

**BOROUGH OF SOMERVILLE
COUNCIL MEETING
AGENDA**

Monday, June 1, 2009

6:00 P.M.

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

1. Roll Call
2. Salute to the Flag
3. Approval of Council Meeting Minutes:
 - a. May 18, 2009
4. PROCLAMATIONS
 - a. Ride to Work Day
5. Committee Reports
6. Departmental Reports & Notices
 - a. 2009 Annual Library Report
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
 - #2306 BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$975,000 FOR VARIOUS IMPROVEMENTS AND PURPOSES FOR AND BY THE BOROUGH OF SOMERVILLE AND AUTHORIZING THE ISSUANCE OF \$545,000 BONDS OR NOTES
 - #2307 BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$50,000 FOR VARIOUS SEWER UTILITY IMPROVEMENTS AND PURPOSES FOR AND BY THE BOROUGH OF SOMERVILLE AND AUTHORIZING THE ISSUANCE OF \$45,000 BONDS OR NOTES
9. ORDINANCES FOR HEARING AND ADOPTION
 - #2303 AMENDING ORDINANCE #2283 REGULATING POLITICAL CONTRIBUTIONS TO LOCAL POLITICAL CANDIDATES AND OFFICE HOLDERS AND LOCAL CAMPAIGN COMMITTEES FROM BUSINESS ENTITIES AND PROFESSIONAL BUSINESS ENTITIES TO ALSO INCLUDE REGULATING POLITICAL CONTRIBUTIONS FROM SOMERSET COUNTY POLITICAL PARTIES
 - #2304 AMENDING ORDINANCE #2282 REGULATING POLITICAL CONTRIBUTIONS TO LOCAL POLITICAL CANDIDATES AND OFFICE HOLDERS FROM DEVELOPERS ENTERING INTO AGREEMENTS FOR REDEVELOPMENT PROJECTS TO ALSO INCLUDE CONTRIBUTIONS FROM SOMERSET COUNTY POLITICAL PARTIES
 - #2305 AMENDING CHAPTER 5 OF THE BOROUGH CODE, CREATING SECTION 74 AUTHORIZING THE CREATION OF A MUNICIPAL DEPARTMENT ENTITLED DEPARTMENT OF ENGINEERING AND PARKING SERVICES
10. CONSENT RESOLUTIONS
(Resolutions 09-0601-175 through 09-0601-183)
 - 09-0601-175 AUTHORIZING THE ISSUANCE OF ESTIMATED TAX BILLS
DESCRIPTION: Since, the Budget has not been adopted; as a result of waiting for State Aid awards, it is necessary that the Borough send out tax bills.
 - 09-0601-176 APPROVING SIDEWALK SALE PERMIT FOR ABSOLUTE COMMUNICATIONS

- 09-0601-177 AUTHORIZING CHANGE ORDER NUMBER #2 TO CLAUDE WALCK POOL IMPROVEMENTS TO EXTEND CONTRACT DATE.
- 09-0601-178 AUTHORIZING NEW JERSEY TRIUMPH ASSOCIATION PARTICIPATION ON FRIDAY NIGHT CRUIZE FOR JULY 10, 2009
- 09-0601-179 AUTHORIZING AND SUPPORTING BIKEWAY GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR FUNDS FOR THE RARITAN GREENWAY BIKEWAY PROJECT
- 09-0601-180 AUTHORIZING EXECUTION OF GRANT/LOAN AGREEMENT BETWEEN THE STATE OF NEW JERSEY COMMUNITY AFFAIRS AND THE BOROUGH FOR THE LEAD IDENTIFICATION AND FIELD TESTING 2009 PROJECT
- 09-0601-181 AUTHORIZING ONE DAY VENDOR PERMITS FOR THE DESSERT PLATE, MIAMI CAFÉ AND WHAT'S IN THE ICE BOX TO SERVE AS FOOD VENDORS FOR THE TIME CAPSULE CEREMNY ON JUNE 12, 2009
- 09-0601-182 AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR PROFESSIONAL ARCHITECTURAL SERVICES TO CONDUCT A SAMPLING OF PAINT REMOVAL ON BOROUGH HALL AND MOTOR AND PAINT ANALYSIS.
- 09-0601-183 AUTHORIZING APPLICATION TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR SUPPLEMENTAL HSDRF GRANT FUND FOR ENVIRONMENTAL INVESTIGATIONS FOR THE LANDFILL AND ADJOINING PROPERTIES

11. VOUCHERS AND BILLS

12. ADJOURNMENT

The first regular Borough Council meeting for the month of June 2009 of the Somerville Borough Council was convened on the above date at 6:40 pm 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, Councilwoman Jane Kobuta, Councilman Thompson Mitchell, Councilman Dennis Sullivan, Councilman Kenneth Utter, Councilwoman Patricia Webster and Council President Robert Wilson.

Also present were Clerk-Administrator Kevin Sluka and Borough Attorney Jeremy Soloman.

The Salute to the flag was done by those in attendance.

The minutes of the May 18, 2009 Borough Council meeting minutes were presented in writing for approval:

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

Carried unanimously

Committee Reports:

Councilman Sullivan reported that the Borough Tax Office would be sending out estimated tax bills in the middle of July. They will be due on August 1, 2009 scheduled payment. You will receive one coupon which will contain the 1st quarter estimated tax only. The remainder will be mailed in September or October.

Councilman Sullivan reminded everyone of the annual strawberry festival on June 11, 2009 at Vanderveer School beginning at 5:30pm.

Councilman Sullivan reminded everyone of the chipper schedule and asked that this be made available to the public.

Councilman Mitchell reminded everyone of the Time Capsule Opening on Friday, June 6, 2009 at 6:00pm at Borough Hall.

Councilwoman Kobuta wished to thank all the participants in this past weekends Memorial Day activities in Somerville.

Councilman Wilson also thanked all participants in the Memorial Day events. He commended Mayor Gallagher for this ceremony at the cemetery.

Open to the Public

Mayor Gallagher opened the meeting to comments from the public.

Mr. John Kurilla, 77 Eastern Ave, Somerville, asked for clarification on the chipper schedule.

Councilman Sullivan replied that there is a set schedule for each area of town and that you need to place the debris out the night before. He will ensure that he receives a schedule.

Mr. Kurilla commented on status of the school demolition on West High Street. He only saw Jessie Havens become involved to preserve these buildings. He has not heard anything since the last

Mayor Gallagher responded that these are not Borough owned property and the Board of Education is the appropriate body for this issue.

Herb Hall, 22 Fairmont St, Somerville, commented that there are many activities planned for the Centennial Event on June 12, 2009 and this event will be held rain or shine.

Mr. Robert Bayait, 43 N. Middaugh St, Somerville, asked a question on Ordinance 2306 and was asked to defer his question until the appropriate hearing time.

There being no further comments at this time, closed the public portion of the meeting.

Ordinances:

The following ordinance was presented for introduction:

ORDINANCE # 2306

BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$975,000 FOR VARIOUS IMPROVEMENTS AND PURPOSES FOR AND BY THE BOROUGH OF SOMERVILLE, IN THE COUNTY OF SOMERSET, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$545,000 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:

SECTION 1.

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 \$975,000, such sum includes the sums of (a) \$400,000 expected to be received from the New Jersey Department of Transportation and (b) \$30,000 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.

SECTION 2.

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 \$545,000 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 \$545,000 pursuant to the provisions of the Local Bond Law (the "Bond Anticipation Notes" or "Notes").

SECTION 3.

(a) The Improvements hereby authorized and the purposes for which obligations are to be issued, the estimated cost of each Improvement and the appropriation therefore, 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:

<u>Improvements</u>	<u>Appropriation and Estimated Cost</u>	<u>Estimated Maximum Amount of Bonds or Notes</u>	<u>Average Period of Usefulness</u>
Improvements to various roads of the Borough, including but not limited to the improvements of Southside Avenue, Vanderveer Avenue, Peters Brook Greenway: Clark Woods Extension, 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 therefore or incidental thereto, parking lot #6, 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.	\$910,000	\$484,000	20 Years

<u>Improvements</u>	<u>Appropriation and Estimated Cost</u>	<u>Estimated Maximum Amount of Bonds or Notes</u>	<u>Average Period of Usefulness</u>
Improvements for Building and Grounds, as follows:	65,000	61,000	15 Years
(a) Renovations to Municipal building and Library			
(b) Fire Training Tower			
(c) Window Renovations			
TOTAL ALL PURPOSES	\$975,000	\$545,000	

(b) 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 \$545,000.

(c) The estimated cost of the Improvements is \$975,000 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 therefore and grants expected to be received as stated above is the amount of the Down Payment.

SECTION 4.

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.

SECTION 5.

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.

SECTION 6.

The following additional matters are hereby determined, declared, recited and stated:

(a) 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.

(b) 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 19.44 years.

(c) 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 \$545,000 and the obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law.

(d) An aggregate amount not exceeding \$200,000 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.

SECTION 7.

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 therefore 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.

SECTION 8.

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.

SECTION 9.

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 \$545,000.

SECTION 10.

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 from the public.

Robert Bayait, 43 N. Middaugh St, Somerville, asked how much can the Borough bond for.

Councilman Sullivan commented that the there is a number based on the overall amount of assessed value of all the properties in town. He is not sure of the number but this includes all bonding including the Board of Education.

Councilman Mitchell made a motion and was seconded by Councilman Wilson to introduce ordinance No. 2306.

Councilman Mitchell commented that the Finance Committee continues to work to reduce the amount on bonding each year that takes place.

The motion for adoption was approved by the following vote:

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

Nays: None

ORDINANCE #2307

BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$50,000 FOR VARIOUS SEWER UTILITY IMPROVEMENTS AND PURPOSES FOR AND BY THE BOROUGH OF SOMERVILLE, IN THE COUNTY OF SOMERSET, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$45,000 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:

SECTION 11.

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 \$50,000, such sum includes the sum of \$5,000 as 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 purposes.

SECTION 12.

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 \$45,000 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 \$45,000 pursuant to the provisions of the Local Bond Law (the "Bond Anticipation Notes" or "Notes").

SECTION 13.

(a) The Improvements authorized and the purposes for which obligations are to be issued is for various sewer system improvements, including re-lining of sewers.

(b) 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 \$45,000.

(c) The estimated cost of the Improvements is \$50,000 which amount represents the initial appropriation made by the Borough.

SECTION 14.

All Bond Anticipation Notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer of the Borough (the "Chief 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 Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with Notes issued pursuant to this ordinance, and the signature of the Chief 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 Chief 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 Chief 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.

SECTION 15.

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.

SECTION 16.

The following additional matters are hereby determined, declared, recited and stated:

(a) 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.

(b) 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 40 years.

(c) 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 \$45,000 and the obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law.

(d) An aggregate amount not exceeding \$15,000 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.

SECTION 17.

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 therefore 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.

SECTION 18.

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.

SECTION 19.

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 \$45,000.

SECTION 20.

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 from the public.

There were no comments from the public in this Ordinance.

Councilman Mitchell made a motion and was seconded by Councilman Wilson to introduce ordinance No. 2307.

Councilman Mitchell commented that this is done to reline existing sewer pipes which allows ground water to leak into the sewer system and by relining the pipes the Borough can hold the line on costs in treatment of water through the sewer utility.

The motion for adoption was approved by the following vote:

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

Nays: None

Ordinances for hearing and adoption:

ORDINANCE # 2303

AMENDING ORDINANCE # 2283 REGULATING POLITICAL CONTRIBUTIONS TO LOCAL POLITICAL CANDIDATES AND OFFICE HOLDERS AND LOCAL CAMPAIGN COMMITTEES FROM BUSINESS ENTITIES AND PROFESSIONAL BUSINESS ENTITIES

Section 1: Prohibition on Awarding Public Contracts to Certain Contributors for Goods and Services Exempt from Public Bidding Requirements whose value exceeds five thousand dollars

- (a) Any other provision of law to the contrary notwithstanding, the municipality or any of its purchasing agents or agencies or those of its independent authorities, as the case may be, shall not enter into an agreement or otherwise contract to procure goods or services from any business entity or professional business entity, where the value of a single transaction exceeds five thousand (\$5,000) dollars, including those awarded pursuant to a "fair and open" process, from any professional business entity, if that entity has solicited or made any contribution of money, or pledge of a contribution, including in-kind contributions or loans, to any Somerville Borough municipal candidate or holder of municipal public office having ultimate responsibility for the award of the contract, or any local campaign committee, supporting such candidate or officeholder, or Somerset County Political Party in excess of the thresholds specified in subsection (d) within one calendar year immediately preceding the date of the contract or agreement with exception to Section 4.
- (b) For purposes of this ordinance, a "business entity" and/or a "professional business entity" seeking a public contract means an individual including the individual's spouse, if any, and any child living at home; person; firm; corporation; professional corporation; partnership; organization; or association. The definition of a business entity includes all principals who own 10% or more of the equity in the corporation or business trust, partners, and officers in the aggregate employed by the entity as well as any subsidiaries directly controlled by the business entity.
- (c) Any individual meeting the definition of "business entity" or "professional business entity" under this section may contribute annually a maximum of \$299 for any purpose to any candidate, for mayor or governing body, to the any local campaign committee, supporting such candidate or officeholder local political party, referenced in this ordinance, without violating subsection (a) of this section.
- (d) For purposes of this section, the office that is considered to have ultimate responsibility for the award of the contract shall be:
 - (1) The Somerville Borough Council and the Mayor of Somerville..

Section 2: Contributions Made Prior to the Effective Date

No contribution of money or any other thing of value, including in-kind contributions, or loans made by a business entity or professional business entity to any municipal candidate for Mayor or Council, or to the any local campaign committee, or Somerset County Political Party referenced in this ordinance shall be deemed a violation of this section, nor shall an agreement for property, goods, or services, of any kind whatsoever, be disqualified thereby, if that contribution was made by the business entity or professional business entity prior to the effective date of this section.

Section 3: Contribution Statement by Business Entity and Professional Business Entity

- (a) Prior to awarding any contract or agreement to procure goods and services in excess of \$5,000, with any business entity or professional business entity, the Borough or any of its purchasing agents or agencies, as the case may be, shall receive a contribution disclosure statement from the business entity or professional business entity annually or part of a bid package made under penalty of perjury that the bidder or offeror has not made a contribution in violation of Section 1 of this Act;
- (b) The professional business entity shall have a continuing duty to report any violations of this Act that may occur during the negotiation or duration of a contract. The certification required under this subsection shall be made prior to entry into the contract or agreement with the Borough and shall be in addition to any other certifications that may be required by any other provision of law.

Section 4: Exceptions

- (a) If a Department Head solicits and receives two (2) quotes for goods and/or services that exceed \$5,000 in value. And the apparent lowest responsible quote from a business entity does not have a contribution disclosure statement on file or refuses to execute a contribution disclosure statement, the Department Head may make a recommendation to award the low quote. In addition, the award of the quote shall be made in

order to provide goods and services at the lowest cost to the taxpayer.

- (b) If a Department Head solicits and receives two quotes for goods and/or services that exceed \$5,000 in value. And both bidders do not have a contribution statement on file or refuses to execute such statement. The Department Head shall solicit an additional quote and recommend the lowest responsible quote for an award.
- (c) If a Department Head identifies an emergency in accordance with Local Public Contract Law, the Department Head shall attempt to obtain a contribution disclosure statement however, such statement does not preclude the award of a contract in an emergency contract as defined in Local Public Contract Law.

Section 5: Return of Excess Contributions

A business entity and/or a professional business entity or local municipal candidate or officeholder or municipal or party committee referenced in this ordinance may cure a violation of Section 1 of this ordinance, if, within 30 days after the date on which the applicable ELEC Report is published, the professional business entity notifies the Borough Council in writing and seeks and receives reimbursement of a contribution from the municipal candidate or municipal political party referenced in this ordinance.

Section 5: Penalty

- (a) It shall be a breach of the terms of a contract with any business entity or professional business entity to (i) make or solicit a contribution in violation of this ordinance; (ii) knowingly conceal or misrepresent a contribution given or received; (iii) make or solicit contributions through intermediaries for the purpose of concealing or misrepresenting the source of the contribution; (iv) make or solicit any contribution on the condition or with the agreement that it will be contributed to a campaign committee of any candidate or holder of the public office of the Borough of Somerville; (v) engage or employ a lobbyist or consultant with the intent or understanding that such lobbyist or consultant would make or solicit any contribution, which if made or solicited by the business entity itself, would subject that entity to the restrictions of this ordinance; (vi) fund contributions made by third parties, including consultants, attorneys, family members, and employees; (vii) engage in any exchange of contributions to circumvent the intent of this ordinance; or (viii) directly or indirectly, through or by any other person or means, do any act which would subject that entity to the restrictions of this ordinance.
- (b) Furthermore, any business entity and/or professional business entity who violates (a) ii-viii shall be disqualified from eligibility for future Somerville Borough contracts for a period of three calendar years from the date of the violation.

Section 6. Severability and Effectiveness Clause:

- (a) If any section, subsection, sentence, clause or phrase of this ordinance is for any reason held to be unconstitutional, invalid, or unenforceable by a court of competent jurisdiction, such decision shall not affect the remaining portions of this ordinance.
- (b) And any ordinance inconsistent with the terms of this ordinance is hereby repealed to the extent of such inconsistency.

Section 7. Effective Date:

This ordinance shall become effective on July 1, 2009

Mayor Gallagher opened the meeting to comments from the public.

There were no comments from the public at this time.

Councilman Mitchell made a motion and was seconded by Councilwoman Webster to adopt ordinance No. 2303.

Councilman Wilson commented that this has been discussed at great length and we are ready to move this forward.

Mayor Gallagher commented that the state statute would not allow the Borough to pass a more stringent legislation. He would like to have the Council look at limits to contributions to all counties political parties in New Jersey.

Councilman Wilson commented that there are only two other towns in Somerset County who are as stringent as Somerville with this legislation.

The motion for adoption was approved by the following vote:

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

The following ordinance was presented for hearing and adoption:

ORDINANCE # 2304

AMENDING ORDINANCE #2282 REGULATING POLITICAL CONTRIBUTIONS TO LOCAL POLITICAL CANDIDATES AND OFFICE HOLDERS FROM DEVELOPERS ENTERING INTO AGREEMENTS FOR REDEVELOPMENT PROJECTS

WHEREAS, N.J.S.A. 40A:12A-8 allows municipalities or a designated redevelopment entity to enter into agreements with redevelopers for planning, replanning, construction or undertaking of any project or redevelopment work without public bidding and at such prices and upon such terms as it deems reasonable within areas designated for redevelopment; and

WHEREAS, N.J.S.A. 40A:12A-11 provides that redevelopment entities are instrumentalities of the municipality; and

WHEREAS, both the exceptions to the Open Public Meetings Act, more specifically N.J.S.A. 10:4-12b, and N.J.S.A. 40A:12A-8 provide that negotiations for such agreements can be conducted in executive session, provided the full terms of any such agreements are discussed and approved in open session; and

WHEREAS, given the potential of negotiating with private parties or redevelopers and the entering into agreements with such redevelopers without a formal public bidding process, as permitted by the Local Redevelopment and Housing Law, it is necessary to establish certain limitations on political contributions which may undermine public confidence in any redevelopment effort; and

WHEREAS, the restriction against local political contributions contained herein does not impair in any way the remaining opportunities for such redevelopers to speak, write and publish their sentiments about local elections and candidates or to volunteer or associate with campaigns of their own choosing; and

THEREFORE, be it ordained by the Borough of Somerville, in the County of Somerset and State of New Jersey, that any entity or individual seeking to enter into a redevelopment agreement or amendment thereto or is otherwise seeking to obtain rights to develop pursuant to a redevelopment agreement, who makes political contributions to elected officials and local political parties and Somerset County Political Parties in excess of \$299 in one calendar year (which is the ELEC (Election Law Enforcement Commission) reportable amount per election cycle) will be ineligible to receive such agreements, or rights from the Borough of Somerville.

Section 1: Redevelopment Agreements Under the Local Redevelopment and Housing Law

I. Prohibition of entering into or amending redevelopment agreements with certain contributors

- (a) Any other provision of law to the contrary notwithstanding, the Borough of Somerville or any of its purchasing agents or agencies or those of its independent authorities, as the case may be, shall not enter into an agreement, amend an agreement, or otherwise contract with any redeveloper for the planning, replanning, construction or undertaking of any redevelopment project, including the acquisition or leasing of any public property in conjunction with the redevelopment of any area within the Borough of Somerville pursuant to the Local Redevelopment and Housing Law, if that redeveloper has exceeded \$299 annually which is the ELEC reportable amount per election cycle at the time of the adoption of this ordinance, including in-kind contributions, or loans during the applicable time period to any municipal candidate for Mayor or Council, or to the any local campaign committee, or holder of public office within the Borough of Somerville having responsibility for arranging, entering into, or approving the redevelopment agreement, or for appointing those who enter into the agreement on behalf of the Borough of Somerville. For purposes of this section, the "applicable time period" shall be defined as the time period between the date that the property which is the subject of the redevelopment project has been included in a memorializing resolution adopted by the governing body directing the planning board to conduct a preliminary investigation to determine if the site is in need of redevelopment pursuant to and in accordance with the New Jersey Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq., and the date of entering into the redevelopment agreement.

- (b) The Borough of Somerville or any of its purchasing agents or agencies or those of its independent authorities, as the case may be, may not enter into an agreement, amend an agreement, or otherwise contract with any redeveloper for the planning, replanning, construction or undertaking of any redevelopment project, including the acquisition or leasing of any public property in conjunction with the redevelopment of any area within the Borough of Somerville pursuant to the Local Redevelopment and Housing Law, if that redeveloper has exceeded \$299 annually which is the ELEC reportable amount per election cycle at the time of the adoption of this ordinance, including in-kind contributions, or loans during the applicable time period to any Somerset County Political Party. For purposes of this section, the "applicable time period" shall be defined as the time period between the date that the property which is the subject of the redevelopment project has been included in a memorializing resolution adopted by the governing body directing the planning board to conduct a preliminary investigation to determine if the site is in need of redevelopment pursuant to and in accordance with the New Jersey Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq., and the date of entering into the redevelopment agreement.
- (c) All redevelopment agreements or amendments thereto entered into by the Borough of Somerville shall contain a provision prohibiting redevelopers as defined in section (c) to solicit or make any contribution of money or pledge of a contribution including in-kind contributions and loans any municipal candidate for Mayor or Council, or to the any local campaign committee, or holder of public office within the Borough of Somerville having responsibility for arranging, entering into, or approving the redevelopment agreement, or for appointing those who enter into the agreement on behalf of the Borough of Somerville.
- (d) As defined in N.J.S.A. 40A:12A-3, a "redeveloper" means any person, firm, corporation or public body that shall enter into or propose to enter into a contract with a municipality or other redevelopment entity for the redevelopment or rehabilitation of an area in need of redevelopment, or an area in need of rehabilitation, or any part thereof, under the provisions of this act, or for any construction or other work forming part of a redevelopment or rehabilitation project.. For the purposes of this ordinance the definition of a redeveloper includes all principals who own ten percent (10%) or more of the equity in the corporation or business trust, partners, and officers in the aggregate employed by the provider as well as any affiliates or subsidiaries directly controlled by the redeveloper. Spouses and adult children at home shall also be included.
- (d) For the purposes of this section, the office that is considered to have responsibility for arranging and entering into the redevelopment agreement under the Act shall be:
1. The Borough Council if the redevelopment agreement requires approval or appropriation from the Council or a public officer who is responsible for arranging and entering into the redevelopment agreement if that public officer is appointed by Council; or
 2. The Mayor of Borough if the redevelopment agreement requires the approval of the Mayor or a public officer who is responsible for arranging and entering into the redevelopment agreement if that public officer is appointed by the Mayor; or

II. Contributions made prior to the effective date

No contribution of money or any other thing of value, including in-kind contributions, made by a redeveloper to any Borough candidate for any municipal candidate for Mayor or Council, or to the any local campaign committee, or Somerset County Political Party shall be deemed a violation of this section nor shall an agreement for redevelopment projects of any kind whatsoever be disqualified thereby if that contribution or agreement was made by the redeveloper prior to the effective date of this section.

III. Notice given by Municipality; Sworn Statement of Redeveloper

- (a) It shall be the municipality's continuing responsibility to give notice of this Section when the municipality gives notice of redevelopment pursuant to 40A:12A-6 and when the municipality adopts a resolution directing the planning board to prepare a redevelopment plan and at the time that the municipality adopts the ordinance to implement the redevelopment plan.
- (b) Prior to arranging and entering into the redevelopment agreement with any redeveloper, the Borough or any of its purchasing agents or agencies or independent authorities, as the case may be, shall receive a sworn statement from the redeveloper that the redeveloper has not made any contribution in violation of Section 1(a) above. Furthermore, the redeveloper shall have a continuing duty to report any violations of this ordinance that may occur while arranging and entering into the redevelopment agreement, and until all specified terms of the agreement have been completed. The certification required under this subsection shall be made prior to entry into the agreement with the municipality and shall be in addition to any other certifications that may be required by any other provision of law.

IV. Contribution Restrictions and Disclosure Requirement Applicability to Consultants

- (a) The contribution and disclosure requirements in this Ordinance shall apply to all redevelopers as well as professionals, consultants or lobbyists contracted or employed by the business entity ultimately designated as the redeveloper to provide services related to the:
- 1) Lobbying of government officials in connection with the examination of an area and its designation as an area in need of redevelopment or in connection with the preparation, consultation and adoption of the redevelopment plan.

- 2) Obtaining the designation or appointment as redeveloper
- 3) Negotiating the terms of a redevelopment agreement or any amendments or modifications thereto; and
- 4) Performing the terms of a redevelopment agreement

- (b) It shall be a breach of the consultant's contract, and shall require immediate termination, for a consultant to violate the contribution limits and disclosure requirements in this Ordinance.
- (c) A redeveloper who participates in, or facilitates, the circumvention of the contribution restrictions through consultants or professionals shall be deemed to be in breach.

V. Return of Excess Contributions

A redeveloper or municipal candidate or officeholder or municipal party committee referenced in this ordinance may cure a violation of Section 1 of this Act, if, within 30 days after the date on which the applicable ELEC Report is published, the redeveloper notifies the Municipal Council in writing and seeks and receives reimbursement of the excess of the allowable contribution from the municipal candidate or municipal or county political party or PAC referenced in this ordinance.

VI. Penalty

- (a) It shall be a breach of the terms of the Borough's redevelopment agreement for a redeveloper to: (i) make or solicit a contribution in violation of this ordinance; (ii) knowingly conceal or misrepresent a contribution given or received in excess of the allowable amount; (iii) make or solicit contributions through intermediaries for the purpose of concealing or misrepresenting the source of the contribution in excess of the allowable amounts; (iv) make or solicit any contribution in excess of the allowable amount on the condition or with the agreement that it will be contributed to a campaign committee of any candidate or holder of the public office of the Borough of Somerville; (v) engage or employ a lobbyist or consultant with the intent or understanding that such lobbyist or consultant would make or solicit any contribution, which if made or solicited by the redeveloper itself, would subject that entity to the restrictions of this ordinance; (vi) fund contributions made by third parties, including consultants, attorneys, family members, and employees; (vii) engage in any exchange of contributions to circumvent the intent of this ordinance; or (viii) directly or indirectly, through or by any other person or means, do any act which would subject that entity to the restrictions of this ordinance.
- (b) Furthermore, any redeveloper who violates (a) ii-viii shall be disqualified from eligibility for future Borough redevelopment agreements for a period of four calendar years from the date of the violation.

BE IT FURTHER ORDAINED, that the provisions of this Ordinance shall be severable. In the event that any portion of this Ordinance is found to be invalid for any reason by any Court of competent jurisdiction, such judgment shall be limited in its effect only to the portion of the Ordinance actually adjudged invalid and shall not be deemed to affect the operation of any other portion thereof, which shall remain in full force and effect.

BE IT FURTHER ORDAINED, that this Ordinance shall take effect immediately upon final passage and publication in accordance with the law.

BE IT FURTHER ORDAINED, that all other Ordinances or parts of Ordinances inconsistent herewith are hereby repealed to the extent of such inconsistency.

Section 2. Effective Date:

This ordinance shall become effective on July 1, 2009

Mayor Gallagher opened the meeting to comments from the public.

There were no comments from the public at this time.

Councilman Mitchell made a motion and was seconded by Councilman Utter to adopt ordinance No. 2304.

The motion for adoption was approved by the following vote:

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

Nays: None

ORDINANCE # 2305

AMENDING CHAPTER 5 OF THE BOROUGH CODE, CREATING SECTION 74 AUTHORIZING THE CREATION OF A MUNICIPAL DEPARTMENT ENTITLED "DEPARTMENT OF ENGINEERING AND PARKING SERVICES".

- A. Director of Engineering and Parking Operations. There is hereby established a Department of Engineering and Parking Services, the head of which shall be the Director of Engineering and Parking Operations who shall be appointed by the Mayor with the advice and consent of the Council for a term of one (1) year and until his successor shall have been appointed and qualified. The Director of Engineering and Parking Operations shall be responsible for the general administration of the Department, for the supervision of all personnel assigned thereto, and if not specifically delegated by law to a different official, for the enforcement of all statutes, codes and ordinances referenced in paragraph B, hereof.
- B. Composition. Employees that are tasked with duties that are primarily related to engineering and parking operations shall be assigned to the Department. Those employees shall consist but not limited to those that conduct parking sales, parking lot capital planning, parking enforcement, parking collection, engineering support.
- C. This ordinance shall become effective on July 1, 2009

Mayor Gallagher replied that this will create a department and will allow an organized management structure for parking

Mayor Gallagher opened the meeting to comments from the public.

Herbert Hall, 22 Fairmont Ave, Somerville, asked where issues would now be addressed.

Mayor Gallagher replied that these issues should be directed to the Parking Department. The Parking and Traffic Committee is an advisory body and reviews certain issue as requested by the Borough Council. They have had to deal with issues during the day. These issues will now be directed to the Parking Department for action.

There were no further comments from the public at this time.

Councilwoman Kobuta made a motion and was seconded by Councilman Mitchell to adopt ordinance No. 2305.

The motion for adoption was approved by the following vote:

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

Consent Resolutions:

The following consent resolutions were presented for consideration:

RESOLUTION 09-0601-175

AUTHORIZING THE ISSUANCE OF ESTIMATED TAX BILLS

WHEREAS, N.J.S.A. 54:4-66.2 provides in relevant part that:

"[W]henever a municipal governing body determines that the municipal tax collector will be unable to complete the mailing or delivery of tax bills ... by June 14 ..., the governing body may direct by resolution the collector to prepare, complete, mail or otherwise deliver as soon as practicable to each individual assessed or ... to the individual's mortgagee or servicing organization, estimated and reconciled tax bills in accordance with the procedures set forth in [N.J.S.A 54:4-66.3] ..."; and

WHEREAS, N.J.S.A. 54:4-66.3 provides that:

"Whenever, pursuant to [N.J.S.A. 54:4-66.2], a governing body ... determines that the tax collector will be unable to complete the mailing or delivery of tax bills by June 14, the estimated and reconciled tax bills shall be mailed by June 30 and September 30 respectively, and shall be calculated in accordance with [the procedures set forth herein]"; and

WHEREAS, N.J.S.A. 54:4-66.3 further provides that:

"The third installment of current year taxes shall not be subject to interest until the later of August 1, ... or the twenty-fifty calendar day after the date that the tax bill or estimated tax bill for the third installment was mailed or otherwise delivered. Any payment received after ... the twenty-fifth calendar day after the date that the tax bill or estimated tax bill for the third installment was mailed or otherwise delivered may be charged interest back to August 1. The estimated tax bill shall contain a notice specifying the date on which interest may begin to accrue ..."; and

WHEREAS, the Borough of Somerville has determined that the municipal tax collector will be unable to complete the mailing or delivery of tax bills in a timely fashion inasmuch as the Borough has not yet adopted its budget;

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

1. The Tax Collector is authorized to issue estimated tax bills for the third quarter of 2009.
2. The due date for payment of third quarter tax bills shall be August 1, 2009.
3. The third installment of 2009 taxes shall not be subject to interest until the twenty-fifth calendar day after the date that the estimated tax bills are mailed.

RESOLUTION 09-0601-176

APPROVING SIDEWALK SALE PERMIT FOR ABSOLUTE COMMUNICATIONS

BE IT RESOLVED, that the Borough Council of the Borough of Somerville hereby approve a sidewalk sale permit for Absolute Communications to allow the business owner to promote or support its primary business at 59 W. Main Street.

RESOLUTION 09-0601-177

AUTHORIZING CHANGE ORDER NUMBER # 2 TO CLAUDE WALCK POOL IMPROVEMENTS

WHEREAS, the Borough awarded a contract to Ray Palmer Associates, Inc., for improvements to Claude Walck Pool, and

WHEREAS, it is necessary to change amend the contract due to include the following change order:

Change Order	Reason	Amount
#2	Extension of contract date through May 28, 2009	\$ no change

NOW, THEREFORE BE IT RESOLVED by the Borough Council that it is necessary to issue a change order to the contract to Ray Palmer Associates for improvements to Claude Walck Pool to extend contract date.

RESOLUTION 09-0601-178

AUTHORIZING NEW JERSEY TRIUMPH ASSOCIATION PARTICIPATION ON FRIDAY NIGHT CRUIZE FOR JULY 10, 2009

BE IT RESOLVED, that the Borough Council of the Borough of Somerville hereby approve New Jersey Triumph Association for participation in Friday night Cruize for July 10, 2009

RESOLUTION 09-0601-179

AUTHORIZING AND SUPPORTING BIKEWAY GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR FUNDS FOR THE RARITAN RIVER GREENWAY BIKEWAY

BE IT RESOLVED, that the Borough Council of the Borough of Somerville, County of Somerset, State of New Jersey hereby authorize and support the bikeway grant application to the New Jersey Department of Transportation for funds for the Raritan River Greenway Bikeway.

RESOLUTION 09-0601-180

AUTHORIZING EXECUTION OF GRANT/LOAN AGREEMENT BETWEEN THE STATE OF NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS AND THE BOROUGH OF SOMERVILLE FOR THE LEAD IDENTIFICATION AND FIELD TESTING 2009 PROJECT

BE IT RESOLVED, that the Borough Council of the Borough of Somerville, County of Somerset, State of New Jersey hereby authorize Mayor Brian Gallagher and Municipal Clerk Kevin Sluka to execute the Grant/Loan Agreement between the State of New Jersey Department of Community Affairs and the Borough of Somerville for the Lead Identification and Field Testing 2009 Project as identified as Grant/Agreement Number 2009-99997-0660-00.

RESOLUTION 09-0601-181

AUTHORIZING ONE DAY VENDOR PERMITS FOR "THE DESSERT PLATE", "MIAMI CAFÉ", AND "WHAT'S IN THE ICE BOX?" TO SERVE AS FOOD VENDORS FOR THE TIME CAPSULE CEREMONY ON JUNE 12, 2009-

BE IT RESOLVED, that the Borough Council of the Borough of Somerville, County of Somerset, State of New Jersey hereby authorize the "Dessert Plate", "Miami Café" and "What's in the Ice Box?" to serve as food vendors at the Time Capsule Ceremony on June 12, 2009 and the fee for a vendor license for the event shall be waived.

RESOLUTION 09-0601-182

AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR PROFESSIONAL ARCHITECTURAL SERVICES FOR PAINT REMOVAL TESTING MORTAR AND PAINT ANALYSIS ON BOROUGH HALL

WHEREAS, the Borough of Somerville requires professional architectural services for completion of the next phase of the interior restoration which shall include but not limited to the preparation of construction documents, bidder qualifications, bidding assistance and construction contract administration as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, the Borough has determined that the work that was previously performed and the proposed work in the Calendar year may exceed (\$17,500) seventeen thousand five hundred dollars; and

WHEREAS, the anticipated term shall not exceed the length of the project; and

WHEREAS, the Architectural Firm of HMR Architects, has submitted a proposal dated April 14, 2009 and revised for a fee of \$12,825; and

WHEREAS, the Architectural Firm of HMR Architects, has completed and submitted a Business Entity Disclosure Certification which certifies that it has not made any reportable contributions to a political or candidate committee in the Borough of Somerville in the previous one year, and that the contract will prohibit the HMR Architects from making any reportable contributions through the term of the contract; and

WHEREAS, the funds utilized for the performance of such services shall be paid from grant funds; and

WHEREAS, in addition, this contract is for professional services and may be awarded without public bidding pursuant to N.J.S.A. 40A:11-5(1)(a)(i); and

WHEREAS, the Chief Financial Officer in accordance with N.J.A.C. 5:34-5.1 has certified in writing to the Mayor & Council the availability of adequate funds to pay the maximum amount of the contract;

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

1. A professional services contract with HMR Architects 821 Alexander Road, Suite 115, Princeton, New Jersey 08540 is hereby authorized
2. The Mayor and Clerk are authorized to sign a contract with the HMR Architects in accordance with the following terms and conditions:

A. Term: length of project

- B. Rate: \$12,825 and reimbursables
 C. Services: The firm shall provide professional architectural services

3. The Borough of Somerville 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 Courier News stating the nature, duration, service and amount of this contract.
4. The Municipal Clerk shall make copies of this resolution available for public inspection at the Borough Hall, 25 West End Avenue, Somerville, New Jersey during regular business hours.
5. The certification of available funds by the Chief Financial Officer shall be attached to the original resolution and shall be maintained in the files of the Borough Clerk.
6. The Business Disclosure Entity Certification and the Determination of Value shall be placed on file with this Resolution

RESOLUTION 09-1601-183

AUTHORIZING THE APPLICATION FOR A SUPPLEMENTAL HDSRF GRANT
 TO CONTINUE REMEDIAL INVESTIGATIONS OF THE FORMER BOROUGH LANDFILL BLOCK 124, LOTS 1 AND
 21 AND TO EXTEND THE INVESTIGATIONS INTO ADJOINING PROPERTIES IN THE REDEVELOPMENT AREA

WHEREAS the Borough of Somerville owns two parcels in the Landfill Redevelopment Area comprising approximately 47-acres at Block 124 lots 1 and 21, the former Borough Landfill, and

WHEREAS previous environmental investigations at these and adjoining parcels identified certain regulated contaminants in soils and groundwater at concentrations exceeding applicable NJDEP cleanup criteria for which corrective measures may need to be implemented, and

WHEREAS the Borough of Somerville is presently engaged in the investigation of environmental conditions at the former landfill parcels as authorized by NJDEP on 27 February 2009 NJDEP, and

WHEREAS these current environmental investigations are being funded by NJDEP Hazardous Discharge Site Remediation Fund (HDSRF) grant P#17401, and

WHEREAS as a result of the findings of the previous and current environmental investigations the NJEDA (as fund managers) and the NJDEP suggested the Borough consolidate all environmental investigations and related activities into one grant application, and

WHEREAS the Borough intends to redevelop all properties in the Redevelopment Area which includes the adjoining properties identified as; Block 120.01, Lot 1; Block 123, Lots 2.01, 3, 4, 5, 9, 12, and 12.01; Block 123.02, Lot 2; Block 123.03, Lots 1.06 and 5.01; and Block 124, Lots 17, 17.01, 18, 19, 20, 22, 23, and 23.01 which have various ownership, and

WHEREAS the owners of these various properties are aware of the Boroughs intent to redevelop the entire area, and

WHEREAS GeoSyntec-Whitman working with the DEP have determined that additional remedial investigation studies will be required to satisfactorily characterize soils, soil gas, groundwater, and surface water at the former landfill and adjoining parcels to develop an appropriate Remedial Action Work-plan (RAW) which will fulfill NJDEP requirements and provide essential information for prospective developers.

NOW AND THEREFORE, be it resolved by the Mayor and Council of the Borough of Somerville that Borough Environmental Consultants, GeoSyntec-Whitman, be authorized to submit a request to NJDEP for additional HDSRF monies (Supplemental Grant) on behalf of the Borough of Somerville, in order that the specific investigations detailed in the Supplemental RI for the Landfill Parcels and adjoining properties can be undertaken and lead to the development of a Remedial Action Work plan (RAW) for these parcels.

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

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

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

Nays: None

Councilman Sullivan presented the following vouchers for approval:

BY PO NUMBER		CYCLE 11 BILL LIST FOR: SOMERVILLE				PAGE 1	5/26/2009
NUMBER	DATE	AMOUNT	VENDOR CODE + NAME	ACCOUNT NO.	PO NO.	PO DESCRIPTION	INVOICE NO.
020978	06/01/09	95.00 C	2226 VOLLERS EXCAVATING & CONST INC	024-1019-517	0041410	DISPOSAL FEES	106251
020959	06/01/09	202.98 C	3299 SOMERSET COUNTY VEHICLE MAINT	024-1111-560	0043561	VEHICLE MAINT	
020887	06/01/09	236.00 C	0116 ASH'S FLOWER FARM	024-1510-646	0043813	FLOWERS	6369
020933	06/01/09	126.00 C	2538 LIFESAVERS INC	024-1111-560	0043845	LIFETIME AND BATTERY	23445
020945	06/01/09	265.00 C	0765 NJ STATE ASSOC OF CHIEF OF POL	024-1111-697	0043847	CONFERENCE	
020936	06/01/09	37.00 C	0911 M & N COMMUNICATIONS INC	024-1111-720	0043850	CONSOLE CDM RADIO	277756
020885	06/01/09	151.41 C	0036 AIM UNIFORM INC	024-1111-713	0043851	CLOTH ALLOW-CLYMORE	21429
020962	06/01/09	120.98 C	3211 SOMERVILLE BICYCLE SHOP	024-1111-713	0043853	CLOTHING ALLOWANCE	
020946	06/01/09	144.93 C	2688 OFFICER DARRIN DIPALMA	024-1111-713	0043854	CLOTHING ALLOWANCE	
020938	06/01/09	221.25 C	0498 MINUTEMAN PRESS	024-1111-628	0043855	NO PARKING SIGNS	138232
020890	06/01/09	215.00 C	3563 BART'S GLASS SHOP	024-1111-560	0043856	VEHICLE REPAIRS	1882
020885	06/01/09	16.00 C	0036 AIM UNIFORM INC	024-1111-713	0043857	CLOTHING ALLOWANCE	27431
020892	06/01/09	73.88 C	3560 BATTERY SOME	024-1111-533	0043858	BATTERIES	075361
020895	06/01/09	90.00 C	0055 CENTRAL JERSEY TRAILER HITCH D	024-1111-560	0043866	REPAIRS	4394
020893	06/01/09	542.00 C	0081 BAUR MUNICIPAL SUPPLIES	024-1017-671	0043880	2000 TICKETS	8637
020963	06/01/09	1677177.00 C	2509 SOMERVILLE BOARD OF ED	025-5002-500	0801047	JUNE 10TH PAYMENT	
020974	06/01/09	14715.00 C	3147 TRINITY CONSTRUCTION	026-2272-907	0900489	WEST END FIREHOUSE	
020956	06/01/09	26.25 C	0308 SEAN DECKER	024-1511-719	0900665	REIMBURSEMENT	
020972	06/01/09	135367.10 C	0169 TOP LINE CONSTRUCTION	026-2286-625	0900679	ROADWAY IMPROVEMENTS	
020972	06/01/09	193263.77 C	0169 TOP LINE CONSTRUCTION	026-2286-625	0900679	ROADWAY IMPROVEMENTS	
020973	06/01/09	746.83 C	0640 TOYS R US	031-0111-211	0900694	EASTER EGG PARTY	
020891	06/01/09	115.99 C	2052 BATTERY & ELECTRIC	024-1210-556	0900735	PW PURCHASES	
020891	06/01/09	164.37 C	2062 BATTERY & ELECTRIC	024-1210-560	0900735	PW PURCHASES	
020891	06/01/09	17.30 C	2062 BATTERY & ELECTRIC	024-1210-673	0900735	PW PURCHASES	
020891	06/01/09	12.14 C	2062 BATTERY & ELECTRIC	024-1210-687	0900735	PW PURCHASES	
020909	06/01/09	130.05 C	1176 EFINGERS	024-1511-680	0900763	PROGRAM SUPPLIES	772046
020900	06/01/09	14000.00 C	0928 COMPUTER SYSTEMS & METHODS	014-1030-528	0900776	IBM MS EXCHANGE 2007	
020900	06/01/09	3275.00 C	0928 COMPUTER SYSTEMS & METHODS	026-2140-700	0900776	IBM MS EXCHANGE 2007	
020900	06/01/09	987.00 C	0928 COMPUTER SYSTEMS & METHODS	026-2189-700	0900776	IBM MS EXCHANGE 2007	
020929	06/01/09	1000.00 C	3207 JOSEPH DEMARCO	024-1028-637	0900867	JUNE-PROSECUTOR	
020927	06/01/09	500.00 C	0217 IMMACULATA HIGH SCHOOL	031-0111-211	0900881	KHOURY / LONG SCHOLA	
020889	06/01/09	391.00 C	3557 BAKER & TAYLOR	024-1513-511	0900895	AUDIO VISUAL	
020965	06/01/09	145.11 C	2341 SOMERVILLE PUBLIC SCHOOLS	024-1511-682	0900896	APRIL RENTAL FEES	
020941	06/01/09	354.00 C	1592 MUSKY TROUT HATCHERY, INC	031-0111-211	0900918	JESSE CARKLEY EVENT	
020951	06/01/09	2000.00 C	2656 POND DESIGN BUILD	024-1511-684	0900937	SKATEPARK MAINTENANC	
020951	06/01/09	2750.00 C	2656 POND DESIGN BUILD	031-0111-211	0900937	SKATEPARK MAINTENANC	
020964	06/01/09	7.00 C	0243 SOMERVILLE LIBRARY	024-1513-511	0900961	REIMBURSEMENTS	
020964	06/01/09	84.09 C	0243 SOMERVILLE LIBRARY	024-1513-555	0900961	REIMBURSEMENTS	
020908	06/01/09	6.00 C	1120 DOWELL & SONS	024-1029-517	0900967	CLIP, KEY	138159
020911	06/01/09	300.10 C	1634 ELLIOTT BEVERAGE	031-0111-211	0900973	SUPPLIES	32688
020949	06/01/09	123.95 C	1840 FDO AUTO SUPPLY OF MANVILLE	024-1511-722	0900974	TRUCK REPAIR	515927
020902	06/01/09	91.50 C	3221 D. LOVENBERG'S	024-1511-647	0900975	INVOICE 7867 AND 786	7867,7868
020979	06/01/09	65.00 C	0736 WEAVER ASSOCIATES PRINTING	024-1013-569	0900980	LOGO WINDOW ENVELOPE	09-90800
020926	06/01/09	123.80 C	1658 HOUSER WELDING	024-1210-560	0900996	WELDING GAS	55417
020898	06/01/09	8.22 C	2207 CENTRAL JERSEY NURSERIES	024-1210-560	0900997	FLANGE NUTS	70139
020969	06/01/09	50.16 C	2643 STORM TRACTOR CO	024-1510-560	0900998	AIR FILTER ELEMENTS	431001
020955	06/01/09	836.50 C	1270 SCREEN STYLES	024-1511-583	0901001	UNIFORM ORDER	44817
020954	06/01/09	26.25 C	3224 ROBERT SRIE	024-1511-719	0901002	BACKGROUND CHECK	
020907	06/01/09	186.00 C	3212 DEMURO ASSOCIATES INC	045-2271-603	0901005	ENGINEERING SERVICES	
020964	06/01/09	105.00 C	0243 SOMERVILLE LIBRARY	024-1513-555	0901007	REIMBURSEMENTS	
020964	06/01/09	10.32 C	0243 SOMERVILLE LIBRARY	024-1513-649	0901007	REIMBURSEMENTS	
020964	06/01/09	222.50 C	0243 SOMERVILLE LIBRARY	024-1513-670	0901007	REIMBURSEMENTS	
020915	06/01/09	122.73 C	1248 FIRE & SAFETY SERVICES LTD	024-1110-507	0901011	PARTS	109-03391

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NUMBER	DATE	AMOUNT	VENDOR CODE + NAME	ACCOUNT NO.	PO NO.	PO DESCRIPTION	INVOICE NO.		
020916	06/01/09	59.50	2717 FIREFIGHTERS EQUIPMENT	024-1110-560	0901026	SERVICES	20091681		
020914	06/01/09	598.80	0120 FANWOOD CRUSHED STONE CO	024-1210-519	0901029	BOND X FOR TOWNSHIP	6010460		
020953	06/01/09	1567.41	1850 RARITAN VALLEY DISPOSAL SERV	024-1318-523	0901030	TRASH REMOVAL	0010789		
020960	06/01/09	53.41	2322 SOMERSET LAWN & GARDEN EQUIP	024-1510-560	0901033	CARBURETOR KIT	198661		
020886	06/01/09	157.00	3644 AMPERE ELECTRICAL CONTRACTORS	024-1019-516	0901034	FIXTURE REPAIR	623		
020942	06/01/09	21.65	3229 NACCHO	024-1910-694	0901036	BROCHURES			
020888	06/01/09	3200.18	1970 AUTOMATIC COMMUNICATIONS ALARM	024-1019-504	0901037	FIRE ALARM MAINTENANW			
020977	06/01/09	95.00	1998 VERMITOX PEST CONTROL	024-1019-558	0901038	PEST CONTROL	5713		
020907	06/01/09	139.50	3212 DEMURO ASSOCIATES INC	044-4009-533	0901039	ENGINEERING SERVICES			
020970	06/01/09	40.00	3233 TANNY STOCCHKO	031-0111-212	0901042	VIDOE ANIMATION			
020937	06/01/09	14.30	3547 MANVILLE MASONS SUPPLY INC	024-1019-517	0901047	BLOCK	106559		
020919	06/01/09	431.00	2195 GE CAPITAL CORP	024-1513-670	0901054	MONTHLY PAYMENT			
020966	06/01/09	1700.00	2528 SOMERVILLE WAR VETERAN'S COMM	024-1512-825	0901056	2009 ANNUAL CONTRIBU			
020958	06/01/09	295.00	0115 SOMERSET COUNTY TECH INSTITUTE	024-1210-555	0901058	WELDING CLASS			
020960	06/01/09	89.00	2322 SOMERSET LAWN & GARDEN EQUIP	024-1210-560	0901059	SUPPLIES	198757		
020968	06/01/09	301.63	2604 STAVOLA ASPHALT COMPANY	024-1210-519	0901060	I-5 STATE MIX	132350MB		
020971	06/01/09	844.57	2650 TAYLOR OIL CO INC	024-1217-579	0901061	GASOLINE	043009HJ01		
020934	06/01/09	387.50	2707 LISA MORDECAI	011-0111-211	0901062	ANIMAL CANVASS			
020934	06/01/09	62.50	2707 LISA MORDECAI	024-1910-510	0901062	ANIMAL CANVASS			
020932	06/01/09	480.00	3133 KEY EQUIPMENT FINANCE	024-1513-670	0901063	LEASE PAYMENT			
020957	06/01/09	5.37	2045 SHANAHAM'S STATIONARY	024-1010-628	0901066	SUPPLIES			
020957	06/01/09	17.63	2045 SHANAHAM'S STATIONARY	024-1909-628	0901066	SUPPLIES			
999999	05/13/09	183.14	0268 BOROUGH OF SOMERVILLE	014-1522-551	0901067	PAYROLL			
999999	05/13/09	10905.89	0268 BOROUGH OF SOMERVILLE	024-1010-111	0901067	PAYROLL			
999999	05/13/09	219.60	0268 BOROUGH OF SOMERVILLE	024-1010-112	0901067	PAYROLL			
999999	05/13/09	3517.65	0268 BOROUGH OF SOMERVILLE	024-1013-111	0901067	PAYROLL			
999999	05/13/09	2507.19	0268 BOROUGH OF SOMERVILLE	024-1014-111	0901067	PAYROLL			
999999	05/13/09	2827.39	0268 BOROUGH OF SOMERVILLE	024-1015-111	0901067	PAYROLL			
999999	05/13/09	1580.19	0268 BOROUGH OF SOMERVILLE	024-1016-111	0901067	PAYROLL			
999999	05/13/09	6305.66	0268 BOROUGH OF SOMERVILLE	024-1017-111	0901067	PAYROLL			
999999	05/13/09	4739.54	0268 BOROUGH OF SOMERVILLE	024-1018-111	0901067	PAYROLL			
999999	05/13/09	3003.20	0268 BOROUGH OF SOMERVILLE	024-1019-111	0901067	PAYROLL			
999999	05/13/09	24.75	0268 BOROUGH OF SOMERVILLE	024-1019-112	0901067	PAYROLL			
999999	05/13/09	547.62	0268 BOROUGH OF SOMERVILLE	024-1108-111	0901067	PAYROLL			
999999	05/13/09	2596.27	0268 BOROUGH OF SOMERVILLE	024-1110-111	0901067	PAYROLL			
999999	05/13/09	220559.47	0268 BOROUGH OF SOMERVILLE	024-1111-111	0901067	PAYROLL			
999999	05/13/09	7385.70	0268 BOROUGH OF SOMERVILLE	024-1111-112	0901067	PAYROLL			
999999	05/13/09	2110.12	0268 BOROUGH OF SOMERVILLE	024-1112-111	0901067	PAYROLL			
999999	05/13/09	7639.64	0268 BOROUGH OF SOMERVILLE	024-1114-111	0901067	PAYROLL			
999999	05/13/09	630.19	0268 BOROUGH OF SOMERVILLE	024-1115-111	0901067	PAYROLL			
999999	05/13/09	2426.59	0268 BOROUGH OF SOMERVILLE	024-1116-111	0901067	PAYROLL			
999999	05/13/09	3493.46	0268 BOROUGH OF SOMERVILLE	024-1117-111	0901067	PAYROLL			
999999	05/13/09	363.08	0268 BOROUGH OF SOMERVILLE	024-1118-111	0901067	PAYROLL			
999999	05/13/09	23910.01	0268 BOROUGH OF SOMERVILLE	024-1210-111	0901067	PAYROLL			
999999	05/13/09	7045.77	0268 BOROUGH OF SOMERVILLE	024-1410-111	0901067	PAYROLL			
999999	05/13/09	720.00	0268 BOROUGH OF SOMERVILLE	024-1510-114	0901067	PAYROLL			
999999	05/13/09	5119.12	0268 BOROUGH OF SOMERVILLE	024-1511-111	0901067	PAYROLL			
999999	05/13/09	14669.25	0268 BOROUGH OF SOMERVILLE	024-1513-111	0901067	PAYROLL			
999999	05/13/09	2000.00	0268 BOROUGH OF SOMERVILLE	024-1909-111	0901067	PAYROLL			
999999	05/13/09	2000.00	0268 BOROUGH OF SOMERVILLE	024-1910-111	0901067	PAYROLL			
999999	05/13/09	13529.87	0268 BOROUGH OF SOMERVILLE	044-4008-111	0901068	PAYROLL			
999999	05/26/09	13862.11	0268 BOROUGH OF SOMERVILLE	024-1821-696	0901069	PAYROLL			
999999	05/13/09	2838.65	0268 BOROUGH OF SOMERVILLE	027-7001-619	0901070	PAYROLL			

BY PO NUMBER		CYCLE 11 BILL LIST FOR: SOMERVILLE		PAGE 3		5/26/2009	
NUMBER	DATE	AMOUNT	VENDOR CODE + NAME	ACCOUNT NO.	PO NO.	PO DESCRIPTION	INVOICE NO.
020913	06/01/09	173.48 C	3107 ERIE LANDMARK CO	014-1810-591	0901072	FLAGUK	26607
020894	06/01/09	200.00 C	2655 BUSINESS WORLD INC	024-1910-530	0901073	COPIER	1029303
020938	06/01/09	56.62 C	0498 MINUTEMAN PRESS	024-1010-629	0901074	FORMS	138203
999999	05/15/09	49835.32 M	2962 STATE OF NJ PENSIONS & BENEFIT	024-1023-586	0901075	HEALTH BENEFITS-DUE	
999999	05/15/09	50000.00 M	2962 STATE OF NJ PENSIONS & BENEFIT	044-4009-586	0901075	HEALTH BENEFITS-DUE	
020910	06/01/09	72.00 C	0719 EHRlich	024-1019-558	0901076	PEST CONTROL	2022
020969	06/01/09	50.36 C	2643 STORR TRACTOR CO	024-1510-560	0901077	AIR FILTERS	431001
020925	06/01/09	384.70 C	2156 HOOVER TRUCK CENTER	044-4009-560	0901079	FAN CLUTCH	2244443
020939	06/01/09	367.17 C	2697 MULCH AND GARDEN SUPPLY	025-5007-679	0901082	SCREENED TOPSOIL	2730,2746
020918	06/01/09	130.76 C	1317 FULLERTON FORD INC	024-1210-560	0901083	SCREENS, NUTS	134435
020953	06/01/09	25537.98 C	1850 RARITAN VALLEY DISPOSAL SERV	024-1318-523	0901084	TRASH REMOVAL	0010784
020953	06/01/09	22256.67 C	1850 RARITAN VALLEY DISPOSAL SERV	024-1338-665	0901084	TRASH REMOVAL	0010784
020961	06/01/09	25.00 C	1538 SOMERSET MEDICAL CENTER	024-1010-589	0901085	4 HEARTSAVER AED CAR	
020920	06/01/09	2058.65 C	2695 GEORGE & LISA MOOR	025-5003-500	0901086	REFUND TAX OVERPAY	
020968	06/01/09	225.00 C	2604 STAVOLA ASPHALT COMPANY	024-1210-519	0901088	TACK OIL	132846NB
020950	06/01/09	232.00 C	3614 PETER VUSCO	024-1019-516	0901089	PAINTING	
020917	06/01/09	35.00 C	3652 FRANK VUOSO	024-1114-545	0901091	EDUCATION	
020917	06/01/09	476.30 C	3652 FRANK VUOSO	024-1114-694	0901091	EDUCATION	
020996	06/01/09	300.00 C	2749 CENTER FOR GOVERNMENT SERVICES	024-1114-685	0901092	CONTINUING EDUCATION	
020903	06/01/09	337.92 C	1030 DAVE MYERS	024-1114-694	0901093	EDUCATION	
020930	06/01/09	89.95 C	3607 KENNETH CORNELL	051-0111-542	0901096	TEC FOR VERIZON	
020952	06/01/09	187.39 C	3780 PSE&G CO.	024-1216-580	0901098	ELECTRIC SERVICE	
020896	06/01/09	300.00 C	2749 CENTER FOR GOVERNMENT SERVICES	024-1114-685	0901099	CONTINUING EDUCATION	
020912	06/01/09	337.50 C	3448 ERIC WASSER	051-0111-211	0901100	PROFESSIONAL SERVICE	
020907	06/01/09	741.00 C	3212 DEMURO ASSOCIATES INC	045-2271-603	0901101	ENGINEERING SERVICES	
020940	06/01/09	30.00 C	0487 MUNICIPAL CLERKS ASSN OF SC	024-1010-545	0901108	DUES	001
020944	06/01/09	57.00 C	1457 NJ DIVISION OF ABC	024-1010-628	0901109	APPLICATIONS	496
020895	06/01/09	6.20 C	1025 CABLEVISION OF RARITAN VALLEY	051-0111-542	0901110	CABLE	
020922	06/01/09	455.00 C	2893 GRANICUS INC	051-0111-542	0901111	MAINT AGMT	12619
020904	06/01/09	469.10 C	1341 DECOITIS, FITZPATRICK, COLE & WI	024-1016-529	0901112	PROP SERVICES	
020924	06/01/09	442.83 C	1681 HOME DEPOT CREDIT SERVICES	024-1919-517	0901113	SUPPLIES	
020924	06/01/09	89.91 C	1681 HOME DEPOT CREDIT SERVICES	025-5007-679	0901113	SUPPLIES	
020952	06/01/09	47.38 C	3780 PSE&G CO.	024-1216-580	0901115	ELECTRIC SERVICE	
020894	06/01/09	200.00 C	2655 BUSINESS WORLD INC	024-1910-530	0901116	COPIER	
020952	06/01/09	15413.48 C	3780 PSE&G CO.	024-1213-692	0901117	STREET LIGHTING	
020923	06/01/09	3976.45 C	3854 HOLT/MORGAN/RUSSELL ARCHITECT	026-2079-570	0901118	PROP SERVICES	0003
020952	06/01/09	12267.89 C	3780 PSE&G CO.	024-1216-580	0901119	GAS/ELECTRIC SERVICE	
020901	06/01/09	47.32 C	0973 COURIER-NEWS	024-1010-502	0901120	LEGAL ADS	
020901	06/01/09	18.04 C	0973 COURIER-NEWS	024-1010-502	0901120	LEGAL ADS	
020901	06/01/09	18.04 C	0973 COURIER-NEWS	024-1010-502	0901120	LEGAL ADS	
020906	06/01/09	7787.83 C	1056 DELTA DENTAL PLAN OF NJ INC	024-1027-666	0901121	HEALTH BENEFITS	
020931	06/01/09	318.88 C	2455 KEVIN SLUKA	024-1010-614	0901129	REIMS FOR PRINTING	
020975	06/01/09	1000.00 C	3750 USPS-NEOPOST	024-1010-635	0901130	POSTAGE	
020948	06/01/09	76.48 C	0661 PAUL TAUBMAN	051-0111-542	0901131	REIMS FOR EXPENSE	
020967	06/01/09	75.98 C	3132 STAPLES CREDIT PLAN	024-1910-628	0901132	SUPPLIES	
020897	06/01/09	1300.00 C	0847 CENTRAL SMOCK AND LADDER	024-1110-661	0901133	RENT	
020947	06/01/09	850.00 C	0523 PAUL ALLENA	024-1010-511	0901134	SERVICES	
020928	06/01/09	1819.80 C	3243 JODI ALVAREZ	025-5003-500	0901136	REFUND OVERPAYMENT	
020935	06/01/09	132.00 C	0496 LOUMARC SIGNS	051-0111-499	0901138	SOMERVILLE CENT. SIG	21868
020921	06/01/09	35892.01 C	3187 GEOSYNTEC CONSULTANTS	025-5007-629	0901139	LANDFILL REDEV	
020976	06/01/09	67.50 C	1091 VERIZON BUSINESS	024-1214-705	0901140	EMAIL CHARGES	
020918	06/01/09	1661.68 C	1317 FULLERTON FORD INC	024-1116-722	0901143	REPAIRS	C92703
999999	05/26/09	10905.89 M	0268 BOROUGH OF SOMERVILLE	024-1010-111	0901144	PAYROLL	

BY PO NUMBER		CHECK		CYCLE 11 BILL LIST FOR: SOMERVILLE		PAGE 4	5/26/2009
NUMBER	DATE	AMOUNT	VENDOR CODE + NAME	ACCOUNT NO.	PO NO.	PO DESCRIPTION	INVOICE NO.
999999	05/26/09	201.30 M	0268 BOROUGH OF SOMERVILLE	024-1010-112	0901144	PAYROLL	
999999	05/26/09	3617.65 M	0268 BOROUGH OF SOMERVILLE	024-1013-111	0901144	PAYROLL	
999999	05/26/09	2507.19 M	0268 BOROUGH OF SOMERVILLE	024-1014-111	0901144	PAYROLL	
999999	05/26/09	2827.39 M	0268 BOROUGH OF SOMERVILLE	024-1015-111	0901144	PAYROLL	
999999	05/26/09	1580.19 M	0268 BOROUGH OF SOMERVILLE	024-1016-111	0901144	PAYROLL	
999999	05/26/09	6305.66 M	0268 BOROUGH OF SOMERVILLE	024-1017-111	0901144	PAYROLL	
999999	05/26/09	243.74 M	0268 BOROUGH OF SOMERVILLE	024-1017-112	0901144	PAYROLL	
999999	05/26/09	4739.54 M	0268 BOROUGH OF SOMERVILLE	024-1018-111	0901144	PAYROLL	
999999	05/26/09	3003.20 M	0268 BOROUGH OF SOMERVILLE	024-1019-111	0901144	PAYROLL	
999999	05/26/09	404.39 M	0268 BOROUGH OF SOMERVILLE	024-1019-112	0901144	PAYROLL	
999999	05/26/09	547.62 M	0268 BOROUGH OF SOMERVILLE	024-1108-111	0901144	PAYROLL	
999999	05/26/09	3182.95 M	0268 BOROUGH OF SOMERVILLE	024-1110-111	0901144	PAYROLL	
999999	05/26/09	119995.16 M	0268 BOROUGH OF SOMERVILLE	024-1111-111	0901144	PAYROLL	
999999	05/26/09	1018.58 M	0268 BOROUGH OF SOMERVILLE	024-1111-112	0901144	PAYROLL	
999999	05/26/09	2110.12 M	0268 BOROUGH OF SOMERVILLE	024-1112-111	0901144	PAYROLL	
999999	05/26/09	7639.64 M	0268 BOROUGH OF SOMERVILLE	024-1114-111	0901144	PAYROLL	
999999	05/26/09	630.19 M	0268 BOROUGH OF SOMERVILLE	024-1115-111	0901144	PAYROLL	
999999	05/26/09	2312.82 M	0268 BOROUGH OF SOMERVILLE	024-1116-111	0901144	PAYROLL	
999999	05/26/09	3453.46 M	0268 BOROUGH OF SOMERVILLE	024-1117-111	0901144	PAYROLL	
999999	05/26/09	363.06 M	0268 BOROUGH OF SOMERVILLE	024-1118-111	0901144	PAYROLL	
999999	05/26/09	23810.01 M	0268 BOROUGH OF SOMERVILLE	024-1210-111	0901144	PAYROLL	
999999	05/26/09	199.96 M	0268 BOROUGH OF SOMERVILLE	024-1210-112	0901144	PAYROLL	
999999	05/26/09	7045.77 M	0268 BOROUGH OF SOMERVILLE	024-1410-111	0901144	PAYROLL	
999999	05/26/09	1120.00 M	0268 BOROUGH OF SOMERVILLE	024-1510-114	0901144	PAYROLL	
999999	05/26/09	5879.12 M	0268 BOROUGH OF SOMERVILLE	024-1511-111	0901144	PAYROLL	
999999	05/26/09	14515.80 M	0268 BOROUGH OF SOMERVILLE	024-1513-111	0901144	PAYROLL	
999999	05/26/09	2000.00 M	0268 BOROUGH OF SOMERVILLE	024-1909-111	0901144	PAYROLL	
999999	05/26/09	2000.00 M	0268 BOROUGH OF SOMERVILLE	024-1910-111	0901144	PAYROLL	
999999	05/26/09	13529.87 M	0268 BOROUGH OF SOMERVILLE	044-4008-111	0901145	PAYROLL	
999999	05/26/09	653.98 M	0268 BOROUGH OF SOMERVILLE	044-4008-112	0901145	PAYROLL	
999999	05/26/09	12342.34 M	0268 BOROUGH OF SOMERVILLE	024-1821-686	0901146	PAYROLL	
999999	05/26/09	2635.65 M	0268 BOROUGH OF SOMERVILLE	027-7001-619	0901147	PAYROLL OF 5/28/09	
999999	05/26/09	3.00 M	0268 BOROUGH OF SOMERVILLE	027-7001-619	0901147	PAYROLL OF 5/28/09	
020943	06/01/09	279.00 C	2412 NKOPOST LEASING	024-1010-670	0901150	LEASE AGRMT	
020905	06/01/09	95.94 C	1701 DEER PARK	024-1019-517	0901152	BOTTLED WATER	

PAYMENT TOTALS BY FUND:	MANUAL PAYMENTS	CYCLE PAYMENTS
FUND 024	649,087.56	111,086.50
FUND 025	.00	1,717,404.54
FUND 026	.00	351,584.32
FUND 031	.00	4,690.93
FUND 014	183.14	14,173.48
FUND 045	.00	927.00
FUND 044	77,713.72	524.20
FUND 011	.00	287.50
FUND 027	5,677.30	.00
FUND 051	.00	1,077.14
TOTAL	732,661.72	2,201,755.61

Councilman Sullivan made a motion and was seconded by Councilman Mitchell to approve the aforementioned vouchers.

The motion was approved by the following vote:

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

Nays: None

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

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

Nays: None

The regular meeting was adjourned at 7:15pm

Respectfully submitted,

Paul Allena, Secretary