

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

**Monday, October 16, 2023  
Executive Session 6:30 P.M.  
Public Portion 7:00 P.M. (estimate)**

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

**Stay Connected with the Borough of Somerville**

**E-Connect** (email newsletter): <https://www.somervillenj.org/email>

**Facebook:** [@SomervilleBorough](#)

**Instagram:** [@SomervilleBorough](#)

**Twitter:** [@SomervilleClerk](#)

**YouTube:** [@SomervilleBorough](#)

---

- 1. OPEN PUBLIC MEETING LAW STATEMENT**
- 2. ROLL CALL**
- 3. APPROVAL OF MINUTES- EXECUTIVE SESSION**
  - a. October 2, 2023
- 4. RESOLUTION 23-1016-310 TO ENTER INTO EXECUTIVE SESSION**

**EXECUTIVE SESSION AGENDA**

- a. Redevelopment – CS Energy
- b. Professional Service Contracts
- c. Personnel

**COUNCIL MEETING AGENDA**

- 1. OPEN PUBLIC MEETING LAW STATEMENT**
- 2. ROLL CALL**
- 3. SALUTE TO THE FLAG**
- 4. APPROVAL OF MINUTES**
  - a. October 2, 2023
- 5. DEPARTMENTAL REPORTS & NOTICES**
  - a. Animal Control Report- September
- 6. PUBLIC HEARING**
  - a. Proposed Bidder Pre-Qualification Regulations for Entry Portico and Exterior Restoration Project
- 7. PROCLAMATION & RECOGNITION**
  - a. Native American Heritage Month
- 8. COMMITTEE REPORTS**
- 9. ORDINANCE FOR INTRODUCTION** (full copy is available at the end of this agenda)

2720-23-1016

AN ORDINANCE AMENDING ORDINANCE #2702 PROVIDING FUNDING FOR VARIOUS CAPITAL PURPOSES FOR THE BOROUGH OF SOMERVILLE AND APPROPRIATING \$1,668,800 FOR SUCH PURPOSE

**10. MEETING OPEN TO THE PUBLIC**

(Motion and 2<sup>nd</sup> 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 23-1016-311 THRU 23-1016-317)**

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

- 23-1016-311        APPROVING PLACE-TO-PLACE TRANSFER OF LICENSE #1818-33-017-007, SOMERVILLE HOSPITALITY, LLC FROM "IN POCKET" TO BE USED AT 50 WEST MAIN STREET, SOMERVILLE, NEW JERSEY
- 23-1016-312        ADOPTING PRE-QUALIFICATION REGULATIONS FOR THE SOMERVILLE BOROUGH ENTRY PORTICO AND EXTERIOR RESTORATION PROJECT
- 23-1016-313        RESOLUTION SUPPORTING AN APPLICATION FOR AN HDSRF GRANT IN THE AMOUNT OF \$2,074,230.00 FOR THE REMEDIATION OF PORTION OF THE LANDFILL BDA REDEVELOPMENT AREA, LOCATED ON ROUTE 206 NORTH IN THE BOROUGH OF SOMERVILLE
- 23-1016-314        APPROVING THE FIRE DEPARTMENT LIGHTS PARADE ON DECEMBER 2, 2023 AT 5:30 P.M. UNTIL 10:00 P.M. AT 170 E. MAIN STREET
- 23-1016-315        APPROVING CHANGE ORDER #1 AMENDING CONTRACT WITH CAPITAL PAVING AND CONTRACTING FOR 2021 CDBG CURB RAMPS REDUCING CONTRACT BY \$11,894.48 FROM \$107,294.00 TO \$95,399.52
- 23-1016-316        AUTHORIZING A THE PROFESSIONAL SERVICES AGREEMENT WITH CHA CONSULTING, INC. TO INCLUDE ENGINEERING REVIEW AND INSPECTION SERVICES FOR PLAYGROUND CONSTRUCTION AT THE A & A SOMERVILLE, LLC BLOCK 50 LOTS 13 & 14 PROJECT
- 23-1016-317        REQUIRING THAT SOIL TESTING BE PERFORMED AT BLOCK 50, LOTS 13 & 14 AT THE PROPERTY OWNER'S EXPENSE

**12. BILLS AND VOUCHERS**

**13. ADJOURNMENT**

KEVIN SLUKA, MUNICIPAL CLERK

Ordinance scheduled for Introduction

**ORDINANCE #2720-23-1016**

**AN ORDINANCE AMENDING ORDINANCE #2702 PROVIDING FUNDING FOR VARIOUS CAPITAL PURPOSES FOR THE BOROUGH**

**OF SOMERVILLE AND APPROPRIATING \$1,668,800 FOR SUCH PURPOSE**

BE IT ORDAINED BY THE BOROUGH COUNCIL OF THE BOROUGH OF SOMERVILLE, IN THE COUNTY OF SOMERSET AND STATE OF NEW JERSEY, AS FOLLOWS:

Section 1. The Ordinance of the Borough Council of the Borough of Somerville, in the County of Somerset, New Jersey (the "Borough") entitled "An Ordinance Providing Funding For Various Capital Purposes For The Borough Of Somerville And Appropriating \$1,668,800 For Such Purpose" finally adopted on April 3, 2023 (the "Ordinance") is hereby incorporated by reference in its entirety.

Section 2. Section 2 of the Ordinance is hereby amended as follows:

"The amount of \$1,668,800 is hereby appropriated for the purposes stated in Section 1 of the Ordinance and which amount was funded from (a) the Capital Improvement Fund in the amount of \$1,252,300 (\$793,800 of said amount expected to be derived from a NJDOT grant), (b) Capital Surplus in the amount of \$300,000 and (c) Developer Infrastructure Trust Fund in the amount of \$116,500."

Section 3. All ordinances or parts of ordinances which are inconsistent with the terms of this Ordinance be and the same are hereby repealed to the extent of their inconsistency.

Section 4. This amendatory ordinance shall take effect immediately upon due passage and publication according to law.

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

**RESOLUTION 23-1016-311**

**APPROVING PLACE-TO-PLACE TRANSFER OF LICENSE #1818-33-017-007, SOMERVILLE HOSPITALITY, LLC FROM "IN POCKET" TO BE USED AT 50 WEST MAIN STREET, SOMERVILLE, NEW JERSEY**

**WHEREAS**, an application has been filed for place-to-place transfer of Plenary Retail Consumption License 1818-33-017-007, issued to Somerville Hospitality, LLC currently held "in pocket" to be used at 50 West Main Street; and

**WHEREAS**, the submitted application form is complete in all respects, the transfer fees have been paid, and the license has been properly renewed for the current license term; and

**WHEREAS**, publication in the Courier News, took place on September 27, 2023 and October 4, 2023:

**NOW, THEREFORE, BE IT RESOLVED** that the Borough Council of the Borough of Somerville, in the County of Somerset, State of New Jersey does here by approve effective October 17, 2023, the place-to-place transfer of the aforesaid Plenary Retail Consumption License from "in pocket" to be sited at 50 West Main Street and does hereby direct the Municipal Clerk to endorse the license certificate to the new ownership as follows: "This license, subject to all its terms and conditions, is hereby transferred to premises located at 50 West Main Street, effective October 17, 2023."

**RESOLUTION 23-1016-312**

**ADOPTING PRE-QUALIFICATION REGULATIONS FOR THE SOMERVILLE BOROUGH ENTRY PORTICO AND EXTERIOR RESTORATION PROJECT**

**WHEREAS**, the Borough of Somerville has received grants from the New Jersey Historic Trust in the amount of \$218,907.00 and from the Somerset County Historic Preservation Grant in the amount of \$124,031.00 for the City Hall historic preservation, including the Portico Restoration Project; and

**WHEREAS**, the Borough of Somerville desires to pre-qualify bidders for the Portico Restoration Project so that the project may be undertaken by a contractor with the skill and experience to perform the scope of work as defined; and

**WHEREAS**, New Jersey local Public Contract Law N.J.S.A. 40A: 11-1 et seq. has set forth the proper procedures for the pre-qualification of bidders at N.J.S.A. 40A: 11-25; and

**WHEREAS**, the project architect, HMR Associates, 821 Alexander Road, Suite 115, Princeton, New Jersey 08540 has been contracted by the Borough of Somerville and has prepared the Pre-Qualification Regulations and Bidder's Qualification Statement; and

**WHEREAS**, the Pre-Qualification Statement has been reviewed and approved by the State of New Jersey Department of Community Affairs; and

**WHEREAS**, the Borough of Somerville advertised as per Local Public Contracts Law and conducted a public meeting on October 16, 2023, and said public hearing, included all comments, shall be recorded in the official minute book for said hearing; and

**WHEREAS**, after properly conducting the hearing and meeting all the requirements, it has been determined that it is in the best interest of the Borough of Somerville to adopt the Pre-Qualification Regulations for the Borough of Somerville Portico Restoration Project is adopted and directs the Municipal Clerk to provide all necessary information to the State of New Jersey as required.

### **RESOLUTION 23-1016-313**

#### **RESOLUTION SUPPORTING AN APPLICATION FOR AN HDSRF GRANT IN THE AMOUNT OF \$2,074,230.00 FOR THE REMEDIATION OF PORTION OF THE LANDFILL BDA REDEVELOPMENT AREA, LOCATED ON ROUTE 206 NORTH IN THE BOROUGH OF SOMERVILLE**

**WHEREAS**, the Borough Council of the Borough of Somerville (the "Borough") is committed to the redevelopment and remediation of a portion of the Landfill BDA Redevelopment Area located on Route 206 North in the Borough of Somerville (the "Property") for the purpose of creating a Community Solar energy generating facility; and

**WHEREAS**, the Borough has determined that there has previously been a discharge of hazardous substances and/or hazardous waste on the Property; and

**WHEREAS**, the Borough intends to apply for a grant from the New Jersey Department of Environmental Protection ("NJDEP") Hazardous Discharge Site Remediation Fund ("HDSRF Grant") to fund the continuation of remediation of certain areas within the Property comprising approximately 29.5 acres within the Landfill BDA Redevelopment Area, which areas are designated on the official tax map of the Borough as Block 124, Lots 17.01 and 21, and are identified in the draft Landfill Closure and Post Closure Care Plan prepared by Geosyntec Consultants for Hathaway Solar LLC, dated July 2021 to be submitted to the NJ DEP for approval; and

**WHEREAS**, the draft Landfill Closure and Post Closure Care Plan refers to the Remedial Investigation Report/Remedial Action Workplan, dated June 23, 2011 (RIR/RAW), which was approved by the NJDEP September 21, 2011; and

**WHEREAS**, the closure of this portion of the landfill will be through the installation of a “cap and cushion” layer (cap) as specified in N.J.A.C. 7:26-2A9 (e)(4)(ii), consisting of a geotextile cushion, polyethylene geomembrane and synthetic turf to isolate the underlying fill material; and

**WHEREAS**, this remediation is estimated to cost \$13,432,307.00 which is intended to be funded through HDSRF Grants as identified below in the total amount of \$10,074,230.00, funding 75% of the total estimated remediation costs, and the developer and Borough will contribute the remaining estimated remediation cost balance of \$3,358,076.81; and

**WHEREAS**, the Borough previously applied for and received two HDSRF Grants in 2021 and 2022 totaling \$8,000,000.00 which is to be applied by the Borough toward the funding of the estimated remediation costs; and

**WHEREAS**, the HDSRF Grant application authorized to be submitted by this Resolution is for the sum of \$2,074,230.00 and will bring the total HDSRF Grant amounts to the sum of \$10,074,230.00.

**NOW, THEREFORE BE IT RESOLVED**, by the Borough Council of the Borough of Somerville that it hereby authorizes the submission of an application to the NJDEP for an HDSRF Grant to fund the continuation of remediation of certain areas of the Landfill BDA Redevelopment Area.

**BE IT FURTHER RESOLVED**, that the Mayor and Borough Administrator are authorized and directed to sign and submit to the NJDEP a HDSRF Grant application and any and all associated documents for a HDSRF Grant in the amount of \$2,074,230.00 which HDSRF Grant funds are to be utilized by the Borough to fund the remediation of certain areas of the landfill.

**RESOLUTION 23-1016-314**

**APPROVING THE FIRE DEPARTMENT LIGHTS PARADE ON  
DECEMBER 2, 2023 AT 5:30 P.M. UNTIL 10:00 P.M. AT 170 E. MAIN STREET**

**BE IT RESOLVED**, by the Borough Council of the Borough of Somerville, in the County of Somerset, State of New Jersey memorializes the approval of the Fire Department Lights Parade on December 2, 2023 at 5:30 p.m. until 10:00 p.m. at 170 E. Main Street.

**RESOLUTION 23-1016-315**

**APPROVING CHANGE ORDER #1 AMENDING CONTRACT WITH CAPITAL  
PAVING AND CONTRACTING FOR 2021 CDBG CURB RAMPS REDUCING  
CONTRACT BY \$11,894.48 FROM \$107,294.00 TO \$95,399.52**

**WHEREAS**, via Resolution 22-1017-316, the Borough of Somerville awarded a contract to Capital Paving and Contracting, 67 Beaver Avenue, Suite 25, Annandale, New Jersey; and

**WHEREAS**, the project is complete and Change Order #1 is necessary to close out the project; and

Change Order #	Description	Original Contract	Adjustment	New Contract Amount
1	Quantity adjustments	\$107,294.00	\$(11,894.48)	\$95,399.52

**BE IT RESOLVED**, by the Borough Council of the Borough of Somerville, in the County of Somerset, State of New Jersey approves Change Order #1 amending a contract with Capital Paving and Contracting, 67 Beaver Avenue, Suite 25, Annandale, New Jersey from \$107,294.00 to \$95,399.52.

**RESOLUTION 23-1016-316**

**AUTHORIZING A THE PROFESSIONAL SERVICES AGREEMENT WITH CHA CONSULTING, INC. TO INCLUDE ENGINEERING REVIEW AND INSPECTION SERVICES FOR PLAYGROUND CONSTRUCTION AT THE A & A SOMERVILLE, LLC BLOCK 50 LOTS 13 & 14 PROJECT**

**WHEREAS**, the Borough Council of the Borough of Somerville anticipates the construction and other activities related to the construction of the proposed Playground to be located Block 50, Lots 13 & 14 in the Kirby Avenue Redevelopment Area located in the Borough; and

**WHEREAS**, the Borough of Somerville and the developers desires to have the project constructed, and once deemed complete the playground and it is intended the property will be dedicated to the Borough; and

**WHEREAS**, the Borough of Somerville feels it is in the best interests to utilize CHA Consultants, Inc. 1639 Route 10 East, Suite 103, Parsippany, New Jersey 07054-4506 to complete the reviews and inspection of the project; and

**WHEREAS**, the Borough has engaged CHA Consultants, Inc. (CHA), as the Planning Board conflict Planner and Engineer since 2017, most recently accepted a proposal dated December 5, 2022, as conflict engineers; and

**WHEREAS**, this resolution will amend said agreement to include any planning review, engineering review and site inspection activities for the year 2023/4 by CHA for the proposed Playground construction project.

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Somerville, County of Somerset, State of New Jersey hereby authorize CHA Consultants 1639 Route 10 East, Suite 103, Parsippany, New Jersey 07054-4506 to complete the reviews and inspection of the Parcview Playground Project and further authorize the Mayor and Municipal Clerk to execute all necessary documents.

**RESOLUTION 23-1016-317**

**REQUIRING THAT SOIL TESTING BE PERFORMED AT BLOCK 50, LOTS 13 & 14 AT THE PROPERTY OWNER'S EXPENSE**

**WHEREAS**, the Borough Council of the Borough of Somerville anticipates the construction and other activities related to the construction of the proposed Playground to be located Block 50, Lots 13 & 14 in the Kirby Avenue Redevelopment Area located in the Borough; and

**WHEREAS** the Borough of Somerville is requiring the soil to be tested on Block 50, Lots 13 & 14, at the owner's expense; and

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Somerville, County of Somerset, State of New Jersey hereby requires that soil be tested at Block 50, Lot 13 & 14 at the owner's expense, said location is anticipated to be deeded to the Borough of Somerville as a public playground upon completion and formal acceptance.

## MINUTES

### OPEN PUBLIC MEETING LAW STATEMENT

Kevin Sluka read the Open Public Meeting Law statement.

### ROLL CALL

Present: Mayor Sullivan and Councilmembers Pitts, Bonner, Brady, Mitchell, Stravic and Vroom.

Also Present: Kevin Sluka, Municipal Clerk and Jeremy Solomon, Borough Attorney

### MOMENT OF SILENCE

The mayor asked for a moment of remembrance for the people in the world who are suffering right now.

### APPROVAL OF MINUTES: October 2, 2023

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

### DEPARTMENTAL REPORTS

The mayor said the departmental reports and notices are listed in the agenda.

### PROCLAMATION

The mayor read a resolution proclaiming November as Native American Heritage month in the Borough of Somerville.

WHEREAS, during National Native American Heritage Month, we celebrate Indigenous people and rededicate ourselves to honoring Tribal sovereignty and upholding trust and treaty responsibilities to Tribal Nations; and

WHEREAS, there are nearly 600 federally recognized tribes in the United States with a vast array of cultures that are unique from artwork, and literature to cuisine and music; and

WHEREAS, the commemorative month of November enables the opportunity to learn about Native American Heritage and provides an opportunity to educate Federal, State, County and Local officials about the concerns and history of Native American populations; and

WHEREAS, Harold and Linda Willard, residents of Somerville Borough have become advocates for recognizing Native American culture; and

WHEREAS, in addition recognizing November as Native American Heritage Month, the Downtown Somerville Alliance is hosting its second annual Native American Heritage Month celebration on November 4, 2023:

NOW THEREFORE BE IT PROCLAIMED, that I, Dennis Sullivan, Mayor of the Borough of Somerville, along with the Borough Council hereby proclaim November as Native American Heritage Month in the Borough of Somerville and urge all residents recognize the contributions of Native Americans by attending second annual Native American Heritage Month celebration held in Somerville Borough

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

**PRESENTATION**

The mayor presented Joe Stitley with the 2022 Citizen of the Year plaque.

**PUBLIC HEARING**

Proposed Bidder Pre-Qualification Regulations for Entry Portico and Exterior Restoration Project

K. Sluka - The municipal building is on the federal and state registries for historic facilities. This hearing is an opportunity for the public to question the project. The reason for this process is because the project is funded by a grant through the New Jersey Historic Trust, which requires a prequalification process for vendors to be approved to bid on the project.

**Open Public Hearing**

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

There were no comments from the public.

**Close Public Hearing**

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

**COMMITTEE REPORTS**

T. Mitchell - Weekend Journey Into the Past was a successful program.



G. Stravic - Check out the borough website to see the current job openings at Borough Hall. The Environmental Commission discussed the need to educate the public on composting leaves. They have also been working on tree ordinances and the upcoming tree planting at Walck Park that is being funded by a grant.

R. Vroom - This past Saturday was Inspection Day for the Fire Department. This event capped off Fire Prevention Week and a series of educational programs for Somerville students. All the schools in the borough had fire drills.

G. Brady - The borough received \$7 million for the sewer sale and is no longer responsible for maintaining sanitary sewers.

T. Bonner - The Recreation Department is accepting registration for these fall programs: Pre-Season Wrestling Clinic, the Spookyville decorating contest, and the Somerville 5K Turkey Trot. Registration is open for the winter programs: RIB Basketball League, DST Beginner Basketball Clinic and Youth Wrestling. The Halloween Spooktacular will be held on October 31 and the Recreation Department will have a pumpkin patch on the courthouse lawn for the kids to choose a pumpkin to decorate.

The Department of Public Works is working with the Environmental Commission and the Arbor Day Foundation to plant trees at Walck Park. Phase 1 of the PSE&G paving project is almost complete. Curbside leaf pickup starts on Monday, October 30.

The Youth Services Commission shared that Somerset County is offering a virtual workshop to explore strategies to speak out against bias, harassment and discrimination. This event will be held on October 27.

R. Pitts - Congratulations to the Downtown Somerville Alliance and 3 Summers Creative who won an award for creative website design.

Mayor Sullivan - Please keep leaves out of the gutter so they don't end up in the storm drain. Call Public Works if you need leaves picked up.

**ORDINANCE FOR INTRODUCTION**

2720-23-1016 AN ORDINANCE AMENDING ORDINANCE #2702 PROVIDING FUNDING FOR VARIOUS CAPITAL PURPOSES FOR THE BOROUGH OF SOMERVILLE AND APPROPRIATING \$1,668,800 FOR SUCH PURPOSE

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

**MEETING OPEN TO THE PUBLIC**

**Open Public Session**

Councilmember	Motion	Second	Aye	Nay	Abstain	Absent
Bonner			X			
Brady			X			
Mitchell	X		X			

Pitts			X			
Stravic		X	X			
Vroom			X			

**Public Comments**

D. Chang 31 S. Davenport Street - Parking is very limited on the streets surrounding the Avalon Somerville Station development. I have a petition, signed by 156 homeowners, requesting the highlighted streets be deemed residential permit parking only.

Mayor Sullivan - When we approved these development projects, the parking requirements were intended to be met onsite. We just approved a short-term lot until an additional parking deck is ready in the last phase.

C. Driver, Redevelopment Director - These streets have not been dedicated to the public yet because there are certain elements that need to be completed. We hope to own the roads by the end of the year and that is when we will have restricted parking, which will be determined by the council.

G. Stravic - We will need some time to investigate and figure out a plan with our team of professionals, but we can't do it tonight.

Mr. Chang - Also, people are not cleaning up after their pets. We need signage to address this issue.

Jennifer Loughran, 716 Falcon Road, Bridgewater - Expressed comments in support of building a skatepark in Somerville.

S. Herrera, 3rd grader at Van Derveer Elementary School - Please build a skatepark in Somerville so my friends and I can skate.

Alex Alb, 14 Drysdale Lane, Bridgewater - I'm here to advocate for the Somerville skateboard project. I urge you to consider the positive impact a skateboard park can have on this community.

Geoff Keiser, 23 Vanderveer Avenue - The Somerville Environmental Commission, at the request of the Borough Council, reviewed the report about the property where Parkview is going to build a playground. This report is based on old data and old environmental standards. We've identified areas of concern and urge you to investigate further. The soil at this property should be tested for contamination and construction should not start until the property is deemed clean and safe.

Larry Cleveland, 34 Grant Avenue - We should err on the side of caution and test the soil.

Cooper Regan, Bridgewater - I would love to help build a skatepark.

Jordan Gaskow, Garrison Road, Bridgewater - I came tonight to support the idea of a skatepark. We need one locally so kids don't have to travel so far. There is a need for this in Somerville.

Carrie Herrera, 114 W. Cliff Street - I'm also here to support the skatepark. This would be an amazing destination for our Somerville youth and the surrounding communities.

**Close Public Session**

Councilmember	Motion	Second	Aye	Nay	Abstain	Absent
Bonner			X			

Brady	X		X			
Mitchell			X			
Pitts		X	X			
Stravic			X			
Vroom			X			

K. Sluka - We met with a team who is going to submit a proposal for potential skatepark apparatus that could be placed in existing park areas, as a first step.

**CONSENT RESOLUTIONS 23-1016-311 THRU 23-1016-317, EXCEPT 23-1016-311, 23-1016-316 AND 23-1016-317**

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

23-1016-311      APPROVING PLACE-TO-PLACE TRANSFER OF LICENSE #1818-33-017-007, SOMERVILLE HOSPITALITY, LLC FROM "IN POCKET" TO BE USED AT 50 WEST MAIN STREET, SOMERVILLE, NEW JERSEY

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

**Comments**

T. Mitchell - Who purchased the license?

K. Sluka - There was a change in corporate ownership last week.

Mayor Sullivan - This allows the license to be transferred and then the application will go to the Planning Board.

23-1016-316      AUTHORIZING A THE PROFESSIONAL SERVICES AGREEMENT WITH CHA CONSULTING, INC. TO INCLUDE ENGINEERING REVIEW AND INSPECTION SERVICES FOR PLAYGROUND CONSTRUCTION AT THE A & A SOMERVILLE, LLC BLOCK 50 LOTS 13 & 14 PROJECT

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

**Comments**

G. Stravic - I'm concerned to see this back on the agenda. Why are we going to hire another consultant when we can ask for the testing to be done?

G. Stravic - This resolution is to replace the company that has taken 44 months and spent escrow money on a plan but has never looked at the site. It's taking longer to build the playground than the emergency services facility.

G. Stravic - Is it the developer's responsibility or our responsibility to provide a clean soil test?

Mayor Sullivan - We have to be assured when we take title of the property that it's clean. We can accept the developer's report or we can have our own as well. We don't just accept a report from one side. This would engage CHA Consulting to get the soil tested, get the deed to the property and have the playground built.

G. Stravic - We have 2 reports that say the soil needs further investigation.

R. Vroom - The resolution we're voting on tonight is to replace the planner for the project. Soil testing is not part of this resolution to bring in a new planner. That will happen once the new planner is in place.

G. Stravic - I can't see us approving anything unless we commit to testing the soil.

K. Sluka - You can make a separate motion and vote on that. But this resolution is strictly to make an administrative change with a professional.

**Open Public Session**

The mayor asked for a motion to open the meeting again for public comments because this resolution was added to the agenda after posting.

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

**Public Comments**

Larry Cleveland, 34 Grant Avenue - Changing the engineering company does not change the facts. The Environmental Commission told you we want to get the soil tested. We can't move forward on this without a guarantee that they're going to test the soil.

## Close Public Session

Councilmember Brady amended his original motion by deleting an unnecessary paragraph in the resolution. He also suggested adding another resolution for the soil testing.

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

23-1016-317            REQUIRING THAT SOIL TESTING BE PERFORMED AT BLOCK 50, LOTS 13 & 14 AT THE PROPERTY OWNER'S EXPENSE

The mayor asked for a motion for a resolution requiring soil testing at the owner's expense.

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

## BILLS AND VOUCHERS

Account	PO #	Vendor Name	Amount
2-01-20-130-000-503	22-00778	PKF O'CONNOR DAVIES, LLP	945.00
2-01-20-135-000-503	22-00778	PKF O'CONNOR DAVIES, LLP	4,000.00
2-01-25-240-000-575	22-01535	ATLANTIC TACTICAL	1,104.35
2-01-25-240-000-575	22-01535	ATLANTIC TACTICAL	26.07
2-01-25-240-000-575	22-01535	ATLANTIC TACTICAL	36.70
2-01-25-240-000-575	22-01535	ATLANTIC TACTICAL	4,050.40
2-05-55-502-000-503	22-00778	PKF O'CONNOR DAVIES, LLP	7,725.00
2-09-55-502-000-503	22-00778	PKF O'CONNOR DAVIES, LLP	4,275.00
2-09-55-502-000-557	22-01517	IPS GROUP INC	3,690.00
3-01-20-100-000-502	23-01326	NEW JERSEY LEAGUE OF MUNICIPAL	165.00
3-01-20-100-000-614	23-01271	KEVIN SLUKA	66.62
3-01-20-100-000-614	23-01271	KEVIN SLUKA	557.64
3-01-20-130-000-628	23-00116	W.B. MASON CO., INC	173.15
3-01-20-140-000-528	23-00023	KRS IT CONSULTING LLC	95.00
3-01-20-140-000-598	23-00004	VERIZON	109.00
3-01-20-140-000-598	23-00011	VERIZON	119.00
3-01-20-140-000-614	23-00189	CIVIC EYE COLLABORATIVE LLC	688.00
3-01-20-140-000-706	23-01142	DEPARTMENT OF CIVIC THINGS LLC	4,425.00
3-01-20-140-000-706	23-01156	PROUDCITY INC	2,250.00
3-01-20-145-000-628	23-01295	MGL PRINTING SOLUTIONS	69.00

3-01-20-150-000-501	23-01327	BRT TECHNOLOGES, LLC	2,098.14
3-01-20-165-000-533	23-00153	SOMERSET COUNTY ENG DEPT	1,325.73
3-01-20-165-000-533	23-00153	SOMERSET COUNTY ENG DEPT	54.75
3-01-23-220-000-586	23-00055	FLEXFACTS-GRANT BENEFITS SOLUT	56.00
3-01-25-240-000-533	23-01199	IDEMIA IDENTITY & SECURITY USA	2,805.00
3-01-25-240-000-560	23-00170	AUTOZONE	211.20
3-01-25-240-000-628	23-01152	AMAZON CAPITAL SERVICES, INC	66.93
3-01-25-240-000-628	23-01153	SOMERSET CTY ADM. BLDG	132.50
3-01-25-240-000-713	23-00241	OFFICER DARRIN DIPALMA	573.52
3-01-25-240-000-713	23-00243	OFFICER JOSIAH SULOUFF	259.99
3-01-25-240-000-713	23-01255	OFFICER ANTHONY BRATTOLE	159.00
3-01-25-240-001-533	23-00174	MOTIVATED SECURITY SERVICE INC	4,513.44
3-01-25-240-001-533	23-00174	MOTIVATED SECURITY SERVICE INC	4,371.06
3-01-25-265-000-507	23-00047	NAPA-GENUINE PARTS CO.	57.45
3-01-25-265-000-557	23-00039	FIREFIGHTER ONE LLC	1,909.36
3-01-25-265-000-557	23-00050	POST ACE HARDWARE	459.55
3-01-25-265-000-557	23-01203	GRAINGER	869.76
3-01-25-265-000-557	23-01203	GRAINGER	181.12
3-01-25-265-000-560	23-00049	POST ACE HARDWARE	54.68
3-01-25-265-000-560	23-00049	POST ACE HARDWARE	-4.99
3-01-25-265-000-560	23-00899	BRIDGEWATER CHEVROLET, INC.	491.48
3-01-25-265-000-614	23-00015	VERIZON WIRELESS	40.08
3-01-25-265-000-614	23-01048	VERIZON CONNECT FLEET USA LLC	86.19
3-01-25-265-000-628	23-00051	STAPLES CONTRACT & COMMERCIAL	85.43
3-01-25-265-000-713	23-00683	HALF MOON IMPRINTS	130.00
3-01-25-265-001-614	23-01280	ROBERT LYNN	384.00
3-01-26-290-000-560	23-00017	VERIZON WIRELESS	38.01
3-01-26-290-000-560	23-00132	NAPA-GENUINE PARTS CO.	137.36
3-01-26-290-000-560	23-00132	NAPA-GENUINE PARTS CO.	253.20
3-01-26-290-000-560	23-00132	NAPA-GENUINE PARTS CO.	-39.38
3-01-26-290-000-560	23-00132	NAPA-GENUINE PARTS CO.	228.72
3-01-26-290-000-560	23-00132	NAPA-GENUINE PARTS CO.	64.99
3-01-26-290-000-560	23-00132	NAPA-GENUINE PARTS CO.	7.84
3-01-26-290-000-560	23-00132	NAPA-GENUINE PARTS CO.	5.54
3-01-26-290-000-560	23-00137	POST ACE HARDWARE	187.04
3-01-26-290-000-560	23-00162	TRIU, INC	369.17
3-01-26-290-000-560	23-00162	TRIU, INC	62.17
3-01-26-290-000-560	23-01241	CHEMSEARCH FE	703.45
3-01-26-290-000-560	23-01254	APPOLONIA, INCORPORATED	1,980.12
3-01-26-290-000-560	23-01254	APPOLONIA, INCORPORATED	698.12
3-01-26-290-000-560	23-01273	HOFFMAN SERVICES, INC.	450.00
3-01-26-290-000-673	23-00154	SOMERSET CTY RD & BRIDGE DIV	199.95
3-01-26-290-000-673	23-00154	SOMERSET CTY RD & BRIDGE DIV	640.61
3-01-26-290-000-673	23-01256	AMAZON CAPITAL SERVICES, INC	153.18
3-01-26-290-000-674	23-00160	STAVOLA ASPHALT COMPANY	43.57
3-01-26-290-000-674	23-00160	STAVOLA ASPHALT COMPANY	41.83
3-01-26-290-000-713	23-00121	FLEMINGTON DEPARTMENT STORE	1,189.70
3-01-26-310-000-506	23-00108	AUTOMATIC COMMUNICATIONS ALARM	658.00
3-01-26-310-000-516	23-00103	AMPERE ELECTRICAL CONTRACTORS	365.00
3-01-26-310-000-516	23-00103	AMPERE ELECTRICAL CONTRACTORS	300.00
3-01-26-310-000-516	23-00147	SCOTT BECKER PLUMBING & HEATIN	222.50
3-01-26-310-000-516	23-00147	SCOTT BECKER PLUMBING & HEATIN	196.50
3-01-26-310-000-517	23-00166	W.B. MASON CO., INC	826.56
3-01-26-310-000-517	23-01126	GRIFFITH (FRANKLIN) ELEC	14.72
3-01-26-310-000-533	23-00647	ONE TOTAL CLEANING SERVICES	3,393.81
3-01-27-340-000-510	23-00021	ANIMAL CONTROL SOLUTIONS	3,086.00
3-01-28-370-000-697	23-01090	NEAL TOBIN	420.00
3-01-28-370-000-702	23-01245	AMAZON CAPITAL SERVICES, INC	85.04
3-01-28-370-000-702	23-01266	ORIENTAL TRADING COMPANY	257.91
3-01-28-370-000-702	23-01286	IT TAKES TWO LLC	325.00

3-01-28-375-000-533	23-00068	UNITED SITE SERVICES	43.75
3-01-28-375-000-533	23-00068	UNITED SITE SERVICES	43.75
3-01-28-375-000-533	23-00068	UNITED SITE SERVICES	43.75
3-01-28-375-000-533	23-00068	UNITED SITE SERVICES	43.75
3-01-28-375-000-533	23-00068	UNITED SITE SERVICES	43.75
3-01-28-375-000-533	23-00068	UNITED SITE SERVICES	84.13
3-01-28-375-000-533	23-00125	JERSEY JOE'S LAWN SERVICE	150.00
3-01-28-375-000-533	23-00125	JERSEY JOE'S LAWN SERVICE	8,360.00
3-01-28-375-000-533	23-00125	JERSEY JOE'S LAWN SERVICE	75.00
3-01-28-375-000-560	23-00056	CENTRAL JERSEY NURSERIES	122.91
3-01-28-375-000-560	23-00056	CENTRAL JERSEY NURSERIES	791.98
3-01-28-375-000-560	23-00056	CENTRAL JERSEY NURSERIES	121.93
3-01-31-430-000-580	23-00159	SOMERSET SOLAR 1 LLC	64.44
3-01-31-440-000-704	23-00005	VERIZON	1,211.28
3-01-31-440-000-704	23-00006	VERIZON	148.93
3-01-31-440-000-705	23-00002	VERIZON	392.97
3-01-31-440-000-705	23-00008	VERIZON	301.15
3-01-31-440-000-705	23-00013	VERIZON WIRELESS	905.10
3-01-31-440-000-705	23-00015	VERIZON WIRELESS	96.30
3-01-31-445-000-717	23-00102	AMERICAN WATER	1,327.51
3-01-31-460-000-579	23-00156	SOMERSET COUNTY VEHICLE MAINT	11,637.86
3-01-43-490-000-628	23-00060	GTBM INC	2,278.80
3-09-55-502-000-533	23-00073	IPS GROUP INC	5,096.82
3-09-55-502-000-713	23-00072	FLEMINGTON DEPARTMENT STORE	1,075.18
C-04-00-002-670-625	23-01198	TOP LINE CONSTRUCTION	21,102.22
C-04-00-002-670-907	23-00849	BADGER ROOFING COMPANY, INC	3,121.81
C-04-00-002-670-907	23-00849	BADGER ROOFING COMPANY, INC	4,300.00
C-04-00-002-702-907	23-00849	BADGER ROOFING COMPANY, INC	9,555.30
G-02-40-001-000-769	23-01292	GEOSYNTEC CONSULTANTS	42,484.23
T-13-00-000-000-212	23-01269	CHA DESIGN/CONSTRUCTION SOLUT	1,098.70
T-13-00-000-000-212	23-01270	CHA DESIGN/CONSTRUCTION SOLUT	1,836.50
T-13-00-000-000-235	22-01529	ALLEGIANCE TRUCKS, LLC	131,270.50
T-13-00-000-000-570	22-01364	GREENMAN-PEDERSEN, INC	1,675.00
T-13-00-000-000-570	22-01364	GREENMAN-PEDERSEN, INC	322.50
T-13-00-000-000-570	23-00551	GREENMAN-PEDERSEN, INC	12,167.00
T-13-00-000-000-570	23-00551	GREENMAN-PEDERSEN, INC	1,793.00
T-13-00-000-000-570	23-00551	GREENMAN-PEDERSEN, INC	652.00
T-13-00-000-000-570	23-00551	GREENMAN-PEDERSEN, INC	5,053.00

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

**ADJOURNMENT**

The mayor encouraged the public to help fund the Fire Department’s Lights Parade.

Councilmember Mitchell made a motion to adjourn, seconded by Councilmember Stravic, all voted favorably.

Respectfully Submitted,  
Kevin Sluka, RMC