

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

**Tuesday, January 17, 2023
Executive Session 6:30 P.M.
Public portion 7:00 p.m. (estimate)**

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. December 19, 2022
- 4. RESOLUTION 23-0117-038 TO ENTER INTO EXECUTIVE SESSION**

EXECUTIVE SESSION AGENDA

- a. PBA – Collective Bargaining negotiations
- b. Redevelopment

COUNCIL MEETING AGENDA

- 1. OPEN PUBLIC MEETING LAW STATEMENT**
- 2. ROLL CALL**
- 3. SALUTE TO THE FLAG**
- 4. APPROVAL OF MINUTES**
 - a. December 19, 2022
- 5. DEPARTMENTAL REPORTS & NOTICES**
- 6. DISCUSSION**

7. COMMITTEE REPORTS

- a. COVID-19 Weekly Activity Report
- b. NJ COVID-19 Vaccination Coverage -Somerset County and Municipality Report
- c. Final St. Hubert's Report Received

8. MAYORAL APPOINTMENTS

- a. Mary Kate Ambrose -Library Board - Alternate II (term expires 12/31/2023)
- b. Jim Barry -Emergency Services Facility

9. 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)

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

(RESOLUTIONS 23-0117-039 THRU 23-0117-054)

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

- 23-0117-039 DETERMINING THAT THE AREA GENERALLY KNOWN AS BLOCK 119, LOTS 8.01, 14 AND 16 AND BLOCK 120, LOTS 1, 10, 11 AND 12 AS SHOWN ON THE TAX MAP OF THE BOROUGH OF SOMERVILLE QUALIFY AND ARE DETERMINED AS AN AREA IN NEED OF REDEVELOPMENT, SPECIFICALLY A NON-CONDEMNATION REDEVELOPMENT AREA, PURSUANT TO THE LOCAL REDEVELOPMENT AND HOUSING LAW, N.J.S.A. 40A:12A-1 ET SEQ. AND SHALL BECOME PART OF THE WEST MAIN STREET REDEVELOPMENT AREA
- 23-0117-040 DETERMINING THAT THE AREA LOCATED AT 82 FAIRVIEW AVENUE, ALSO KNOWN AS BLOCK 50, LOT 2.01, AS SHOWN ON THE TAX MAP OF THE BOROUGH OF SOMERVILLE QUALIFY AND ARE DETERMINED AS AN AREA IN NEED OF REDEVELOPMENT, SPECIFICALLY A NON-CONDEMNATION REDEVELOPMENT AREA, PURSUANT TO THE LOCAL REDEVELOPMENT AND HOUSING LAW, N.J.S.A. 40A:12A-1 ET SEQ. AND SHALL BECOME PART OF THE KIRBY AVENUE REDEVELOPMENT AREA
- 23-0117-041 AWARDDING A CONTRACT WITH GENTILINI MOTORS IN THE AMOUNT OF \$35,880.65 UNDER THE NEW STATE COOPERTIVE PRICING SYSTEM 20-FLEET-01393

- 23-0117-042 AUTHORIZING A REIMBURSEMENT GRANT FROM THE NATIONAL OPIOID SETTLEMENT TO “NOT AN EASY FIX” FOR WORKSHOPS AND PRESENTATION ON DRUG AWARENESS IN AN AMOUNT NOT TO EXCEED \$2,000
- 23-0117-043 APPROVING SOMERVILLE STREET FAIR ON OCTOBER 1, 2023 FROM 11:00 A.M. – 5:00 P.M. ON MAIN STREET FROM GROVE STREET TO DOUGHTY AVENUE (Road closure from 7:00 a.m. to 7:00 p.m.)
- 23-0117-044 APPROVING PETER ROJAS-GUERRERO TO BE HIRED AS A SEASONAL LABORER AT AN HOURLY RATE OF \$17.00 PER HOUR FOR THE PUBLIC WORKS DEPARTMENT
- 23-0117-045 APPROVING SOMERVILLE RESCUE “COIN TOSS” FUND DRIVE ON JUNE 3, 2023 FROM 2:00 P.M. – 8:00 P.M. AT THE INTERSECTION OF MAIN STREET AND DIVISION STREET
- 23-0117-046 AUTHORIZING THE SALE OF SURPLUS PROPERTY BEING A THROUGH MUNICIBID IN ACCORDANCE WITH STATE COOPERATIVE PRICING SYSTEM
- 23-0117-047 MEMORIALIZING THE GREEN TEAM MEMBERS WITH TERMS EXPIRING ON 12/31/23
- 23-0117-048 RESCINDING RESOLUTION 22-1219-374 AUTHORIZING PURCHASE OF A STEEL GABLE SHELTER FOR COMMUNITY PARK THROUGH ESCNJ CO OP 20/21-06 IN THE AMOUNT OF \$25,337.50
- 23-0117-049 RESCINDING RESOLUTION 23-0103-031 APPROVING A CASH MANAGEMENT PLAN TO SERVE AS A GUIDE IN DEPOSITING AND INVESTING FUNDS
- 23-0117-050 AUTHORIZING PURCHASE OF A STEEL GABLE SHELTER FOR LEPP PARK FROM MRC, INC. THROUGH ESCNJ COOPERATIVE 20/21-06 IN THE AMOUNT OF \$25,337.50
- 23-0117-051 ACCEPTING A GRANT AGREEMENT OF \$137,210 FROM THE STATE OF NEW JERSEY BY AND FOR THE DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR 2022 NJUCF STEWARDSHIP GRANT – REFORESTATION AND TREE PLANTING GRANT
- 23-0117-052 ADOPTING 2023 CASH MANAGEMENT PLAN

- 23-0117-053 ACCEPTING A GRANT APPLICATION -LA-2023 SST
SOMERVILLE BOROUGH N. DOUGHTY AVENUE, W.
HIGH STREET, SOUTH STREET AND S. BRIDGE STREET
PEDESTRIAN SAFETY IMPROVEMENTS OF 42 CURB
RAMPS IN THE AMOUNT OF \$299,000
- 23-0117-054 AUTHORIZING INVOICING FOR 2023 PARKING IMPACT
FEES

11. BILLS AND VOUCHERS

12. ADJOURNMENT

KEVIN SLUKA, MUNICIPAL CLERK

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

RESOLUTION 23-0117-039

DETERMINING THAT THE AREA GENERALLY KNOWN AS BLOCK 119, LOTS 8.01, 14 AND 16 AND BLOCK 120, LOTS 1, 10, 11 AND 12 AS SHOWN ON THE TAX MAP OF THE BOROUGH OF SOMERVILLE QUALIFY AND ARE DETERMINED AS AN AREA IN NEED OF REDEVELOPMENT, SPECIFICALLY A NON-CONDEMNATION REDEVELOPMENT AREA, PURSUANT TO THE LOCAL REDEVELOPMENT AND HOUSING LAW, N.J.S.A. 40A:12A-1 ET SEQ. AND SHALL BECOME PART OF THE WEST MAIN STREET REDEVELOPMENT AREA

WHEREAS, the Borough Council of the Borough of Somerville (the "Borough") has identified certain properties located on Division Street, South Street and South Bridge Street, also known as Block 119, Lots 8.01, 14 and 16 and Block 120, Lots 1, 10, 11 and 12 as delineated on the tax map attached hereto and made part of this resolution (the "Properties"), to be considered for designation as an area "in need of redevelopment", pursuant to the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq. (the "Redevelopment Law") and to add same to the West Main Street Redevelopment Area; and

WHEREAS, before an area may be declared in need of redevelopment, it is legally necessary for the adoption of a resolution authorizing the Planning Board of a given municipality to undertake a preliminary study to determine whether the Property meets the criteria for designation as a redevelopment area pursuant to N.J.S.A. 40A:12A-6; and

WHEREAS, on February 18, 2020, the Borough adopted a Resolution 20-0218-069, authorizing and directing the Borough Planning Board (the "Board") to examine whether the Properties can be determined to be an area in need of redevelopment (specifically a non-condemnation redevelopment area) and that the Borough will not have the right to exercise the use of eminent domain; and

WHEREAS, the Borough hereby states that any redevelopment area determination shall authorize the municipality to use all those powers provided by the Redevelopment Law for use in a redevelopment area, except the use of eminent domain (hereinafter referred to as a "Non-Condensation Redevelopment Area"); and

WHEREAS, the Board conducted a public hearing on December 14, 2022, to determine whether or not the Properties may be designated as a Non-Condensation Redevelopment, pursuant to the criteria set forth in the Redevelopment Law and the public was provided the opportunity to appear and provide testimony and comments; and

WHEREAS, in advance of the public hearings held by the Board, the Board met the requirements of Redevelopment Law, by providing notice to all persons interested or who would be affected by a determination that the Properties are a Non-Condensation Redevelopment Area, which notice specifically stated that a redevelopment area determination shall not authorize the municipality to exercise the power of eminent domain; and

WHEREAS, a map showing the boundaries and the location of the Properties, as well as the Preliminary Investigation for Determination of an Area in Need of Redevelopment for the Properties prepared by Michael Cole, PP, Cole and Associates, LLC, dated October 2022, (the "Cole Report") was considered by the Board at the hearing and the Cole Report and findings therein were incorporated into the record; and

WHEREAS, the Board recommended that the Properties be determined as a Non-Condensation Redevelopment Area pursuant to the Redevelopment Law, such recommendation being based on its preliminary investigation and the factual findings made by the Board, including the Cole Report and the testimony presented at the hearing by Michael Cole, PP, a licensed professional planner, who signed and prepared the Cole Report; and

WHEREAS, on December 14, 2022, the Board adopted Resolution #22-0112-006, a copy of which is incorporated herein by reference, recommending that the Properties be designated as a non-condensation redevelopment area and recommending the inclusion of such lots in the West Main Street Redevelopment Area.

NOW, THEREFORE BE IT RESOLVED, that the Borough Council of the Borough of Somerville accepts the findings and recommendations of the Board as made at a public hearing held and resolution adopted on December 14, 2022 as supported by the Cole Report and the testimony of Michael Cole, PP, a licensed professional planner and all are incorporated herein by reference and determines that the Properties located at as Block 119, Lots 8.01, 14 and 16 and Block 120, Lots 1, 10, 11 and 12 meet the criteria and qualify as an "area in need of redevelopment" and which shall be a Non-Condensation Redevelopment Area pursuant to the Redevelopment Law.

BE IT FURTHER RESOLVED THAT the Properties be included in the West Main Street Redevelopment Area.

BE IT FURTHER RESOLVED THAT the Borough hereby states that any Non-
Condemnation Redevelopment Area designation shall authorize the municipality to use
all those powers provided by the Redevelopment Law for use in a redevelopment area,
except the use of eminent domain.

BE IT FURTHER RESOLVED that the Borough Council hereby advises that any
owners of the Properties wishing to challenge the designation of the Properties as a
Non-Condemnation Redevelopment Area must file a complaint in the Superior Court
within 45 days of the adoption of that resolution.

BE IT FURTHER RESOLVED that within ten (10) days of the adoption of this
Resolution, the Borough Clerk shall serve a notice of the determination, including a
copy of this Resolution, upon the last owner of each of the Properties according to the
assessment records of the Borough, which notice shall be in accordance with the
requirements set forth in the Redevelopment Law.

BE IT FURTHER RESOLVED that upon adoption of this resolution, the Borough Clerk
shall transmit a copy of this resolution to the Commissioner of Community Affairs for the
State of New Jersey for review pursuant to N.J.S.A. 40A:12A-6.b.(5).

BE IT FURTHER RESOLVED that this determination shall be binding and conclusive
upon all persons affected by such determination pursuant to the Redevelopment Law.

BE IT FURTHER RESOLVED that no redevelopment project shall be undertaken or
carried out by the Borough except in accordance with a redevelopment plan adopted by
ordinance pursuant to the provisions and criteria set forth in N.J.S.A. 40A:12A-7.

BE IT FURTHER RESOLVED that this resolution shall take effect immediately.

RESOLUTION 23-0117-040

**DETERMINING THAT THE AREA LOCATED AT 82 FAIRVIEW AVENUE, ALSO
KNOWN AS BLOCK 50, LOT 2.01, AS SHOWN ON THE TAX MAP OF THE
BOROUGH OF SOMERVILLE QUALIFY AND ARE DETERMINED AS AN AREA IN
NEED OF REDEVELOPMENT, SPECIFICALLY A NON-CONDEMNATION
REDEVELOPMENT AREA, PURSUANT TO THE LOCAL REDEVELOPMENT AND
HOUSING LAW, N.J.S.A. 40A:12A-1 ET SEQ. AND SHALL BECOME PART OF THE
KIRBY AVENUE REDEVELOPMENT AREA**

WHEREAS, the Borough Council of the Borough of Somerville (the “Borough”) has
identified certain Property, located at 82 Fairview Avenue and also known as Block 50,
Lot 2.01 as delineated on the tax map attached hereto and made part of this resolution
(the “Property”), to be considered for designation as an area “in need of
redevelopment”, pursuant to the Local Redevelopment and Housing Law, N.J.S.A.
40A:12A-1 et seq. (the “Redevelopment Law”); and

WHEREAS, on July 17, 2006, the Borough designated Block 1, Lots 3, 4.01 and 4.02, as well as Block 50, Lots 1, 2 and 3, which includes property adjacent to the Property, as an area in need of redevelopment (the “Kirby Avenue Redevelopment Area”); and

WHEREAS, on May 19, 2008, the Borough adopted a redevelopment plan for the Kirby Avenue Redevelopment Area, which was last amended on or about August 21, 2017 (the “Kirby Avenue Redevelopment Plan”); and

WHEREAS, before an area or property may be declared in need of redevelopment, it is legally necessary for the adoption of a resolution authorizing the Planning Board of a given municipality to undertake a preliminary study to determine whether the Property meets the criteria for designation as a redevelopment area pursuant to N.J.S.A. 40A:12A-6; and

WHEREAS, on November 7, 2022, the Borough adopted a Resolution 22-1107-329, authorizing and directing the Borough Planning Board (the “Board”) to examine whether the Property can be determined to be an area in need of redevelopment (specifically a non-condemnation redevelopment area) and that the Borough will not have the right to exercise the use of eminent domain; and

WHEREAS, the Borough hereby states that any redevelopment area determination shall authorize the municipality to use all those powers provided by the Redevelopment Law for use in a redevelopment area, except the use of eminent domain (hereinafter referred to as a "Non-Condensation Redevelopment Area"); and

WHEREAS, the Board conducted a public hearing on December 14, 2022, to determine whether or not the Property may be designated as a Non-Condensation Redevelopment, pursuant to the criteria set forth in the Redevelopment Law and the public was provided the opportunity to appear and provide testimony and comments; and

WHEREAS, in advance of the public hearings held by the Board, the Board met the requirements of Redevelopment Law, by providing notice to all persons interested or who would be affected by a determination that the Property is a Non-Condensation Redevelopment Area, which notice specifically stated that a redevelopment area determination shall not authorize the municipality to exercise the power of eminent domain; and

WHEREAS, a map showing the boundaries and the location of the Property, as well as the testimony of Francis X. Regan, Esq., PP and AICP, Special Counsel for Redevelopment for the Borough (the “Regan Testimony”) was considered by the Board at the hearing and the Regan Testimony and findings therein were incorporated into the record; and

WHEREAS, the Board recommended that the Property be determined as a Non-Condensation Redevelopment Area pursuant to the Redevelopment Law, such recommendation being based on its preliminary investigation and the factual findings made by the Board, including the Regan Testimony; and

WHEREAS, on December 14, 2022, the Board adopted Resolution #22-0112-005, a copy of which is incorporated herein by reference, recommending that the Property be designated as a non-condemnation redevelopment area and recommending the inclusion of the Property in the Kirby Avenue Redevelopment Area.

NOW, THEREFORE BE IT RESOLVED, that the Borough Council of the Borough of Somerville accepts the findings and recommendations of the Board as made at a public hearing held and resolution adopted on December 14, 2022 as supported by the Regan Testimony and all are incorporated herein by reference and determines that the Property located at 82 Fairview Avenue, also known as Block 50, Lot 2.01 meet the criteria and qualify as an “area in need of redevelopment” and which shall be a Non-Condensation Redevelopment Area pursuant to the Redevelopment Law.

BE IT FURTHER RESOLVED THAT the Property be included in the Kirby Avenue Redevelopment Area.

BE IT FURTHER RESOLVED THAT the Borough hereby states that any Non-Condensation Redevelopment Area designation shall authorize the municipality to use all those powers provided by the Redevelopment Law for use in a redevelopment area, except the use of eminent domain.

BE IT FURTHER RESOLVED that the Borough Council hereby advises that any owners of the Property wishing to challenge the designation of the Property as a Non-Condensation Redevelopment Area must file a complaint in the Superior Court within 45 days of the adoption of that resolution.

BE IT FURTHER RESOLVED that within ten (10) days of the adoption of this Resolution, the Borough Clerk shall serve a notice of the determination, including a copy of this Resolution, upon the last owner of the Property according to the assessment records of the Borough, which notice shall be in accordance with the requirements set forth in the Redevelopment Law.

BE IT FURTHER RESOLVED that upon adoption of this resolution, the Borough Clerk shall transmit a copy of this resolution to the Commissioner of Community Affairs for the State of New Jersey for review pursuant to N.J.S.A. 40A:12A-6.b.(5).

BE IT FURTHER RESOLVED that this determination shall be binding and conclusive upon all persons affected by such determination pursuant to the Redevelopment Law.

BE IT FURTHER RESOLVED that no redevelopment project shall be undertaken or carried out by the Borough except in accordance with a redevelopment plan adopted by ordinance pursuant to the provisions and criteria set forth in N.J.S.A. 40A:12A-7.

BE IT FURTHER RESOLVED that this resolution shall take effect immediately.

RESOLUTION 23-0117-041

AWARDING A CONTRACT WITH GENTILINI MOTORS IN THE AMOUNT OF \$35,880.65 UNDER THE NEW STATE COOPERTIVE PRICING SYSTEM 20-FLEET-01393

WHEREAS, the Fire Prevention office has a need for an additional vehicle; and

WHEREAS, the Borough has identified that the 2022 Ford Escape SE Plug-In FWD fits their needs.

NOW, THEREFORE, BE IT RESOLVED, that the Borough Council of the Borough of Somerville, County of Somerset, State of New Jersey, hereby awards a contract with Gentilini Motors for 2022 Ford Escape SE Plug-In FWD in the amount of \$35,921.27 under New Jersey State Cooperative Pricing System 20-Fleet-01393.

RESOLUTION 23-0117-042

AUTHORIZING A REIMBURSEMENT GRANT FROM THE NATIONAL OPIOID SETTLEMENT TO “NOT AN EASY FIX” FOR WORKSHOPS AND PRESENTATION ON DRUG AWARENESS IN AN AMOUNT NOT TO EXCEED \$2,000

WHEREAS, the Borough of Somerville participated in National Opioids Settlement; and

WHEREAS, the Borough of Somerville accepted funds that were eligible to provide drug awareness programming; and

WHEREAS, the Borough of Somerville and the Somerville MAC hereby approves the program provided by “Not an Easy Fix”; and

WHEREAS, the Borough of Somerville will allocate up to \$2,000 for programming to be provided by “Not an Easy Fix”.

THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Somerville, in the County of Somerset, State of New Jersey herby approve a reimbursement grant from the National Opioid settlement to “NOT AN EASY FIX” for workshops and presentation on drug awareness in an amount not to exceed \$2,000.

RESOLUTION 23-0117-043

APPROVING SOMERVILLE STREET FAIR ON OCTOBER 1, 2023 FROM 11:00 A.M. – 5:00 P.M. ON MAIN STREET (ROUTE 28) FROM GROVE STREET TO DOUGHTY AVENUE (Road closure from 7:00 a.m. to 7:00 p.m.)

WHEREAS, Streetfairs.org has requested to conduct a Street fair on October 1, 2023 from 11:00 a.m. to 5:00 p.m. on Main Street from Grove Street to Doughty Avenue; and

WHEREAS, Daryl Walker the event organizer has filed the Event Application Plan as required and shall file for all necessary state and local permits, including security and sanitation; and.

WHEREAS, Daryl Walker is required to coordinate with the Downtown Somerville Alliance, Inc., to curate the event and to work with the DSA to ensure that Main Street merchants are accommodated in accordance with the terms established; and

WHEREAS, the roadway closure request is from 7:00 a.m. to 7:00 p.m. on October 1, 2023.

BE IT RESOLVED, by the Borough Council of the Borough of Somerville, in the County of Somerset, State of New Jersey hereby approve the Somerville Street fair on October 1, 2023 from 11:00 a.m. to 5:00 p.m. on Main Street (Route 28) from Grove Street to Doughty Avenue (Road closure from 7:00 a.m. to 7:00 p.m.)

RESOLUTION 23-0117-044

APPROVING PETER ROJAS-GUERRERO TO BE HIRED AS A SEASONAL LABORER AT AN HOURLY RATE OF \$17.00 PER HOUR FOR THE PUBLIC WORKS DEPARTMENT

BE IT RESOLVED, by the Borough Council of the Borough of Somerville, in the County of Somerset, State of New Jersey approves Peter Rojas-Guerrero (effective January 23, 2023) as a Seasonal Laborer at a rate of \$17.00 per hour for the Public Works Department.

RESOLUTION 23-0117-045

APPROVING SOMERVILLE RESCUE “COIN TOSS” FUND DRIVE ON JUNE 3, 2023 FROM 2:00 P.M. – 8:00 P.M. AT THE INTERSECTION OF W. MAIN STREET AND DIVISION STREET

WHEREAS, Somerville Rescue Squad has requested to conduct a “Coin Toss” on June 3, 2023 from 2:00 p.m. to 8:00 p.m. at the intersection of W. Main Street and Division Street; and

WHEREAS, Somerville Rescue Squad the event organizer has filed the Event Application Plan as required and shall file for all necessary state and local permits, including security and sanitation; and.

WHEREAS, Somerville Rescue Squad is required to coordinate with the Downtown Somerville Alliance, Inc., to curate the event and to work with the DSA to ensure that Main Street merchants are accommodated in accordance with the terms established.

BE IT RESOLVED, by the Borough Council of the Borough of Somerville, in the County of Somerset, State of New Jersey hereby approve the Somerville Rescue “Coin Toss” Fund

Drive on June 3, 2023 from 2:00 p.m. to 8:00 p.m. at the intersection of Main Street and Division Street

RESOLUTION 23-0117-046

**AUTHORIZING THE SALE OF SURPLUS PROPERTY BEING
A 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:

**2007 DODGE DURANGO
VIN/ 1D8HB38P57F522521**

(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 23-0117-047

**MEMORIALIZING THE GREEN TEAM MEMBERS LISTED BELOW WITH
TERM EXPIRING ON 12/31/23**

WHERAS, on January 3, 2023 at the Somerville Borough reorganization meeting, Mayor Sullivan appointed the following individuals to the 2023 Somerville Green Team:
and

WHEREAS, it hereby memorialized that the following individuals shall serve as the 2023 Green Team:

Janet Perantoni

Colleen Reh Sweeney

Bridget Lacerda

Caitlin Martin

James Luque

Ellen Schwalm

Grace Kollmer
Zahra Haider
Samantha Santos
Pamela Dorn
Tania Althoff
Logan Stahl
Melissa Smith-Shell
Paige Greenfield

BE IT RESOLVED, that the Borough Council hereby memorializes that the Mayor appointed and the Borough Council of the Borough of Somerville, County of Somerset, State of New Jersey hereby consents to the appointments of Janet Perantoni, Colleen Reh Sweeney, Bridget Lacerda, Caitlin Martin, James Luque, Ellen Schwalm, Grace Kollmer Zahra Haider, Samantha Santos, Pamela Dorn, Tania Althoff, Logan Stahl, Melissa Smith-Shell and Paige Greenfield to the Green Team until the end of business on December 31, 2023.

RESOLUTION 23-0117-048

RESCINDING RESOLUTION 22-1219-374 AUTHORIZING PURCHASE OF A STEEL GABLE SHELTER FOR COMMUNITY PARK THROUGH ESCNJ CO OP 20/21-06 IN THE AMOUNT OF \$25,337.50

BE IT RESOLVED, that the Mayor and Council of the Borough of Somerville hereby rescind Resolution 22-1219-374 which authorized the purchase of a steel gable shelter in the amount of \$25,337.50 through ESCNJ Cooperative Pricing System.

RESOLUTION 23-0117-049

RESCINDING RESOLUTION 23-0103-031 APPROVING A CASH MANAGEMENT PLAN TO SERVE AS A GUIDE IN DEPOSITING AND INVESTING FUNDS

BE IT RESOLVED, by the Governing Body of the Borough of Somerville, County of Somerset, hereby rescind Resolution 23-0103-031 which authorized a cash management plan, since a new plan is being adopted and will remain on file with the Finance Office and Municipal Clerk.

RESOLUTION 23-0117-050

AUTHORIZING PURCHASE OF A STEEL GABLE SHELTER FOR LEPP PARK FROM MRC, INC. THROUGH ESCNJ COOPERATIVE 20/21-06 IN THE AMOUNT OF \$25,337.50

WHEREAS, the Borough of Somerville is authorized, to make purchases and contract for services through the use of nationally recognized and accepted cooperative purchasing agreement; and

WHEREAS, the Borough of Somerville has the need to purchase a steel gable shelter for Lepp Park from MRC, Inc. through ESCNJ Cooperative Pricing 20/21-06 in the amount of \$25,337.50.

NOW THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Somerville hereby authorized to purchase a steel gable shelter for Lepp Park from MRC, Inc through the ESCNJ Coopertive 20/21-06 in the amount of \$25,337.50.

RESOLUTION 23-0117-051

ACCEPTING A GRANT AGREEMENT OF \$137,210 FROM THE STATE OF NEW JERSEY BY AND FOR THE DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR 2022 NJUCF STEWARDSHIP GRANT – REFORESTATION AND TREE PLANTING GRANT

WHEREAS, the Borough of Somerville has applied for and has been awarded a grant in the amount of \$137,210.00 from the State of New Jersey, Department of Environmental Protection for 2022 NJUCF Stewardship Grant – Reforestation and Tree Planting Grant; and

WHEREAS, the Borough of Somerville was authorized to make application for such grant; and

WHEREAS, the Governing Body resolves that Mayor Dennis Sullivan or his successors are authorized to execute a grant agreement with the State for a grant in an amount less than \$0.00 and not more than \$137,210.00 and furthermore to execute any amendments thereto which do not increase the Grantee's obligations; and

BE IT RESOLVED by the Borough Council of the Borough of Somerville authorizes and hereby agrees to match 20% of the Total Project Amount, in compliance with the match requirements of the agreement and said match, whether in cash, service or property be certified and if allowed by grant program requirements in-kind services shall be allowed.

BE IT FURTHER RESOLVED that the Borough of Somerville hereby agree to comply with all applicable Federal, State and municipal laws, rules and regulation during the performance of this agreement.

RESOLUTION 23-0117-052

ADOPTING 2023 CASH MANAGEMENT PLAN

WHEREAS, N.J.S.A 40A:5-14 requires that every local unit adopt a Cash Management Plan; and

WHEREAS, the primary objectives of the plan are to preserve the safety of public funds, seek investment instruments that offer liquidity and maximize interest revenue through use of authorized legal depositories and approved investment instruments; and

WHEREAS, N.J.S.A 40A:5-15.1 allows the Borough to invest public funds in various types of investments; and

WHEREAS, if the Borough desires to take advantage of the said statute, it must adopt a resolution specifically authorizing the said investments; and

WHEREAS, this resolution is adopted for the purposes of fulfilling the requirements of the aforesaid statute and also to authorize and adopt the 2023 Cash Management Plan which shall remain on file with the Finance Office and Municipal Clerk.

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

1. The Borough Council hereby approves the investment of its public funds in the investments authorized by N.J.S.A. 40A:5-15.1
2. The Borough Council hereby approves and adopts the Cash Management Plan for the Borough of Somerville. The Plan is on file in the Finance Office & Municipal Clerk.

RESOLUTION 23-0117-053

ACCEPTING A GRANT APPLICATION -LA-2023 SST SOMERVILLE BOROUGH N. DOUGHTY AVENUE, W. HIGH STREET, SOUTH STREET AND S. BRIDGE STREET PEDESTRIAN SAFETY IMPROVEMENTS OF 42 CURB RAMPS IN THE AMOUNT OF \$299,000

WHEREAS, the Borough of Somerville has applied for and has been awarded a grant in the amount of \$\$299,000.

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Borough of Somerville that the above referenced grant is hereby accepted, and the Mayor and Clerk is hereby authorized to execute grant documents as an authorized representatives thereunder, as the representative for the Borough of Somerville.

RESOLUTION 23-0117-054

AUTHORIZING INVOICING FOR 2023 PARKING IMPACT FEES

WHEREAS, the following entities are required to pay parking impact fees for 2023; and

WHEREAS, the Borough Council authorizes the issuance of invoices annually.

Location	Block & Lot	Owner	2023
66-76 & 78-84 W. Main Street	Block 114 Lots 23 & 24	Greg Storms DGM West Management LLC 30 S. Doughty Avenue Somerville, NJ 08876	\$2,520.00

6 N. Doughty Avenue	Block 115 Lots 26 & 27	Greg Storms DGM West Management, LLC 30 S. Doughty Avenue Somerville, NJ 08876	\$6,120.00
24 Division Street	Block 119 Lot 16	Dan Mistichelli RM Squared 12 Maple Street Somerville, NJ 08876	\$360.00
9-13 Division Street		9-13 Division Street, LLC 259 Bay 11 Street Brooklyn, NY 11228	\$1,440.00
57 West Main Street	Block 118 Lot 11	Alpine Holdings Group	
15-23 Division Street	Block 119 Lot 21.01	Phoenix 15-17 Division Assoc., LLC	
Wolfgang's Valet Parking			\$1,404.00
Cobalt parking in Garage		Yoni Nevenansky The Cobalt Urban Renewal, LLC 41 Bayard Street New Brunswick, NJ 08901	\$6,400.00 per 1/4 \$12,480.00 per 1/2 \$23,040 per year
The Davenport		Yoni Nevenansky The Davenport Urban Renewal, LLC 41 Bayard Street New Brunswick, NJ 08901	\$800.00 per 1/4 \$1,560.00 per 1/2 \$2,880.00 per year
Station House parking in Garage	Block 611 Lots 4, 5 & 6.01	DGM Station House Urban Renewal, LLC 313 Route 206, Suite 9 Chester, NJ 07930	\$4,000.00 per 1/4 \$7,800.00 per 1/2 \$14,400.00 per year

THEREFORE, BE IT RESOLVED by the governing body of the Borough of Somerville hereby authorizes the Borough Clerk to invoice the property owners as listed in the preamble.