this Saturday as well.

Councilman Kobuta reported that the name change for the DMC to DSA has been completed.

Councilwoman Kobuta reported that the DSA Farmers Market on Thursdays at the County Court House green will be starting soon.

Councilwoman Kobuta reported that there will only be two borough pools open this summer. Please consult the web site and Ville TV for pool hours.

Mayor Gallagher also thanked all emergency responders who assisted with the bear on Saturday. All worked well as a team.

Mayor Gallagher reported on the following upcoming events:

- a. Time Capsule closure ceremony - 6:00 p.m. June 11, 2010 (fireworks at 9:00) Borough Hall
- b. Fire Museum Re-Dedication – Noon on June 13, 2010
- c. Somerville High School Field Dedication-1:00pm June 13, 2010
- d. 175th Anniversary Parade Fire Department - 1:00 p.m. June 19, 2010 Main Street

Open to the Public:

Mayor Gallagher opened the meeting to comments from the public.

John Kurilla, 77 Eastern Ave, Somerville, commented that he still has a problem with his ground hog and would like to thank the Borough Administrator Kevin Sluka for this help.

Mr. Kurilla also commented on a suggestion last year to have to bond for as many projects since the interest rates are so high at this time.

Mayor Gallagher responded that this is a bare bones capital budget with only projects that are truly needed to be completed.

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

Ordinances for Introduction:

ORDINANCE #2330

**AMENDING CHAPTER 33, SECTION 201 ARTICLE VII ENTITLED
DUTIES - PARKING ENFORCEMENT OFFICER (S)**

§ 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.

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 on Ordinance 2330 and there were none at this time.

Councilwoman Kobuta made a motion and was seconded by Councilman Wilson to approve the aforementioned ordinance for introduction. The motion was approved by the following vote:

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

ORDINANCE # 2331

**AMENDING CHAPTER 18 FIRE DEPARTMENT BY CREATING A NEW SECTION ENTITLED
FIREFIGHTER CADET PROGRAM**

WHEREAS, Chapter 18, Fire Department shall receive a new section entitled Firefighter Cadet Program:

FIREFIGHTER CADET PROGRAM

Statement:

The Borough of Somerville and the Somerville Fire Department has determined that it's residents and business establishments would be served by the creation of a firefighter cadet program pursuant to N.J.S.A. 40A:14-95 et seq., Junior Firefighter Auxiliary.

Creation:

Pursuant to N.J.S.A. 40A:14-95 the Borough hereby creates a Junior Firefighter's Auxiliary that shall be commonly known as the Somerville Borough Firefighter's Cadet Program:

- A) Eligibility for membership to the Somerville Borough Firefighter’s Cadet Program shall be made available to any person who has reached the age of 16 but has not reached the age of 18 and has obtained permission from his or her parents or legal guardian. The permission shall be in writing and acknowledged or proved in manner required by law.
- B) Members are recognized by the Joint Insurance Fund and are covered in accordance with the funds regulations and limits. Each member shall be provided a copy of the policy as it relates to coverage for the cadets prior to membership.
- C) Rules and Regulations governing firefighter cadets:
 - a. No cadet shall be required to perform duties which expose the cadet to the same degree of hazard as a regular member of the Department
 - b. No cadet shall be permitted to engage in firefighting or be exposed to an area of a hazardous condition involving the handling of dangerous or poisonous acids or dyes or injurious quantities of toxic or noxious dust, gas, vapors or fumes
 - c. A cadet shall be on probation until the age of 18 and may be expelled from cadets for just cause.
 - d. A cadet must comply with Fire Department by laws and rules.
 - e. The Fire Department shall provide specific direction and the appropriate training to perform the duties assigned to a cadet.
 - f. After successful completion of the cadet program and upon reaching the age of 18, a cadet shall be transferred to become a regular member of the Fire Department.
 - g. Acceptance to the Department shall be approved by the Somerville Borough Council.

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 upon final publication and adoption in the manner provided by law.

Mayor Gallagher opened the meeting to comments on Ordinance 2331 and there were none at this time.

Councilman Utter made a motion and was seconded by Councilman Mitchell to approve the aforementioned ordinance for introduction. The motion was approved by the following vote:

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

Nays: None

ORDINANCE # 2332

BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$485,000 FOR VARIOUS IMPROVEMENTS AND PURPOSES FOR AND BY THE BOROUGH OF SOMERVILLE, IN THE COUNTY OF SOMERSET, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$237,500 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF THE APPROPRIATION.

BE IT ORDAINED, BY THE BOROUGH COUNCIL OF THE BOROUGH OF SOMERVILLE, IN THE COUNTY OF SOMERSET, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

The improvements described in Section 3 of this bond ordinance (the “Improvements”) are hereby authorized to be undertaken by the Borough of Somerville, New Jersey (the “Borough”) as general improvements. For the said Improvements there is hereby appropriated the amount of \$485,000, such sum includes the sums of (a) \$235,000 expected to be received from the New Jersey Department of Transportation and (b) 12,500 as the down payment (the “Down Payment”) required by the Local Bond Law of the State of New Jersey, constituting Chapter 2 of Title 40A of the New Jersey Statutes, as amended and supplemented (the “Local Bond Law”). The Down Payment is now available by virtue of provision in one or more previously adopted budgets for down payments for capital improvement purposes.

In order to finance the cost of the Improvements not covered by application of the Down Payment, negotiable bonds of the Borough are hereby authorized to be issued in the principal amount of \$237,500 pursuant to the provisions of the Local Bond Law (the “Bonds”). In anticipation of the issuance of the Bonds and to temporarily finance said improvements or purposes, negotiable bond anticipation notes of the Borough are hereby authorized to be issued in the principal amount not exceeding \$237,500 pursuant to the provisions of the Local Bond Law (the “Bond Anticipation Notes” or “Notes”).

The Improvements hereby authorized and the purposes for which obligations are to be issued, the estimated cost of each Improvement and the appropriation therefor, the estimated maximum amount of bonds or notes to be issued for each Improvement and the period of usefulness of each improvement are as follows:

Improvements	Appropriation and Estimated Cost	Estimated Maximum Amount of Bonds or Notes	Average Period of Usefulness
Improvements to various roads of the Borough, including but not limited to the improvements of Grove Street, by the reconstruction therein of a roadway pavement having a useful life or durability of at least equal to that of a Class A roadway (as defined in section 40A:2-22 of the Local Bond Law) including as required, concrete curbing, concrete sidewalk replacement, milling of pavement, drainage structures, micro surfacing, traffic calming, and including all structures and appurtenances, work or materials necessary therefor or incidental thereto, design for bike program, various drainage improvements at various locations in the Borough and the installation of curbs and sidewalks along various roads in the Borough, all as shown on and in accordance with the plans and specifications thereon on file in the office of the Clerk and hereby approved.	\$455,000	\$209,000	20 Years
Recreation Department Improvements, as follows: (a) Pave basketball courts at Lepp Park.	30,000	28,500	10 Years
TOTAL ALL PURPOSES	\$485,000	\$237,500	

The estimated maximum amount of Bonds or Notes to be issued for the purpose of financing a portion of the cost of the Improvements is \$237,500.

The estimated cost of the Improvements is \$485,000 which amount represents the initial appropriation made by the Borough. The excess of the appropriations made for each of the Improvements over the estimated maximum amount of Bonds or Notes authorized to be issued therefor and grants expected to be received as stated above is the amount of the Down Payment.

All Bond Anticipation Notes issued hereunder shall mature at such times as may be determined by the municipal financial officer of the Borough (the "Municipal Financial Officer"); provided that no Note shall mature later than one year from its date. The Notes shall bear interest at such rate or rates and be in such form as may be determined by the Municipal Financial Officer. The Municipal Financial Officer shall determine all matters in connection with Notes issued pursuant to this ordinance, and the signature of the Municipal Financial Officer upon the Notes shall be conclusive evidence as to all such determinations. All Notes issued hereunder may be renewed from time to time subject to the provisions of Section 8(a) of the Local Bond Law. The Municipal Financial Officer is hereby authorized to sell part or all of the Notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The Municipal Financial Officer is directed to report in writing to the Borough Council of the Borough at the meeting next succeeding the date when any sale or delivery of the Notes pursuant to this ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the Notes sold, the price obtained and the name of the purchaser.

The capital budget of the Borough is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, Department of Community Affairs, State of New Jersey is on file with the Borough Clerk and is available for public inspection.

The following additional matters are hereby determined, declared, recited and stated:
 The Improvements described in Section 3 of this bond ordinance are not current expenses, and are capital improvements or properties that the Borough may lawfully make or acquire as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.
 The average period of usefulness of the Improvements, within the limitations of the Local Bond Law, taking into consideration the respective amounts of all obligations authorized for the several purposes, according to the reasonable life thereof computed from the date of the Bonds authorized by this bond ordinance, is 18.80 years.
 The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Borough Clerk and a complete executed duplicate thereof has been filed in the office of the Director, Division of Local Government Services, Department of Community Affairs, State of New Jersey. Such statement shows that the gross debt of the Borough, as defined in the Local Bond Law, is increased by the authorization of the Bonds and

Notes provided in this bond ordinance by \$237,500 and the obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law.

An aggregate amount not exceeding \$100,000 for items of expense listed in and permitted under Section 20 of the Local Bond Law is included in the estimated cost of the Improvements, as indicated herein.

Any funds received from time to time by the Borough as contributions in aid of financing the purposes described in Section 3 of this Ordinance shall be used for financing said Improvements by application thereof either to direct payment of the cost of said Improvements or to the payment or reduction of the authorization of the obligations of the Borough authorized therefor by this Bond Ordinance. Any such funds received may, and all such funds so received which are not required for direct payment of the cost of said Improvements shall, be held and applied by the Borough as funds applicable only to the payment of obligations of the Borough authorized by this Bond Ordinance.

The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Borough, and the Borough shall be obligated to levy ad valorem taxes upon all the taxable property within the Borough for the payment of the obligations and the interest thereon without limitation of rate or amount.

This Bond Ordinance constitutes a declaration of official intent under Treasury Regulation Section 1.150-2. The Borough reasonably expects to pay expenditures with respect to the Improvements prior to the date that Borough incurs debt obligations under this Bond Ordinance. The Borough reasonably expects to reimburse such expenditures with the proceeds of debt to be incurred by the Borough under this Bond Ordinance. The maximum principal amount of debt expected to be issued for payment of the costs of the Improvements is \$237,500.

This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

Mayor Gallagher opened the meeting to comments on Ordinance 2332.

Mr. John Kurilla, 77 Eastern Ave, Somerville, asked for clarification on the amount of the bond and programs that are being funded.

Councilman Sullivan responded that these are for the Grove St. resurfacing which is being matched by a grant from the State of New Jersey and the resurfacing of a basketball court.

Councilman Sullivan made a motion and was seconded by Councilman Mitchell to approve the aforementioned ordinance for introduction. The motion was approved by the following vote:

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

The following resolution was presented for consideration:

10-06-07-163

**WEST MAIN STREET REDEVELOPMENT COMMITTEE
RECOMMENDING ADDITIONS TO THE
REDEVELOPMENT PLAN FOR THE
WEST MAIN STREET REDEVELOPMENT AREA**

WHEREAS, pursuant to N.J.S.A. 40A:12A-7 (e) of the Act, the Somerville Borough Council authorized the preparation of a redevelopment plan for the Main Street Redevelopment Area; and

WHEREAS, on May 17, 2010, the Somerville Borough Council introduced an ordinance for the adoption of the Redevelopment Plan; and

WHEREAS, on June 4, 2010, the Somerville West Main Street Redevelopment Committee reviewed the Redevelopment Plan to ensure its consistency with the vision for the area.

NOW, THEREFORE, BE IT RESOLVED that the Somerville West End Redevelopment Committee request the following:

1. That a copy of this resolution, the Redevelopment Plan for the Main Street Redevelopment Area, that the recommended changes/additions, attached hereto as Exhibit A, be

considered by the Borough Council for adoption as part of the amended Redevelopment Plan.

EXHIBIT A

Redevelopment Plan for the Main Street Redevelopment Area
consisting of Block 117, Lot 1, Block 118, Lot 21, Block 117, Lots 1.01 & 2

Additions = underlined

Page 5/6,
Relationship to Local Objectives.

To facilitate a quick and timely response to day-to-day construction, site and finish issues; any proposed change (field change) to the site plan as approved by the borough Planning Board may be reviewed by a committee established by the Planning Board for this purpose.

C. Other Requirements

1. Residential use requirements.

- a. Location. Apartments and uses accessory to the same may be located on the upper floors or ground floors, but not on any basement floor nor on the ground floor of any building in the following locations, with the exception of a rental office and resident clubhouse allowed facing Main Street:

- Within any facade facing Main Street.
- Within any facade facing Davenport Street within 60 feet of the Main Street right-of-way.
- Within any facade facing Doughty Avenue within 60 feet of the Main Street right-of-way.
- Within any facade facing Union Street.

Notwithstanding the foregoing, internal elevator shafts and stairwells serving apartments may be located on ground floors and on basement floors and further provided that basement areas may be used for dead storage or mechanical space for utilities for residential apartments.

2. Architectural design.

- a. Building facades. Building facades that face Main Street, South Doughty Avenue or Davenport Street shall be designed in a manner compatible with the existing historical facades on Main Street, particularly as to building materials, colors and textures, building projections and recesses, fenestration, storefront design and roof design.

The facade of the supermarket shall be designed in a manner compatible with the balance of the Redevelopment Area and with existing historical facades on Main Street, except as to building height.

All façade plans shall be determined and approved by the Planning Board based on recommendation from the ARB

3. Street and streetscape design. In addition to any improvements determined necessary by traffic studies for any redevelopment proposal, the following shall be required:

a. Main Street.

- (1) Cartway: The cartway width and design shall remain the same as existing before redevelopment, except as determined otherwise by the Board based upon traffic studies and N.J.D.O.T. requirements.
- (2) Sidewalk improvements (e.g., pavers, street trees, lighting, planters, etc.) shall be provided and/or maintained consistent with existing sidewalk improvements in the Special Improvement District. Stamped concrete may be allowed in certain areas as determined by the Planning Board.
- (3) Minimum sidewalk width: 15 feet, measured from the street curb to the building.

b. Davenport Street.

- (1) JSM shall construct an extension of Davenport Street, intersecting Main Street at the existing Davenport Street intersection and connecting West Main Street to Veterans Memorial Drive. This extension shall be a dedicated public street. In the event that the redevelopment described

by this Redevelopment Plan is phased, the Davenport Street extension shall be constructed as part of the first or initial phase.

- (2) Minimum number of lanes of travel: at least 2 lanes, plus any dedicated turning lanes, with the final number to be determined by the Planning Board based upon traffic studies.
- (3) Parallel parking shall be provided on both sides of the street, where practical.
- (4) Minimum cartway width, including parking: 44 feet, and 24 feet where no parking is possible; with the final width to be determined by the Board based upon traffic studies.

c. Veterans Memorial Drive.

- (1) Minimum number of lanes of travel, including dedicated turning lanes (if any): 3, with the final number to be determined by the Board based upon traffic studies.
- (2) Parallel parking shall be provided on both sides of street wherever possible.
- (3) Minimum cartway width, including parking: 50 feet, with the final width to be determined by the Board based upon traffic studies.
- (4) Dedicated left turn lanes shall be provided as determined by the Board.
- (5) Topography of the roadway shall be designed to accommodate future connection to the Landfill Redevelopment Area via an underpass beneath the railroad.
- (6) Sidewalk improvements (e.g., pavers, street trees, lighting, planters, etc.) may be located in the right of way and shall be provided consistent with the existing sidewalk improvements in the Special Improvement District; except that street trees shall be planted below ground and be covered with metal grates that are flush with the sidewalk elevation, and the sidewalk can be comprised of stamped concrete.
- (7) Minimum sidewalk width: 8 feet, measured from the street curb to the building.

Colin Driver, Director of Economic Development provided a brief overview of the changes that were recommended by the Planning Board in the resolution as detailed above.

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

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

Nays: None

Ordinances for Hearing and Adoption:

ORDINANCE # 2328

AN ORDINANCE OF THE MUNICIPAL COUNCIL OF THE BOROUGH OF SOMERVILLE ADOPTING AN AMENDED AND RESTATED REDEVELOPMENT PLAN FOR THE WEST MAIN STREET REDEVELOPMENT AREA PURSUANT TO THE LOCAL REDEVELOPMENT AND HOUSING LAW, N.J.S.A. 40A:12A-1 ET SEQ.

BE IT ORDAINED by the Borough Council of the Borough of Somerville, in the County of Somerset and State of New Jersey, as follows:

SECTION I Pursuant to the "Local Redevelopment and Housing Law," P.L.1992, c.79 (C.40A:12A-1 et seq.), by an ordinance approved on February 17, 2004, the Somerville Borough Council ("Borough Council"), adopted a Redevelopment Plan for the West Main Street Redevelopment Area ("Redevelopment Plan").

SECTION II Pursuant to the "Local Redevelopment and Housing Law," P.L.1992, c.79 (C.40A:12A-1 et seq.), by an ordinance approved on December 6, 2004, the Borough Council amended the Redevelopment Plan.

- SECTION III Pursuant to the "Local Redevelopment and Housing Law," P.L.1992, c.79 (C.40A:12A-1 et seq.), by an ordinance approved on or about September 2007, the Borough Council amended the Redevelopment Plan.
- SECTION IV In furtherance of redeveloping the West Main Street Redevelopment Area, the Borough Council has prepared an Amended and Restated Redevelopment Plan, attached hereto and made part of this Ordinance and which shall be referred to the Planning Board for its consideration
- SECTION V Prior to the adoption of the Amended and Restated Redevelopment Plan, the Planning Board shall within 45 days after referral, transmit to the Borough Council, a report containing its recommendation concerning the Amended and Restated Redevelopment Plan pursuant to N.J.S.A. 40A:12A-7.e.
- SECTION VI Upon receipt of the Planning Board's recommendation or if the Planning Board fails to transmit a recommendation within 45 days after referral, the Borough Council shall act upon this Ordinance adopting the Amended and Restated Redevelopment Plan pursuant to N.J.S.A. 40A:12A-7.
- SECTION VII Upon adoption of this Ordinance, the Amended and Restated Redevelopment Plan shall include the date of adoption of this Ordinance.
- SECTION VIII This Ordinance shall take effect twenty (20) days after publication in accordance with applicable law.

Mayor Gallagher opened the meeting to comments on Ordinance 2338 and there were none at this time.

Councilman Sullivan made a motion and was seconded by Councilman Mitchell to approve the aforementioned ordinance for introduction. The motion was approved by the following vote:

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

Nays: None

ORDINANCE #2329

AMENDING CHAPTER 166, SECTION 43, SCHEDULE II OF THE BOROUGH CODE ENTITLED NO PARKING CERTAIN HOURS ADDING NO PARKING DURING SCHOOL HOURS ON THE NORTHSIDE OF IVANHOE AVENUE

§ 166-43. Schedule II: No Parking Certain Hours.

In accordance with the provisions of § 166-7, no person shall park a vehicle between the hours listed upon the following described streets or parts of streets:

Name of Street	Side	Hours	Location
Ivanhoe Avenue	North	8:00 a.m. to 5:00 p.m. M-F (when school is in session)	Entire Length

Severability:

Each section, subsection, sentence, clause and phrase of this Ordinance is declared to be an independent section, subsection, sentence, clause and phrase, and the finding or holding of any such portion of this Ordinance to be unconstitutional, void, or ineffective for any cause, or reason, shall not affect any other portion of this Ordinance.

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 on Ordinance 2329.

Pat Bishop, 34 Ivanhoe Ave, Somerville, she asked for clarification on the hours of the parking restrictions.

Clerk-Administrator Sluka commented that this is consistent with the other parking ordinances in place at this time.

Councilman Sullivan made a motion and was seconded by Councilman Mitchell to approve the aforementioned ordinance for adoption. The motion was approved by the following vote:

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

Nays: None

Councilman Sullivan presented the following resolution:

RESOLUTION TO AMEND 2010 BUDGET

WHEREAS, the local municipal budget for the year 2010 was approved on the 16th day of March, 2010 and

WHEREAS, the public hearing on said budget has been held as advertised, and

WHEREAS, it is desired to amend said approved budget, now

THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Somerville, County of Somerset, that the following amendments to the approved budget of 2010 be made:

CURRENT FUND BUDGET

	FROM	TO
Anticipated Revenues:		
3. Miscellaneous Revenues - Section B : State Aid without Offsetting Appropriations		
Consolidated Municipal property Tax Relief Aid	349,468.00	165,628.00
Energy Receipts Tax	1,415,824.00	1,238,662.00
Garden State Trust Aid	620.00	208.00
Total Section B: State Aid without Offsetting Appropriations	1,765,912.00	1,404,498.00
3. Miscellaneous Revenues - Section D : Special Items of General Revenue Anticipated with Prior Written Consent of the Director - Interlocal Services-Interlocal Municipal Service Agreements Offset with Appropriations		
Interlocal Agreement - Health Services Contract Borough of Manville and Raritan-Prior Year	23,466.00	
Total Miscellaneous Revenues - Section D : Special Items of General Revenue Anticipated with Prior Written Consent of Director of Local Government Services - Interlocal Municipal Services		
Interlocal Municipal Service Agreements Offsetwith Appropriations	36,893.50	60,359.50
3. Miscellaneous Revenues - Section F : Special Items of General Revenue Anticipated with Prior Written Consent of the Director - Public & Private Revenues Offset Appropriations:		
Public Health Priority Funding		3,777.75
Clean Communities Program		18,859.28
Municipal Alliance on Alcoholism and Drug Abuse	8,000.00	11,114.00
Total Miscellaneous Revenues - Section F : Public and Private Revenues		
Prior Written Consent of Director of Local Government Services - Other Special Items	245,360.21	271,111.24
3. Miscellaneous Revenues - Section G : Special Items of General Revenue Anticipated with Prior Written Consent of the Director - Other Items		
Uniform Fire Safety Act	25,000.00	24,584.00

Landfill Cost Reimbursement	170,000.00
Library Health Benefits Reimbursement	7,000.00

Total Section G: Special Items of General Revenue Anticipated With Prior

Written Consent of Director of Local Government Services - Other Special Items 450,000.00 626,584.00

SUMMARY OF REVENUES	FROM	TO
3. Miscellaneous Revenues:		
Total Section B: State Aid without Offsetting Appropriations	1,765,912.00	1,404,498.00
Total Section D : Interlocal Agreements	36,893.50	60,359.50
Total Section F : Public and Private Revenues	245,360.21	271,111.24
Total Section G : Other Items	450,000.00	626,584.00
Total Miscellaneous Revenues	3,653,580.71	3,517,967.74
5. Subtotal General Revenues (Items 1,2,3,and 4)	5,903,580.71	5,767,967.74
6. Amount to be Raised by Taxes for Support of Municipal Budget:		
a. Local Tax for Municipal Purposes Including Reserve for Uncollected Taxes	11,181,139.00	10,901,144.00
Total Amount to be Raised by Taxes for Support of Municipal Budget	11,181,139.00	10,901,144.00
7. TOTAL GENERAL REVENUES	17,084,719.71	16,669,111.74

8. General Appropriations:

8. a. Operations - within "CAPS":

Administrative & Executive:	FROM	TO
Salaries & Wages	215,000.00	190,000.00
Other Expenses	103,392.00	95,592.00
Borough Clerk:		
Salaries & Wages	58,000.00	57,500.00
Financial Administration:		
Salaries & Wages	97,000.00	88,500.00
Other Expenses	13,360.00	12,360.00
Assessment of Taxes:		
Salaries & Wages	61,000.00	46,800.00
Other Expenses	4,000.00	3,500.00
Collection of Taxes:		
Salaries & Wages	76,000.00	71,525.00
Other Expenses	8,175.00	7,600.00
Legal Services & Costs:		
Salaries & Wages	42,000.00	40,000.00
Engineering Services & Costs:		
Salaries & Wages	178,000.00	160,600.00
Other Expenses	44,325.00	40,325.00
Public Buildings & Grounds:		
Salaries & Wages	90,000.00	85,000.00
Other Expenses	96,000.00	80,000.00

Planning Board: Other Expenses	68,600.00	65,000.00
Department of Technology: Other Expenses	52,250.00	47,250.00
Board of Adjustment: Other Expenses	7,600.00	7,100.00
Group Insurance for Employees	1,009,944.00	1,027,598.00
Other Insurance Premiums	615,000.00	612,000.00
Prescription Drug/Dental Program	90,000.00	85,000.00
Fire: Salaries & Wages	58,000.00	54,500.00
Fire Protection Official: Salaries & Wages	15,000.00	14,000.00
Uniform Fire Safety: Salaries & Wages	54,000.00	44,000.00
Other Expenses	5,700.00	5,200.00
Police: Salaries & Wages	3,500,000.00	3,460,000.00
Other Expenses	209,850.00	199,850.00
Emergency Management: Other Expenses	4,150.00	3,750.00
Road Repair & Maintenance: Salaries & Wages	614,000.00	570,000.00
Other Expenses	145,800.00	135,800.00
Snow Removal: Other Expenses	22,000.00	15,000.00
Garbage & Trash Removal: Other Expenses	600,000.00	595,000.00
Recycling: Other Expenses	85,000.00	80,000.00
Board of Health: Salaries & Wages	100,000.00	92,500.00
Parks & Playgrounds: Salaries & Wages	13,000.00	6,000.00
Other Expenses	56,350.00	45,350.00
Recreation: Salaries & Wages	158,900.00	148,000.00
Redevelopment: Other Expenses	70,000.00	20,000.00
Municipal Court: Salaries & Wages	151,000.00	143,000.00
Other Expenses	50,000.00	47,000.00
Department of Community Development: Salaries & Wages	172,000.00	163,000.00
Other Expenses	21,100.00	19,000.00
Plumbing Inspector: Salaries & Wages	17,000.00	16,000.00
Electrical Inspector: Salaries & Wages	93,000.00	87,500.00

Building Inspector: Salaries & Wages		9,700.00	9,200.00
Fire Hydrant Services		145,000.00	140,000.00
Electricity		195,000.00	190,000.00
Gas/Diesel Fuel		130,000.00	120,000.00
Accumulated Leave Compensation: Salaries & Wages		5,000.00	
Total Operations within "CAPS"	10,467,396.00		10,084,100.00
Total Operations including Contingent within "CAPS"	10,468,396.00		10,085,100.00
Detail:			
Salaries & Wages	5,778,200.00		5,548,225.00
Other Expenses	4,690,196.00		4,536,875.00
8. e. Deferred Charges & Statutory Expenditures - Municipal within "Caps"			
Social Security		254,000.00	240,000.00
Total Deferred Charges & Statutory Expenditures - Municipal within "CAPS"		754,483.15	740,483.15
Total General Appropriations for Municipal Purposes within "CAPS"		11,222,879.15	10,825,583.15
Operations Excluded from "CAPS"			
LOSAP		30,000.00	25,000.00
Group Insurance for Employees		77,056.00	52,402.00
Total Other Operations Excluded from "CAPS"		1,060,572.85	1,030,918.85
Public & Private Programs Offset by Revenues:			
Public Health Priority Funding			3,777.75
Clean Communities Program			18,859.28
Municipal Alliance on Alcoholism and Drug Abuse		11,114.00	14,819.00
Total Public & Private Programs Offset by Revenues		248,474.21	274,816.24
Total Operations - Excluded from "Caps"		1,345,940.56	1,360,282.59
Detail:			
Other Expenses		1,345,940.56	1,342,628.59
c. Capital Improvement Fund			
Capital Improvement Fund		40,000.00	35,000.00
Total Capital Improvement Fund		40,000.00	35,000.00
h-2. Total General Appropriations for Municipal Purposes Excluded From "CAPS"	3,911,840.56		3,903,528.59
o. Total General Appropriations-Excluded From "CAPS"	3,911,840.56		3,903,528.59
l. Subtotal General Appropriations (Items (h-1) and (o))	15,134,719.71		14,729,111.74
m. Reserve for Uncollected Taxes		1,950,000.00	1,940,000.00
9. TOTAL GENERAL APPROPRIATIONS		17,084,719.71	16,669,111.74

BE IT FURTHER RESOLVED, that two certified copies of this resolution be filed forthwith in the Office of the Director of Local Government Services for certification of the local municipal budget so amended.

BE IT FURTHER RESOLVED, that this complete amendment or summary, in accordance with the provisions of N.J.S.A.40A:4-9, be published in the Courier News in the issue of June 12, 2010 , and that said publication contain notice of public hearing on said amendment to be held at the Municipal Building on June 21, 2010 at 8:00 (p.m.). It is hereby certified that this is a true copy of a resolution amending the budget, adopted by the governing body on the 7th day of June, 2010.

Chief Finance Officer Janet Kelk provided an overview of the reductions that have been made in the 2010 budget as amended this evening. This resolution will allow for the 2010 budget to be approved at the next Council Meeting.

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

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

Nays: None

Consent Resolutions:

The following consent resolutions were presented:

RESOLUTION 10-0607-151
AUTHORIZING APPLICATION FOR HIGHWAY OCCUPANCY TO CONDUCT A COIN COLLECTING FUNDRAISER
FOR THE FIRE DEPARTMENT

BE IT RESOLVED, by the Borough Council of the Borough of Somerville, in the County of Somerset, State of New Jersey authorizes the application for highway occupancy to conduct a coin collecting fundraiser for the Fire Department in accordance with application to be submitted to the State of New Jersey Department of Transportation.

RESOLUTION 10-0607-152
APPROVING ROAD CLOSURE FOR NORTH DOUGHTY AVENUE FROM WEST MAIN STREET TO WEST HIGH
STREET ON SUNDAY JUNE 13, 2010 FROM
11:00 A.M.TO 5:00 P.M. FOR FIRE MUSEUM RE-DEDICATION CEREMONY

BE IT RESOLVED, by the Borough Council of the Borough of Somerville, in the County of Somerset, State of New Jersey authorizes the road closure of North Doughty Avenue from West Main Street to West High Street on Sunday, June 13, 2010 from 11:00 a.m. to 5:00 p.m. for Fire Museum re-dedication ceremony

RESOLUTION 10-0607-153
AUTHORIZING THE ADMINISTRATOR TO APPROVE STREET CLOSURES FOR BLOCK PARTIES AND OTHER
CIVIC EVENTS THAT MEET ALL THE REQUIREMENTS OF THE BOROUGH

WHEREAS, on occasion an organization or family wants to hold a block party or other gathering that may require a street closure to allow for greater safety of its participants; and

WHEREAS, the organization meets all the requirements of the Borough such as proper notification of neighbors, allowing emergency access and utilizing Borough issued barricades; and

WHEREAS, if sufficient notification to the Borough is not made in time for Council approval or if the request fails to make the regular agenda the Borough Council authorizes the Borough Administrator to approve the closure provided the following conditions are made:

- a. A detailed description of the event is provided in writing
- b. The Department of Public Works is able to provide barricades
- c. The Police Department and other emergency services are notified of the closure
- d. A resolution memorializing the event and closure for the purpose of record keeping after the event is held.

BE IT RESOLVED, by the Borough Council of the Borough of Somerville, in the County of Somerset, State of New Jersey authorizes the Borough Administrator to approve street closures for block parties and other events that meet all the requirements of the Borough.

RESOLUTION 10-0607-154
AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT – JSM LANDMARK

WHEREAS, the Land Use and Development Ordinance of the Borough of Somerville requires a performance guarantee deposit be made for various projects, and

WHEREAS, a deposit was received from JSM Landmark and deposited into our Developers Escrow Account, and

WHEREAS, Colin Driver has confirmed that \$ 6785.61 be paid to DeCotiis, Fitzpatrick, Cole & Wisler (Main St Redev –MAR & APR/2010) and \$ 6,800.00 be paid to Cole & Assoc. (APR/2010) and \$4488.75 be paid to Waterford Group (MAY/2010) for services rendered.

NOW, THEREFORE, BE IT RESOLVED, that the Finance Officer be instructed to issue a check in the amount listed above from the balance of the escrow deposit on file for JSM Landmark # 7760805585.

RESOLUTION 10-0607-155
AMENDING LANDLORD REGISTRATION BILLING

WHEREAS, the Tax Collector has advised that the following Landlord Registration fees should be amended as shown below, and

WHEREAS, the Collector has requested that the Landlord Registration fees be amended.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Somerville, that the taxes shown below be amended 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>
7 10	2010	\$ 100.	62 Adams St	Bakiyev, R/L	Owner Occupied
48.01 7	2010	\$ 100.	13 Loeser Ave	Ryan, K/J	Owner Occupied
106 22	2010	\$ 125.	76 Green	Mroczkowski, K/K	Owner Occupied
10 11	2010	125.	24 Eastern	Samonte, I	Owner Occupied
40 25	2010	100.	32 Lisa Terr	Poreda, A	Property Vacant

RESOLUTION 10-0607-156
AUTHORIZING CANCELLATION OF TAX CREDITS

WHEREAS, the Tax Collector has advised that the we are unable to refund the following tax credits/debits shown below, and

WHEREAS, the Collector has requested that these tax balanced be cancelled of record.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Somerville, that the tax credits 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>Owner</u>
26 13	2010	\$.01	121 N Auten	Montedonico/Ashton
64 14	2010	\$.01	122-124 E Main	Voadv Property
92 25	2010	\$.01	1062 Highway 22	1062 Rt#22 LLC
102 6	2010	\$.01	71 W Orchard	Field Jr
108 31	2010	\$.01	80 W Cliff	Laughlan
112 4	2010	\$.01	15 W Cliff	Mauro
113 6	2010	\$.03	41 N Bridge	Data Ventures
113 8	2010	\$.01	35-37 N Bridge	Blumberg
114 24	2010	\$.01	78-84 W Main	DGM West Management
17 2	2010	\$.03	50 Division-PO Plaza	Somerville TIC
120.01 1	2010	\$.03	1 Vet Mem Dr	One Urban Drive
153 4.09	2010	\$.02	26 Prospect St	Tarentino

RESOLUTION 10-0607-157
CANCELLING 2009 CURRENT FUND BUDGET APPROPRIATIONS

WHEREAS, the following 2009 Current Fund Budget Appropriation/Reserve Grant balances remain unexpended and unencumbered:

WHEREAS, it is necessary to formally cancel said balances.

AMOUNT	DEPARTMENT
\$ 43,226.	Grants-H1N1 014-1716-590

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Somerville, NJ that the above balances of the Current Fund be canceled.

RESOLUTION 10-0607-158
AUTHORIZING EXECUTION OF A PUBLISHING AGREEMENT WITH "THE HISTORY PRESS, INC."

WHEREAS, N.J.S.A. 40A:11-2 (37) defines "Consession" as a means of granting a license or right to act for or on behalf of the contracting unit, or provide a service requiring the approval or endorsement of the contracting unit..."; and

WHEREAS, N.J.A.C. 5:34-9.4 states that prior to commencing procurement of any concession the governing body shall obtain from legal counsel an opinion of the legality of procuring the concession and pass a resolution detailing the description of public need, concession to be awarded, and considerations including risks, an estimate of the total value of the concession, etc; and

WHEREAS, the Borough has received an opinion from its corporation counsel that said agreement shall qualify as a consession and the details of this resolution shall meet the requirements of N. J.A.C. 5:34-9.4 (d); and

WHEREAS, the Borough desires to contract with The History press, Inc., with its principal offices at 18 Percy Street, Charleston, South Carolina 29403; and

WHEREAS, the Borough agrees with the terms and conditions identified in The History Press: Publishing Agreement along with Exhibit 1 (Royalties and Rights), Exhibit 2 (Ancillary Rights), Exhibit 3 (Specifications), Exhibit 4 (Production Schedule); and

WHEREAS, the Author ("Borough of Somerville") is hereby authorized to enter into a contract with the Publisher ("The History Press, Inc.") to grant the sole and exclusive right and license to print, produce, publish, sell, lease and to further license the product "Remembering Somerville" in volume or book form in all languages within the United States and each other applicable jurisdiction, throughout the world for the full legal term of copyright along with ancillary rights specified in Exhibit 2; and

NOW THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Somerville, County of Somerset, State of New Jersey hereby approves the execution of a publishing agreement with the History Press for a right and license to print, produce, publish and sell "Remembering Somerville" in exchange for royalties and rights defined in Exhibit 1 on the Publishing Agreement.

RESOLUTION 10-0607-159
REQUESTING CHANGES TO THE DOWNTOWN BUSINESS IMPROVEMENT ZONE LOAN BUDGET

WHEREAS, on January 1, 2009 the Borough of Somerville approved resolution 09-0101-023 to enable application for \$600,000 loan through the New Jersey Department of Community Affairs; and

WHEREAS, the loan/grant agreement was executed by the Borough of Somerville and the State of New Jersey with addendum in September and October of 2009; and

WHEREAS, the Downtown Somerville Alliance formerly the District Management Corporation has been working with the Borough of Somerville to produce plans and specifications for the work to be performed in accordance with the grant application; and

WHEREAS, the District Management Corporation is designated by the Borough of Somerville to manage and enhance the Special Improvement District; and

WHEREAS, through diligent collaboration with business owners, property owners, the Downtown Somerville Alliance and the Borough, we have been successful with putting together the budget estimates and finalizing the project; and

WHEREAS, in a letter dated May 11, 2010, the Borough Administrator advised the Department of Community Affairs that a clause in the contract involving changes to the budget must be approved by the State of New Jersey prior to commencement of the work without risk; and

WHEREAS, after extensive review of the budget and the completion of construction estimates, the Borough desires to request changes to the original budget documents; and

WHEREAS, the Borough Administrator has requested that the following budget replace the budget that was originally placed with the loan application; and

	Project Estimate	DCA Funds	Other Funds
Items Lot # 1			
1 Mobilization	\$ 25,750.00	\$ 25,750.00	
Excavation & Conduit installation & Bases (Const & Mount LP)			
2	\$ 113,500.00	\$113,500.00	
3 Mill / Overlay Parking Lot & Striping	\$ 241,532.00	\$241,532.00	
4 Curb & Light pole supply - PSEG buydown	\$ 69,619.20	\$ 69,619.20	
5 Landscaping / Sidewalk	\$ 72,280.00	\$ 72,280.00	
6 Pay Station & Kiosks	\$ 46,000.00	\$ 46,000.00	
SUB TOTAL			
Items Lot # 2			
1 Mobilization	\$ 24,550.00	\$ 24,550.00	
Excavation & Conduit installation & Bases (Const & Mount LP)			
2	\$ 78,000.00	\$ 6,768.80	\$ 71,231.20
3 Mill / Overlay Parking Lot & Striping	\$ 166,913.50		\$ 166,913.50
4 Curb & Light pole supply - PSEG buydown	\$ 41,771.52		\$ 41,771.52
5 Landscaping / Sidewalk	\$ 67,484.00		\$ 67,484.00
6 Pay Station & Kiosks	\$ 46,000.00		\$ 46,000.00
SUB TOTAL			
Lot 1 & Lot 2 (CONSTRUCTION ESTIMATE)	\$ 993,400.22	\$600,000.00	\$ 393,400.22
Lot 6 (budget estimate)	\$ 450,000.00		\$ 450,000.00
Lot 4 (budget estimate)	\$ 300,000.00		\$ 300,000.00
TOTAL	\$ 1,743,400.22	\$600,000.00	\$1,143,400.22

NOW, THEREFORE, BE IT RESOLVED, by the Borough of Somerville, County of Somerset, State of New Jersey request that the Department of Community Affairs, State of New Jersey approve the amended the budget in the Downtown Loan Application.

**RESOLUTION 10-0607-160
ACCEPTING THE RETIREMENT RESIGNATION OF ANN LANEVE EFFECTIVE AT THE END OF BUSINESS ON JUNE 30, 2010**

BE IT RESOLVED, by the Borough Council of the Borough of Somerville, in the County of Somerset, State of New Jersey approves the retirement resignation of Ann Laneve effective at the end of business on June 30, 2010.

**RESOLUTION 10-0607-161
APPROVING 50/50 RAFFLE LICENSE FOR KNIGHTS OF COLUMBUS # 1432 FOR OCTOBER 15, 2010**

BE IT RESOLVED, by the Borough Council of the Borough of Somerville, in the County of Somerset, State of New Jersey approves the 50/50 raffle license for Knights of Columbus #1432 for October 15, 2010

Councilman Utter made a motion and was seconded by Councilman Mitchell to approve the aforementioned consent resolutions and was approved by the following vote:

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

Councilman Sullivan, Finance Chairman presented the following vouchers for approval:

023548	06/07/10	1406.25	C	1011	ROBERT VANCE	024-1017-612	0043994	RENT VIOLATIONS JUN	
023476	06/07/10	2975.00	C	0703	BOROUGH OF RARITAN	024-1017-612	0043996	MUNI COURT RENT	
023575	06/07/10	465.60	C	0336	UNIVERSAL COMPUTING SERVICES I	024-1017-628	0043997	4 BOXES MAILER/NOTIC	13119
023574	06/07/10	70.00	C	2605	TRI-COUNTY MCAA	024-1017-545	0044063	2010 DUES	
023560	06/07/10	1757379.50	C	2509	SOMERVILLE BOARD OF ED	025-5002-500	0900993	JUNE 10,2010 PAYMENT	
023466	06/07/10	18560.50	C	1142	ADAMSVILLE INC	045-2271-603	0902124	RT#22 SS RELOCATION	
023485	06/07/10	2737.64	C	2669	CHIEF CORPORATION	014-1120-557	0902636	EQUIPMENT/SUPPLIES	323329, 322587
023467	06/07/10	420.00	C	2524	ALL OUT FIRE PROTECTION LLC	024-1019-570	1000210	INSPECTIONS	25014, 25015
023512	06/07/10	2962.46	C	3222	HAHR CONSTRUCTION	014-1716-624	1000456	FIRE MUSEUM REHAB	
023573	06/07/10	2000.00	C	0306	TREASURER STATE OF NEW JERSEY	026-2306-625	1000658	LAND USE PERMIT	1800-08-0003.2
023469	06/07/10	31500.00	C	4476	APPRAISAL SYSTEMS INC	025-1825-533	1000661	REVALUATION CONTRACT	
023474	06/07/10	72.75	C	2062	BATTERY & ELECTRIC	024-1210-560	1000783	PW PURCHASES	2309
023514	06/07/10	2737.95	C	3854	HOLT/MORGAN/RUSSELL ARCHITECT	026-2217-907	1000885	BORO HALL	
023557	06/07/10	50.00	C	2252	SOMERSET COUNTY JUVENILE	024-1111-545	1000890	DUES	114
023553	06/07/10	220.65	C	2756	SHERWIN WILLIAMS	024-1210-687	1000898	PAINT	4770-4
023563	06/07/10	147.66	C	2541	SOMERVILLE PUBLIC SCHOOLS	031-0111-682	1000901	RENTAL	
023507	06/07/10	371.64	C	0648	GARDEN STATE FASTENER, LLC	024-1210-560	1000928	NUTS & BOLTS	2863
023530	06/07/10	300.50	C	1592	MUSKY TROUT HATCHERY, INC	031-0111-680	1000973	OAKLEY DERBY SUPPLIE	
023487	06/07/10	520.00	C	3235	COMPUTER EXPLORERS	031-0111-111	1000974	INSTRUCTOR INVOICE	
023531	06/07/10	735.00	C	2262	NATIONAL SEED CO OF NJ	031-0111-582	1000975	SUPPLIES	0040302
023540	06/07/10	585.50	C	1794	PROFESSIONAL PRINTING	024-1114-644	1000977	FORMS	70999
023553	06/07/10	79.17	C	2756	SHERWIN WILLIAMS	024-1210-673	1000996	PAINT	5516-0
023496	06/07/10	650.25	C	1037	DELL MARKETING L P	024-1030-526	1001006	SOFTWARE	
023528	06/07/10	145.71	C	2539	MOORE MEDICAL	024-1111-628	1001025	CADENCE PHYSIO	
023550	06/07/10	166.00	C	1270	SCREEN STYLES	031-0111-582	1001026	SOFTBALL SUPPLIES	47694
023550	06/07/10	270.50	C	1270	SCREEN STYLES	031-0111-583	1001026	SOFTBALL SUPPLIES	47694
023564	06/07/10	45.99	C	1006	STAPLES BUSINESS ADVANTAGE	031-0111-628	1001027	OFFICE SUPPLIES	
023480	06/07/10	87.91	C	0852	BWI	024-1513-518	1001028	JUV & YA BOOKS	
023563	06/07/10	500.00	C	2541	SOMERVILLE PUBLIC SCHOOLS	031-0111-636	1001029	2010 SCHOLARSHIPS	
023482	06/07/10	269.00	C	3195	CAMPBELL FOUNDRY CO	044-4009-557	1001030	FRAME AND GRATE	167606
023473	06/07/10	1008.05	C	0652	BAKER & TAYLOR	024-1513-518	1001037	BOOKS, JUV & ADULT	
023518	06/07/10	500.00	C	0217	IMMACULATA HIGH SCHOOL	031-0111-636	1001038	2010 SCHOLARSHIPS	
023506	06/07/10	19660.21	C	3034	FORD MOTOR CREDIT CO.	024-1111-720	1001042	VEHICLE LEASE	5697512
023533	06/07/10	35.00	C	2145	NEW JERSEY TRAFFIC OFFICERS AS	024-1111-545	1001045	2010 DUES	
023554	06/07/10	113.27	C	2083	SIRCHIE FINGERPRINT LABS	024-1111-548	1001047	EVIDENCE TUBING	0547898
023566	06/07/10	175.00	C	0132	STATE TOXICOLOGY LABS	024-1111-616	1001048	2008 DRUG TESTS	
023569	06/07/10	775.02	C	2690	TAYLOR OIL CO INC	024-1217-579	1001051	GASOLINE	042410NJ01
023513	06/07/10	623.13	C	4490	HERITAGE TIME CAPSULES	051-0111-499	1001052	LARGE COMPOSITE CYLI	MB-1349
023519	06/07/10	405.00	C	1652	INDEPENDENT OVERHEAD DOOR CO	024-1019-516	1001055	REPLACE DOOR PHOTO-E	42243

023501	06/07/10	367.64	C	0539	EAGLE EQUIPMENT INC	024-1510-646	1001059	BOLTS, NUTS	0008393
023526	06/07/10	48.74	C	0498	MINUTEMAN PRESS	024-1018-533	1001061	PHOTO SETS	140615
023527	06/07/10	110.00	C	4483	MONMOUTH TRUCK EQUIPMENT	024-1210-560	1001062	LIGHTS	2844
023534	06/07/10	915.66	C	0182	NEXTECH AUTO ENGINEERING	024-1110-560	1001073	REPAIRS	RO10010,RO10585
023579	06/07/10	150.00	C	1717	VITAL SERVICES GROUP	024-1030-526	1001077	BD OF HEALTH TRANSFE	
023581	06/07/10	910.00	C	1827	Y MARKETING & ITO DESIGN	051-0111-499	1001082	CENTENNIAL MARKETING	32826,32733,32827
023505	06/07/10	84.95	C	0994	FLEMINGTON DEPARTMENT STORE	024-1111-713	1001085	CLOTHING ALLOWANCE	33805
023553	06/07/10	131.95	C	2756	SHERWIN WILLIAMS	024-1210-645	1001087	PAINT	5576-4
023520	06/07/10	3052.53	C	1326	INDUSTRIAL CHEM LABS & SERVICE	044-4009-539	1001088	ROOT BEGONE, DEGREAS	69796,69797
023465	06/07/10	23.10	C	0007	AARON & CO	024-1510-646	1001089	CLOSET REPAIR KIT	S3507750.001
023561	06/07/10	150.00	C	0451	SOMERVILLE ENGINE CO NO 1	031-0111-636	1001095	F. CORNELL DONATION	
023546	06/07/10	2240.00	C	1467	RECREATION SAND SPECIALISTS	024-1510-678	1001099	INFIELD MIX	1566
023546	06/07/10	1000.00	C	1467	RECREATION SAND SPECIALISTS	031-0111-647	1001099	INFIELD MIX	1566
023577	06/07/10	119.99	C	1421	VERIZON BUSINESS FIOS	024-1214-704	1001102	FIOS MAY 2010	
023470	06/07/10	143.80	C	2109	ATLANTIC TACTICAL	024-1111-713	1001104	CLOTHING ALLOWANCE	SI-131139
023570	06/07/10	790.34	C	0504	TEE'S PLUS	051-0111-234	1001105	DARE MERCHANDISE	327252
023508	06/07/10	431.00	C	2195	GE CAPITAL CORP	024-1513-670	1001106	LEASE PAYMENT	
023490	06/07/10	139.50	C	2267	COUNTY OF SOMERSET	024-1210-698	1001113	SIGNAL MAINTENANCE	234604
023517	06/07/10	632.12	C	3242	HUGHES ENTERPRISES	024-1019-517	1001114	PAPER PRODUCTS	249766,249911
023504	06/07/10	119.70	C	0120	FANWOOD CRUSHED STONE CO	024-1210-519	1001115	STOCK PILE MIX	6014690
023486	06/07/10	2598.75	C	1695	COLE & ASSOCIATES LLC	044-4009-533	1001116	PROFESSIONAL SERVICE	
023489	06/07/10	294.79	C	0946	COOL O MATIC	024-1019-517	1001117	INSTALL CHECK VALVE	407448
023582	06/07/10	200.00	C	1656	ZEDOWSKI'S TREE SERVICE INC	024-1210-699	1001118	TREE CUT DOWN	014448
999999	05/12/10	9484.54	M	0268	BOROUGH OF SOMERVILLE	024-1010-111	1001121	PAYROLL	
999999	05/12/10	146.40	M	0268	BOROUGH OF SOMERVILLE	024-1010-112	1001121	PAYROLL	
999999	05/12/10	4317.65	M	0268	BOROUGH OF SOMERVILLE	024-1013-111	1001121	PAYROLL	
999999	05/12/10	2656.59	M	0268	BOROUGH OF SOMERVILLE	024-1014-111	1001121	PAYROLL	
999999	05/12/10	3177.39	M	0268	BOROUGH OF SOMERVILLE	024-1015-111	1001121	PAYROLL	
999999	05/12/10	1580.19	M	0268	BOROUGH OF SOMERVILLE	024-1016-111	1001121	PAYROLL	
999999	05/12/10	6171.71	M	0268	BOROUGH OF SOMERVILLE	024-1017-111	1001121	PAYROLL	
999999	05/12/10	6406.73	M	0268	BOROUGH OF SOMERVILLE	024-1018-111	1001121	PAYROLL	
999999	05/12/10	125.04	M	0268	BOROUGH OF SOMERVILLE	024-1018-112	1001121	PAYROLL	
999999	05/12/10	3003.20	M	0268	BOROUGH OF SOMERVILLE	024-1019-111	1001121	PAYROLL	
999999	05/12/10	157.80	M	0268	BOROUGH OF SOMERVILLE	024-1019-112	1001121	PAYROLL	
999999	05/12/10	547.62	M	0268	BOROUGH OF SOMERVILLE	024-1108-111	1001121	PAYROLL	
999999	05/12/10	2110.12	M	0268	BOROUGH OF SOMERVILLE	024-1110-111	1001121	PAYROLL	
999999	05/12/10	129625.73	M	0268	BOROUGH OF SOMERVILLE	024-1111-111	1001121	PAYROLL	
999999	05/12/10	5745.79	M	0268	BOROUGH OF SOMERVILLE	024-1111-112	1001121	PAYROLL	
999999	05/12/10	6934.06	M	0268	BOROUGH OF SOMERVILLE	024-1114-111	1001121	PAYROLL	
999999	05/12/10	630.19	M	0268	BOROUGH OF SOMERVILLE	024-1115-111	1001121	PAYROLL	
999999	05/12/10	2360.15	M	0268	BOROUGH OF SOMERVILLE	024-1116-111	1001121	PAYROLL	
999999	05/12/10	3493.46	M	0268	BOROUGH OF SOMERVILLE	024-1117-111	1001121	PAYROLL	

999999	05/12/10	363.08	M	0268	BOROUGH OF SOMERVILLE	024-1118-111	1001121	PAYROLL	
999999	05/12/10	23807.93	M	0268	BOROUGH OF SOMERVILLE	024-1210-111	1001121	PAYROLL	
999999	05/12/10	185.29	M	0268	BOROUGH OF SOMERVILLE	024-1210-112	1001121	PAYROLL	
999999	05/12/10	17172.31	M	0268	BOROUGH OF SOMERVILLE	024-1410-111	1001121	PAYROLL	
999999	05/12/10	1520.00	M	0268	BOROUGH OF SOMERVILLE	024-1510-114	1001121	PAYROLL	
999999	05/12/10	5509.12	M	0268	BOROUGH OF SOMERVILLE	024-1511-111	1001121	PAYROLL	
999999	05/12/10	14386.19	M	0268	BOROUGH OF SOMERVILLE	024-1513-111	1001121	PAYROLL	
999999	05/12/10	229.64	M	0268	BOROUGH OF SOMERVILLE	024-1522-551	1001121	PAYROLL	
999999	05/12/10	3000.00	M	0268	BOROUGH OF SOMERVILLE	024-1909-111	1001121	PAYROLL	
999999	05/12/10	2000.00	M	0268	BOROUGH OF SOMERVILLE	024-1910-111	1001121	PAYROLL	
999999	05/12/10	11379.87	M	0268	BOROUGH OF SOMERVILLE	044-4008-111	1001122	PAYROLL	
999999	05/12/10	82.35	M	0268	BOROUGH OF SOMERVILLE	044-4008-112	1001122	PAYROLL	
999999	05/12/10	2838.65	M	0268	BOROUGH OF SOMERVILLE	027-7001-619	1001123	PAYROLL	
999999	05/12/10	12594.11	M	0268	BOROUGH OF SOMERVILLE	024-1821-686	1001124	PAYROLL	
023568	06/07/10	87.61	C	2643	STORR TRACTOR CO	024-1510-560	1001125	DAMPER	476534
023488	06/07/10	33.00	C	3482	CONTINENTAL RESOURCES INC	024-1030-526	1001126	POWER SUPPLY	90644777
999999	05/14/10	117242.31	M	2962	STATE OF NJ PENSIONS & BENEFIT	024-1023-586	1001127	HEALTH BENEFITS	
023477	06/07/10	5269.56	C	0267	BOROUGH OF SOMERVILLE	051-0111-232	1001128	REIMB/RES RETIREMENT	
023580	06/07/10	57.50	C	1534	WEST	024-1909-694	1001130	NJ STATUTE UPDATES	
023580	06/07/10	57.50	C	1534	WEST	024-1910-694	1001130	NJ STATUTE UPDATES	
023578	06/07/10	594.08	C	0207	VESPIA'S TIRE CENTERS, INC.	024-1111-560	1001131	VEHICLE REPAIRS	080684
023500	06/07/10	105.00	C	1120	DORELL & SONS	024-1019-517	1001132	KEYS	141866
023544	06/07/10	25568.45	C	1850	RARITAN VALLEY DISPOSAL SERV	024-1318-523	1001133	TRASH REMOVAL	
023544	06/07/10	22256.67	C	1850	RARITAN VALLEY DISPOSAL SERV	024-1318-665	1001133	TRASH REMOVAL	
023489	06/07/10	190.00	C	0946	COOL O MATIC	024-1019-516	1001134	AIR CONDITIONING SER	407721,407778
023558	06/07/10	79.47	C	2322	SOMERSET LAWN & GARDEN EQUIP	024-1210-699	1001135	CHAINS SHARPENED	208687
023544	06/07/10	3043.74	C	1850	RARITAN VALLEY DISPOSAL SERV	024-1318-523	1001136	TRASH REMOVAL	
023502	06/07/10	480.00	C	1176	EFINGERS	024-1510-645	1001138	FIELD PAINT	422687
023472	06/07/10	1449.47	C	4496	BAC TAX SERVICING CORP	025-5003-500	1001139	REFUND TAX OVERPAYME	311348712
023477	06/07/10	16184.48	C	0267	BOROUGH OF SOMERVILLE	014-1716-590	1001140	REIMB H1N1	
023525	06/07/10	22.00	C	1893	LANDSCAPE MATERIAL INC	024-1510-646	1001144	TOPSOIL	138457
023543	06/07/10	33.98	C	1178	RARITAN AGWAY	024-1510-646	1001145	SALT HAY	338585
023498	06/07/10	1347.50	C	3212	DEMURO ASSOCIATES INC	045-2307-603	1001146	ENGINEERING SERVICES	
023496	06/07/10	236.00	C	1037	DELL MARKETING L P	024-1111-533	1001148	COMPUTER SUPPLIES	
023471	06/07/10	212.16	C	3728	AVAYA INC	024-1214-704	1001149	TELEPHONE MAINTENANC	
023562	06/07/10	50.00	C	0518	SOMERVILLE MIDDLE SCHOOL	031-0111-636	1001158	2010 AWARD	
023487	06/07/10	320.00	C	3235	COMPUTER EXPLORERS	031-0111-111	1001161	INSTRUCTOR SALARY	SOM REC SPR 02
023538	06/07/10	560.00	C	4497	ON THE BALL SOCCER COACHING, L	031-0111-111	1001162	SOCCER INVOICE	SR SP 10
023468	06/07/10	75.00	C	3644	AMPERE ELECTRICAL CONTRACTORS	024-1019-570	1001163	RELOCATED EXIT SIGN	902
023552	06/07/10	8.07	C	2045	SHANAHAN'S STATIONARY	024-1010-628	1001164	SUPPLIES	
023552	06/07/10	30.98	C	2045	SHANAHAN'S STATIONARY	024-1410-628	1001164	SUPPLIES	
023552	06/07/10	4.18	C	2045	SHANAHAN'S STATIONARY	044-4009-628	1001164	SUPPLIES	

023541	06/07/10	14918.65	C	3780	PSE&G CO.	024-1213-692	1001166	STREET LIGHTING	
023479	06/07/10	200.00	C	2655	BUSINESS WORLD INC	024-1910-530	1001168	MAY COPY MACHINE	5856012
023541	06/07/10	11401.25	C	3780	PSE&G CO.	024-1216-580	1001170	GAS/ELECTRIC BILLS	
023492	06/07/10	182.00	C	0866	CUSTOM BANDAG INC	024-1210-560	1001171	TIRES	30077073
023549	06/07/10	93.40	C	1929	ROYAL CHEVEROLET INC	024-1210-560	1001172	HINGE KIT	99750CVW
023521	06/07/10	180.00	C	3218	JAMES A. JUNGELS	024-1720-217	1001174	REVIEW WITH DIRECTOR	
023572	06/07/10	309.00	C	4499	TOWNSHIP OF PISCATAWAY	024-1720-217	1001175	STUDIO USE 5-18-10	
999999	05/20/10	15606.44	M	0267	BOROUGH OF SOMERVILLE	051-0111-210	1001176	RETURN CASH BOND	
023523	06/07/10	1000.00	C	3207	JOSEPH DEMARCO	024-1028-637	1001177	PROF SERVICES	
023483	06/07/10	1300.00	C	0847	CENTRAL HOOK AND LADDER	024-1110-661	1001178	RENT	
023547	06/07/10	112.00	C	0978	RFP SOLUTIONS INC	024-1214-705	1001179	REPAIRS	S014601
023576	06/07/10	67.50	C	1091	VERIZON BUSINESS	024-1214-705	1001180	EMAIL CHARGES	
023539	06/07/10	650.00	C	0523	PAUL ALLENA	024-1010-511	1001181	SERVICES	
023536	06/07/10	57.00	C	1457	NJ DIVISION OF ABC	024-1010-628	1001182	APPLICATIONS	496
023494	06/07/10	936.00	C	1341	DECOTIIS, FITZPATRICK, COLE & WI	024-1016-529	1001183	PROF SERVICES	
023475	06/07/10	333.50	C	1271	BOB SMITH & ASSOC.	024-1010-533	1001184	PROF SERVICES	
023475	06/07/10	160.00	C	1271	BOB SMITH & ASSOC.	024-1016-529	1001184	PROF SERVICES	
023491	06/07/10	265.76	C	0973	COURIER-NEWS	024-1010-502	1001185	LEGAL ADS	
023481	06/07/10	6.20	C	1025	CABLEVISION OF RARITAN VALLEY	051-0111-542	1001186	CABLE	
023511	06/07/10	435.00	C	2893	GRANICUS INC	051-0111-542	1001187	MAINT AGRMT	
023532	06/07/10	279.00	C	2412	NEOPOST LEASING	024-1010-670	1001188	LEASE AGRMT	
023551	06/07/10	569.50	C	1778	SEELY EQUIPMENT & SUPPLY	024-1210-560	1001193	FAN, LINERS	SO003181
023551	06/07/10	500.00	C	1778	SEELY EQUIPMENT & SUPPLY	024-1510-646	1001193	FAN, LINERS	SO003181
023484	06/07/10	42.95	C	1141	CENTRAL JERSEY TRAILER	024-1210-560	1001194	TOW CONNECTOR WIRE	7525
023529	06/07/10	53.10	C	2697	MULCH AND GARDEN SUPPLY	024-1510-633	1001195	GARDEN SOIL	4352
023497	06/07/10	6200.02	C	1056	DELTA DENTAL PLAN OF NJ INC	024-1027-666	1001197	HEALTH BENEFITS	
023565	06/07/10	57.06	C	3160	STAPLES CR PLAN	024-1010-591	1001198	SUPPLIES	
023565	06/07/10	75.98	C	3160	STAPLES CR PLAN	024-1010-628	1001198	SUPPLIES	
023565	06/07/10	48.94	C	3160	STAPLES CR PLAN	024-1110-628	1001198	SUPPLIES	
023545	06/07/10	160.00	C	1855	RARITAN VALLEY PRINTING CO	024-1410-628	1001199	#10 ENVELOPES	
023515	06/07/10	154.19	C	1681	HOME DEPOT CREDIT SERVICES	024-1018-565	1001200	SUPPLIES	
023515	06/07/10	129.80	C	1681	HOME DEPOT CREDIT SERVICES	024-1019-517	1001200	SUPPLIES	
023515	06/07/10	30.32	C	1681	HOME DEPOT CREDIT SERVICES	024-1210-560	1001200	SUPPLIES	
023515	06/07/10	107.85	C	1681	HOME DEPOT CREDIT SERVICES	024-1210-673	1001200	SUPPLIES	
023515	06/07/10	231.52	C	1681	HOME DEPOT CREDIT SERVICES	024-1510-646	1001200	SUPPLIES	
023515	06/07/10	379.80	C	1681	HOME DEPOT CREDIT SERVICES	044-4009-539	1001200	SUPPLIES	
023468	06/07/10	188.00	C	3644	AMPERE ELECTRICAL CONTRACTORS	024-1019-516	1001201	REPLACED LIGHT FIXTU	908
023522	06/07/10	30.00	C	2992	JOE SZWARC	024-1210-621	1001202	MEAL TICKETS	
023495	06/07/10	96.14	C	1701	DEER PARK	024-1019-517	1001203	BOTTLED WATER	
023526	06/07/10	180.90	C	0498	MINUTEMAN PRESS	051-0111-499	1001206	INVITATIONS	140703
023555	06/07/10	1485.00	C	0379	SOMERSET COUNTY BUSINESS	024-1010-545	1001208	ANNUAL DUES & AWARDS	48080,48098
999999	05/25/10	9484.54	M	0268	BOROUGH OF SOMERVILLE	024-1010-111	1001209	PAYROLL	

999999	05/25/10	4317.65	M	0268	BOROUGH OF SOMERVILLE	024-1013-111	1001209	PAYROLL	
999999	05/25/10	1511.19	M	0268	BOROUGH OF SOMERVILLE	024-1014-111	1001209	PAYROLL	
999999	05/25/10	3177.39	M	0268	BOROUGH OF SOMERVILLE	024-1015-111	1001209	PAYROLL	
999999	05/25/10	1580.19	M	0268	BOROUGH OF SOMERVILLE	024-1016-111	1001209	PAYROLL	
999999	05/25/10	4965.35	M	0268	BOROUGH OF SOMERVILLE	024-1017-111	1001209	PAYROLL	
999999	05/25/10	321.77	M	0268	BOROUGH OF SOMERVILLE	024-1017-112	1001209	PAYROLL	
999999	05/25/10	6406.73	M	0268	BOROUGH OF SOMERVILLE	024-1018-111	1001209	PAYROLL	
999999	05/25/10	3003.20	M	0268	BOROUGH OF SOMERVILLE	024-1019-111	1001209	PAYROLL	
999999	05/25/10	626.22	M	0268	BOROUGH OF SOMERVILLE	024-1019-112	1001209	PAYROLL	
999999	05/25/10	547.62	M	0268	BOROUGH OF SOMERVILLE	024-1108-111	1001209	PAYROLL	
999999	05/25/10	2110.12	M	0268	BOROUGH OF SOMERVILLE	024-1110-111	1001209	PAYROLL	
999999	05/25/10	214976.64	M	0268	BOROUGH OF SOMERVILLE	024-1111-111	1001209	PAYROLL	
999999	05/25/10	5087.68	M	0268	BOROUGH OF SOMERVILLE	024-1111-112	1001209	PAYROLL	
999999	05/25/10	6071.68	M	0268	BOROUGH OF SOMERVILLE	024-1114-111	1001209	PAYROLL	
999999	05/25/10	630.19	M	0268	BOROUGH OF SOMERVILLE	024-1115-111	1001209	PAYROLL	
999999	05/25/10	2376.82	M	0268	BOROUGH OF SOMERVILLE	024-1116-111	1001209	PAYROLL	
999999	05/25/10	3493.46	M	0268	BOROUGH OF SOMERVILLE	024-1117-111	1001209	PAYROLL	
999999	05/25/10	363.08	M	0268	BOROUGH OF SOMERVILLE	024-1118-111	1001209	PAYROLL	
999999	05/25/10	18054.16	M	0268	BOROUGH OF SOMERVILLE	024-1210-111	1001209	PAYROLL	
999999	05/25/10	475.80	M	0268	BOROUGH OF SOMERVILLE	024-1210-112	1001209	PAYROLL	
999999	05/25/10	284.20	M	0268	BOROUGH OF SOMERVILLE	024-1410-111	1001209	PAYROLL	
999999	05/25/10	4999.12	M	0268	BOROUGH OF SOMERVILLE	024-1511-111	1001209	PAYROLL	
999999	05/25/10	13812.39	M	0268	BOROUGH OF SOMERVILLE	024-1513-111	1001209	PAYROLL	
999999	05/25/10	3000.00	M	0268	BOROUGH OF SOMERVILLE	024-1909-111	1001209	PAYROLL	
999999	05/25/10	2000.00	M	0268	BOROUGH OF SOMERVILLE	024-1910-111	1001209	PAYROLL	
999999	05/25/10	11379.87	M	0268	BOROUGH OF SOMERVILLE	044-4008-111	1001210	PAYROLL	
999999	05/25/10	11525.80	N	0268	BOROUGH OF SOMERVILLE	024-1821-686	1001211	PAYROLL	
999999	05/25/10	2838.65	M	0268	BOROUGH OF SOMERVILLE	027-7001-619	1001212	PAYROLL	
023514	06/07/10	115.29	C	3854	HOLT/MORGAN/RUSSELL ARCHITECT	014-1716-624	1001213	PROFESSIONAL SERVICE	9
023514	06/07/10	2337.45	C	3854	HOLT/MORGAN/RUSSELL ARCHITECT	025-5007-624	1001213	PROFESSIONAL SERVICE	9
023569	06/07/10	520.73	C	2690	TAYLOR OIL CO INC	024-1217-579	1001214	GASOLINE FUEL	051510NJ01
023541	06/07/10	25.55	C	3780	PSE&G CO.	024-1216-580	1001215	ELECTRIC SERVICE	
023503	06/07/10	392.00	C	3448	ERIC WASSER	024-1020-605	1001220	PROFESSIONAL SERVICE	
023499	06/07/10	375.00	C	1550	DENNIS GALVIN	024-1021-607	1001221	PROFESSIONAL SERVICE	
023524	06/07/10	150.00	C	4384	JOSEPH LEONE	024-1010-636	1001224	DJ FOR CRUISE NIGHT	
023478	06/07/10	100.00	C	0591	BRENDAN NALLY	024-1010-556	1001225	REIMBURSEMENT	
023556	06/07/10	525.00	C	2309	SOMERSET COUNTY EMERGENCY SERV	024-1110-697	1001226	CLASSES	7624,7660,7668
023564	06/07/10	93.96	C	1006	STAPLES BUSINESS ADVANTAGE	024-1013-628	1001229	OFFICE SUPPLIES	
023564	06/07/10	200.00	C	1006	STAPLES BUSINESS ADVANTAGE	044-4009-628	1001229	OFFICE SUPPLIES	
023559	06/07/10	9486.00	C	2481	SOMERSET REGIONAL ANIMAL SHEL	011-0111-211	1001230	3RD QTR 2010	
023559	06/07/10	10000.00	C	2481	SOMERSET REGIONAL ANIMAL SHEL	024-1413-510	1001230	3RD QTR 2010	
023567	06/07/10	141431.19	C	1454	STATEWIDE INSURANCE FUND	024-1025-745	1001232	WORKER'S COMP	306AR

023491	06/07/10	55.00	C	0973	COURIER-NEWS	024-1010-502	1001233	LEGAL AD	01001146439
023537	06/07/10	192.00	C	1951	NJ LEAGUE OF MUNICIPALITIES	024-1010-614	1001234	SUBSCRIPTION	
023510	06/07/10	75.00	C	2231	GMIS HEADQUARTERS	024-1030-697	1001235	DUES	6171
023542	06/07/10	100.00	C	4500	R & L BAKIYEV	025-5006-500	1001236	REFUND 2009 LRF	
023509	06/07/10	104833.24	C	3187	GEOSYNTEC CONSULTANTS	014-1716-629	1001237	INV 2310113/LANDFILL	2310113
023494	06/07/10	604.44	C	1341	DECOTIIS, FITZPATRICK, COLE & WI	026-2245-608	1001238	LANDFILL/APRIL 2010	
023494	06/07/10	167.16	C	1341	DECOTIIS, FITZPATRICK, COLE & WI	026-2319-608	1001238	LANDFILL/APRIL 2010	
023494	06/07/10	1088.00	C	1341	DECOTIIS, FITZPATRICK, COLE & WI	026-2319-659	1001239	POST OFFICE PLAZA	
023494	06/07/10	455.20	C	1341	DECOTIIS, FITZPATRICK, COLE & WI	024-1031-533	1001240	SHOP RITE--APRIL	
023494	06/07/10	8610.19	C	1341	DECOTIIS, FITZPATRICK, COLE & WI	026-2319-659	1001241	MAIN ST REDEV-APRIL	
023571	06/07/10	5735.63	C	1664	THE WATERFORD GROUP LLC	026-2319-608	1001259	MAY PROF SERVICES	
023571	06/07/10	16359.37	C	1664	THE WATERFORD GROUP LLC	026-2319-659	1001259	MAY PROF SERVICES	
023516	06/07/10	31.95	C	1658	HOUSER WELDING	024-1110-560	1001260	SUPPLIES	62664
023535	06/07/10	12187.50	C	1189	NJ AMERICAN WATER	024-1109-574	1001261	FIRE HYDRANT SERVICE	
023579	06/07/10	650.00	C	1717	VITAL SERVICES GROUP	024-1030-534	1001262	MAY 2010 BILLING	
023579	06/07/10	400.00	C	1717	VITAL SERVICES GROUP	024-1030-598	1001262	MAY 2010 BILLING	
023579	06/07/10	250.00	C	1717	VITAL SERVICES GROUP	044-4009-534	1001262	MAY 2010 BILLING	
023493	06/07/10	25533.70	C	4501	DE SAPIO CONSTRUCTION, INC	025-5007-624	1001263	FIRE MUSEUM REHAB	

PAYMENT TOTALS BY FUND:	MANUAL PAYMENTS	CYCLE PAYMENTS
FUND 024	711,887.33	299,361.64
FUND 025	.00	1,818,300.12
FUND 045	.00	19,908.00
FUND 014	.00	126,833.11
FUND 026	.00	37,302.74
FUND 031	.00	5,265.65
FUND 044	22,842.09	6,754.26
FUND 051	15,606.44	8,215.13
FUND 027	5,677.30	.00
FUND 011	.00	9,486.00
TOTAL	756,013.16	2,331,426.65

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,
Councilman Wilson, Councilwoman Webster

Nays: None

Councilman Utter abstained on voucher 023485

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

Carried unanimously

The meeting was adjourned at 8:00pm

Respectfully submitted,

Paul Allena, Secretary