

**BOROUGH OF SOMERVILLE
EXECUTIVE SESSION / WORKSHOP SESSION / COUNCIL MEETING
AGENDA**

**Monday, April 15, 2024
Executive Session 6:00 P.M.
Public Portion 7:00 P.M. (estimate)**

LOCATION: COUNCIL CHAMBERS – SOMERVILLE CIVIC CENTER
24 ROBESON STREET, SOMERVILLE, NJ 08876

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- 1. OPEN PUBLIC MEETING LAW STATEMENT**
- 2. ROLL CALL**
- 3. APPROVAL OF MINUTES- EXECUTIVE SESSION**
 - a. April 1, 2024
- 4. RESOLUTION 24-0415-128 TO ENTER INTO EXECUTIVE SESSION**

EXECUTIVE SESSION AGENDA

- a. Redevelopment
- b. Personnel

COUNCIL MEETING AGENDA

- 1. OPEN PUBLIC MEETING LAW STATEMENT**
- 2. ROLL CALL**
- 3. SALUTE TO THE FLAG**
- 4. APPROVAL OF MINUTES**
 - a. February 20, 2024
 - b. April 1, 2024
- 5. DEPARTMENTAL REPORTS & NOTICES**
 - a. GNO – May 16, 2024, 5:00 pm – 9:00 pm
 - b. Rolling Thunder – May 26, 2024- Noon
 - c. Family Fun Ride – May 27, 2024, 8:00 a.m.
 - d. Memorial Day Parade – May 27, 2024, 8:30 a.m.
 - e. Tour of Somerville – May 27, 2024, 9:00 a.m.

6. COMMITTEE REPORTS

7. FIRE DEPARTMENT OATH OF OFFICES

- a. Chief Joseph P. Stitley
- b. Deputy Chief Jose "Joe" Rodriguez
- c. Assistant Chief Brian Ceponis

8. PUBLIC HEARING CY-2024 MUNICIPAL BUDGET

(Motion, Second and Roll Call Vote required)

9. RESOLUTION AMENDING CY-2024 MUNICIPAL BUDGET

(Motion, Second and Roll Call Vote required)

10. CY-2024 MUNICIPAL BUDGET & USER-FRIENDLY BUDGET ADOPTION

(Motion, Second and Roll Call Vote required)

11. PRESENTATION

- a. Life Scout in BSA Troop 83 -John Schaub Park

12. DISCUSSION

- a. Ordinance authorizing a standing Historic Advisory Committee

13. MEETING OPEN TO THE PUBLIC

(Motion and 2nd needed and roll call vote to open and close the meeting to the public. Regulations that apply during public meetings also apply during electronic meetings. Comments may be submitted prior to the meeting and maybe summarized during the meeting)

14. CONSENT RESOLUTIONS (ANY ITEMS PULLED OFF CONSENT AGENDA ARE REQUIRED TO HAVE A MOTION AND ROLL CALL VOTE)

(RESOLUTIONS 24-0415-129 THRU 24-0415-135)

(Resolutions may be pulled off consent agenda for discussion and roll call vote. Resolutions may be removed or added to the agenda)

24-0415-129 AWARDING A CONTRACT TO S AND L CONTRACTORS, LLC FOR NORTH AUTEN AVENUE RECONSTRUCTION AND DRAINAGE IMPROVEMENTS PROJECT

24-0415-130 AUTHORIZING THE SALE OR DISPOSITION OF BOROUGH OWNED BOOKS IN ACCORDANCE WITH N.J.S.A. 40A:11-36

24-0415-131 APPROVING CHANGE ORDER #2 TO A CONTRACT WITH AMERICAN ASPHALT & TRUCKING, LLC FOR 2022 ROAD IMPROVEMENT PROGRAM SMVB -00022 FOR \$65,949.71 FOR A NEW CONTRACT AMOUNT OF \$797,417.00

- 24-0415-132 AUTHORIZING FINAL PAYMENT FOR TIME ACCUMULATED FOR JOHN MUSELLI IN THE AMOUNT OF \$5,331.29
- 24-0415-133 AUTHORIZING THE PLACEMENT OF A HANDICAP PARKING SPACE ON CAMMANN PLACE
- 24-0415-134 APPROVING THE HIRING OF WAYNE PALEY AS PART TIME BUILDING SUB CODE OFFICIAL/BUILDING INSPECTOR EFFECTIVE APRIL 22, 2024
- 24-0415-135 AWARDING A CONTRACT WITH AA BERMS FOR 2022 CDBG CURB RAMPS FOR THE BOROUGH OF SOMERVILLE, SOMERSET COUNTY, NEW JERSEY IN THE TOTAL AMOUNT OF \$93,700.00

15. BILLS AND VOUCHERS

16. ADJOURNMENT

KEVIN SLUKA, MUNICIPAL CLERK

The resolutions listed below are in draft form and may be amended prior or during the meeting

RESOLUTION 24-0415-129

AWARDING A CONTRACT TO S AND L CONTRACTORS, LLC FOR NORTH AUTEN AVENUE RECONSTRUCTION AND DRAINAGE IMPROVEMENTS PROJECT

WHEREAS, the Borough of Somerville publicly advertised for bids North Auten Avenue Reconstruction and Drainage Improvements Project in accordance with local public contract law; and

WHEREAS, Kevin Sluka, Municipal Clerk accepted bids on April 2, 2024 and read them aloud publicly witnessed by Rodney Hadley Public Works Director; and

WHEREAS, it is determined that S and L Contractors, LLC, 200 Swenson Drive, Kenilworth, New Jersey 07033 was the lowest responsible bidder in the amount of \$619,019.79.

BE IT RESOLVED, that the Borough Council of the Borough of Somerville, County of Somerset, State of New Jersey hereby award a contract to S and L Contractors, LLC, 200 Swenson Drive, Kenilworth, New Jersey 07033 at \$619,019.79 for North Auten Avenue Reconstruction and Drainage Improvements Project.

RESOLUTION 24-0415-130

AUTHORIZING THE SALE OR DISPOSITION OF BOROUGH OWNED BOOKS IN ACCORDANCE WITH N.J.S.A. 40A:11-36

WHEREAS, the Somerville Borough Public Library is housing books owned by the Borough of Somerville; and

WHEREAS, in accordance with N.J.S.A. 11-36 Any contracting unit by resolution of its governing body may authorize or disposition of property no longer needed for public use; and

WHEREAS, the Borough of Somerville has identified three categories of books; books of no value; books that can be donated and offer to other institutions, non-profits or government agencies and books that can be sold; and

WHEREAS, the Borough of Somerville authorizes the donation of books to any non-profit or government entities that have been identified at no cost; and

WHEREAS, the Borough of Somerville authorizes the destruction of all books that have de minimis or no value; and

WHEREAS, the Borough of Somerville authorizes the private sale of the remaining books if a fair value estimate is \$6,600 or lower, if the value is greater than \$6,600, the descriptions shall be provided to the Borough and placed for public auction, in the same manner the Borough uses to conduct public auctions throughout the year.

BE IT RESOLVED, by the Borough Council of the Borough of Somerville, in the County of Somerset, State of New Jersey authorizes the donation of books to any non-profit or government entities that have been identified at no cost; authorizes the destruction of all books that have de minimis or no value; and authorizes the private sale of the remaining books if a fair value estimate is \$6,600 or lower, if the value is greater than \$6,600, the descriptions shall be provided to the Borough and placed for public auction, in the same manner the Borough uses to conduct public auctions throughout the year.

RESOLUTION 24-0415-131

APPROVING CHANGE ORDER #2 TO A CONTRACT WITH AMERICAN ASPHALT & TRUCKING, LLC FOR 2022 ROAD IMPROVEMENT PROGRAM SMVB -00022 FOR \$65,949.71 FOR A NEW CONTRACT AMOUNT OF \$797,417.00

WHEREAS, the Borough of Somerville awarded a contract via Resolution 23-0515-170 to American Asphalt & Trucking, LLC, 818 Summer Avenue, Newark, NJ 07104 in the amount of \$770,618.67 and

WHEREAS, the Borough of Somerville seeks approval of Change Order #2 for reduction of quantities in the amount of \$65,949.71; and

Change Order	Description	Contract Amount	Change Order Amount	New Contract Amount
#1	Culver Street concrete work	\$770,618.67	\$92,748.04	\$863,366.71
#2	Reduction of quantity adjustments	\$863,366.71	(\$65,949.71)	\$797,417.00

BE IT RESOLVED by the Borough Council of the Borough of Somerville, County of Somerset, State of New Jersey hereby approves Change Order #2 for a contract to American Asphalt & Trucking, LLC, 818 Summer Avenue, Newark, NJ 07104 in the amount of \$65,949.71 for a new contract price of \$797,417.00.

RESOLUTION 24-0415-132

AUTHORIZING FINAL PAYMENT FOR TIME ACCUMULATED FOR JOHN MUSELLI IN THE AMOUNT OF \$5,331.29

BE IT RESOLVED by the Borough Council of the Borough of Somerville, in the County of Somerset, State of New Jersey hereby authorizes final payment for time accumulated 11.5 accrued vacation day at a daily rate of \$463.59 for total amount of \$5,331.29.

RESOLUTION 24-0415-133

AUTHORIZING THE PLACEMENT OF A HANDICAP PARKING SPACE ON CAMMANN PLACE

WHEREAS, it is necessary to place a handicap space on Cammann Place; and

WHEREAS, the location will be on the southside of Cammann Place, east of the Cammann Place and N. Middaugh intersection

NOW, THEREFORE BE IT RESOLVED, the Borough Council of the Borough of Somerville, County of Somerset, State of New Jersey hereby approve the placement of handicap space to be placed on Cammann Place, on the southside of the roadway, east of the intersection of N. Middaugh Street.

RESOLUTION 24-0415-134

APPROVING THE HIRING OF WAYNE PALEY AS PART TIME BUILDING SUB CODE OFFICIAL/BUILDING INSPECTOR EFFECTIVE APRIL 22, 2024

BE IT RESOLVED, by the Borough Council of the Borough of Somerville, in the County of Somerset, State of New Jersey hereby approves the hiring of Wayne Paley as part time

building sub code official/building inspector at an hourly rate of \$50.00 effective April 22, 2024.

RESOLUTION 24-0415-135

AWARDING A CONTRACT WITH AA BERMS FOR 2022 CDBG CURB RAMPS FOR THE BOROUGH OF SOMERVILLE, SOMERSET COUNTY, NEW JERSEY IN THE TOTAL AMOUNT OF \$93,700.00

WHEREAS, the Borough of Somerville legally advertised for 2022 CDBG Curb Ramps for the Borough of Somerville, Somerset County, New Jersey; and

WHEREAS, sealed proposals were received, opened and read publicly, on April 11, 2024 Borough of Somerville, Somerset County, New Jersey; and

WHEREAS, it was determined that AA Berms, PO Box 180 Belleville, NJ 07109 is the lowest responsible bidder.

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Borough Council of the Borough of Somerville, hereby award the bid for the 2022 CDBG Curb Ramps for the Borough of Somerville, Somerset County, New Jersey, to AA Berms, PO Box 180 Belleville, NJ 07109 in the amount of \$93,700.00.