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

Monday, May 2, 2022 6:30 P.M.

LOCATION: COUNCIL CHAMBERS – POLICE HEADQUARTERS 24 SOUTH BRIDGE 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 4, 2022
- b. April 18, 2022

4. RESOLUTION 22-0502-130 TO ENTER INTO EXECUTIVE SESSION

EXECUTIVE SESSION AGENDA

- a. Redevelopment Parcview Playground
- b. Potential Litigation E. Cliff sewer line
- c. Personnel

COUNCIL MEETING AGENDA

- 1. OPEN PUBLIC MEETING LAW STATEMENT
- 2. ROLL CALL
- 3. SALUTE TO THE FLAG

4. MOMENT OF SILENCE

a. Robert N. "Bob" Winfield – Retired Somerville Police Officer and Marine Combat Engineer in Vietnam

5. APPROVAL OF MINUTES

a. April 18, 2022

6. DEPARTMENTAL REPORTS & NOTICES

- a. St. Hubert's Monthly Report March
- b. Bid-27" interceptor cleaning and televising-June 1, 2022
- c. Bid-Eastern States Parkway June 2, 2022
- d. Bid-Wastewater Collection System June 14, 2022

7. PROCLAMATION

a. World Falun Dafa Day May 13, 2022

8. COMMITTEE REPORTS

9. DISCUSSION

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

(RESOLUTIONS 22-0502-130 THRU 22-0502-146)

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

- 22-0502-131 AUTHORIZING THE SALE OF SURPLUS PROPERTY BEING A 2017 HINO MODEL #338 THROUGH MUNICIBID IN ACCORDANCE WITH STATE COOPERATIVE PRICING SYSTEM
- 22-0502-132 AUTHORIZING THE SALE OF SURPLUS PROPERTY BEING A 2008 FORD F-650 THROUGH MUNICIBID IN ACCORDANCE WITH STATE COOPERATIVE PRICING SYSTEM
- 22-0502-133 AUTHORIZING THE SALE OF SURPLUS PROPERTY BEING A 2015 FORD TAURUS AWD THROUGH MUNICIBID IN ACCORDANCE WITH STATE COOPERATIVE PRICING SYSTEM
- 22-0502-134 APPROVING THE HIRING OF OCTAVIA ANGELOZZI AS PART TIME FIRE MAINTENANCE ASSISTANCE EFFECTIVE MAY 3, 2022
- 22-0502-135 APPROVING A STREET CLOSURE BETWEEN GROVE STREET, MAIN STREET AND HIGH STREET FOR DIVERSITY FESTIVAL FROM 12:00 P.M. TO 4:00 P.M. ON SUNDAY, OCTOBER 16, 2022
- 22-0502-136 APPROVING THE 77th ANNUAL TOUR OF SOMERVILLE BIKE RACE ON MEMORIAL DAY, MAY 30, 2022 AND APPROVING ALL REQUIRED ROAD CLOSURES AS DEFINED BY THE ROAD CLOSURE AND DETOUR PLANS
- 22-0502-137 AUTHORIZING AN AGREEMENT WITH THE OWNERS OF BLOCK 114, LOT 26, COMMONLY KNOWN AS 94-98 WEST MAIN STREET ALLOWING THE PURCHASE OF FIVE SPACES IN A MUNICIPAL LOT AS PER PLANNING BOARD APPLICATION #2019-026P
- 22-0502-138 AUTHORIZING THE INSTALLATION OF TWO (2) MONITORING WELLS ON BLOCK 123 LOT 9, LOCATED ON SOUTH BRIDGE STREET OWNED BY RICHARDS FUEL OIL, INC.
- 22-0502-139 AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR ENGINEERING SERVICES TO CHA CONSULTING, INC
- 22-0502-140 APPROVING DOWNTOWN SOMERVILLE CRAFT BEER FEST AND ROAD CLOSURE ON NORTH BRIDGE STREET BETWEEN MAIN STREET AND HIGH STREET ON SATURDAY, JUNE 18, 2022 FROM 8:00 A.M.TO 10:30 P.M. AND SUNDAY, JUNE 19, 2022 FROM 8:00 A.M. TO 10:30 P.M.
- 22-0502-141 AUTHORIZING ADMINISTRATOR TO EXCUTE THE 2022 ANJEC OPEN SPACE GRANTS FOR ENVIRONMENTAL COMMISSIONS APPLICATION
- 22-0502-142 APPROVING THE HIRING OF JENNIFER MOTANO AS FULL TIME PARKING ENFORCEMENT OFFICER EFFECTIVE MAY 9, 2022
- 22-0502-143 APPROVING NEW JERSEY FIREMEN'S ASSOCIATION APPLICATION FOR ELIZABETH ISELIN
- 22-0502-144 APPROVING NEW JERSEY FIREMEN'S ASSOCIATION APPLICATION FOR TOMAZ RODRIGUES

22-0502-145 APPROVING FREE PARKING IN LOTS #1, #2, #4, #6 ON MAY 12, 2022, STARTING AT 4:00 P.M. AND AUTHORIZING THE RESERVATION OF SPACE IN FRONT OF MANNIONS, VINTEDGE WINE BAR, TAPESTRE, VILLAGE AND VERVE FOR PEDALCYCLE USE

22-0502-146 APPROVING THE NEW JERSEY TRIUMPH ASSOCIATION TO UTILIZE PARKING SPACES IN FRONT OF HISTORIC COURTHOUSE ON AUGUST 19TH 2022 FROM 5:00 P.M. – 9:00 P.M. FOR CRUISE NIGHT DISPLAY

12. BILLS AND VOUCHERS

13. ADJOURNMENT

KEVIN SLUKA, MUNICIPAL CLERK

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

RESOLUTION 22-0502-131

AUTHORIZING THE SALE OF SURPLUS PROPERTY BEING A 2017 HINO MODEL #338 THROUGH MUNICIBID IN ACCORDANCE WITH STATE COOPERATIVE PRICING SYSTEM

WHEREAS, the Borough is the owner of certain surplus property which is no longer needed for public use; and

WHEREAS, the Borough Council are desirous of selling said surplus property in an "as is" condition without express or implied warranties.

BE IT RESOLVED by the Council in the Borough of Somerville, County of Somerset, as follows:

(1) The sale of the surplus property shall be conducted through **Municibid** pursuant to State Contract A-70967/T2581 in accordance with the terms and conditions of the State Contract. The terms and conditions of the agreement entered into with **Municibid** is available online at **Municibid**.com and also available from the Borough of Somerville.

(2) The sale will be conducted online and the address of the auction site is govdeals.com.

- (3) The sale is being conducted pursuant to Local Finance Notice 2008-9.
- (4) A list of the surplus property to be sold is as follows:

2017 Hino Model #338 VIN/ 5PVNV8JG6H4S50462

(5) The surplus property as identified shall be sold in an "as-is" condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property.

(6) The Borough reserves the right to accept or reject any bid submitted.

RESOLUTION 22-0502-132

AUTHORIZING THE SALE OF SURPLUS PROPERTY BEING A 2008 FORD F-650 THROUGH MUNICIBID IN ACCORDANCE WITH STATE COOPERATIVE PRICING SYSTEM

WHEREAS, the Borough is the owner of certain surplus property which is no longer needed for public use; and

WHEREAS, the Borough Council are desirous of selling said surplus property in an "as is" condition without express or implied warranties.

BE IT RESOLVED by the Council in the Borough of Somerville, County of Somerset, as follows:

(1) The sale of the surplus property shall be conducted through **Municibid** pursuant to State Contract A-70967/T2581 in accordance with the terms and conditions of the State

Contract. The terms and conditions of the agreement entered into with **Municibid** is available online at **Municibid**.com and also available from the Borough of Somerville.

(2) The sale will be conducted online and the address of the auction site is govdeals.com.

(3) The sale is being conducted pursuant to Local Finance Notice 2008-9.

(4) A list of the surplus property to be sold is as follows:

2008 Ford F-650 VIN/ 3FRXF65EX8V668012

(5) The surplus property as identified shall be sold in an "as-is" condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property.

(6) The Borough reserves the right to accept or reject any bid submitted.

RESOLUTION 22-0502-133

AUTHORIZING THE SALE OF SURPLUS PROPERTY BEING A 2015 FORD TAURUS AWD THROUGH MUNICIBID IN ACCORDANCE WITH STATE COOPERATIVE PRICING SYSTEM

WHEREAS, the Borough is the owner of certain surplus property which is no longer needed for public use; and

WHEREAS, the Borough Council are desirous of selling said surplus property in an "as is" condition without express or implied warranties.

BE IT RESOLVED by the Council in the Borough of Somerville, County of Somerset, as follows:

(1) The sale of the surplus property shall be conducted through **Municibid** pursuant to State Contract A-70967/T2581 in accordance with the terms and conditions of the State Contract. The terms and conditions of the agreement entered into with **Municibid** is available online at **Municibid**.com and also available from the Borough of Somerville.

(2) The sale will be conducted online and the address of the auction site is govdeals.com.

(3) The sale is being conducted pursuant to Local Finance Notice 2008-9.

(4) A list of the surplus property to be sold is as follows:

2015 Ford Taurus AWD VIN/ 1FAHP2MK6FG100860

(5) The surplus property as identified shall be sold in an "as-is" condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property.

(6) The Borough reserves the right to accept or reject any bid submitted.

RESOLUTION 22-0502-134

APPROVING THE HIRING OF OCTAVIA ANGELOZZI AS PART TIME FIRE MAINTENANCE ASSISTANCE EFFECTIVE MAY 3, 2022

WHEREAS, the Borough of Somerville approves the hiring of Octavia Angelozzi as an as part time in accordance with the Borough's Policy and Procedures Manual; and

WHEREAS, this position is a Union position covered by AFSCMENJ and a collective bargaining agreement; and

WHEREAS, Octavia Angelozzi shall be paid \$25 per hour for 20 hours per week effective May 3, 2022

BE IT RESOLVED, by the Borough Council of the Borough of Somerville, in the County of Somerset, State of New Jersey approves the hiring of Octavia Angelozzi as part time Fire Maintenance Assistance effective May 3, 2022 at a rate of \$25 for a total amount of 20 hours per week.

RESOLUTION 22-0502-135

APPROVING A STREET CLOSURE ON GROVE STREET, MAIN STREET AND HIGH STREET FOR DIVERSITY FESTIVAL FROM 12:00 P.M. TO 4:00 P.M. ON SUNDAY, OCTOBER 16, 2022

BE IT RESOLVED, the Borough Council of the Borough of Somerville hereby approves a street closure on Grove Street, Main Street and High Street for Diversity Festival from 12:00 p.m. to 4:00 p.m. Saturday, October 16, 2022.

RESOLUTION 22-0502-136

APPROVING THE 77th ANNUAL TOUR OF SOMERVILLE BIKE RACE ON MEMORIAL DAY, MAY 30, 2022 AND APPROVING ALL REQUIRED ROAD CLOSURES AS DEFINED BY THE ROAD CLOSURE AND DETOUR PLANS

BE IT RESOLVED, by the Borough Council of the Borough of Somerville, in the County of Somerset, State of New Jersey approves the 77TH Annual Tour of Somerville Bike Race on Memorial Day, May 30, 2022, requiring partial road closures which include but not limited to Main Street, Grove Street, High Street and Mountain Avenue throughout the day.

RESOLUTION 22-0502-137

AUTHORIZING AN AGREEMENT WITH THE OWNERS OF BLOCK 114, LOT 26, COMMONLY KNOWN AS 94-98 WEST MAIN STREET ALLOWING THE PURCHASE OF FIVE SPACES IN A MUNICIPAL LOT AS PER PLANNING BOARD APPLICATION #2019-026P

WHEREAS, the owners of Block 114, Lot 26 at a Planning Board hearing held on November 13, 2019, agreed to purchases five (5) parking spaces form the Borough of Somerville in a Municipal Parking Lot; and

WHEREAS, the Borough if Somerville offers a program in the right to park is purchased at a few for owners that are unable to provide the parking spaces required as per Planning Board; and

WHEREAS, Planning Board Resolution adopted on and approved on November 13, 2019 states ... "the Board has agreed to provide a parking variance providing the Applicant also arranges for and pay for five (5) off-site parking spaces from the Borough... The Applicant shall have the right to apply to the Board in the future to demonstrate that the need is less"; and:

WHEREAS, after the adoption of this Resolution, the condition #10 in the Planning Board resolution shall be deemed complete and an invoice will be mailed for said spaces upon issuance of Certificate of Occupancy; and

WHEREAS, the users of public parking are required to pay the fee for parking as established by ordinance:

BE IT RESOLVED, by the Borough Council of the Borough of Somerville, in the County of Somerset, State of New Jersey authorizes the Borough Administrator to execute an agreement with the owners of Block 114, Lot 26, commonly known as 94-98 West Main Street allowing the purchase of five spaces in the municipal lot as per Planning Board Application #2019-026P.

RESOLUTION 22-0502-138

AUTHORIZING THE INSTALLATION OF TWO (2) MONITORING WELLS ON BLOCK 123 LOT 9, LOCATED ON SOUTH BRIDGE STREET OWNED BY RICHARDS FUEL OIL, INC.

WHEREAS, the Borough of Somerville has the need to monitor ground water in and around property owned by the Borough of Somerville; and

WHEREAS, it is necessary that the Borough install two (2) monitoring wells on Block 123, Lot 9; and

WHEREAS, the owner of the property is unreachable; and:

WHEREAS, the Borough of Somerville shall install monitoring wells on Block 123, Lot 9 and shall bear all costs for performing such work; and

WHEREAS, the Borough of Somerville shall remove said monitoring wells at municipal costs at a time and date to be determined:

BE IT RESOLVED, by the Borough Council of the Borough of Somerville, in the County of Somerset, State of New Jersey authorizes the installation of monitoring wells at Block 123, Lot 9, South Bridge Street owned by Richards Fuel Oil, Inc.

RESOLUTION 22-0502-139

AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR ENGINEERING SERVICES TO CHA CONSULTING, INC

WHEREAS, the Borough of Somerville has a need to acquire Engineering Services as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4; and

WHEREAS, the Kevin Sluka, Clerk-Administrator, appointed as the Borough's Qualified Purchasing Agent has determined and certified in writing that the value of the acquisition will exceed \$17,500; and,

WHEREAS, the anticipated term of this contract is one (1) year and may be reappointed or extended for an additional year upon the acceptance of a second year proposal; and

WHEREAS, the Borough of Somerville's Redevelopment Committee accepted proposals as solicited by Colin Driver, Director of Economic Development; and

WHEREAS, the Director of Economic Development advised that the Redevelopment Committee reviewed solicited proposals and conducted interviews and reviewed references and made the following recommendations; and

WHEREAS, CHA Consulting, Inc., 1639 Route 10 East | Suite 103, Parsippany, New Jersey 07054; have completed and submitted a Business Entity Disclosure Certification which certifies that CHA Consulting, have 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 CHA Consulting, Inc from making any reportable contributions through the term of the contract; and

WHEREAS, CHA Consulting, Inc., 1639 Route 10 East | Suite 103, Parsippany, New Jersey 07054 has been advised that the Borough of Somerville has its own pay to play ordinance and CHA Consulting, Inc has reviewed and shall comply with the local ordinance; and

WHEREAS, CHA Consulting, Inc shall be paid from Escrow funds that are posted by developers and redevelopers and the Borough of Somerville shall pay contract expenses from posted escrows; and

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 contract with CHA Consulting, Inc., 10 East | Suite 103, Parsippany, New Jersey 07054 is hereby authorized
- 2. The Mayor and Clerk are authorized to sign a contract with CHA Consulting, Inc., 10 East | Suite 103, Parsippany, New Jersey 07054 in accordance with the following terms and conditions:
 - A. Term: A period of not to exceed 12 months or for length of project
 B. Rate: Hourly rates as follows: as per proposal dated December 14, 2021 in schedule of services and fees effective for 2022 Fees shall be charged against developer's escrow

- 3. The Borough Clerk in accordance with the provisions of N.J.S.A. 40A:11-5(1)(a)(i), is directed to publish a notice once in the Official Newspaper stating the nature, duration, service and amount of this contract.
- 4. The Borough Clerk shall make copies of this resolution available for public inspection at the Municipal Building, 25 West End Avenue, Somerville, NJ during regular business hours.

RESOLUTION 22-0502-140

APPROVING DOWNTOWN SOMERVILLE CRAFT BEER FEST AND ROAD CLOSURE ON NORTH BRIDGE STREET BETWEEN MAIN STREET AND HIGH STREET ON SATURDAY, JUNE 18, 2022 FROM 8:00 A.M.TO 10:30 P.M. AND SUNDAY, JUNE 19, 2022 FROM 8:00 A.M. TO 10:30 P.M.

WHEREAS, the Downtown Somerville Craft Beer Fest is schedule to take place on Saturday, June 18, 2022, from 8:00 A.M. to 10:30 P.M. and Sunday, June 19, 2022 from 8:00 A.M. to 10:30 P.M.; and

WHEREAS, the festival will be utilizing North Bridge Street from Main Street to High Street; and

WHEREAS, the organizers must complete the road closure and police request forms and make payment to the Police Off-Duty escrow prior to scheduling of officers.

NOW, THEREFORE, BE IT RESOLVED, that the Borough Council of the Borough of Somerville, hereby approve the Oktoberfest to take place on June 18, 2022, from 8:00 A.M.to 10:30 P.M. and Sunday, June 19, 2022 from 8:00 A.M. to 10:30 P.M., on North Bridge Street from Main Street to High Street contingent on the submission of the appropriate forms and payment to the Police Off-Duty escrow prior to scheduling of Off-Duty Police Officers.

RESOLUTION 22-0502-141

AUTHORIZING ADMINISTRATOR TO EXCUTE THE 2022 ANJEC OPEN SPACE GRANTS FOR ENVIRONMENTAL COMMISSIONS APPLICATION

WHEREAS, the Somerville Green Team desires to make application for grant funds to establish a community garden at Firemen's Field; and

WHEREAS, the Somerville Green Team has built a partnership with the Borough of Somerville, Department of Public Works, Recreation Committee and Environmental Commission, to provide resources, materials and funding; and

WHEREAS, the project requires additional funding and said project meets the ANJEC Open Space Grant eligibility; and

WHEREAS, the Borough of Somerville authorizes the Borough Administrator to execute all the necessary documents including but not limited to the application for 2022 ANJEC Open Space Grants for Environmental Commission Application.

BE IT RESOLVED, by the Borough Council of the Borough of Somerville, in the County of Somerset, State of New Jersey authorizes Kevin Sluka, Clerk-Administrator to execute all required documents for the application for 2022 ANJEC Open Space Grants for Environmental Commission Application.

RESOLUTION 22-0502-142

APPROVING THE HIRING OF JENNIFER MOTANO AS FULL TIME PARKING ENFORCEMENT OFFICER EFFECTIVE MAY 9, 2022

WHEREAS, Jennifer Montano accepted the "Offer of Employment" dated April 22, 2022; and

WHEREAS, a background check was performed by the Borough of Somerville in accordance with authorization; and

WHEREAS, the effective date of hire is May 9, 2022 and annual salary of \$46,000; and

BE IT RESOLVED, that the Borough Council of the Borough of Somerville, County of Somerset, State of New Jersey hereby hire Jennifer Montano as full time Parking Enforcement Officer, effective May 9, 2022 at an annual salary of \$46,000.

RESOLUTION 22-0502-143

APPROVING NEW JERSEY FIREMEN'S ASSOCIATION APPLICATION FOR ELIZABETH ISELIN

BE IT RESOLVED, that the Borough Council of the Borough of Somerville, County of Somerset, State of New Jersey hereby approves New Jersey Firemen's Association Application for Elizabeth Iselin.

RESOLUTION 22-0502-144

APPROVING NEW JERSEY FIREMEN'S ASSOCIATION APPLICATION FOR TOMAZ RODRIGUES

BE IT RESOLVED, that the Borough Council of the Borough of Somerville, County of Somerset, State of New Jersey hereby approves New Jersey Firemen's Association Application for Tomaz Rodrigues.

RESOLUTION 22-0502-145

APPROVING FREE PARKING IN LOTS #1, #2, #4, #6 ON MAY 12, 2022, STARTING AT 4:00 P.M. AND AUTHORIZING THE RESERVATION OF SPACE IN FRONT OF MANNIONS, VINTEDGE WINE BAR, TAPESTRE, VILLAGE AND VERVE FOR PEDALCYCLE USE

BE IT RESOLVED, that the Borough Council of the Borough of Somerville, County of Somerset, State of New Jersey hereby approves free parking in Lots #1, #2, #4, & #6 on may 12, 2022starting at 4;00 p.m. and authorizing the reservation of space in front of Mannions, Vintedge Wine Bar, Tapestre and Verve for pedalcycle for drop off and loading.

RESOLUTION 22-0502-146

APPROVING THE NEW JERSEY TRIUMPH ASSOCIATION TO UTILIZE PARKING SPACES IN FRONT OF HISTORIC COURTHOUSE ON AUGUST 19TH 2022 FROM 5:00 P.M. – 9:00 P.M. FOR CRUISE NIGHT DISPLAY

BE IT RESOLVED, by the Borough Council of the Borough of Somerville, in the County of Somerset, State of New Jersey approves the New Jersey Triumph Association to use parking spaces located on Main Street in front of the Historic Courthouse on August 19th for Cruise Night display.

##

MINUTES

OPEN PUBLIC MEETING LAW STATEMENT

Kevin Sluka read the Open Public Meeting Law Statement.

ROLL CALL

Present: Councilmembers Brady, Mitchell, Pitts, Stravic, Vroom, Wied. Mayor Sullivan was excused absent.

Also present: Kevin Sluka, Municipal Clerk, Jeremy Solomon, Borough Attorney.

SALUTE TO THE FLAG

The Pledge of Allegiance was led by Council President Pitts.

MOMENT OF SILENCE

Robert N. "Bob" Winfield – Retired Somerville Police Officer and Marine Combat Engineer in Vietnam

APPROVAL OF MINUTES - April 18

Councilmember	Motion	Second	Aye	Nay	Abstain	Absent
Brady	Х		X			
Mitchell					Х	
Pitts			Х			
Stravic			Х			
Vroom		X	Х			
Wied					X	

DEPARTMENTAL REPORTS & NOTICES

Council President Pitts said the reports and notices were listed on the agenda.

Proclamation

World Falun Dafa Day May 13, 2022

Committee Reports

T. Mitchell

We put up memorial signs for the 2 officers who died in the line of duty.

R. Vroom

The Ad-Hoc Flood Committee met virtually and will meet again on May 4 to walk around and look at some of the properties and continue discussing the rezoning issues. They will meet again on May 9 to finish their recommendations.

<u>G. Brady</u>

We met with representatives from the Department of Corrections about requirements for the jail in the new emergency services facility. The meeting was very productive.

The Emergency Services Building Committee will meet with the architects this week to finalize the courtesy review of the project before the Planning Board on May 11. The Planning Board meeting is open to the public and the groundbreaking is scheduled for September.

Mayor Sullivan and I attended the Board of Education meeting last week, where they presented their 2022 budget. Council should be aware of 2 issues: there is no increase in enrollment from Somerville this year. This is important because there are questions from residents about the false notion that the increase in apartments will bring a huge number of students to our schools. This is not the case according to the school's research. Also, they stated there was a loss of ratables that impacts our taxes. This was due to Somerset Medical Center transferring ownership of the Steeplechase Cancer Center to its non-profit hospital. This created an annual loss of \$500,000 in ratable income to the borough.

G. Stravic

The Environmental Commission hosted their annual Earth Day Clean Up Day. Tree seedlings were distributed to almost 100 families. We had vendors and DPW at the Green Fair. We had about 100 people come out to plant trees and clean up the area.

The Environmental Commission has a street tree planting project. Interested residents should contact the EC volunteers. The Community Garden should be open by June 1. The Boy Scouts came out to clean up the rain garden.

I attended the Rescue Squad Dinner and was called up to swear in the new officers at the meeting. The Squad continues to do a great job in the community.

F. Wied

The annual Family Fun Ride will be held from 8:15 - 9 am. All riders must wear helmets. Contact the Recreation Department with questions.

The Memorial Day Parade will not be occurring. The veteran groups who run the parade decided not to do it this year, but there will be a ceremony to remember those who lost their lives in combat.

K. Sluka - The Memorial Day ceremony will be held at 11 am at the New Cemetery.

R. Pitts

On May 9, from 2 - 3 pm, the Police Unity Tour will travel eastbound on Main Street. Police Department riders are Vito Spadea and retired officer Tim Franks.

Discussion

No items for discussion.

Meeting Open to the Public

Councilmember	Motion	Second	Aye	Nay	Abstain	Absent
Brady	Х		Х			
Mitchell			Х			
Pitts			Х			
Stravic			Х			
Vroom		Х	Х			
Wied			Х			

Comments

Chris Culver, 64 Mountain Ave.

There is a demand for assisted living and rehab facilities in this area. We should take opportunities to preserve diversity in our economic profile. In regard to the Baker Taylor property being sold, we should negotiate better terms than what we had 5 years ago and get full tax treatment.

Close the Public Session

Councilmember	Motion	Second	Aye	Nay	Abstain	Absent
Brady		Х	Х			
Mitchell			Х			
Pitts			Х			
Stravic			Х			
Vroom			Х			
Wied	Х		Х			

CONSENT RESOLUTIONS (22-0502-130 THROUGH 22-0502-146, EXCEPT 22-0502-137)

Councilmember	Motion	Second	Aye	Nay	Abstain	Absent
Brady	Х		X			
Mitchell		Х	X			
Pitts			X			
Stravic			X			
Vroom			X			
Wied			Х			

22-0502-137 AUTHORIZING AN AGREEMENT WITH THE OWNERS OF BLOCK 114, LOT 26, COMMONLY KNOWN AS 94-98 WEST MAIN STREET ALLOWING THE PURCHASE OF FIVE SPACES IN A MUNICIPAL LOT AS PER PLANNING BOARD APPLICATION #2019-026P

Councilmember	Motion	Second	Ауе	Nay	Abstain	Absent
Brady			X			
Mitchell	Х		Х			
Pitts					Х	
Stravic					Х	
Vroom			Х			
Wied		Х	Х			

Bills & Vouchers

Account	PO #	Vendor Name	Amount
1-01-26-290-000-723	21-01541	GABRIELLI TRUCK SALES	186,665.48
1-01-26-310-000-725	21-01615	COMMERCIAL REC SPECIALIST	25,650.00
1-01-26-310-000-725	21-01619	ROYAL PAINTING	1,640.00
2-01-20-100-000-502	22-00001	COURIER NEWS	491.01
2-01-20-100-000-529	22-00002	BENZINO, LLC	300.00
2-01-20-100-000-556	22-00603	SUSAN SMOCK	200.00
2-01-20-100-000-556	22-00604	DANIELLE STASHEK	199.50
2-01-20-100-000-556	22-00617	LISA GLOCK	200.00
2-01-20-100-000-614	22-00562	Kelly Winthrop LLC	38.00
2-01-20-100-000-628	22-00629	SOMERSET CTY ADM. BLDG	345.88
2-01-20-100-000-659	22-00017	DRIVER ASSOCIATES LLC	13,000.00
2-01-20-130-000-670	22-00045	PHOENIX ADVISORS LLC	1,000.00
2-01-20-130-000-670	22-00049	PHOENIX ADVISORS LLC	1,500.00
2-01-20-140-000-533	22-00056	KRS IT CONSULTING LLC	7,360.80
2-01-20-140-000-534	22-00064	VITALCOMMUNICATIONS INC	100.00
2-01-20-140-000-598	22-00069	VERIZON	186.99
2-01-20-145-000-628	22-00605	SOMERSET CTY ADM. BLDG	345.88
2-01-20-155-000-533	22-00143	JEREMY SOLOMON	4,333.00
2-01-23-220-003-666	22-00131	METLIFE-GROUP BENEFITS	5,080.96
2-01-25-240-000-557	22-00451	COMPUTER SYSTEMS & METHODS	1,838.00
2-01-25-240-000-560	22-00090	VESPIA'S/MR TIRE	44.70
2-01-25-240-000-560	22-00090	VESPIA'S/MR TIRE	1,146.60
2-01-25-240-000-560	22-00090	VESPIA'S/MR TIRE	44.70
2-01-25-240-000-560	22-00090	VESPIA'S/MR TIRE	271.00
2-01-25-240-000-560	22-00090	VESPIA'S/MR TIRE	70.74
2-01-25-240-000-560	22-00090	VESPIA'S/MR TIRE	86.19
2-01-25-240-000-628	22-00472	W.B. MASON CO., INC	68.28
2-01-25-240-000-697	22-00545	AXON ENTERPRISE INC	295.33
2-01-25-240-000-697	22-00596	OFFICER SEAN MEYER	225.00
2-01-25-240-000-713	22-00085	AIM UNIFORM INC	60.00
2-01-25-240-000-713	22-00087	ATLANTIC TACTICAL	174.97
2-01-25-240-000-713	22-00087	ATLANTIC TACTICAL	49.99
2-01-25-240-000-713	22-00087	ATLANTIC TACTICAL	23.76
2-01-25-240-000-713	22-00087	ATLANTIC TACTICAL	12.99
2-01-25-240-000-713	22-00087	ATLANTIC TACTICAL	49.99
2-01-25-240-000-713	22-00087	ATLANTIC TACTICAL	244.72
2-01-25-240-000-713	22-00087	ATLANTIC TACTICAL	80.00
2-01-25-240-000-713	22-00595	NICOLE DEBIASE	160.00
2-01-25-240-001-533	22-00104	MOTIVATED SECURITY SERVICE INC	3,734.82
2-01-25-240-001-533	22-00104	MOTIVATED SECURITY SERVICE INC	4,029.75
2-01-25-240-001-533	22-00104	MOTIVATED SECURITY SERVICE INC	4,380.62
2-01-25-240-001-533	22-00104	MOTIVATED SECURITY SERVICE INC	243.00
2-01-25-252-001-533	22-00255	JASON KRASKA	1,458.33
2-01-25-265-000-507	22-00106	PDQ AUTO SUPPLY OF MANVILLE	512.48
		207	

2-01-25-265-000-628	22-00267	STAPLES CR PLAN	25.46
2-01-25-265-000-628	22-00267	STAPLES CR PLAN	3.79
2-01-25-265-000-661	22-00112	LINCOLN HOSE CO # 4	1,300.00
2-01-25-275-000-637	22-00360	BOB SMITH & ASSOC.	1,666.66
2-01-26-290-000-560	22-00016	BATTERIES PLUS BULBS	129.52
2-01-26-290-000-560	22-00016	BATTERIES PLUS BULBS	63.79
2-01-26-290-000-560	22-00016	BATTERIES PLUS BULBS	43.77
2-01-26-290-000-560	22-00194	KING TOOL SALES LLC	318.00
2-01-26-290-000-560	22-00583	DUNCAN HARDWARE, INC	498.00
2-01-26-290-000-560	22-00584	GARDEN STATE BOBCAT	120.81
2-01-26-290-000-674	22-00047	STAVOLA ASPHALT COMPANY	95.85
2-01-26-290-000-674	22-00047	STAVOLA ASPHALT COMPANY	177.62
2-01-26-290-000-674	22-00585	FANWOOD CRUSHED STONE CO	535.80
2-01-26-290-000-687	22-00455	BARRYS APPLIANCE	599.00
2-01-26-290-000-687	22-00618	HOME DEPOT CREDIT SERVICES	28.94
2-01-26-290-000-699	22-00029	KENS TREE SERVICE	1,200.00
2-01-26-290-000-723	22-00363	FUSCO'S RENTAL WORLD	3,200.00
2-01-26-310-000-516	22-00036	PROFESSIONAL CLIMATE CONTROL	125.00
2-01-26-310-000-516	22-00036	PROFESSIONAL CLIMATE CONTROL	870.70
2-01-26-310-000-516	22-00036	PROFESSIONAL CLIMATE CONTROL	1,500.00
2-01-26-310-000-516	22-00036	PROFESSIONAL CLIMATE CONTROL	760.84
2-01-26-310-000-516	22-00036	PROFESSIONAL CLIMATE CONTROL	670.63
2-01-26-310-000-517	22-00076	W.B. MASON CO., INC	312.83
2-01-26-310-000-517	22-00618	HOME DEPOT CREDIT SERVICES	157.58
2-01-28-370-000-614	22-00599	BSN SPORTS,LLC	24.00
2-01-28-375-000-560	22-00581	LMI	138.50
2-01-28-375-000-560	22-00618	HOME DEPOT CREDIT SERVICES	293.31
2-01-28-375-000-560	22-00618	HOME DEPOT CREDIT SERVICES	285.24
2-01-31-430-000-580	22-00327	SOMERSET SOLAR 1 LLC	63.71
2-01-31-440-000-705	22-00054	VERIZON	30.08
2-01-31-440-000-705	22-00067	VERIZON	32.37
2-01-31-440-000-705	22-00074	VERIZON WIRELESS	137.57
2-01-55-000-000-001	20-01894	LEES EMERGENCY EQUIPMENT	27,460.00
2-05-55-502-000-533	22-00084	BOROUGH OF MANVILLE	964.08
2-05-55-502-000-533	22-00199	SMARTCOVER SYSTEMS	14,909.00
2-05-55-502-000-539	22-00600	NORLAB	240.00
2-09-55-502-000-557	22-00127	STAPLES CR PLAN	122.98
2-09-55-502-000-560	22-00126	IPS GROUP INC	1,800.00
C-04-00-002-441-625	20-00356	COLLIERS ENGINEERING & DESIGN	1,945.00
C-04-00-002-570-625	22-00206	TOP LINE CONSTRUCTION	96,942.36
C-04-00-002-638-610	21-00915	D'AMICO ENGINEERING LLC	9,000.00
G-02-40-001-000-628	20-00862	GEOSYNTEC CONSULTANTS	5,556.29
G-02-40-001-000-628	20-00862	GEOSYNTEC CONSULTANTS	20,642.25
G-02-40-001-000-631	21-01389	GEOSYNTEC CONSULTANTS	41,790.10
G-02-40-001-000-631	21-01389	GEOSYNTEC CONSULTANTS	18,298.52
G-02-40-001-000-631	21-01389	GEOSYNTEC CONSULTANTS	8,151.73
G-02-40-002-021-217	22-00606	WHRMA	300.00
G-02-40-002-021-221	22-00628	PAIGEALLEN	346.61
G-02-40-002-021-221	22-00630	HELENA SROCZYNSKI	178.81
T-13-00-000-000-212	22-00580	COLE & ASSOCIATES LLC	1,650.00
T-13-00-000-000-234	22-00568	CREATIVE PRODUCTS SOURCING INC	318.60
T-13-00-000-000-235	21-01768	GABRIELLI TRUCK SALES	158,233.77

Councilmember	Motion	Second	Aye	Nay	Abstain	Absent
Brady		Х	Х			
Mitchell			Х			
Pitts			Х			
Stravic			Х			
Vroom			Х			

Wied	V	V		
wied	^	^		

ADJOURNMENT

Councilman Mitchell made a motion to adjourn, seconded by Councilman Wied, all voted favorably.

Respectfully Submitted,

Kevin Sluka, RMC