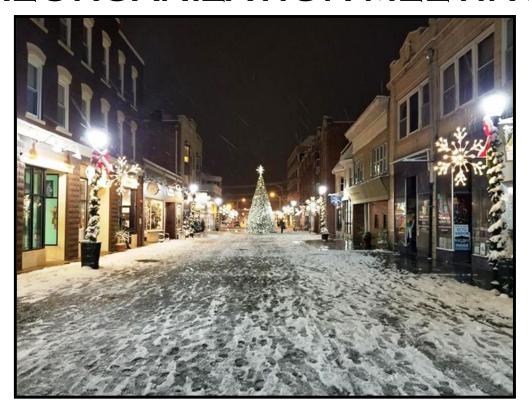
BOROUGH OF SOMERVILLE REORGANIZATION MEETING



JANUARY 1, 2024
12:00PM

SOMERVILLE HIGH SCHOOL ~ 222 DAVENPORT STREET USE ORCHARD STREET ENTRANCE

The Borough of Somerville wishes you and your family a very "Happy and Healthy New Year"!

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Visit www.somervillenj.org and subscribe to the e-Connect email newsletter.

AGENDA

1. INTRODUCTORY MUSIC Evan Kunick

Isabella Keller Henry Szugimala

Directed by: Stephen Loreti

2. TOWN CRIER: David Lang

3. NATIONAL ANTHEM: David Lang

(Please stand)

4. PLEDGE OF ALLEGIANCE: Christopher Petrosini, US Army Veteran

(Remain standing)

5. INVOCATION: Reverend Donna Stewart

St. Thomas A.M.E. Zion Church

(Remain standing)

6. CALL OF ROLL 2023 Kevin Sluka, RMC

7. 2023 CITIZEN OF THE YEAR AWARD:

Presented by Dennis Sullivan

8. 2023 CLOSING REMARKS: Dennis Sullivan

9. PRESENTATION BY: Granville Brady

10. PRESENTATION BY: RanD Pitts

11. OATH OF OFFICE FOR COUNCIL: THERESA BONNER

Holding Constitution: Kofi Bonner (husband)
Oath administered by County Clerk Steve Peter

12. OATH OF OFFICE FOR COUNCIL: GLEN DENYS

Holding Bible: Ruth Denys (wife)

Oath administered by County Clerk Steve Peter

13. OATH OF OFFICE FOR MAYOR: BRIAN G. GALLAGHER

Holding Bible: Lisa Gallagher (wife)

On stage: Brian, Annie, Ian & Maura (children), Danni Lynn (Granddaughter)

Oath administered by Congressman Tom Kean, Jr.

14. OPEN PUBLIC MEETING LAW: KEVIN SLUKA, RMC

15. CALL OF ROLL FOR 2024 MAYOR & COUNCIL: KEVIN SLUKA

16. ELECTION OF 2024 COUNCIL PRESIDENT:

(Motion, 2nd and roll call vote required)

- 17. STATE OF THE BOROUGH ADDRESS: MAYOR BRIAN G. GALLAGHER
- 18. RECOGNITION OF SOMERVILLE ARMED FORCES PERSONNEL:
- 19. FIRE DEPARTMENT EX-CHIEF PRESENTATION: ROGER VROOM
- 20. OATH OF OFFICE FOR FIRE CHIEF: DAVE VALLONE, SR.

Holding Bible: Dave (son)

Oath administered by County Clerk Steve Peter

- 21. PRESENTATION OF BADGE: ROGER VROOM
- 22. OATH OF OFFICES FOR FIRE DEPARTMENT OFFICERS

Joseph P. Stitley, Deputy Chief Jose Rodriguez, 1st Ass't Chief Brian Ceponis, 2nd Ass't Chief

Oath administered by County Clerk Steve Peter

23. APPOINTMENT OF STANDING COMMITTEES: (chair listed first)

PUBLIC WORKS
POLICE
RAND PITTS / TOM MITCHELL
FIRE
GLEN DENYS / ROGER VROOM
PUBLIC PROPERTY
FINANCE
ROGER VROOM / GINA STRAVIC
ADMIN/PERSONNEL
GINA STRAVIC / GLEN DENYS
RAND PITTS / TOM MITCHELL / THERESA BONNER

24. COUNCIL LIAISONS FOR 2024:

THERESA BONNER

Somerville Library Municipal Alliance Committee

Youth Services Commission Caring for Our Own

Code Enforcement

GINA STRAVIC

First Aid & Rescue Squad Board of Health

CDBG Accident Review Committee

THOMPSON MITCHELL

Ridewise Historic Advisory Committee

NJ Transit Railroad Coalition By- Laws Committee

RAND PITTS

Regional Center Downtown Somerville Alliance, Inc.

Municipal Court Veterans Affairs

RWJ Somerset Hospital

ROGER A. VROOM III

Recreation Fire Museum
Board of Education Fire Police
Complete Streets

GLEN DENYS

Recycling Emergency Management Sewerage Authority Environmental Commission

Raritan River Greenway Redevelopment

25. APPOINTMENT OF PLANNING BOARD MEMBERS BY MAYOR:

(Mayor's appointment. Items #25 - #28)

<u>Appointee</u> <u>Term</u> <u>Expiration</u>

 Art Akins
 2 year
 12/31/25 (Alternate 2)

 Lisa Werner
 4 year
 12/31/27 (Class IV)

26. AD-HOC COMMITTEES – APPOINTED BY MAYOR SOMERVILLE CARING FOR OUR OWN COMMITTEE:

<u>Appointee</u>	<u>Term</u>	Expiration
Brian Gallagher	1 year	12/31/24
Theresa Bonner	1 year	12/31/24
Art Adair	1 year	12/31/24
Dennis Manning	1 year	12/31/24
Les Floyd	1 year	12/31/24
Jerome Hood	1 year	12/31/24
Wallace Gantt	1 year	12/31/24
Charles Jones IV	1 year	12/31/24
Mason Robinson	1 year	12/31/24
Reggie Hall	1 year	12/31/24
Rob Johnson	1 year	12/31/24

27. GREEN TEAM:

<u>Appointee</u>	<u>Term</u>	Expiration
Gina Stravic	1 year	12/31/24
Tania Althoff	1 year	12/31/24
Sarah Arif	1 year	12/31/24
Ava Coppola	1 year	12/31/24
Pamela Dorn	1 year	12/31/24
Paige Greenfield	1 year	12/31/24
Laura Laskowski	1 year	12/31/24
Caitlin Martin	1 year	12/31/24
Melissa Smith-Shell	1 year	12/31/24
Logan Stahl	1 year	12/31/24
Neal Udsen	1 year	12/31/24
John Guarino	1 year	12/31/24
Thomas Auffenorde	1 year	12/31/24

28. CANNABIS CLASS 5:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Brian Gallagher	1 year	12/31/24
Kevin Sluka	1 year	12/31/24
RanD Pitts	1 year	12/31/24
Roger Vroom	1 year	12/31/24

29. APPOINTMENT OF PLANNING BOARD MEMBERS BY COUNCIL:

(Motion and vote required by Council for items #29 through #31)

AppointeeTermExpirationRoger Vroom1 year12/31/24

30. APPOINTMENT OF ZONING BOARD OF ADJUSTMENT BY COUNCIL:

<u>Appointee</u>	<u>Term</u>	Expiration	
Art Adair	4 year	12/31/27	

Eric Alvarez 2 year 12/31/25 (Alternate #1)

31. BOARD OF HEALTH: APPOINTMENT BY COUNCIL:

<u>Appointee</u>	<u>Term</u>	Expiration
Mary Hodges	3 year	12/31/26
Karen D'Alonzo	3 year	12/31/26

32. APPOINTMENT BY MAYOR (ROLL CALL VOTE OF COUNCIL) REDEVELOPMENT COMMITTEE

(Requires motion and vote for item #32)

<u>Appointee</u> <u>Term</u>		<u>Expiration</u>	
Brian Gallagher	1 year	12/31/24	
Glen Denys	1 year	12/31/24	
RanD Pitts	1 year	12/31/24	
Bernie Navatto	1 year	12/31/24	
Mike Kerwin	1 year	12/31/24	

33. APPOINTMENT BY MAYOR: (CONSENT OF COUNCIL)

(Requires motion and vote for item #33)

LIBRARY ADVISORY BOARD OF TRUSTEES

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Mateo Garcia	1 year	12/31/24 (Sup't appointment)
Brian Gallagher	1 year	12/31/24 (Ordinance #2334)
Lauren Watson	5 year	12/31/28

APPOINTMENT OF FIRE APPARATUS DRIVERS:

CENTRAL HOOK & LADDER: ROBERT LYNN

LINCOLN HOSE: KARL PARKER ZENOWICH

ENGINE COMPANY No.1 JOE CONDO WEST END HOSE COMPANY No.3 GLEN THORNE

APPOINTMENT OF RECREATION COMMITTEE MEMBERS:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Tom Scherr	3 year	12/31/26
AJ Smith	3 year	12/31/26
Helen Delpopolo	3 year	12/31/26

ENVIRONMENTAL COMMISSION:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Helene Venizelos	3 year	12/31/26
Sandra Benscoter	3 year	12/31/26
Geoff Keiser	3 year	12/31/26

Geraldine DeSapio 2 year 12/31/25 (Alternate #2)

SOMERSET COUNTY RECYCLING COMMITTEE:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Mark Ibraham	1 year	12/31/24
Rodney Hadley	1 year	12/31/24

MUNICIPAL ALLIANCE & YOUTH SERVICES COMMISSION:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Jill Gleeson	1 year	12/31/24
Vito Spadea	1 year	12/31/24
Rose Jean-Baptiste	1 year	12/31/24
Nicole DeBiase	1 year	12/31/24
Gregg Puluka	1 year	12/31/24
Jason Kraska	1 year	12/31/24
Theresa Bonner	1 year	12/31/24 (voting member)
Kevin Sluka	1 year	12/31/24

FIRE POLICE:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
James Kirchner	1 year	12/31/24
Kent Buchanan	1 year	12/31/24
Greg Jobin	1 year	12/31/24
Joe Byer	1 year	12/31/24
Peter Fusco	1 year	12/31/24

SOMERSET COUNTY SOLID WASTE ADVISORY COMMITTEE (SWAC):

<u>Appointee</u>	<u>i erm</u>	<u>Expiration</u>
Rodney Hadley	1 year	12/31/24 (Mayor's Recommendation)
Kevin Sluka	1 year	12/31/24 (Council Recommendation)

SOMERSET COUNTY BLOCK GRANT COMMITTEE:

<u>Appointee</u>	<u>Term</u>	Expiration
Kevin Sluka	1 year	12/31/24
Paige Elster	1 year	12/31/24

Rebekah Harms 1 year 12/31/24 (Alternate #1)

RARITAN RIVER GREENWAY ADVISORY COMMITTEE:

<u>Appointee</u>	<u>Term</u>	Expiration
Kathy Gerndt	1 year	12/31/24
Rodney Hadley	1 year	12/31/24
Kevin Sluka	1 vear	12/31/24

COMMUNITY ANIMAL RESPONSE TEAM

<u>Appointee</u>	<u>Term</u>	Expiration
Kevin Sluka	1 year	12/31/24
Alicia Danis	1 year	12/31/24
Arianna Macey	1 year	12/31/24

NJT RR RARITAN VALLEY RAILROAD COALITION:

<u>Appointee</u>	<u>Term</u>	Expiration
Kevin Sluka	1 year	12/31/24

ACCIDENT REVIEW COMMITTEE:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Dennis Manning	1 year	12/31/24
Rodney Hadley	1 year	12/31/24
Kevin Sluka	1 year	12/31/24
Jeremy Susser	1 year	12/31/24
Joseph Stitley	1 year	12/31/24
Jim Barry	1 year	12/31/24

REGIONAL CENTER PARTNERSHIP COMMITTEE:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Brian Gallagher	1 year	12/31/24 (Executive Committee)
Rick St. Pierre	1 year	12/31/24
Rich Reitman	1 year	12/31/24 (Council Representative)
Deidre Rosinski	1 year	12/31/24

HISTORIC ADVISORY COMMITTEE:

<u>Appointee</u>	<u>Term</u>	Expiration
Kelley Allen	1 year	12/31/24
Phil Decker	1 year	12/31/24
James Sommerville	1 year	12/31/24
Marge Sullivan	1 year	12/31/24
Jennifer Young	1 year	12/31/24
Harold Willard	1 year	12/31/24
Brenna Hassinger-Das	1 year	12/31/24
Kristen Anne Gray	1 year	12/31/24
David Edwards	1 year	12/31/24
Ron Czajkowski	1 year	12/31/24
Scott Sweitzer	1 year	12/31/24

UPPER RARITAN WASTEWATER ADVISORY COMMITTEE:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Kevin Sluka	1 year	12/31/24
Rodney Hadley	1 year	12/31/24

FIRE MUSEUM COMMITTEE:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Pat Weston	1 year	12/31/24
Rich O'Neill	1 year	12/31/24
Brendan Nally	1 year	12/31/24
Marge Sullivan	1 year	12/31/24
Bryan O'Neill	1 year	12/31/24
Ron Czajkowski	1 year	12/31/24
Kristen Anne Grey	1 year	12/31/24
Rich Reitman	1 year	12/31/24

EMERGENCY SERVICES FACILITIES COMMITTEE:

<u>Term</u>	<u>Expiration</u>
1 year	12/31/24
	1 year 1 year 1 year 1 year 1 year 1 year 1 year

SOMERSET COUNTY CULTURAL & HERITAGE COMMISSION:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Les Floyd	1 year	12/31/24

34. MEETING OPEN TO THE PUBLIC

35. CONSENT RESOLUTIONS (24-0101-001 THRU 24-0101-036)

24-0101-001 Establishing 2024 Meeting Procedure

Description: the 1st and 3rd Mondays are regular meetings except that we will have meetings on Tuesdays if the preceding Monday is a Holiday. January Meetings will be on the 1st and the 16th. Executive Session starts at 6:00 p.m. and public meeting starts at 7:00 p.m. Check website for adjustments to schedule and for special meetings.

24-0101-002 **Designating Official Newspapers**

Description: Identifying the Courier News as the official newspaper and in cases where two newspapers are needed the Star Ledger shall be the 2nd official newspaper.

24-0101-003 Filing Signature with Secretary of State

Description: Pursuant to state statute the Municipal Clerk is authorized to distribute the Mayor's signature and municipal seal upon request of the Secretary of State.

24-0101-004 Adopting 2024 Holiday Schedule

Description: establishing the holiday schedule that Borough operations are closed.

24-0101-005	Authorizing Disbursement of Funds for Pension and State Health Benefits prior to Council Approval Description: Allows the CFO to make payments to the State of NJ Electronic Payment System at which time bills are received.
24-0101-006	Authorizing Signature Description: Allowing the Mayor & Council President to sign checks & other documents.
24-0101-007	Establishing Interest Rate on Delinquent Taxes Description: 8% per annum on first \$1,500 and 18% on excess of \$1,500 of the delinquency. Any taxpayer with a delinquency in excess of \$10,000 will also be charged a penalty.
24-0101-008	Establishing Interest Rate on Delinquent Sewer Use Taxes Description: 8% per annum on first \$1,500 and 18% on excess of \$1,500 of the delinquency.
24-0101-009	Authorizing the Chief Financial Officer to Wire Transfer Funds for Investment and Payment of Capital Debt Description: Allows CFO to wire funds for investment of surplus funds throughout the year.
24-0101-010	Affirming 2024 Borough Officials Description: Identifies the position being held by municipal officials.
24-0101-011	Adopting Policy and Procedure Manual Description: the manual has been updated and will continue to be updated. Establishes rules and regulations for municipal employees.
24-0101-012	Approving the Hiring of Rebekah Harms as Full Time Deputy Tax Collector effective January 1, 2024
24-0101-013	Authorizing the Award of a Non-Fair and Open Contract to the Law Offices of Robert Smith to Perform Legal Services as Borough Counsel – Jeremy Solomon
24-0101-014	Authorizing Appropriations to Cover Debt Service Requirements from January 1, 2024 to December 31, 2024 Description: The temporary budget resolution allows for current fund obligations to be paid. This resolution allows for debt service to be paid.
24-0101-015	Authorizing the Award of a Non-Fair and Open Contract for Accounting Services (Auditor)-PKF O'Connor Davies Accountants and Advisors
24-0101-016	Authorizing the Award of a Non-Fair and Open Contract to the Law Offices of Robert Smith to Perform Legal Services as Prosecutor
24-0101-017	Authorizing the Award of a Non-Fair & Open Contract for

Bond Counsel – Gibbons, P.C.

24-0101-018	Establishing 2024 Current Fund Temporary Budget Description: Allows the Borough to initiate operations prior to adoption of budget.
24-0101-019	Authorizing Extraordinary Unspecifiable Services Contract with Driver Associates for Redevelopment Consulting Services to serve as Director of Economic Development
24-0101-020	Appointing Risk Management Consultant- Brown & Brown
24-0101-021	Authorizing the Award of a Non-Fair and Open Contract for Labor Counsel and Legal Counsel for Investigative Matters-Rainone Coughlin Minchello Attorneys at Law
24-0101-022	Authorizing the Execution of a Shared Services Agreement by and between the Borough of Somerville and the Borough of Raritan for Fire Prevention Inspection Services
24-0101-023	Authorizing Extraordinary Unspecifiable Services Contract with Brown & Brown Insurance for Risk Management Consulting Services to Serve as Risk Manager
24-0101-024	Authorizing a Shared Service Contract for Printing Services with the County of Somerset
24-0101-025	Authorizing Application for a Recycling Tonnage Grant for the Tonnage Recycled during Year 2024
24-0101-026	Appointing Kevin Sluka as the Qualified Purchasing Agent in accordance with N.J.S.A. 40A:11-1 et seq.
24-0101-027	Authorizing an agreement by and between the Borough of Somerville and Township of Bridgewater for closure of Southside Avenue between Hamilton Street and Dutch Lane during flood events
24-0101-028	Appointing Fund Commissioner
24-0101-029	Appointing Kevin Sluka as Public Agency Compliance Officer
24-0101-030	2023 Parking Utility Temporary Budget
24-0101-031	Approving a Cash Management Plan to serve as a Guide in Depositing and Investing Funds
24-0101-032	Authorizing the Award of a Non-Fair and Open Contract for Accounting Services Financial Advisors-Phoenix Advisors, LLC

24-0101-033	Approving 2024 salary for Non-Union title of Assistant to Chief Financial Officer
24-0101-034	Authorizing the Award of a Non-Fair and Open Contract for Municipal Accounting Services -Suplee, Clooney & Company
24-0101-035	Authorizing submission of application for funding through Governor's Council on Alcoholism and Drug Abuse
24-0101-036	Accepting the Retirement Resignation of Kevin Collison effective February 2, 2024 (end of business February 1, 2024)

Requests for Proposals were received for the following: The following appointments will be made after interviews are conducted Redevelopment Counsel; Borough Planner; Stormwater Engineer; Environmental Engineer

36. BENEDITION Reverend Donna Stewart

St. Thomas A.M.E. Zion Church

37. CLOSING MUSIC: Evan Kunick

Isabella Keller Henry Szugimala

38. ADJOURNMENT

KEVIN SLUKA, MUNICIPAL CLERK