

**BOROUGH OF SOMERVILLE  
ANNUAL  
REORGANIZATION MEETING**

THURSDAY, JANUARY 1, 2009

12:00 NOON

LOCATION: CORNER OF DAVENPORT STREET & ORCHARD STREET

SOMERVILLE HIGH SCHOOL

AUDITORIUM

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1. INVOCATION: REV. MSGR. SEAMUS F.  
BRENNAN, PASTOR  
IMMACULATE CONCEPTION
  2. OPEN PUBLIC MEETING LAW: KEVIN SLUKA
  3. CALL OF ROLL FOR 2008 COUNCIL: KEVIN SLUKA
  4. PLEDGE OF ALLEGIANCE: MARK WIECZOREK
  5. RECOGNITION OF SOMERVILLE ARMED FORCES PERSONNEL:
  6. STAR SPANGLED BANNER: VERNAE TAYLOR
  7. 2008 CITIZEN OF THE YEAR AWARD: (Richard O'Neill)  
Presented by Mayor Gallagher
  8. SONG BY SHILOH PENTECOSTAL CHURCH CHOIR
  9. STATE OF THE BOROUGH ADDRESS: BRIAN GALLAGHER
  10. PRESENTATION OF NAME PLATE TO SEAN DECKER  
Presented by Mayor Gallagher
  11. AFFIRMATION OF OFFICE FOR COUNCIL: PATRICIA WEBSTER  
JOINING ON DAIS: Rev. Webster (husband)
  12. OATH OF OFFICE FOR COUNCIL: KENNETH UTTER  
HOLDING BIBLE: Teena Utter (wife)



ROBERT WILSON

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

17. PRESENTATION OF FIRE CHIEF BADGE: TODD STARNER  
Presentation by Robert Wilson, Fire Commissioner

18. OATH OF OFFICE FIRE CHIEF: SCOTT BECKER  
HOLDING BIBLE: Susan Becker (wife)  
JOINING ON DAIS: Cole, Cara, Jana, Mia (children)

19. OATH OF OFFICE FOR FIRE DEPARTMENT OFFICERS:  
DEPUTY CHIEF: GREGG SHEATS  
1<sup>ST</sup> ASSISTANT: JACK JONES  
2<sup>ND</sup> ASSISTANT: ROBERT LYNN, JR.

20. PRESENTATION OF RESCUE SQUAD CHIEF BADGE: MICHAEL STITLEY  
Presentation by Tom Mitchell, Liaison

21. OATH OF OFFICE FOR RESCUE SQUAD CHIEF: STEVE WEINMAN  
HOLDING BIBLE: Carol Weinman (wife)  
JOINING ON DAIS: Erin & Sarah (children)

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

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>	
Dierdre Rosinski	4 years	12/31/12	(Class I)

23. APPOINTMENT OF PLANNING BOARD MEMBERS BY COUNCIL:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>	
Dennis Sullivan	1 year	12/31/09	(Class III)

24. 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>	
Ellen Brain	unexpired	12/31/10	(filling unexpired term-Utter)
Rich O'Neill	unexpired	12/31/09	(Alt. 2-filling unexpired term-Brain)
Nancy Roberts	4 years	12/31/12	
Veronica Guarraia	4 years	12/31/12	

LIBRARY BOARD OF TRUSTEES:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>	
James Lowen	5 years	12/31/13	
Herb Hall	5 years	12/31/13	
Stephanie Hayes	1 year	12/31/09	(Mayor's Rep)
Franchesca Bardes	1 year	12/31/09	(Bd. of Ed. Rep)

BOARD OF HEALTH:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>	
Ken McCormick	3 years	12/31/11	
Kim Sorace	3 years	12/31/11	

RECREATION COMMISSION:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>	
Tammy Stouchko	5 year	12/31/13	
John Roethke	5 year	12/31/13	

ENVIRONMENTAL COMMISSION:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>	
Tom Affenorde	3 years	12/31/11	
Harry James, Jr.	3 years	12/31/11	
Gina Stravic	3 years	12/31/11	

DISTRICT MANAGEMENT CORPORATION: BOARD OF TRUSTEES:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>	
Patrick Mannion	3 years	12/31/11	(Proprietor)
Michael Tarentino	3 years	12/31/11	(Resident)
Rick St. Pierre	3 years	12/31/11	(Property Owner)
Ron Aulenbach	3 years	12/31/11	(Property Owner)

REGIONAL ANIMAL SHELTER:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>	
MaryAnn Ferrante	1 year	12/31/09	
Ellen Brain	1 year	12/31/09	(Alternate)

SOMERSET COUNTY CULTURAL & HERITAGE COMMISSION:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>	
Marge Sullivan	1 year	12/31/09	

CITIZEN ADVISORY COMMITTEE:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>	
Art Adair	1 year	12/31/09	
Andrea Adair	1 year	12/31/09	
Brian Bakes	1 year	12/31/09	
William Boes	1 year	12/31/09	
Vivian Gleason	1 year	12/31/09	
Wayne Harmer	1 year	12/31/09	
Charles Jones	1 year	12/31/09	
Robyn Key	1 year	12/31/09	
Pam Krachun	1 year	12/31/09	
Alyson Meyer	1 year	12/31/09	
Maggie Navatto	1 year	12/31/09	
Lorraine Patel	1 year	12/31/09	

Brenda Pateman	1 year	12/31/09	
Dan Puntillo	1 year	12/31/09	
Frank Quinn	1 year	12/31/09	
Amanda Rivers	1 year	12/31/09	
Patricia Sapp	1 year	12/31/09	
Margaret Wilson	1 year	12/31/09	
Mike Stitley	1 year	12/31/09	
Susan Kamins	1 year	12/31/09	(County Rep.)
Ronnie Weiner	1 year	12/31/09	(County Rep.)

## PARKING AND TRAFFIC COMMITTEE:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>	
Tom Calabrese	1 year	12/31/09	
Brendan Nally	1 year	12/31/09	
Paul Sanford	1 year	12/31/09	
Darin DePalma	1 year	12/31/09	(Police Rep.)
Rich Reitman	1 year	12/31/09	
Melissa Deutsch	1 year	12/31/09	
Phil Decker	1 year	12/31/09	
Kris Williams	1 year	12/31/09	

## EMERGENCY MANAGEMENT COMMITTEE:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>	
Brian Gallagher	4 years	12/31/11	
Frank McAleavy	3 years	12/31/10	
Dennis Manning	1 year	12/31/09	(Police Rep.)
John Proskura	1 year	12/31/09	
Barry Van Horn	1 year	12/31/09	
Hugh McAleavy	1 year	12/31/09	
Scott Becker	1 year	12/31/09	(Fire Rep.)
Steve Krajewski	1 year	12/31/09	
Gary Falk	1 year	12/31/09	
Kevin Sluka	1 year	12/31/09	
Dan Puntillo	1 year	12/31/09	
Steve Weinman	1 year	12/31/09	(Squad Rep.)
Mike Stitley	1 year	12/31/09	
Ken Cornell	1 year	12/31/09	
Peter Hendershot	1 year	12/31/09	
Joseph Bakes	1 year	12/31/09	(Media Rep.)
Herb Hall	1 year	12/31/09	

## SOMERSET COUNTY RECYCLING COMMITTEE:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Peter Hendershot	1 year	12/31/09

## SOMERSET COUNTY SOLID WASTE ADVISORY COMMITTEE (SWAC):

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Peter Hendershot	1 year	12/31/09
Kevin Sluka	1 year	12/31/09

## SOMERSET COUNTY BLOCK GRANT COMMITTEE:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>	
Kevin Sluka	1 year	12/31/09	
Brendan Nally	1 year	12/31/09	(Alternate 1)
Frank Vuoso	1 year	12/31/09	(Alternate 2)

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

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Thompson Mitchell	1 year	12/31/09
Larry Doyle	1 year	12/31/09

## SOMERSET COUNTY COMMISSION ON WOMEN:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Marge Sullivan	1 year	12/31/09

## ACCIDENT REVIEW COMMITTEE:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Dennis Manning	1 year	12/31/09
James Sommerville	1 year	12/31/09
Steve Krajewski	1 year	12/31/09
Peter Hendershot	1 year	12/31/09
Barry Van Horn	1 year	12/31/09
Kevin Sluka	1 year	12/31/09
Mary Ann Ferrante	1 year	12/31/09
Tom Genova	1 year	12/31/09
Tom Calabrese	1 year	12/31/09
Steve Weinman	1 year	12/31/09
Frank Vuoso	1 year	12/31/09
Brendan Nally	1 year	12/31/09

## SOMERVILLE FIRE POLICE:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
John Hulsizer	1 year	12/31/09
Joe Byer	1 year	12/31/09
Eligh Harrell	1 year	12/31/09
Robert Bryant	1 year	12/31/09
Peter Fusco	1 year	12/31/09
Kent Buchanan	1 year	12/31/09
Leroy Van Ness	1 year	12/31/09
Alvin Falk	1 year	12/31/09
Greg Jobin	1 year	12/31/09
Jorge Camacho	1 year	12/31/09

## HISTORIC ADVISORY COMMITTEE:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Phil Decker	1 year	12/31/09
Jennifer Young	1 year	12/31/09
Marge Sullivan	1 year	12/31/09
James Sommerville	1 year	12/31/09
Mary Ellen Marsjanik	1 year	12/31/09
Herb Hall	1 year	12/31/09
Cynthia Hollod	1 year	12/31/09
Marc Pelligrino	1 year	12/31/09
Jennifer Young	1 year	12/31/09
Greg Jobin	1 year	12/31/09
Kris Williams	1 year	12/31/09
Shirley Gurisic	1 year	12/31/09

## RARITAN RIVER GREENWAY ADVISORY COMMITTEE:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Jane Kobuta	1 year	12/31/09
Frank Quinn	1 year	12/31/09

## UPPER RARITAN WASTEWATER ADVISORY COMMITTEE:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Pete Hendershot	1 year	12/31/09
Steve Krajewski	1 year	12/31/09
Thomas Auffenorde	1 year	12/31/09

## LANDFILL REDEVELOPMENT COMMITTEE:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Brian Gallagher	1 year	12/31/09
Dennis Sullivan	1 year	12/31/09
Rob Wilson	1 year	12/31/09
Bernie Navatto	1 year	12/31/09

## WEST END REDEVELOPMENT COMMITTEE:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Brian Gallagher	1 year	12/31/09
Tom Mitchell	1 year	12/31/09
Rob Wilson	1 year	12/31/09
Bernie Navatto	1 year	12/31/09

## EAST END REDEVELOPMENT COMMITTEE:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Brian Gallagher	1 year	12/31/09
Dennis Sullivan	1 year	12/31/09
Rob Wilson	1 year	12/31/09
Bernie Navatto	1 year	12/31/09

## KIRBY AVENUE REDEVELOPMENT COMMITTEE:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Brian Gallagher	1 year	12/31/09
Dennis Sullivan	1 year	12/31/09
Rob Wilson	1 year	12/31/09
Bernie Navatto	1 year	12/31/09

## REGIONAL CENTER PARTNERSHIP COMMITTEE:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Brian Gallagher	1 year	12/31/09
Phil Decker	1 year	12/31/09
Ken Utter	1 year	12/31/09

## ECONOMIC DEVELOPMENT INCENTIVE COMMITTEE:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Kevin Sluka	1 year	12/31/09
Richard Close	1 year	12/31/09

## FIRE MUSEUM RESTORATION COMMITTEE:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Todd Starner	1 year	12/31/08
Tom Sutphen	1 year	12/31/09
Pat Weston	1 year	12/31/09
Rich O'Neill	1 year	12/31/09
Brendan Nally	1 year	12/31/09
Rob Wilson	1 year	12/31/09
Jim Sutphen	1 year	12/31/09
Barry Van Horn	1 year	12/31/09
Phil Decker	1 year	12/31/09
Marge Sullivan	1 year	12/31/09
Scott Becker	1 year	12/31/09

## EMERGENCY SERVICES FACILITIES COMMITTEE:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Brian Gallagher	1 year	12/31/09
Frank McAleavy	1 year	12/31/09
Rob Wilson	1 year	12/31/09
Dennis Manning	1 year	12/31/09
Robert Lynn, Jr.	1 year	12/31/09
Steve Weinman	1 year	12/31/09
Scott Becker	1 year	12/31/09
Jack Jones	1 year	12/31/09
Brendan Nally	1 year	12/31/09
Richard O'Neill	1 year	12/31/09
Leroy Gunzelman	1 year	12/31/09
Pat Weston	1 year	12/31/09
Gregg Sheats	1 year	12/31/09

## SOMERVILLE TELEVISION COMMITTEE:

Herb Hall	1 year	12/31/09
Michael Halperin	1 year	12/31/09
Stephanie Hayes	1 year	12/31/09
Justin Tellone	1 year	12/31/09
Mark Gallagher	1 year	12/31/09
Ken Cornell	1 year	12/31/09
Jeff Carlson	1 year	12/31/09
Jim Balzano	1 year	12/31/09
Loren Fisher	1 year	12/31/09
Paul Taubman	1 year	12/31/09
Robert Barth	1 year	12/31/09
Jose Fenco	1 year	12/31/09
Shirley Gurisic	1 year	12/31/09

## AD-HOC DOWNTOWN ZONING COMMITTEE

Rich O'Neill	1 year	12/31/09
Tom Genova	1 year	12/31/09
Guy Hoyt	1 year	12/31/09
Bernie Navatto	1 year	12/31/09
Rick St. Pierre	1 year	12/31/09
Brian Gallagher	1 year	12/31/09
Kevin Sluka	1 year	12/31/09
Frank Vuoso	1 year	12/31/09
Dennis Sullivan	1 year	12/31/09 (liaison)
Jane Kobuta	1 year	12/31/09 (liaison)

## 25. OPEN MEETING TO THE PUBLIC

## 26. CONSENT RESOLUTIONS (09-0101-001 THRU 09-0101-025)

- 09-0101-001 Establishing 2009 Meeting Procedure  
Description: the 1<sup>st</sup> and 3<sup>rd</sup> Mondays are regular meetings except that we will have meetings on (Tuesdays) January 20, February 17 and September 8 because the preceding Monday is a Holiday. There will not be a meeting on January 5<sup>th</sup> as a result of this reorganization meeting.
- 09-0101-002 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 2<sup>nd</sup> official newspaper.
- 09-0101-003 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.
- 09-0101-004 Adopting 2009 Holiday Schedule  
Description: establishing the holiday schedule that Borough operations are closed.
- 09-0101-005 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.
- 09-0101-006 Authorizing Signature  
Description: Allowing the Mayor & Council President to sign checks & other documents
- 09-0101-007 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.
- 09-0101-008 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.
- 09-0101-009 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.
- 09-0101-010 Appointing 2009 Officials and Employees  
Description: Identifies the position being held by municipal employees and consulting personnel.
- 09-0101-011 Adopting Policy and Procedure Manual  
Description: the manual has been updated and will continue to be updated. Establishes rules and regulations for municipal employees.
- 09-0101-012 2009 Sewer Utility Temporary Budget  
Description allows for 25% of the 2008 budget to be appropriated to initiate activity for the 2009 year until the 2008 budget is passed.
- 09-0101-013 2009 District Management Temporary Corporation Budget  
Description allows for 25% of the 2008 budget to be appropriated to initiate activity for the 2009 year until the 2008 budget is passed.
- 09-0101-014 Approving the Special Improvement District as a Business Improvement Zone
- 09-0101-015 Authorizing Somerville St. Patrick's Day Parade- Sunday, March 15, 2009 – 1:30 p.m.
- 09-0101-016 Authorizing Appropriations to Cover Debt Service Requirements from January 1, 2009 to December 31, 2009  
Description: The temporary budget resolution allows for current fund obligations to be paid. This resolution allows for debt service to be paid.
- 09-0101-017 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.
- 09-0101-018 Authorizing the Award of a Fair & Open Contract for Special Counsel for Redevelopment Projects-DeCotiis, Fitzpatrick, Cole & Wisler, LLP.  
Description: 5 proposals were received. Decottis' proposal exhibited experience with the Borough redevelopment plans, experience with similar projects and experience with municipalities of similar size.

- 09-0101-019 Authorizing the Award of a Fair & Open Contract for Labor Counsel – DeCotiis, Fitzpatrick, Cole & Wisler, LLP.  
Description: 4 proposals were received. DeCotiis proposal exhibited experience with the Borough’s labor issues.
- 09-0101-020 Authorizing the Award of a Fair & Open Contract for Professional Engineering Services (Sewer System)-DeMuro Associates  
Description: 4 proposals were received. DeMuro’s proposal exhibited familiarity with Borough, experience with local grant opportunities, Borough capital budget.
- 09-0101-021 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.
- 09-0101-022 Establishing 2009 Current Fund Temporary Budget  
Description: Allows the Borough to initiate operations prior to adoption of budget.
- 09-0101-023 Authorizing the Special Improvement District approved as a Business Improvement Zone to apply for \$600,000 loan through New Jersey Department of Community Affairs at zero percent (0%) interest
- 09-0101-024 Authorizing the Chief Financial Officer to issue funds from JSM Landmark escrow account for payment to professionals
- 09-0101-025 Supporting the application of public archives and records infrastructure (PARIS) grant and designating the County of Somerset as a lead agency for the grant.

27. BENEDICTION

REV. WEBSTER, PASTOR  
SHILOH PENTECOSTAL

27. ADJOURN

The Annual Reorganization Meeting of the Borough of Somerville for 2009 was held on Tuesday, January 1, 2008 at the Somerville High School Auditorium, Davenport Street, Somerville, New Jersey at 12:00pm.

Rev. MSGR. SEAMUS F.BRENNAN, PASTORIMMACULATE CONCEPTION 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 retired Borough Clerk-Administrator Ralph D. Sternadori and the following members were present: Mayor Brian G. Gallagher, Councilman Sean Decker, Councilwoman Jane Kobuta, Councilman Thompson Mitchell, 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 Police Officer Mark Wieczorek, a military veteran and active member of the Somerville Police Department.

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 2008 Borough of Somerville Citizen of the Year Award to Richard O'Neill. Mayor Gallagher cited Rich's outstanding service to the Borough of Somerville serving with the Somerville Fire Department for over forty years. He is also a member of the Zoning Board of Adjustment and a member of the Fire Museum restoration committee.

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

Mayor Brian G. Gallagher presented the following 2009 State of the Borough Address:

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

This is Somerville's Centennial. 100 years of history for this small Borough but the impacts this Borough has had and continues to have are far reaching. Somerville has been through many challenging times, and I have said before that the people of Somerville are at their best when they are challenged. Our entire nation is now in challenging times, and no where is that felt more than on the local level. Diminishing resources, rising taxes, economic slowdown, concerns for family, employment and community, and a state government in turmoil, inefficiency, and inability to address the real needs of all of our communities. This affects each and every one of our citizens.

This council and I are faced with very complex decisions in the coming year, and it is a task we all take very seriously. While some have said we are slow in making these decisions, I say we are deliberate and careful to make the right decisions....charging ahead without thoughtful consideration of all options spells trouble...steady wins the race...always.

I look forward to working with this council for the betterment of Somerville. I have seen the Borough council shift politically three times during my tenure, and yet we manage to accomplish the work of the Borough without regard to politic. For that I thank those that I have worked with in the past and continue to work with.

In the past year, the economic downturn and stalled housing and retail markets have impacted the boroughs' major economic development projects, but we continue to work with the developers to try and find ways to commence or complete these. The major projects planned for Somerville will inject substantial revenues into the economy of the borough and its downtown area.

First....

#### The Landfill

The Borough, working with our partner NJ Transit, will have a developer selected by the end of March. We have interviewed all, and are completing the final due diligence on the developers now. We have very capable firms to select from.

The Committee will meet in January to review final results and make recommendations to council for developer selection and next steps by early February.

Following developer designation, the Borough will enter into an MOU with the developer while a detailed agreement is negotiated. We anticipate due-diligence and site planning to take 12 to 18 months from time of designation. In addition, the Borough has hired a new environmental engineering team to finalize characterization of the area - paid for through state grants. We expect their field work to begin in late February.

#### West End

JSM is scheduled for the ARB in early January in anticipation of a revised site plan application to the Planning Board in late January or February.

The Borough has agreed to Phase the project to allow the residential portion to be constructed first. The borough will provide financing for the parking garage to be built under the residential phase, and the developer will make all debt payments for the borough. JSM will continue to pay current property taxes for the site with an increase each year to account for inflationary factors, and Phase two will commence when the markets have recovered.

#### Kirby Avenue Area

The public defined the needs of the neighborhood and the community for this site, an RFP was issued in August and proposals due in December. Due to market conditions, no responses were received, so the Redevelopment Committee will make a recommendation to council on how to proceed in January.

#### The D'Allessio Gas Station

After years as an eyesore, the corner of William and Gaston will see a new retail center and 3 new single family homes. This project is almost complete.

#### DeSapio Building 3

Occupied this past summer, the third building completes the original vision of this project in which the borough entered into a public/private partnership with the developer and invested \$6 million to help finance the parking deck.

This investment is now realizing return and has spurred economic activity in the eastern end of downtown.

#### Gaston Avenue Bakery

The developer discovered an unexpected fuel oil tank on the site and until the DEP has issued a No-Further-Action letter the developer cannot move forward. We anticipate this project resuming in the first half of 2009.

#### Somerville Train Station

In anticipation of the development of the landfill, NJTransit will begin a \$20 million rehabilitation and upgrade of the rail station. Bids are due shortly, and construction is expected to begin in the spring of this year.

#### Davenport Street Tunnel

This tunnel will link the landfill area with our downtown. Preliminary design work has been completed, and was fully funded by Somerset County.

We have applied to the NJ TPA to be placed on 2009 planning calendar.

We also continue to work on a variety of projects to enhance the economic base of the borough...

- Relocation of the Courier News offices to Somerville this year
- Continued Negotiation of property purchase for emergency services complex
- Remediation of contaminated property on Bell Avenue for future green space
- Working with the USBHOF to remain in the borough
- Completion of a detailed inventory of historic areas and the creation of recommended guidelines and ordinances for their preservation.

While the large issues and projects take the headlines, much has happened in Somerville in 2008. Some notable points are

The many grants we have received include:

\$700,000 in budgetary state aid at a time when the state has no funding

\$391,000 for Safe Routes To School

\$393,000 for E.Cliff Street Improvements

\$ 20,000 to review zoning ordinances

\$ 55,000 for economic development

\$ 20,000 to study Raritan and Somerville Public Work's to share manpower and equipment

\$ 20,000 for sewer improvements

\$270,000 Centers of Place Grant for Parking Lots and signage

\$ 15,000 to repair Claud Walke Pool

\$ 60,000 for stained glass restoration to Borough hall

We were Designated a "Main Street New Jersey" community by the DCA, we installed audio speakers downtown and completed installation of the new streetlights.

The Vanderveer ballfields project was finally resolved and fields will be ready in 2009

And We start 2009 with better government...your government is becoming smaller and more efficient.

-There are fewer public employees today than at the beginning of 2008.

-Starting January 1 we are extending Borough Hall hours to start at 8:30am,

-we entered an interlocal agreement on Ken Cornell Skate Park with four other municipalities, -we are enabling On-line purchase of vital records with credit cards, -and we Adopted Local Pay to Play legislation with more to come.

Yet there is always more work to do...

There has been much discussion on Parking in our downtown with some valid points raised by all. We all agree the time for talking is done. I have directed Mr. Sluka to begin setting up the administration of Parking Management within Borough Hall. The discussion of utility versus department is irrelevant to the management of one of downtown's most vital components, and in either scenario, the administrative structure will be the same.

The new adage that it's not about Wall Street it's about Main Street is no truer than right here right now. Our merchants and landlords are feeling the effects of this national problem. While there are no easy solutions, there are programs the Borough can put in place to help retention of existing merchants and recruitment of new merchants.

I have begun an initiative to create a downtown Somerville Economic Toolbox to help our merchants and landlords weather this storm....I have reached out to all of the downtown banks and asked them to create packages and incentives for our downtown merchants and landlords, and each has responded positively. I have asked our code office to look at the idea of further expediting reviews of applications and inspections to make it easier for existing stores to rehabilitate and new stores to relocate.... We are collating information regarding business grants, loans, and employment programs from Federal, State and County agencies to help make our downtown businesses aware of what is available to help them. This will be rolled out in January. We want all to know that downtown Somerville is open, thriving and ready for more businesses to relocate away from the expensive mall rents, and away from the old strip mall retail locations. Downtowns are where business is moving....and Somerville, downtown Somerset County, is the place to be. Even in this economy, we have new stores opening in Somerville. We must all support our own downtown...shop there, eat there and stroll there...it's our downtown.

In addition, the time is now for equitable treatment from the Sewerage Authority. The assured minimum must be eliminated. We must also engage our partners with the idea of regionalizing the billing management and the infrastructure repair and improvements. Every municipality in the Authority duplicates people and efforts in both of these processes. We must find a better way to manage this.

Our 100th Anniversary is upon us, and former Mayor Dave Hollod will convene a meeting of the Committee in January. Information will be going up on the website including a calendar of events, items of historic interest, plans for a community picnic, a parade, a dinner, and other activities, and the time capsule will be opened on Friday, June 12th. For those interested in helping, you can contact Borough Hall.

Winston Churchill said "We make a living by what we get, but we make a life by what we give."

It never ceases to amaze me, the volunteer spirit that is alive and thriving in Somerville...we have a Fire Department that is second to none whose resources are called upon daily-sometimes hourly- to aid those in need. They are the envy of Departments both volunteer and paid throughout the county and beyond for the work they do. We have a Rescue Squad who in a few short years has created a team that exhibits a level of knowledge, training and professionalism unmatched in Somerset County. And we have a community base of volunteers that staff this Borough's committee's and commission's and make our programs efficient and well run.

There are few communities that can boast what we have...a diverse population, housing for all income levels, people young and old living next door to each other, a thriving Main Street, volunteer services second to none in quantity and professionalism. Above all else Somerville has a sense of community that thrives when others are in need. The people of Somerville realize that, when their neighbors are in need it is an internal moral responsibility to help, that is what truly matters....and that has been seen time and time again ....and I now count myself as one of them, and my family and I thank all of you for your concern and support.

Somerville is the envy of many other towns--we have a sense of place like no other....it is a place where people from all walks of life form a community...color, religion, age, income, all blend to form this great mix of people and place. This is our home...This is our Somerville.

Thank You and God Bless.

Mayor Gallagher presented outgoing Councilman Sean Decker with this nameplate. He thanked Councilman Decker for six years of dedicated service to the Borough as a Councilman. He cited many accomplishments of Councilman Decker who has made Somerville a better place to live.

Councilman Decker thanked the Mayor and Council for allowing him to serve with them for the past six years. He also thanked his family and the citizens for their support in allowing him to service the Borough

Clerk-Administrator Sluka administered the affirmation of office to re-elected Councilwoman Patricia Webster for a full three (3) year term, with her husband Reverend Webster joining her on the dais.

Clerk-Administrator Sluka administered the oath of office to newly elected Councilman Kenneth Utter for a full three (3) year term, with his wife Teena holding the Bible for her husband.

The roll call of the newly seated 2009 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 Councilman Robert Wilson as Borough Council President for 2009. 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 2009 standing committees and 2009 Council liaisons appointments:

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

**COUNCIL LIAISONS FOR 2009:**

**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

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

East End Redevelopment  
Veterans Association  
Landfill Development Committee

ROBERT WILSON

Fire Museum  
Emergency Services Facilities  
East End Redevelopment  
Code Enforcement

Municipal Court  
West End Redevelopment  
Landfill Development Committee

Fire Commissioner Wilson presented the ex-fire chief badge to outgoing Fire Chief Todd Starner and thanked him for his outstanding service to the Borough of Somerville.

Clerk-Administrator Sluka administered the oath of office of Fire Chief to Scott Beck with his wife Susan holding the Bible.

Clerk-Administrator Sluka administered the oath of office of Fire Chiefs the following:

DEPUTY CHIEF: GREGG SHEATS  
1<sup>ST</sup> ASSISTANT: JACK JONES  
2<sup>ND</sup> ASSISTANT: ROBERT LYNN, JR.

Councilman Mitchell presented the ex-rescue squad Chief badge to outgoing Rescue Squad Chief Michael Stitley and thanked him for his outstanding service to the Borough of Somerville.

Clerk-Administrator Sluka administered the oath of office of Rescue Squad Chief to Steve Weinman with his wife Carol holding the Bible.

APPOINTMENT OF PLANNING BOARD MEMBERS BY MAYOR:

(Consent of Council not required)

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>	
Dierdre Rosinski	4 years	12/31/12	(Class I)

APPOINTMENT OF PLANNING BOARD MEMBERS BY COUNCIL:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>	
Dennis Sullivan	1 year	12/31/09	(Class III)

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

Carried unanimously

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

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

Carried unanimously

Mayor Gallagher presented the following appointments:

ZONING BOARD OF ADJUSTMENT:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>	
Ellen Brain	unexpired	12/31/10	(filling unexpired term-Utter)
Rich O'Neill	unexpired	12/31/09	(Alt. 2-filling unexpired term-Brain)
Nancy Roberts	4 years	12/31/12	
Veronica Guarraia	4 years	12/31/12	

LIBRARY BOARD OF TRUSTEES:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>	
James Lowen	5 years	12/31/13	
Herb Hall	5 years	12/31/13	
Stephanie Hayes	1 year	12/31/09	(Mayor's Rep)
Franchesca Bardes	1 year	12/31/09	(Bd. of Ed. Rep)

BOARD OF HEALTH:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>	
Ken McCormick	3 years	12/31/11	
Kim Sorace	3 years	12/31/11	

RECREATION COMMISSION:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>	
Tammy Stouchko	5 year	12/31/13	
John Roethke	5 year	12/31/13	

ENVIRONMENTAL COMMISSION:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>	
Tom Affenorde	3 years	12/31/11	
Harry James, Jr.	3 years	12/31/11	
Gina Stravic	3 years	12/31/11	

DISTRICT MANAGEMENT CORPORATION: BOARD OF TRUSTEES:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>	
Patrick Mannion	3 years	12/31/11	(Proprietor)
Michael Tarentino	3 years	12/31/11	(Resident)
Rick St. Pierre	3 years	12/31/11	(Property Owner)
Ron Aulenbach	3 years	12/31/11	(Property Owner)

REGIONAL ANIMAL SHELTER:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>	
MaryAnn Ferrante	1 year	12/31/09	
Ellen Brain	1 year	12/31/09	(Alternate)

SOMERSET COUNTY CULTURAL & HERITAGE COMMISSION:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>	
Marge Sullivan	1 year	12/31/09	

CITIZEN ADVISORY COMMITTEE:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>	
Art Adair	1 year	12/31/09	
Andrea Adair	1 year	12/31/09	
Brian Bakes	1 year	12/31/09	
William Boes	1 year	12/31/09	
Vivian Gleason	1 year	12/31/09	
Wayne Harmer	1 year	12/31/09	
Charles Jones	1 year	12/31/09	
Robyn Key	1 year	12/31/09	
Pam Krachun	1 year	12/31/09	
Alyson Meyer	1 year	12/31/09	
Maggie Navatto	1 year	12/31/09	
Lorraine Patel	1 year	12/31/09	
Brenda Pateman	1 year	12/31/09	
Dan Puntillo	1 year	12/31/09	
Frank Quinn	1 year	12/31/09	
Amanda Rivers	1 year	12/31/09	
Patricia Sapp	1 year	12/31/09	
Margaret Wilson	1 year	12/31/09	

Mike Stitley	1 year	12/31/09	
Susan Kamins	1 year	12/31/09	(County Rep.)
Ronnie Weiner	1 year	12/31/09	(County Rep.)

## PARKING AND TRAFFIC COMMITTEE:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>	
Tom Calabrese	1 year	12/31/09	
Brendan Nally	1 year	12/31/09	
Paul Sanford	1 year	12/31/09	
Darin DePalma	1 year	12/31/09	(Police Rep.)
Rich Reitman	1 year	12/31/09	
Melissa Deutsch	1 year	12/31/09	
Phil Decker	1 year	12/31/09	
Kris Williams	1 year	12/31/09	

## EMERGENCY MANAGEMENT COMMITTEE:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>	
Brian Gallagher	4 years	12/31/11	
Frank McAleavy	3 years	12/31/10	
Dennis Manning	1 year	12/31/09	(Police Rep.)
John Proskura	1 year	12/31/09	
Barry Van Horn	1 year	12/31/09	
Hugh McAleavy	1 year	12/31/09	
Scott Becker	1 year	12/31/09	(Fire Rep.)
Steve Krajewski	1 year	12/31/09	
Gary Falk	1 year	12/31/09	
Kevin Sluka	1 year	12/31/09	
Dan Puntillo	1 year	12/31/09	
Steve Weinman	1 year	12/31/09	(Squad Rep.)
Mike Stitley	1 year	12/31/09	
Ken Cornell	1 year	12/31/09	
Peter Hendershot	1 year	12/31/09	
Joseph Bakes	1 year	12/31/09	(Media Rep.)
Herb Hall	1 year	12/31/09	

## SOMERSET COUNTY RECYCLING COMMITTEE:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Peter Hendershot	1 year	12/31/09

## SOMERSET COUNTY SOLID WASTE ADVISORY COMMITTEE (SWAC):

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Peter Hendershot	1 year	12/31/09
Kevin Sluka	1 year	12/31/09

## SOMERSET COUNTY BLOCK GRANT COMMITTEE:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>	
Kevin Sluka	1 year	12/31/09	
Brendan Nally	1 year	12/31/09	(Alternate 1)
Frank Vuoso	1 year	12/31/09	(Alternate 2)

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

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Thompson Mitchell	1 year	12/31/09
Larry Doyle	1 year	12/31/09

## SOMERSET COUNTY COMMISSION ON WOMEN:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Marge Sullivan	1 year	12/31/09

## ACCIDENT REVIEW COMMITTEE:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Dennis Manning	1 year	12/31/09
James Sommerville	1 year	12/31/09
Steve Krajewski	1 year	12/31/09
Peter Hendershot	1 year	12/31/09
Barry Van Horn	1 year	12/31/09
Kevin Sluka	1 year	12/31/09
Mary Ann Ferrante	1 year	12/31/09
Tom Genova	1 year	12/31/09
Tom Calabrese	1 year	12/31/09
Steve Weinman	1 year	12/31/09
Frank Vuoso	1 year	12/31/09
Brendan Nally	1 year	12/31/09

## SOMERVILLE FIRE POLICE:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
John Hulsizer	1 year	12/31/09
Joe Byer	1 year	12/31/09
Eligh Harrell	1 year	12/31/09
Robert Bryant	1 year	12/31/09
Peter Fusco	1 year	12/31/09
Kent Buchanan	1 year	12/31/09
Leroy Van Ness	1 year	12/31/09
Alvin Falk	1 year	12/31/09
Greg Jobin	1 year	12/31/09
Jorge Camacho	1 year	12/31/09

## HISTORIC ADVISORY COMMITTEE:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Phil Decker	1 year	12/31/09
Jennifer Young	1 year	12/31/09
Marge Sullivan	1 year	12/31/09
James Sommerville	1 year	12/31/09
Mary Ellen Marsjanik	1 year	12/31/09
Herb Hall	1 year	12/31/09
Cynthia Hollod	1 year	12/31/09
Marc Pelligrino	1 year	12/31/09
Jennifer Young	1 year	12/31/09
Greg Jobin	1 year	12/31/09
Kris Williams	1 year	12/31/09
Shirley Gurisic	1 year	12/31/09

## RARITAN RIVER GREENWAY ADVISORY COMMITTEE:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Jane Kobuta	1 year	12/31/09
Frank Quinn	1 year	12/31/09

## UPPER RARITAN WASTEWATER ADVISORY COMMITTEE:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Pete Hendershot	1 year	12/31/09
Steve Krajewski	1 year	12/31/09
Thomas Auffenorde	1 year	12/31/09

## LANDFILL REDEVELOPMENT COMMITTEE:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Brian Gallagher	1 year	12/31/09
Dennis Sullivan	1 year	12/31/09
Rob Wilson	1 year	12/31/09
Bernie Navatto	1 year	12/31/09

## WEST END REDEVELOPMENT COMMITTEE:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Brian Gallagher	1 year	12/31/09
Tom Mitchell	1 year	12/31/09
Rob Wilson	1 year	12/31/09
Bernie Navatto	1 year	12/31/09

## EAST END REDEVELOPMENT COMMITTEE:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Brian Gallagher	1 year	12/31/09
Dennis Sullivan	1 year	12/31/09
Rob Wilson	1 year	12/31/09
Bernie Navatto	1 year	12/31/09

## KIRBY AVENUE REDEVELOPMENT COMMITTEE:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Brian Gallagher	1 year	12/31/09
Dennis Sullivan	1 year	12/31/09
Rob Wilson	1 year	12/31/09
Bernie Navatto	1 year	12/31/09

## REGIONAL CENTER PARTNERSHIP COMMITTEE:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Brian Gallagher	1 year	12/31/09
Phil Decker	1 year	12/31/09
Ken Utter	1 year	12/31/09

## ECONOMIC DEVELOPMENT INCENTIVE COMMITTEE:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Kevin Sluka	1 year	12/31/09
Richard Close	1 year	12/31/09

## FIRE MUSEUM RESTORATION COMMITTEE:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Todd Starner	1 year	12/31/08
Tom Sutphen	1 year	12/31/09
Pat Weston	1 year	12/31/09
Rich O'Neill	1 year	12/31/09
Brendan Nally	1 year	12/31/09
Rob Wilson	1 year	12/31/09
Jim Sutphen	1 year	12/31/09
Barry Van Horn	1 year	12/31/09
Phil Decker	1 year	12/31/09
Marge Sullivan	1 year	12/31/09
Scott Becker	1 year	12/31/09

## EMERGENCY SERVICES FACILITIES COMMITTEE:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Brian Gallagher	1 year	12/31/09
Frank McAleavy	1 year	12/31/09
Rob Wilson	1 year	12/31/09
Dennis Manning	1 year	12/31/09
Robert Lynn, Jr.	1 year	12/31/09
Steve Weinman	1 year	12/31/09
Scott Becker	1 year	12/31/09
Jack Jones	1 year	12/31/09
Brendan Nally	1 year	12/31/09
Richard O'Neill	1 year	12/31/09
Leroy Gunzelman	1 year	12/31/09
Pat Weston	1 year	12/31/09
Gregg Sheats	1 year	12/31/09

## SOMERVILLE TELEVISION COMMITTEE:

Herb Hall	1 year	12/31/09
Michael Halperin	1 year	12/31/09
Stephanie Hayes	1 year	12/31/09
Justin Tellone	1 year	12/31/09
Mark Gallagher	1 year	12/31/09
Ken Cornell	1 year	12/31/09
Jeff Carlson	1 year	12/31/09
Jim Balzano	1 year	12/31/09
Loren Fisher	1 year	12/31/09
Paul Taubman	1 year	12/31/09
Robert Barth	1 year	12/31/09
Jose Fenco	1 year	12/31/09
Shirley Gurisic	1 year	12/31/09

## AD-HOC DOWNTOWN ZONING COMMITTEE

Rich O'Neill	1 year	12/31/09
Tom Genova	1 year	12/31/09
Guy Hoyt	1 year	12/31/09
Bernie Navatto	1 year	12/31/09
Rick St. Pierre	1 year	12/31/09
Brian Gallagher	1 year	12/31/09
Kevin Sluka	1 year	12/31/09
Frank Vuoso	1 year	12/31/09
Dennis Sullivan	1 year	12/31/09 (liaison)
Jane Kobuta	1 year	12/31/09 (liaison)

Councilman Mitchell 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

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.

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

The following consent resolutions were presented for:

RESOLUTION 09-0101-001  
ESTABLISHING 2009 MEETING PROCEDURE

BE IT RESOLVED that all 2009 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, on the following dates in the year 2009:

January 1	January 20 (Tuesday)
February 2	February 17 (Tuesday)
March 2	March 16
April 6	April 20
May 4	May 18
June 1	June 15
July 6	July 20
August 3	August 17
September 8 (Tuesday)	September 21
October 5	October 19
November 2	November 16
December 7	December 21

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 09-0101-002  
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 2009. In cases, in which two newspapers are required the 2<sup>nd</sup> official newspaper shall be the "Star- Ledger".

RESOLUTION 09-0101-003  
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 09-0101-004  
ADOPTING 2009 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 19	Martin Luther King Jr. Day
February 16	President's Day
April 10	Good Friday
May 26	Memorial Day
July 4	Independence Day
September 7	Labor Day
November 11	Veteran's Day
November 26	Thanksgiving Day
November 27	Day After Thanksgiving Day
December 24	Christmas Eve
December 25	Christmas Day

RESOLUTION 09-0101-005  
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 09-0101-006  
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 09-0101-007  
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 09-0101-008  
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.

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

RESOLUTION 09-0101-009  
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 09-0101-010  
APPOINTING 2009 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 Operator Engineer	James DeMuro
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
Deputy Code Enforcement Official	Milton Van Derveer
Fire Official Community Services Coordinator	Barry Van Horn
Sup't of Fire Maintenance	Tom Calabrese
Ass't Sup't of Fire Maintenance	Pat Weston
Municipal Court Administrator	Corrine Legge
Deputy Violations Clerk #1	Nina Orlovski
Deputy Violations Clerk # 2	Joanne Kane
Noise Control Officer Hazardous Waste Officer	Steve Krajewski
Emergency Management Coordinators Deputy Deputy Deputy Deputy Deputy	Dennis Manning John Proskura Barry Van Horn Hugh McAleavy Mike 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	Genova Insurance
Municipal Auditor	Suplee, Clooney & Co.

RESOLUTION 09-0101-011  
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, 2009 is hereby adopted by the Borough Council and shall be disbursed electronically to Borough employees

RESOLUTION 09-0101-012  
2009 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 2008 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 2009; and

WHEREAS, twenty-five percent (25%) of the total appropriations in the 2008 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	\$ 110,000.	\$ 50,000.
SRVA		\$ 530,000.
TOTAL.....\$	690,000.	

RESOLUTION 09-0101-013  
2009 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 2008 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	\$ 120,000.00

RESOLUTION 09-0101-014

APPROVING THE SPECIAL IMPROVEMENT DISTRICT AS A BUSINESS IMPROVEMENT ZONE

WHEREAS, the Borough wishes to designate the Special Improvement District as a Business Improvement Zone for the purpose of seeking grant funding and loans; and

WHEREAS, it is the intent of both the Borough and the District management Corporation to seek grant funds under such designation; and

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Somerville, in the County of Somerset, State of New Jersey approves the Special Improvement District as a Business Improvement Zone for the purpose of seeking grant and loans for the benefit of the Special improvement District

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

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

RESOLUTION 09-0101-015

AUTHORIZING SOMERVILLE ST. PATRICK’S DAY PARADE – SUNDAY, MARCH 15, 2009 – 1:30 PM.

BE IT RESOLVED, that the Somerville St. Patrick’s Day parade is authorized on Sunday, March 15, 2009 at 1:30 p.m. starting on the east end of Main Street and traveling west to West End Avenue to Immaculate Conception School

RESOLUTION 09-0101-016

AUTHORIZING APPROPRIATIONS TO COVER DEBT SERVICE REQUIREMENTS FROM JANUARY 1, 2009 TO DECEMBER 31, 2009

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 20<sup>th</sup> of the year preceding the beginning of the fiscal year; and

WHEREAS, the date of this resolution is subsequent to December 20, 2008; and

WHEREAS, principal and interest will be due on various dates, from January 1, 2009 to December 31, 2009, 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, 2009 to December 31, 2009 inclusive:

<u>APPROPRIATIONS</u>	<u>AMOUNT</u>
CURRENT FUND:	
Debt Service:	
Bond Principal	\$ 895,000.00
Interest on Bonds	400,000.00
Lease/Purchase:	
Lease Principal	462,000.00
Lease Interest	78,000.00
TOTAL/CURRENT.....	\$ 1,835,000.00
SEWER UTILITY FUND:	
Debt Service;	
Bond Principal	\$ 150,000.00
Interest on Bonds	38,000.00
TOTAL/SEWER UTILITY.....	\$ 188,000.00

RESOLUTION 09-0101-017

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 10, 2008

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:
    - \$36,650 -2009 Statutory Audit
    - \$8,665 – Audit of federal and State programs
    - \$5,300 Assistance with preparation of 2009 Annual Financial Statement and 2010 Budget
    - \$400 per debt statement
    - \$13,750 –Audit of Sewer Operating and Capital
    - \$2,900 – Audit of Library
 as per proposal dated December 10, 2008,
  - 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 09-0101-018

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 five (5) 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 the West Main Street and Landfill Redevelopment Projects in accordance with their proposal dated December 16, 2008

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 16, 2008.
  - 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 09-0101-019

AUTHORIZING THE AWARD OF A FAIR AND OPEN CONTRACT FOR LABOR 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 four (4) 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, labor forces 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 Labor Counsel in accordance with their proposal dated December 16, 2008

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: \$145 hourly as per proposal dated December 16, 2008.
- 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.

- 3. 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 09-0101-020

AUTHORIZING THE AWARD OF A FAIR AND OPEN CONTRACT FOR PROFESSIONAL ENGINEERING SERVICES (SEWER SYSTEM)- DEMURO ASSOCIATES

WHEREAS, the Borough of Somerville requires professional engineering services to serve as the Borough Sewer Engineer; 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 engineering services in accordance with the "Fair and Open Process" and received four (4) proposals; and

WHEREAS, the firm of DeMuro Associates Consulting Engineers & Surveyors, 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, familiarity with the Borough capital planning, familiarity with grant opportunities and a cost acceptable to the Borough; and

WHEREAS, the Borough of Somerville has utilized the firm of DeMuro Associates Consulting Engineers & Surveyors, in the past and found their work to be satisfactory; and

WHEREAS, the firm of DeMuro Associates Consulting Engineers & Surveyors, shall serve as Sewer Engineer in accordance with their proposal dated December 16, 2008

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 DeMuro Associates Consulting Engineers & Surveyors, 24 West Cliff Street, PO Box 150, Somerville, New Jersey 08876 is hereby authorized

2. The Mayor and Clerk are authorized to sign a contract with DeMuro Associates Consulting Engineers & Surveyors, 24 West Cliff Street, PO Box 150, Somerville, New Jersey 08876 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: \$880 monthly fee and an hourly fee for work outside the scope of the monthly requirements as per proposal dated December 16, 2008.
  - C. Services: The firm shall provide professional engineering services
3. The Borough Clerk in accordance with the provisions of N.J.S.A. 40A:11-5(1)(a)(i), is directed to publish a notice once in the Official Newspaper stating the nature, duration, service and amount of this contract.
4. The Borough Clerk shall make copies of this resolution available for public inspection at the Municipal Building, 25 West End Avenue, Somerville, NJ during regular business hours.

RESOLUTION 09-0101-021

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 special legal 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 December 12, 2008

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 December 12, 2008.
  - 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 09-0101-022

## 2009 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 2008 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 2009, and

WHEREAS, the total appropriations in the 2008 budget, exclusive of any appropriations made for debt service, capital improvement fund and public assistance is the sum of \$ 12,455,826; and

WHEREAS, one-fourth of the total appropriations in the 2008 budget, exclusive of any appropriations made for debt service, capital improvement fund, and public assistance is \$ 3,238,525.

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.

APPROPRIATIONS	S&W	OTHER EXP
Admin & Exec, # 1010	\$83,000.00	\$10,000.00
Elections # 1011	\$500.00	\$500.00
Clerk, #1012	\$13,000.00	\$0.00
Financial Admin # 1013	\$25,000.00	\$4,000.00
Assment of Taxes # 1014	\$20,000.00	\$1,500.00
Collection of Taxes # 1015	\$21,000.00	\$3,000.00
Legal, # 1016	\$13,000.00	\$10,000.00
Municipal Court # 1017	\$49,000.00	\$5,000.00
Engineering # 1018	\$28,000.00	\$4,000.00
Building & Grds # 1019	\$23,000.00	\$11,000.00
Group Insurance # 1023		\$325,000.00
Insurance/Other # 1025		\$425,000.00
Insurance/Dental #1027		\$25,000.00
Prosecutor, #1028	\$5,000.00	
Dept/Tech # 1030		\$5,000.00
Fire Protection Off # 1108	\$5,000.00	
Fire Hydrant #1109		\$45,000.00
Fire Department # 1110	\$28,000.00	\$10,000.00
Police Department #1111	\$1,000,000.00	\$48,000.00
Parking Meter # 1112	\$18,000.00	\$1,000.00
Construction Code # 1114	\$82,000.00	\$7,000.00
Plumbing Inspector # 1115	\$5,000.00	
Electrical Inspector # 1117	\$32,000.00	
Bldg Inspector # 1118	\$5,000.00	
Emergency Management #1120		\$500.00
Road Department # 1210	\$275,000.00	\$15,000.00
Snow Removal # 1121		\$25,000.00
Street Lights # 1213		\$22,000.00
Utility-Telephone #1214		\$10,000.00

Utility-Water #1215		\$3,000.00
Utility-Elec #1216		\$30,000.00
Utility-Fuel #1217		\$25,000.00
Crossing Guards #1315		\$33,000.00
Garbage Trash # 1318		\$70,000.00
Board of Health # 1410	\$65,000.00	\$3,000.00
Visting Nurse # 1412		\$1,000.00
Dog Regulations # 1413		\$20,000.00
Parks/Playgrounds # 1510		\$4,000.00
Recreation # 1511	\$25,000.00	\$8,000.00
Public Library # 1513		\$85,000.00
Recycling # 1719		\$35,000.00
Public Health # 1756		\$1,000.00
Social Security # 1821		\$60,000.00
Health/Manville # 1909	\$10,000.00	\$2,500.00
Health/Raritan # 1910	\$10,000.00	\$2,500.00
CP&FPF #1822		\$0.00
PFRS # 1823		\$0.00
SUB TOTAL	\$1,840,500.00	\$1,395,500.00
TOTAL (EXC CAPITAL/DEBT SERVICE AND PUBLIC ASSISTANCE)		\$3,236,000.00
Capital Improvement Fund # 1711		\$25,000.00
GRAND TOTAL		\$3,261,000.00

## RESOLUTION 09-0101-023

AUTHORIZING SPECIAL IMPROVEMENT DISTRICT APPROVED AS A BUSINESS IMPROVEMENT ZONE TO APPLY FOR \$600,000 LOAN THROUGH THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS AT ZERO PERCENT (0%) INTEREST

WHEREAS, the District Management Corporation desires to make application for a loan through the New Jersey Department of Community Affairs; and

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

WHEREAS, the Special Improvement District has been recognized as a Business Improvement Zone; and

WHEREAS, the Borough of Somerville approves the Somerville District Management Corporation making application for a loan of \$600,000 through the New Jersey Department of Community Affairs;

NOW, THEREFORE, BE IT RESOLVED, by the Borough of Somerville, County of Somerset, State of New Jersey authorizes application for a \$600,000 loan at zero percent (0%) interest

Adopted by Borough Council on January 1, 2009

## RESOLUTION 09-0101-024

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 \$ 940.00 to be paid to Cole & Associates (Nov 2008), \$1,500 to Harlyn Associates (Nov 2008) and \$ 6,125 to Waterford Group (Nov 2008) 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 # 7200022808.

RESOLUTION 09-0101-025

SUPPORTING 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 2009-10 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.

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 Reverend Sidney Webster offered the Benediction.

There being no further business, Mayor Gallagher adjourned the 2008 Annual Borough Reorganization Meeting at 1:00pm.

Respectfully submitted,

Paul Allena  
Secretary