

**BOROUGH OF SOMERVILLE
COUNCIL MEETING
AGENDA**

Monday, October 5, 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. September 21, 2009
4. Committee Reports
5. Departmental Reports & Notices
 - a. Police Calls September 2009
 - b. Parking Summons Report through August 2009
 - c. Public Library Audit – 2008
 - d. USPS -Bulk Mail drop off location change
6. 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)
7. ORDINANCES FOR HEARING AND ADOPTION
 - #2315 AMENDING CHAPTER 144A ENTITLED SHOPPING CARTS INCREASING THE FEE FOR IMPOUNDED CARTS AND UNREDEEMED CARTS
8. CONSENT RESOLUTIONS
(Resolutions 09-1005-291 through 09-1005-302)
 - 09-1005-291 AUTHORIZING A GRANT APPLICATION SUBMISSION TO THE REGIONAL PARTNERSHIP OF SOMERSET COUNTY IN THE AMOUNT OF \$25,000 TO EXAMINE RESIDENTIAL ZONING
 - 09-1005-292 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT FROM JSM LANDMARK FOR PAYMENT OF PROFESSIONALS

- 09-1005-293 AWARDING CONTRACT FOR SANITARY MANHOLE ENCASEMENT PROJECT TO HILAND CONTRUCTION IN THE AMOUNT OF \$11,600
- 09-1005-294 THE BOROUGH OF SOMERVILLE ACTING AS THE HOUSING AGENCY APPROVES THE SECTION 8 HOUSING ASSISTANCE PROGRAM FIVE YEAR PLAN AND REVISIONS TO THE ADMINISTRATIVE PLAN AND AUTHORIZE THE MUNICIPAL CLERK-ADMINISTRATOR TO EXECUTE SAID DOCUMENTS
- 09-1005-295 APPROVING 50/50 RAFFLE FOR IMMACULATE CONCEPTION HOME SCHOOL ASSOCIATION IN ACCORDANCE WITH APPLICATION # 690
- 09-1005-296 APPROVING ON-PREMISE RAFFLE FOR KNIGHTS OF COLUMBUS GEORGE WASHINGTON ASSEMBLY #0653 TO BE HELD ON JULY 22, 2010
- 09-1005-297 ACCEPTING RESIGNATION RETIREMENT OF SHIRLEY SIBILIA EFFECTIVE AT END OF BUSINESS DAY DECEMBER 31, 2009
- 09-1005-298 AWARDING CHANGE ORDER TO A CONTRACT WITH TRINITY CONSTRUCTION INC., FOR STRUCTURAL MODIFICATIONS TO WEST END FIRE HOUSE
- 09-1005-299 AFFIRMING STRATEGY FOR THE LANDFILL REDEVELOPMENT PROGRAM AS OUTLINED DURING THE COUNCIL MEETING OF SEPTEMBER 21, 2009
- 09-1005-300 AUTHORIZES PROJECT PORCH LIGHT PROGRAM TO CONDUCTED ON NOVEMBER 7, 2009 AND APPOINTS THE ADMINISTRATOR AS COORDINATOR OF ACTIVITIES
- 09-1005-301 AUTHORIZING BONDS AGGREGATING THE PRINCIPAL SUM OF \$3,360,000 AUTHORIZED BY EIGHTEEN BOND ORDINANCES HERETOFORE ADOPTED TO FINANCE PART OF THE COST OF VARIOUS GENERAL IMPROVEMENTS IN THE BOROUGH OF SOMERVILLE, COUNTY OF SOMERSET, NEW JERSEY INTO ONE CONSOLIDATED ISSUE OF BONDS AND PROVIDING FOR THE FORM, MATURITIES AND OTHER DETAILS OF SAID CONSOLIDATED ISSUE.
- 09-1005-302 AUTHORIZING BONDS AGGREGATING THE PRINCIPAL SUM OF \$3,640,000 AUTHORIZED BY ONE BOND ORDINANCE HERETOFORE ADOPTED TO FINANCE PART OF THE COST OF VARIOUS GENERAL IMPROVEMENTS IN THE BOROUGH OF SOMERVILLE, COUNTY OF SOMERSET, NEW JERSEY INTO ONE CONSOLIDATED ISSUE OF BONDS AND PROVIDING FOR THE FORM, MATURITIES AND OTHER DETAILS OF SAID CONSOLIDATED ISSUE.

9. BILLS AND VOUCHERS

10. ADJOURNMENT

The first regular Borough Council meeting for the month of October 2009 of the Somerville Borough Council was convened on the above date at 7:50 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 and Council President Robert Wilson. Councilwoman Patricia Webster was excused from the meeting.

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

The salute to the flag was conducted by those in attendance.

The minutes of the September 21, 2009 Borough Council meetings were presented for approval.

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

Carried unanimously

Committee Reports:

Councilman Utter reported that the Somerville-Raritan CERT Team was selected to receive an emergency trailer and equipment. This was one of nine CERT teams selected in the state.

Councilman Sullivan reported that the 2010 Budget will begin in late October with a meeting with Department Heads. They would like to introduce the budget in February 2010.

Councilman Sullivan commented on the Bond Resolution that is on the agenda for later in the meeting. They are combining older debt statements in hopes of securing a lower interest rate.

Councilman Mitchell reported on the upcoming Somerset County Journey into the Future Historic Tours this weekend. There are a number of locations in Somerville that are part of these tours.

Councilwoman Kobuta wished to congratulate Paul Allena and Kevin Sluka for their efforts with the new Borough Web Site.

Councilman Wilson reminded everyone that Saturday is the Annual Fire Department Annual Inspection Day. The memorial service begins at 3:30pm at Borough Hall with the parade to follow.

Councilman Wilson comment on the new brochure from Holt, Morgan and Russell which describes the renovations taking place at the Somerville Fire Department Museum.

Mayor Gallagher commented on this past First Friday's Mass at Immaculate Conception Church which was a tribute to Sgt. Andrew Lobosco who was killed in action in Afghanistan. Mayor Gallagher presented Sgt. Lobosco's father with the American Flag that was flown at half-mast at Borough Hall.

Mayor Gallagher commented on the Somerset Cultural and Heritage Commission awards ceremony last Thursday evening. There were three awards presented to Somerville residents at this event. He displayed an award that was presented and which will be housed in Borough Hall.

Colin Driver, Director of Economic Development commented on the Somerville Arts Program initiative. As a result of this program there will be a feasibility study conducted by a Rutgers Student to determine if a Downtown Arts District is appropriate in Somerville.

Open to the Public:

Mayor Gallagher opened the meeting to comments from the public.

John Kurilla, 77 Eastern Ave, Somerville, commented that he felt that all that Arts Awards Program winners should have received an individual award and not just one for the Borough.

Mr. Kurilla asked Councilman Wilson what he has done to work to get a supermarket back into the downtown shopping center.

Councilman Wilson responded that he along with Mayor Gallagher, Councilman Mitchell Bernie Navatto, Colin Driver and Kevin Sluka have attended numerous meetings with the developer, JSM as well as various departments from the State of New Jersey over the past three years. These included hundreds of hours of meetings. He has also traveled to Trenton for many of these meetings. There have been on-going discussions on the future development of the mall and getting a supermarket back into Somerville. Councilman Wilson also commented that he facilitated a meeting with Governor Corzine on a recent visit to Somerville.

Mayor Gallagher asked if there were any other comments and hearing none he closed this public session of the meeting.

Ordinances:

Ordinance No. 2315 was presented for hearing and adoption:

AMENDING CHAPTER 144A ENTITLED SHOPPING CARTS INCREASING THE FEE FOR IMPOUNDED CARTS AND UNREDEEMED CARTS

Mayor Gallagher opened the meeting to comments on Ordinance No. 2315 and there were no comments. .

Councilwoman Kobuta made a motion and was seconded by Councilman Mitchell to approve ordinance 2315 for adoption.

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

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

Nays: None

The following consent resolutions were presented:

RESOLUTION 09-1005-291

AUTHORIZING A GRANT APPLICATION SUBMISSION TO THE REGIONAL CENTER PARTNERSHIP OF SOMERSET COUNTY IN THE AMOUNT OF \$25,000 TO EXAMINE THE RESIDENTIAL ZONES

WHEREAS, the Regional Center Partnership offers grant funding opportunities that include examining neighborhood plans, zoning, community preservation and housing; and

WHEREAS, the Borough desires to examine the "R Zones" throughout the Borough in an effort to meet the goals of the Regional Center Partnership; and

BE IT RESOLVED, by the Borough Council of the Borough of Somerville, in the County of Somerset, State of New Jersey authorizes submission of a grant in the amount of \$25,000 to the Regional Center Partnership to examine the residential zones in the Borough of Somerville.

RESOLUTION 09-1005-292

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 \$ 240.00 be paid to Cole & Associates (July/2009) and \$1,137.50 to The Waterford Group (Aug/2009) and \$496.80 to DeCotiis, Fitzpatrick, Cole & Wisler (Condemnations-Aug/2009) and \$ 140.00 to DeCotiis, Fitzpatrick, Cole & Wisler (Main St Redev-Aug/2009) for services rendered.

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

RESOLUTION 09-1005-293

AWARDING CONTRACT FOR SANITARY MANHOLE ENCASEMENT PROJECT TO HILAND CONSTRUCTION

WHEREAS, the Borough accepted quotes on September 30, 2009 for Sanitary Manhole Encasement project for Peters Brook trunk line at Southside Avenue, and

WHEREAS, three quotes were accepted with the lowest quote being Hiland Construction Services, of Hillsborough New Jersey in the amount of \$11,600

NOW, THEREFORE, BE IT RESOLVED, that the Borough hereby awards a contract to Hiland Construction Services, Hillsborough New Jersey in the amount of \$11,600 and shall be charges to sewer capital account # 045-2271-603

RESOLUTION 09-1005-294

THE BOROUGH OF SOMERVILLE ACTING AS THE HOUSING AGENCY APPROVES THE SECTION 8 HOUSING ASSISTANCE PROGRAM ANNUAL PLAN AND REVISIONS TO THE ADMINISTRATIVE PLAN AND AUTHORIZE THE CLERK – ADMINISTRATOR TO EXECUTE SAID DOCUMENTS

WHEREAS, the Borough Council of the Borough of Somerville, acting as the Housing Agency (the Agency), presently administers the Section 8 Housing Assistance Payments Program in the Borough; and

WHEREAS, the Agency has retained the firm of Mullin & Lonergan Associates, Inc. to provide administrative assistance in the day to day operations of the program; and

WHEREAS, Section 511 of the Quality Housing and Work Responsibility Act (QHWRA) of 1998 requires the Agency to certify the five year Agency Plan for Fiscal years 2010-2014 and obtain Board Approval; and

WHEREAS, Mullin & Lonergan Associates, Inc. has prepared a five year Agency Plan for Fiscal Years 2010-2014 in accordance with the applicable federal regulations and guidelines. In addition, Mullin & Lonergan Associates, Inc. has made revisions to the Administrative Plan to comply with the change in the regulations.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Somerville Acting as the Housing Agency:

1. That the five year Agency Plan for Fiscal years 2010- 2014 dated October, 2009 is in accordance with Section 511 of QHWRA of 1998.
2. The five year Agency Plan for Fiscal years 2010- 2014 dated October, 2009 is hereby adopted on the 5th day of October, 2009.
3. The Administrative Plan dated October 2009 is hereby adopted on October 5, 2009

RESOLUTION 09-1005-295

APPROVING 50/50 RAFFLE FOR IMMACULATE CONCEPTION HOME SCHOOL ASSOCIATION IN ACCORDANCE WITH APPLICATION #690

BE IT RESOLVED, by the Borough Council of the Borough of Somerville, in the County of Somerset, State of New Jersey approves 50/50 raffle for Immaculate Conception Home School Association in accordance with application # 690.

RESOLUTION 09-1005-296

APPROVING ON PREMISE RAFFLE FOR KNIGHTS OF COLUMBUS GEORGE WASHINGTON ASSEMBLY # 0653 TO BE HELD ON JULY 22, 2010

BE IT RESOLVED, by the Borough Council of the Borough of Somerville, in the County of Somerset, State of New Jersey approves on premise raffle for Knights of Columbus George Washington Assembly #0653 to be held on July 22, 2010

RESOLUTION 09-1005-297

ACCEPTING THE RESIGNATION RETIREMENT OF SHIRLEY SIBILIA EFFECTIVE AT THE END OF BUSINESS DAY DECEMBER 31, 2009

BE IT RESOLVED, by the Borough Council of the Borough of Somerville, in the County of Somerset, State of New Jersey accepts the resignation retirement of Shirley Sibilias effective at the end of business day December 31, 2009

RESOLUTION 09-1005-298

AUTHORIZING CHANGE ORDER TO CONTRACT WITH TRINITY CONSTRUCTION INC.,
FOR STRUCTURAL MODIFICATIONS TO WEST END FIREHOUSE

WHEREAS, on March 2, 2009 the Borough awarded a contract to Trinity Construction, Inc., 2290 W. County Line Road, Jackson, New Jersey 08527 in the amount of \$159,459.99 for structural modifications to the West End Firehouse

WHEREAS, it is necessary to modify the contract to include the following change orders:

Change Order #	Description	Amount	Total Contract
1	Remove and Replace Concrete Entrances	\$5,7890	\$217,349.99
2	Concrete Repairs to rear apron	\$3,000	\$220,349.99
3	Provide schedule 80 steel bollards	\$2,120	\$222,469.99

NOW, THEREFORE, BE IT RESOLVED, that the Borough of Council of the Borough of Somerville, County of Somerset, State of New Jersey hereby approves change orders listed above to Trinity Construction, Inc., 2290 W. County Line Road, Jackson, New Jersey 08527 to increase the full contract amount to \$222,469.99

RESOLUTION 09-1005-299

AFFIRMING THE STRATEGY FOR THE LANDFILL REDEVELOPMENT PROGRAM AS
OUTLINED DURING THE COUNCIL MEETING OF SEPTEMBER 21, 2009

WHEREAS, on September 21, 2009 Colin Driver, of the Waterford Group provided a powerpoint presentation to the Governing Body during a legally advertised council meeting; and

WHEREAS, the presentation included the history of the project, current status and future planned activities within the Landfill Redevelopment Area; and

WHEREAS, through the efforts of GeoSyntec and Waterford Group the Borough has been notified of a Hazardous Discharge Site Remediation Fund Grant award recommendation in the amount of \$2,138,292.00; and

WHEREAS, the Borough wishes to continue its plan to continue to study the landfill which will entail disturbances to the land and site investigations throughout the site; and

NOW, THEREFORE, BE IT RESOLVED, that the Borough of Council of the Borough of Somerville, County of Somerset, State of New Jersey hereby affirms the strategy for the Landfill Redevelopment as outlined during the public Borough Council meeting held on September 21, 2009 of which all records of the meeting shall be maintained in the Office of the Borough Clerk and information presented by the Waterford group shall be placed on the Borough's website for reference.

RESOLUTION 09-1005-300

AUTHORIZING PROJECT PORCH LIGHT PROGRAM ON NOVEMBER 7, 2009

BE IT RESOLVED, that the Borough of Council of the Borough of Somerville, County of Somerset, State of New Jersey hereby authorizes the Project Porch Light Program on November 7, 2009 and appoints the Administrator to serve as a coordinator of activities

RESOLUTION 09-1005-301

AUTHORIZING BONDS AGGREGATING THE PRINCIPAL SUM OF \$3,360,000 AUTHORIZED BY EIGHTEEN BOND ORDINANCES HERETOFORE ADOPTED TO FINANCE PART OF THE COST OF VARIOUS GENERAL IMPROVEMENTS IN THE BOROUGH OF SOMERVILLE, COUNTY OF SOMERSET, NEW JERSEY INTO ONE CONSOLIDATED ISSUE OF BONDS AND PROVIDING FOR THE FORM, MATURITIES AND OTHER DETAILS OF SAID CONSOLIDATED ISSUE.

WHEREAS, the Borough Council of the Borough of Somerville, in the County of Somerset, New Jersey (the "Borough"), has heretofore adopted eighteen bond ordinances authorizing bonds to finance part of the cost of various general improvements in said Borough; and

WHEREAS, it is necessary to issue bonds pursuant to said ordinances in an aggregate principal amount of \$3,360,000 and it is deemed advisable and in the best interests of the Borough, for the purpose of the orderly marketing of said bonds and for other financial reasons, to combine the bonds authorized under said eighteen ordinances into one consolidated issue in the aggregate principal amount of \$3,360,000 pursuant to the Local Bond Law, constituting Chapter 2 of Title 40A of the Revised Statutes of New Jersey; NOW, THEREFORE,

BE IT RESOLVED BY 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) that:

Section 1. There shall be issued bonds of the Borough in the following principal amounts pursuant to the following bond ordinances:

A. \$13,500 bonds, being a portion of the bonds authorized by an ordinance entitled (Ord. No. 1196)

BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$1,278,000 FOR VARIOUS IMPROVEMENTS AND PURPOSES FOR AND BY THE BOROUGH OF SOMERVILLE, IN THE

COUNTY OF SOMERSET, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$816,325 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF THE APPROPRIATION.

heretofore finally adopted. The period of usefulness stated in said ordinance is 16.10 years.

B. \$38,000 bonds, being a portion of the bonds authorized by an ordinance entitled: (Ord. No. 2032):

BOND ORDINANCE AMENDING BOND ORDINANCE NUMBER 1077 FINALLY ADOPTED BY THE BOROUGH COUNCIL OF THE BOROUGH OF SOMERVILLE, NEW JERSEY ON MAY 17, 1993.

heretofore finally adopted. The period of usefulness stated in said ordinance is 23.81 years.

C. \$26,000 bonds, being a portion of the bonds authorized by an ordinance entitled: (Ord. No. 2079):

BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$1,200,000 FOR VARIOUS IMPROVEMENTS AND PURPOSES FOR AND BY THE BOROUGH OF SOMERVILLE, IN THE COUNTY OF SOMERSET, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$926,250 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF THE APPROPRIATION.

heretofore finally adopted. The period of usefulness stated in said ordinance is 10.97 years.

D. \$135,000 bonds, being a portion of the bonds authorized by an ordinance entitled: (Ord. No. 2081):

BOND ORDINANCE PROVIDING FOR ACQUISITION OF A PARKING GARAGE, AND APPROPRIATING \$4,635,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$4,635,000 BONDS OR NOTES TO FINANCE PART OF THE COST THEREOF, AUTHORIZED IN AND BY THE BOROUGH OF SOMERVILLE, IN THE COUNTY OF SOMERSET, NEW JERSEY.

heretofore finally adopted. The period of usefulness stated in said ordinance is 30 years.

E. \$13,500 bonds, being a portion of the bonds authorized by an ordinance entitled: (Ord. No. 2085):

BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$480,000 FOR VARIOUS ROAD IMPROVEMENTS AND PURPOSES FOR AND BY THE BOROUGH OF SOMERVILLE, IN THE COUNTY OF SOMERSET, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$313,500 BONDS OR

NOTES OF THE BOROUGH FOR FINANCING PART OF THE APPROPRIATION.

heretofore finally adopted. The period of usefulness stated in said ordinance is 20 years.

F. \$21,000 bonds, being a portion of the bonds authorized by an ordinance entitled: (Ord. No. 2103):

BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$75,000 FOR VARIOUS LOCAL IMPROVEMENTS AND PURPOSES CONSISTING OF THE CONSTRUCTION OF SIDEWALKS ALONG VARIOUS STREETS FOR AND BY THE BOROUGH OF SOMERVILLE, IN THE COUNTY OF SOMERSET, NEW JERSEY, DIRECTING A SPECIAL ASSESSMENT OF THE COST THEREOF AND AUTHORIZING THE ISSUANCE OF \$71,250 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF THE COST THEREOF.

heretofore finally adopted. The period of usefulness stated in said ordinance is 3 years.

G. \$165,000 bonds, being a portion of the bonds authorized by an ordinance entitled: (Ord. No. 2108):

BOND ORDINANCE AMENDING BOND ORDINANCE NUMBER 2102 WITH RESPECT TO VARIOUS CAPITAL IMPROVEMENTS FINALLY ADOPTED BY THE BOROUGH COUNCIL OF THE BOROUGH OF SOMERVILLE, NEW JERSEY ON MARCH 19, 2001.

heretofore finally adopted. The period of usefulness stated in said ordinance is 15 years.

H. \$28,000 bonds, being a portion of the bonds authorized by an ordinance entitled: (Ord. No. 2109):

BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$1,473,000 FOR VARIOUS IMPROVEMENTS AND PURPOSES FOR AND BY THE BOROUGH OF SOMERVILLE, IN THE COUNTY OF SOMERSET, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$990,850 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF THE APPROPRIATION.

heretofore finally adopted. The period of usefulness stated in said ordinance is 23.74 years.

I. \$115,000 bonds, being a portion of the bonds authorized by an ordinance entitled: (Ord. No. 2111):

BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$125,000 FOR VARIOUS IMPROVEMENTS AT VANDERVEER FIELD AND PURPOSES FOR AND BY THE BOROUGH OF SOMERVILLE, IN THE COUNTY OF SOMERSET, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$118,750 BONDS OR

NOTES OF THE BOROUGH FOR FINANCING PART OF THE APPROPRIATION.

heretofore finally adopted. The period of usefulness stated in said ordinance is 15 years.

J. \$100,000 bonds, being a portion of the bonds authorized by an ordinance entitled: (Ord. No. 2124):

BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$1,801,500 FOR VARIOUS IMPROVEMENTS AND PURPOSES FOR AND BY THE BOROUGH OF SOMERVILLE, IN THE COUNTY OF SOMERSET, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$1,302,925 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF THE APPROPRIATION.

heretofore finally adopted. The period of usefulness stated in said ordinance is 14.50 years.

K. \$170,000 bonds, being a portion of the bonds authorized by an ordinance entitled: (Ord. No. 2141):

BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$1,098,000 FOR VARIOUS IMPROVEMENTS AND PURPOSES FOR AND BY THE BOROUGH OF SOMERVILLE, IN THE COUNTY OF SOMERSET, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$721,050 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF THE ACQUISITION.

heretofore finally adopted. The period of usefulness stated in said ordinance is 18.13 years.

L. \$50,000 bonds, being a portion of the bonds authorized by an ordinance entitled: (Ord. No. 2170):

BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$415,000 FOR VARIOUS IMPROVEMENTS AND PURPOSES FOR AND BY THE BOROUGH OF SOMERVILLE, IN THE COUNTY OF SOMERSET, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$250,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF THE APPROPRIATION.

heretofore finally adopted. The period of usefulness stated in said ordinance is 18.03 years.

M. \$595,000 bonds, being a portion of the bonds authorized by an ordinance entitled: (Ord. No. 2189):

BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$1,595,000 FOR VARIOUS IMPROVEMENTS AND PURPOSES FOR AND BY THE BOROUGH OF SOMERVILLE, IN THE COUNTY OF SOMERSET, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$992,750 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF THE APPROPRIATION.

heretofore finally adopted. The period of usefulness stated in said ordinance is 17.98 years.

N. \$350,000 bonds, being a portion of the bonds authorized by an ordinance entitled: (Ord. No. 2217):

BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$845,000 FOR VARIOUS IMPROVEMENTS AND PURPOSES FOR AND BY THE BOROUGH OF SOMERVILLE, IN THE COUNTY OF SOMERSET, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$660,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF THE APPROPRIATION.

heretofore finally adopted. The period of usefulness stated in said ordinance is 17.63 years.

O. \$400,000 bonds, being a portion of the bonds authorized by an ordinance entitled: (Ord. No. 2227):

BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$1,098,000 FOR VARIOUS IMPROVEMENTS AND PURPOSES FOR AND BY THE BOROUGH OF SOMERVILLE, IN THE COUNTY OF SOMERSET, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$829,350 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF THE APPROPRIATION.

heretofore finally adopted. The period of usefulness stated in said ordinance is 16.86 years.

P. \$375,000 bonds, being a portion of the bonds authorized by an ordinance entitled: (Ord. No. 2245):

BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$300,000 FOR PRELIMINARY EXPENDITURES IN CONNECTION WITH VARIOUS REDEVELOPMENT PROJECTS FOR AND BY THE BOROUGH OF SOMERVILLE, IN THE COUNTY OF SOMERSET, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$285,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF THE APPROPRIATION.

heretofore finally adopted. The period of usefulness stated in said ordinance is 15 years.

Q. \$590,000 bonds, being a portion of the bonds authorized by an ordinance entitled: (Ord. No. 2272):

BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$1,222,500 FOR VARIOUS IMPROVEMENTS AND PURPOSES FOR AND BY THE BOROUGH OF SOMERVILLE, IN THE COUNTY OF SOMERSET, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$733,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF THE APPROPRIATION.

heretofore finally adopted. The period of usefulness stated in said ordinance is 17.71 years.

R. \$175,000 bonds, being a portion of the bonds authorized by an ordinance entitled: (Ord. No. 2286):

BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$1,185,000 FOR VARIOUS IMPROVEMENTS AND PURPOSES FOR AND BY THE BOROUGH OF SOMERVILLE, IN THE COUNTY OF SOMERSET, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$391,400 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF THE APPROPRIATION.

heretofore finally adopted. The period of usefulness stated in said ordinance is 10 years.

Section 2. The bonds referred to in Section 1 hereof are hereby combined into one consolidated issue of bonds in the aggregate principal amount of \$3,360,000 and are sometimes hereinafter collectively referred to as the "Bonds." The bonds referred to in Subsections A through R shall each be designated "General Improvement Bonds, Series 2009" and shall be numbered with the prefix TE from one (1) consecutively upward. The bonds of said consolidated issue shall be dated the date of delivery of the Bonds and will be issued in fully registered form.

The Bonds shall mature on October 1 of each of the following years and in the following principal amounts:

General Improvement Bonds, Series 2009 Bonds

<u>Year</u>	<u>Principal Amount</u>
2010	\$130,000
2011	130,000
2012	180,000
2013	180,000
2014	215,000
2015	240,000
2016	240,000
2017	265,000
2018	265,000
2019	265,000
2020	265,000
2021	265,000
2022	265,000
2023	265,000
2024	190,000

The Bonds shall bear interest as shall be set forth in the hereinafter defined Bond Purchase Agreement.

The Bonds maturing on or prior to October 1, 2019 are not subject to redemption prior to their stated maturities. The Bonds maturing on or after October 1, 2020 are subject to redemption at the option of the Borough on or after October 1, 2019 upon notice as described in a bond resolution adopted by the Somerset County Improvement Authority on July 21, 2009, either in whole or in part by lot within a single maturity from maturities selected by the Borough, on any date, at a redemption price equal to 100% of the principal amount thereof (the "Redemption Price"), plus in each case accrued interest to the date fixed for redemption.

If Notice of Redemption has been given as provided herein, the Bonds or the portion thereof called for redemption shall be due and payable on the date fixed for redemption at the Redemption Price, together with accrued interest to the date fixed for redemption.

Section 3. It is hereby found, determined and declared that the average period of usefulness of the improvements or purposes for which the said Bonds are to be issued, taking into consideration the amount of such Bonds to be issued for said improvements or purposes, is 17.10 years.

Section 4. The Bonds shall be payable as to interest at the corporate trust office of TD Bank, National Association, payable semi-annually five business days prior to the first day of April and October in each year until maturity, commencing on April 1, 2010 and payable as to principal at the corporate trust office of TD Bank, National Association, payable five business days prior to the first day of October, commencing on October 1, 2010. Interest on the Bonds shall be calculated on the basis of a 360-day year or twelve 30-day calendar months.

Section 5. The Bonds shall be signed by the Mayor, Deputy Mayor or Council President and the Borough Chief Financial Officer, by their manual or facsimile signatures, and the corporate seal of the Borough shall be affixed thereto, or imprinted or reproduced thereon and shall be attested by the manual or facsimile signature of the Clerk or Deputy Clerk of the Borough.

Section 6. The Bonds are hereby authorized to be sold and awarded to the Somerset County Improvement Authority pursuant to the hereinafter defined Bond Purchase Agreement. The Mayor, Deputy Mayor and Council President are hereby authorized on behalf of the Borough to execute the Bond Purchase Agreement by and between the Borough and the Somerset County Improvement Authority and the Continuing Disclosure Agreement by and between the Borough and TD Bank, National Association.

Section 7. The Bonds and the registration provisions endorsed thereon shall be in substantially the following form:

No. 2009 TE-1

UNITED STATES OF AMERICA
STATE OF NEW JERSEY
COUNTY OF SOMERSET

BOROUGH OF SOMERVILLE
GENERAL IMPROVEMENT BOND, SERIES 2009

DATE OF
ORIGINAL
ISSUE: October 28, 2009

BOROUGH OF SOMERVILLE in the County of Somerset, New Jersey, hereby acknowledges itself indebted and for value received promises to pay to

THE SOMERSET COUNTY IMPROVEMENT
AUTHORITY (the "Authority")
c/o TD BANK, NATIONAL ASSOCIATION
(the "Trustee")

the principal sums on the dates and in the amounts set forth on Schedule A attached hereto and made a part hereof and to pay interest on such sum from the DATE OF ORIGINAL ISSUE of this bond until payment in full at the interest rates per annum and in the amounts shown on Schedule A attached hereto and made a part hereof. Interest is payable to the Authority at the corporate trust office of the Trustee five Business Days prior to each April 1 and October 1, commencing April 1, 2010, in an amount equal to the interest accruing to each such April 1 and October 1. This bond as to principal will be payable five Business Days prior to the due date therefor at the corporate trust office of the Trustee. Upon the occurrence of an event of default by the Authority under the bond resolution adopted by the Authority on July 21, 2009 (as the same may be supplemented and amended, the "Resolution") which event of default is directly attributable to a default hereunder or to a default by the Borough of Somerville under its Bond Purchase Agreement with the Authority relating to the Authority's purchase of this bond, or in the event of default in any payments of principal of or interest on this bond, the Trustee may by notice to the Borough of Somerville accelerate the principal amount of this bond all as provided in the Resolution. Amounts not paid when due hereunder shall bear interest at the Late Payment Rate until paid. This bond shall be prepayable as set forth in Section 1303 of the Resolution.

Both principal of and interest on this bond is payable in lawful money of the United States of America and in immediately available funds.

As used herein, "Business Day" shall mean any day that is not a Saturday, a Sunday or a legal holiday in the State of New Jersey or the State of New York or a day on which the Trustee is legally authorized to close. "Late Payment Rate" shall mean a rate per annum equal to the lower of (i) the greater of (a) three percent above the interest rate that JP Morgan Chase publicly announces from time to time as its prime lending rate, such interest rate to change on the effective date of each announced change in such rate and (b) the rate then payable on this bond, and (ii) the maximum interest rate allowed by law.

The Bonds maturing on or prior to October 1, 2019 are not subject to redemption prior to their stated maturities. The Bonds maturing on or after October 1, 2020 are subject to redemption at the option of the Borough on or after October 1, 2019 upon notice as described in a bond resolution adopted by the Authority on July 21, 2009, either in whole or in part by lot within a single maturity from maturities selected by the Borough, on any date, at a redemption price equal to 100% of the principal amount thereof (the "Redemption Price"), plus in each case accrued interest to the date fixed for redemption.

This bond is one of an authorized issue of bonds and is issued pursuant to the Local Bond Law of New Jersey, and is one of the Bonds referred to in a resolution of the Borough of

Somerville adopted on October 5, 2009 and entitled "Resolution Authorizing Bonds Aggregating the Principal Sum of \$3,360,000 Authorized By Eighteen Bond Ordinances Heretofore Adopted To Finance Part Of The Cost of Various General Improvements In The Borough of Somerville, County of Somerset, New Jersey into One Consolidated Issue of Bonds and Providing for the Form, Maturities and Other Details of Said Consolidated Issue," and the bond ordinances referred to therein, each in all respects duly approved and published as required by law.

The full faith and credit of the Borough of Somerville are hereby irrevocably pledged for the punctual payment of the principal of and the interest on, and all other amounts due under, this bond according to its terms.

It is hereby certified and recited that all conditions, acts and things required by the Constitution or statutes of the State of New Jersey to exist, to have happened or to have been performed precedent to or in the issuance of this bond exist, have happened and have been performed and that the issue of bonds of which this is one, together with all other indebtedness of the Borough of Somerville, is within every debt and other limit prescribed by such Constitution or statutes.

The Borough of Somerville agrees to pay (i) all costs and expenses (including legal fees) in connection with the administration and enforcement of this bond and (ii) its share of the amounts payable pursuant to Section 9(vi)(C) of the Bond Purchase Agreement between the Borough of Somerville and the Authority.

IN WITNESS WHEREOF, the BOROUGH OF SOMERVILLE, in the County of Somerset, New Jersey has caused this bond to be executed in its name by the manual or facsimile signatures of its Mayor and its Chief Financial Officer, its corporate seal to be hereunto imprinted or affixed, this bond and the seal to be attested by the manual signature of its Borough Clerk, and this bond to be dated the DATE OF ORIGINAL ISSUE as specified above.

RESOLUTION 09-1005-302

AUTHORIZING BONDS AGGREGATING THE PRINCIPAL SUM OF \$3,640,000 AUTHORIZED BY ONE BOND ORDINANCE HERETOFORE ADOPTED TO FINANCE PART OF THE COST OF VARIOUS GENERAL IMPROVEMENTS IN THE BOROUGH OF SOMERVILLE, COUNTY OF SOMERSET, NEW JERSEY INTO ONE CONSOLIDATED ISSUE OF BONDS AND PROVIDING FOR THE FORM, MATURITIES AND OTHER DETAILS OF SAID CONSOLIDATED ISSUE.

WHEREAS, the Borough Council of the Borough of Somerville, in the County of Somerset, New Jersey (the "Borough"), has heretofore adopted one bond ordinance authorizing bonds to finance part of the cost of various general improvements in said Borough; and

WHEREAS, it is necessary to issue bonds pursuant to said ordinance in an aggregate principal amount of \$3,640,000 and it is deemed advisable and in the best interests of the Borough, for the purpose of the orderly marketing of said bonds and for other financial reasons, to combine the bonds authorized under said one ordinance into one consolidated issue in the aggregate principal amount of \$3,640,000 pursuant to the Local Bond Law, constituting Chapter 2 of Title 40A of the Revised Statutes of New Jersey; NOW, THEREFORE,

BE IT RESOLVED BY 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) that:

Section 1. There shall be issued bonds of the Borough in the following principal amounts pursuant to the following bond ordinance:

A. \$3,640,000 bonds, being a portion of the bonds authorized by an ordinance entitled (Ord. No. 2081):

BOND ORDINANCE PROVIDING FOR ACQUISITION OF A PARKING GARAGE, AND APPROPRIATING \$4,635,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$4,635,000 BONDS OR NOTES TO FINANCE PART OF THE COST THEREOF, AUTHORIZED IN AND BY THE BOROUGH OF SOMERVILLE, IN THE COUNTY OF SOMERSET, NEW JERSEY.

heretofore finally adopted. The period of usefulness stated in said ordinance is 30 years.

Section 2. The bonds referred to in Section 1 hereof are hereby combined into one consolidated issue of bonds in the aggregate principal amount of \$3,640,000 and are sometimes hereinafter collectively referred to as the "Bonds." The bonds referred to in Subsection A shall each be designated "General Improvement Bonds, Series 2009 (Taxable)" and shall be numbered with the prefix T from one (1) consecutively upward. The bonds of said consolidated issue shall be dated the date of delivery of the Bonds and will be issued in fully registered form.

The Bonds shall mature on October 1 of each of the following years and in the following principal amounts:

General Improvement Bonds, Series 2009 (Taxable)

<u>Year</u>	<u>Principal Amount</u>
2010	\$145,000
2011	145,000
2012	195,000
2013	195,000
2014	235,000
2015	260,000
2016	260,000
2017	285,000
2018	285,000
2019	285,000
2020	285,000

2021	285,000
2022	285,000
2023	285,000
2024	210,000

The Bonds shall bear interest as shall be set forth in the hereinafter defined Bond Purchase Agreement.

The Bonds maturing on or prior to October 1, 2019 are not subject to redemption prior to their stated maturities. The Bonds maturing on or after October 1, 2020 are subject to redemption at the option of the Borough on or after October 1, 2019 upon notice as described in a bond resolution adopted by the Somerset County Improvement Authority on July 21, 2009, either in whole or in part by lot within a single maturity from maturities selected by the Borough, on any date, at a redemption price equal to 100% of the principal amount thereof (the "Redemption Price"), plus in each case accrued interest to the date fixed for redemption.

If Notice of Redemption has been given as provided herein, the Bonds or the portion thereof called for redemption shall be due and payable on the date fixed for redemption at the Redemption Price, together with accrued interest to the date fixed for redemption.

Section 3. It is hereby found, determined and declared that the average period of usefulness of the improvements or purposes for which the said Bonds are to be issued, taking into consideration the amount of such Bonds to be issued for said improvements or purposes, is 30 years.

Section 4. The Bonds shall be payable as to interest at the corporate trust office of TD Bank, National Association, payable semi-annually five business days prior to the first day of April and October in each year until maturity, commencing on April 1, 2010 and payable as to principal at the corporate trust office of TD Bank, National Association, payable five business days prior to the first day of October, commencing on October 1, 2010. Interest on the Bonds shall be calculated on the basis of a 360-day year or twelve 30-day calendar months.

Section 5. The Bonds shall be signed by the Mayor, Deputy Mayor or Council President and the Borough Chief Financial Officer, by their manual or facsimile signatures, and the corporate seal of the Borough shall be affixed thereto, or imprinted or reproduced thereon and shall be attested by the manual or facsimile signature of the Clerk or Deputy Clerk of the Borough.

Section 6. The Bonds are hereby authorized to be sold and awarded to the Somerset County Improvement Authority pursuant to the hereinafter defined Bond Purchase Agreement. The Mayor, Deputy Mayor and Council President are hereby authorized on behalf of the Borough to execute the Bond Purchase Agreement by and between the Borough and the Somerset County Improvement Authority and the Continuing Disclosure Agreement by and between the Borough and TD Bank, National Association.

Section 7. The Bonds and the registration provisions endorsed thereon shall be in substantially the following form:

No. 2009 T-1

UNITED STATES OF AMERICA
STATE OF NEW JERSEY
COUNTY OF SOMERSET

BOROUGH OF SOMERVILLE
GENERAL IMPROVEMENT BOND, SERIES 2009
(TAXABLE)

DATE OF
ORIGINAL
ISSUE: October 28, 2009

BOROUGH OF SOMERVILLE in the County of Somerset, New Jersey, hereby acknowledges itself indebted and for value received promises to pay to

THE SOMERSET COUNTY IMPROVEMENT
AUTHORITY (the "Authority")
c/o TD BANK, NATIONAL ASSOCIATION
(the "Trustee")

the principal sums on the dates and in the amounts set forth on Schedule A attached hereto and made a part hereof and to pay interest on such sum from the DATE OF ORIGINAL ISSUE of this bond until payment in full at the interest rates per annum and in the amounts shown on Schedule A attached hereto and made a part hereof. Interest is payable to the Authority at the corporate trust office of the Trustee five Business Days prior to each April 1 and October 1, commencing April 1, 2010, in an amount equal to the interest accruing to each such April 1 and October 1. This bond as to principal will be payable five Business Days prior to the due date therefor at the corporate trust office of the Trustee. Upon the occurrence of an event of default by the Authority under the bond resolution adopted by the Authority on July 21, 2009 (as the same may be supplemented and amended, the "Resolution") which event of default is directly attributable to a default hereunder or to a default by the Borough of Somerville under its Bond Purchase Agreement with the Authority relating to the Authority's purchase of this bond, or in the event of default in any payments of principal of or interest on this bond, the Trustee may by notice to the Borough of Somerville accelerate the principal amount of this bond all as provided in the Resolution. Amounts not paid when due hereunder shall bear interest at the Late Payment Rate until paid. This bond shall be prepayable as set forth in Section 1303 of the Resolution.

Both principal of and interest on this bond is payable in lawful money of the United States of America and in immediately available funds.

As used herein, "Business Day" shall mean any day that is not a Saturday, a Sunday or a legal holiday in the State of New Jersey or the State of New York or a day on which the Trustee is legally authorized to close. "Late Payment Rate" shall mean a rate per annum equal to the lower of (i) the greater of (a) three percent above the interest rate that JP Morgan Chase publicly announces from time to time as its prime lending rate, such interest rate to change on the effective date of each announced change in such rate and (b) the rate then payable on this bond, and (ii) the maximum interest rate allowed by law.

The Bonds maturing on or prior to October 1, 2019 are not subject to redemption prior to their stated maturities. The Bonds maturing on or after October 1, 2020 are subject to redemption at the option of the Borough on or after October 1, 2019 upon notice as described in a bond resolution adopted by the Authority on July 21, 2009, either in whole or in part by lot within a single maturity from maturities selected by the Borough, on any date, at a redemption price equal to 100% of the principal amount thereof (the "Redemption Price"), plus in each case accrued interest to the date fixed for redemption.

This bond is one of an authorized issue of bonds and is issued pursuant to the Local Bond Law of New Jersey, and is one of the Bonds referred to in a resolution of the Borough of Somerville adopted on October 5, 2009 and entitled "Resolution Authorizing Bonds Aggregating the Principal Sum of \$3,640,000 Authorized By One Bond Ordinance Heretofore Adopted To Finance Part Of The Cost of Various General Improvements In The Borough of Somerville, County of Somerset, New Jersey into One Consolidated Issue of Bonds and Providing for the Form, Maturities and Other Details of Said Consolidated Issue," and the bond ordinance referred to therein, each in all respects duly approved and published as required by law.

The full faith and credit of the Borough of Somerville are hereby irrevocably pledged for the punctual payment of the principal of and the interest on, and all other amounts due under, this bond according to its terms.

It is hereby certified and recited that all conditions, acts and things required by the Constitution or statutes of the State of New Jersey to exist, to have happened or to have been performed precedent to or in the issuance of this bond exist, have happened and have been performed and that the issue of bonds of which this is one, together with all other indebtedness of the Borough of Somerville, is within every debt and other limit prescribed by such Constitution or statutes.

The Borough of Somerville agrees to pay (i) all costs and expenses (including legal fees) in connection with the administration and enforcement of this bond and (ii) its share of the amounts payable pursuant to Section 9(vi)(C) of the Bond Purchase Agreement between the Borough of Somerville and the Authority.

IN WITNESS WHEREOF, the BOROUGH OF SOMERVILLE, in the County of Somerset, New Jersey has caused this bond to be executed in its name by the manual or facsimile signatures of its Mayor, Deputy Mayor and its Chief Financial Officer, its corporate seal to be hereunto imprinted or affixed, this bond and the seal to be attested by the manual signature of its Borough Clerk, and this bond to be dated the DATE OF ORIGINAL ISSUE as specified above.

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

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

RESOLUTION 09-1005-303

AUTHORIZING HALLOWEEN PARADE TO BE CONDUCTED BY THE SOMERVILLE BUSINESS AND PROFESSIONAL ASSOCIATION ON FRIDAY OCTOBER 30, 2009 FROM 3:30-4:15 ON MAIN STREET

NOW, THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Somerville, in the County of Somerset, State of New Jersey hereby authorizes a Halloween Parade to be conducted by the Somerville Business and Professional Association on Friday, October 30, 2009 from 3:30pm to 4:15pm on Main Street.

RESOLUTION 09-1005-304

APPROVING NEW JERSEY STATE FIREMAN'S ASSOCIATION MEMBERSHIP APPLICATION FOR MAURICE DOMAN.

NOW, THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Somerville, in the County of Somerset, State of New Jersey hereby approves New Jersey State Fireman's Association membership application for Maurice Doman.

Councilman Utter made a motion and was seconded by Councilman Mitchell 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 Sullivan, Councilman Utter, Councilman Wilson
Nays:	None

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

NUMBER	DATE	AMOUNT	VENDOR CODE + NAME	ACCOUNT NO.	PO NO.	PO DESCRIPTION	INVOICE NO.
021838	10/05/09	200.00 C	1261 PERSONALIZED PARAPHERNALIA	014-1110-713	0043403	WORK SHIRTS	3439
021838	10/05/09	50.00 C	1261 PERSONALIZED PARAPHERNALIA	024-1110-713	0043403	WORK SHIRTS	3439
021818	10/05/09	91.08 C	3640 HOPEWELL AUTO PARTS	024-1112-622	0043492	PARTS	314356
021848	10/05/09	600.00 C	2309 SOMERSET COUNTY EMERGENCY SERV	024-1110-697	0043493	INV 7222	
021805	10/05/09	203.70 C	2084 FIRE ENGINEERING	024-1110-557	0043496	RENEW SUBSCRIPTION	
021830	10/05/09	308.09 C	2565 LAWSON PRODUCTS INC	024-1110-507	0043497	INV 8449736	8449736
021839	10/05/09	1900.00 C	3583 PRIORITY MEDICAL CARE	024-1110-596	0043498	INV 11160809	11160809
021801	10/05/09	950.00 C	2698 DON GARGIULO	024-1110-597	0043499	INSPECTION DAY	
021827	10/05/09	5639.95 C	1332 L3 COMMUNICATIONS	026-2140-912	0043731	VIDEO SYSTEM	0144521
021826	10/05/09	414.00 C	4387 L & R ULTRASONICS	024-1111-575	0043732	GUN CLEANING MACHINE	403863
021803	10/05/09	9.75 C	3337 ELECTRONIC OFFICE SYSTEMS	024-1111-670	0043734	OVERAGE	131357
021834	10/05/09	110.85 C	2539 MOORE MEDICAL	024-1111-628	0043735	GLOVES	81106499 EI
021867	10/05/09	63.80 C	0207 VESPIA'S TIRE CENTERS, INC.	024-1111-560	0043736	REPAIRS	074586,074925
021779	10/05/09	212.16 C	3728 AVAYA INC	024-1214-704	0043737	PHONE MAINT	
021861	10/05/09	84.88 C	2020 THUL'S AUTO STORES	024-1111-560	0043738	EQUIPMENT REPAIRS	222082
021865	10/05/09	119.99 C	1421 VERIZON BUSINESS FIOS	024-1214-704	0043739	FIOS	
021807	10/05/09	42.97 C	0994 FLEMINGTON DEPARTMENT STORE	024-1111-713	0043740	CLOTHING ALLOWANCE	9054
021825	10/05/09	197.50 C	3538 K & L AUTO BODY	024-1111-560	0043741	REPAIRS	
021792	10/05/09	500.00 C	0928 COMPUTER SYSTEMS & METHODS	024-1111-533	0043742	OCT MAINT AGREEMENT	30676
021866	10/05/09	730.17 C	1718 VERIZON WIRELESS	024-1214-704	0043743	CAR MODEMS	
021777	10/05/09	89.87 C	2213 ATLANTIC TACTICAL	024-1111-713	0043744	CLOTHING ALLOWANCE	SI-121831
021810	10/05/09	435.75 C	1317 FULLERTON FORD INC	024-1111-560	0043745	REPAIRS	C00452
021833	10/05/09	90.00 C	0498 MINUTEMAN PRESS	024-1111-628	0043747	COPIES	139127,139059
021858	10/05/09	150.00 C	0300 SYMBOLOGY ENTERPRISES INC	024-1111-628	0043748	CARD PRINTER RIBBON	65015
021863	10/05/09	102.98 C	3122 TYGRIS VENDOR FINANCE, INC	024-1111-670	0043755	LEASE AGRMT	
021816	10/05/09	53.33 C	1838 HARTER EQUIP	024-1210-560	0043816	ORDER 099314	099314,C84775
021811	10/05/09	575.00 C	2934 FUZION STAFFING SERVICES LLC	024-1017-511	0043908	TEMP 7/27-9/11	
021811	10/05/09	839.00 C	2934 FUZION STAFFING SERVICES LLC	051-0111-213	0043908	TEMP 7/27-9/11	
021831	10/05/09	2964.50 C	3217 LEES EMERGENCY EQUIPMENT	024-1110-507	0043913	REPAIRS	
021813	10/05/09	788.40 C	3476 GRAINGER	024-1112-622	0043914	BATTERIES	
021860	10/05/09	68.95 C	0381 THOMAS CALABRESE	024-1110-713	0043915	REIMBURSEMENT	
021820	10/05/09	238.66 C	3503 INDEPENDANT DIESEL SERVICE	024-1110-507	0043919	FUEL ADDITIVES	9215
021862	10/05/09	27000.00 C	3147 TRINITY CONSTRUCTION	026-2272-907	0900489	WEST END FIREHOUSE	
021868	10/05/09	1429.65 C	1717 VITAL SERVICES GROUP	024-1015-569	0900537	2009/2010 TAX BILLS	
021823	10/05/09	1000.00 C	3207 JOSEPH DEMARCO	024-1028-637	0900871	OCT PROSECUTOR SERVI	
021851	10/05/09	1757355.75 C	2509 SOMERVILLE BOARD OF ED	025-5002-500	0900985	OCT 10TH PAYMENT	
021854	10/05/09	13.92 C	3395 SPARK MEDIA LLC	024-1018-565	0901506	INVISIBLE SHIELD	102
021829	10/05/09	237.30 C	1797 LAWSON PRODUCTS INC	024-1210-560	0901746	SHOP SUPPLIES	
021850	10/05/09	6563.27 C	3299 SOMERSET COUNTY VEHICLE MAINTEN	024-1217-579	0901795	FUEL	
021780	10/05/09	255.23 C	3557 BAKER & TAYLOR	024-1513-511	0901816	CDS & DVDS	

021784	10/05/09	107.79	C	0852	BWI	024-1513-518	0901830	BOOKS-JUV & YA	
021847	10/05/09	232.78	C	1675	SHERWIN-WILLIAMS	024-1210-645	0901837	PAINT	6290-1
021778	10/05/09	645.00	C	3408	AUDREY SUTTON	024-1114-511	0901838	PROFESSIONAL SERVICE	
021800	10/05/09	375.00	C	1550	DENNIS GALVIN	024-1021-607	0901841	PROFESSIONAL SERVICE	
021804	10/05/09	392.00	C	3448	ERIC WASSER	024-1020-605	0901842	PROFESSIONAL SERVICE	
021847	10/05/09	40.98	C	1675	SHERWIN-WILLIAMS	024-1210-560	0901847	TIP BASE	6241-4
021773	10/05/09	16.99	C	0007	AARON & CO	024-1019-517	0901858	COVER	
021846	10/05/09	43.50	C	2045	SHANAHAN'S STATIONARY	024-1010-628	0901863	SUPPLIES	
021846	10/05/09	62.89	C	2045	SHANAHAN'S STATIONARY	024-1909-628	0901863	SUPPLIES	
021853	10/05/09	549.13	C	0243	SOMERVILLE LIBRARY	024-1513-628	0901864	REIMBURSEMENTS	
021853	10/05/09	209.28	C	0243	SOMERVILLE LIBRARY	024-1513-670	0901864	REIMBURSEMENTS	
021819	10/05/09	36.85	C	1658	HOUSER WELDING	024-1210-560	0901865	HAT, SAFETY GLASSES	57831
021812	10/05/09	431.00	C	2195	GE CAPITAL CORP	024-1513-670	0901867	MONTHLY LEASE PAYMEN	
021806	10/05/09	181.10	C	2162	FIRE FIGHTERS EQUIPMENT CO	024-1110-560	0901878	SERVICES	20093209
021802	10/05/09	72.00	C	0719	EHRlich	024-1019-558	0901883	PEST CONTROL	2071
021786	10/05/09	35.95	C	0785	CAMMPS HARDWARE AND LAWN SERVI	024-1510-646	0901884	TRIMMER HEAD	71147
021843	10/05/09	2286.24	C	1850	RARITAN VALLEY DISPOSAL SERV	024-1318-523	0901886	TRASH REMOVAL	0012094
021857	10/05/09	665.00	C	2658	STATE OF NJ NJDEP	026-2245-608	0901887	COMPLIANCE MONITORIN	
021842	10/05/09	575.00	C	0035	RARITAN VALLEY AGWAY	044-4009-560	0901888	RYE MIX	310434
021789	10/05/09	157.90	C	1141	CENTRAL JERSEY TRAILER	024-1210-560	0901889	PINTLE MOUNT/COMBO	5017
021795	10/05/09	624.00	C	0866	CUSTOM BANDAG INC	024-1210-560	0901890	TIRES	
021774	10/05/09	184.00	C	1598	AM/PM SERVICES	024-1410-613	0901893	RE-CERTIFICATION CLA	525879
021828	10/05/09	103.30	C	3671	LAMINATOR.COM	024-1910-628	0901894	SUPPLIES	296834
021842	10/05/09	59.98	C	0035	RARITAN VALLEY AGWAY	024-1510-646	0901915	SNOW FENCE	319758
021782	10/05/09	2.64	C	0267	BOROUGH OF SOMERVILLE	051-0111-211	0901917	POSTAGE	
021788	10/05/09	871.97	C	2207	CENTRAL JERSEY NURSERIES	024-1510-557	0901919	WEED TRIMMERS, BLOWE	73909
021782	10/05/09	8648.00	C	0267	BOROUGH OF SOMERVILLE	027-7001-619	0901929	REIMB BENEFITS/2009	
021841	10/05/09	1200.00	C	3320	QSEND	024-1030-534	0901930	HOST 8-1-09 TO 7-31-	3401
021793	10/05/09	180.40	C	0946	COOL O MATIC	024-1019-516	0901933	AIR CONDITIONING SER	405470
021806	10/05/09	313.50	C	2162	FIRE FIGHTERS EQUIPMENT CO	024-1019-506	0901934	EXTINGUISHER SERVICE	20091680
021859	10/05/09	810.25	C	2690	TAYLOR OIL CO INC	024-1217-579	0901936	DIESEL FUEL	090509NJ02
021843	10/05/09	21979.62	C	1850	RARITAN VALLEY DISPOSAL SERV	024-1318-523	0901937	TRASH REMOVAL	0012089
021843	10/05/09	22256.67	C	1850	RARITAN VALLEY DISPOSAL SERV	024-1318-665	0901937	TRASH REMOVAL	0012089
017216	09/18/09	150.00	M	4384	JOSEPH LEONE	024-1010-636	0901938	DJ/CLASSIC CRUISER	
021824	10/05/09	150.00	C	4384	JOSEPH LEONE	024-1010-636	0901939	DJ/CLASSIC CRUISERS	
021855	10/05/09	50.00	C	1006	STAPLES BUSINESS ADVANTAGE	024-1013-628	0901940	OFFICE SUPPLIES	
021855	10/05/09	50.00	C	1006	STAPLES BUSINESS ADVANTAGE	024-1015-628	0901940	OFFICE SUPPLIES	
021855	10/05/09	115.97	C	1006	STAPLES BUSINESS ADVANTAGE	044-4009-628	0901940	OFFICE SUPPLIES	
021845	10/05/09	2089.07	C	0897	ROBERT MCNEELY VANCE & CO.	024-1017-612	0901941	TAX ADJUSTMENT/2009	
021869	10/05/09	128.50	C	0463	VIVIAN A. GLEESON	014-1720-217	0901943	NAT'L NIGHT OUT	
021869	10/05/09	1080.00	C	0463	VIVIAN A. GLEESON	024-1720-217	0901944	SERVICES JULY/AUG	
021869	10/05/09	427.26	C	0463	VIVIAN A. GLEESON	051-0111-215	0901945	VIOLENCE PREV WEEK	
021840	10/05/09	1417.37	C	3780	PSE&G CO.	024-1216-580	0901949	GAS/ELECTRIC SERVICE	
021775	10/05/09	187.75	C	3644	AMPERE ELECTRICAL CONTRACTORS	024-1019-516	0901951	REPLACED BALLAST	736

021849	10/05/09	2144.02	C	0960	SOMERSET COUNTY ENGINEERING DE	024-1018-533	0901952	ENGINEERING SERVICES	1626
021849	10/05/09	3649.60	C	0960	SOMERSET COUNTY ENGINEERING DE	026-2272-625	0901952	ENGINEERING SERVICES	1626
021849	10/05/09	11087.13	C	0960	SOMERSET COUNTY ENGINEERING DE	026-2286-625	0901952	ENGINEERING SERVICES	1626
021849	10/05/09	1669.64	C	0960	SOMERSET COUNTY ENGINEERING DE	026-2306-625	0901952	ENGINEERING SERVICES	1626
021808	10/05/09	169.40	C	3700	FRANK BETTS	024-1014-694	0901953	GAS MILEAGE	
021852	10/05/09	541.31	C	1545	SOMERVILLE HIGH SCHOOL	051-0111-215	0901958	SUPPLIES/OUTREACH	
021781	10/05/09	1000.00	C	3477	BONGIOVI FUNERAL HOME	051-0111-225	0901959	REIMB/E VISCIONE FUN	
021783	10/05/09	200.00	C	2655	BUSINESS WORLD INC	024-1910-530	0901962	COPIER	
021870	10/05/09	376.80	C	1651	ZIBAR	024-1015-614	0901964	FOLDED/INSERT BILLS	
021809	10/05/09	50.00	C	3142	FRIENDS OF S.C. CULTURE & HERI	024-1010-613	0901965	DINNER	
021864	10/05/09	145.99	C	1065	UNITED NAT'L INS. CO.	014-1025-614	0901967	PUB OFF LIABILITY	04P0556U
021791	10/05/09	330.00	C	1695	COLE & ASSOCIATES LLC	051-0111-212	0901969	JULY PROF SERVICES	
021821	10/05/09	100.00	C	2621	JOAN OSIENKO	024-1010-556	0901971	REIMBURSEMENT	
021832	10/05/09	4500.00	C	4388	LOPEZ CONSTRUCTION	031-0111-211	0901973	EMERGENCY REPAIR	
021799	10/05/09	1927.50	C	3212	DEMURO ASSOCIATES INC	045-2271-603	0901974	ENGINEERING SERVICES	
021861	10/05/09	523.97	C	2020	THUL'S AUTO STORES	024-1211-553	0901975	ANTIFREEZE/OIL	222219
021840	10/05/09	15704.47	C	3780	PSE&G CO.	024-1216-580	0901977	GAS/ELECTRIC SERVICE	
021840	10/05/09	66.76	C	3780	PSE&G CO.	024-1216-580	0901978	ELECTRIC SERVICE	
021840	10/05/09	14273.71	C	3780	PSE&G CO.	024-1213-692	0901979	STREET LIGHTING	
021859	10/05/09	825.78	C	2690	TAYLOR OIL CO INC	024-1217-579	0901984	GASOLINE FUEL	091909NJ01
021815	10/05/09	2125.00	C	0340	HARLYN ASSOCIATES	051-0111-211	0901991	PROFESSIONAL SERVICE	
021836	10/05/09	279.00	C	2412	NEOPOST LEASING	024-1010-670	0901997	LEASE AGRMT	
021837	10/05/09	650.00	C	0523	PAUL ALLENA	024-1010-511	0901998	MINUTES/TECH SUPPORT	
021837	10/05/09	2500.00	C	0523	PAUL ALLENA	024-1030-536	0901998	MINUTES/TECH SUPPORT	
021787	10/05/09	1300.00	C	0847	CENTRAL HOOK AND LADDER	024-1110-661	0901999	RENT	
021844	10/05/09	18000.00	C	2087	REGIONAL CENTER PARTNERSHIP	024-1010-728	0902000	MEMBERSHIP	39
021814	10/05/09	435.00	C	2893	GRANICUS INC	051-0111-542	0902001	MAINT AGRMT	
021785	10/05/09	6.20	C	1025	CABLEVISION OF RARITAN VALLEY	051-0111-542	0902002	CABLE	
021796	10/05/09	1726.45	C	1341	DECOTIIS,FITZPATRICK,COLE & WI	024-1016-529	0902003	PROF SERVICES	
021822	10/05/09	642.00	C	2952	JOHNNY ON THE SPOT INC	024-1110-709	0902004	RENTAL	951561
021798	10/05/09	6817.20	C	1056	DELTA DENTAL PLAN OF NJ INC	024-1027-666	0902005	HEALTH BENEFITS	
021794	10/05/09	87.12	C	0973	COURIER-NEWS	024-1010-502	0902006	LEGAL ADS	
021856	10/05/09	269.10	C	3160	STAPLES CR PLAN	024-1010-628	0902007	SUPPLIES	
021817	10/05/09	155.77	C	1681	HOME DEPOT CREDIT SERVICES	024-1019-517	0902008	SUPPLIES	
021817	10/05/09	731.17	C	1681	HOME DEPOT CREDIT SERVICES	044-4009-560	0902008	SUPPLIES	
021776	10/05/09	60.00	C	0286	ANTHONY HENDERSHOT	024-1210-621	0902013	MEAL TICKETS	
021797	10/05/09	75.24	C	1701	DEER PARK	024-1019-517	0902014	BOTTLED WATER	
021804	10/05/09	675.00	C	3448	ERIC WASSER	051-0111-211	0902019	PROFESSIONAL SERVICE	
021790	10/05/09	2805.00	C	2408	CODED SYSTEMS LLC	024-1010-531	0902020	SUPPLEMENTS	
021835	10/05/09	35.68	C	2500	NANCY FEDOWITZ	024-1410-613	0902022	MILEAGE	

PAYMENT TOTALS BY FUND:	MANUAL PAYMENTS	CYCLE PAYMENTS
FUND 014	.00	474.49
FUND 024	150.00	150,967.48
FUND 026	.00	49,711.32
FUND 051	.00	6,381.41
FUND 025	.00	1,757,355.75
FUND 044	.00	1,422.14
FUND 027	.00	8,648.00
FUND 031	.00	4,500.00
FUND 045	.00	1,927.50
TOTAL	150.00	1,981,388.09

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

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

Nays: None

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

Carried unanimously

The meeting was adjourned at 8:15pm

Respectfully submitted,

Paul Allena, Secretary