

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

**Monday, December 18, 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

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- 1. OPEN PUBLIC MEETING LAW STATEMENT**
- 2. ROLL CALL**
- 3. APPROVAL OF MINUTES- EXECUTIVE SESSION**
 - a. December 4, 2023
- 4. RESOLUTION 23-1218-350 TO ENTER INTO EXECUTIVE SESSION**

EXECUTIVE SESSION AGENDA

- a. Redevelopment
- b. Senior Center Rent
- c. Personnel- Deputy Tax Collector, Ass't DPW, Deputy Clerk
- d. PBA Negotiations

COUNCIL MEETING AGENDA

- 1. OPEN PUBLIC MEETING LAW STATEMENT**
- 2. ROLL CALL**
- 3. SALUTE TO THE FLAG**
- 4. APPROVAL OF MINUTES**
 - a. December 4, 2023
- 5. DEPARTMENTAL REPORTS & NOTICES**
 - a. Reorganization Meeting 1-1-24 12:00 p.m.
 - b. Office of Emergency Management Annual Report

6. COMMITTEE REPORTS

7. 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)

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

(RESOLUTIONS 23-1218-351 THRU 23-1218-365)

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

- | | |
|-------------|--|
| 23-1218-351 | AMENDING CANCELLATION OF BOROUGH TAX SALE CERTIFICATES NOT ISSUED FOR PILOT PROPERTIES TO INCLUDE INTEREST |
| 23-1218-352 | AMENDING RESOLUTION 23-0619-199 CORRECTING THE ENTITY NAME FOR SONALI INVESTORS, LLC AND READOPTING APPROVING ALCOHOLIC BEVERAGE LICENSES TO BE SUBMITTED TO THE DIVISION OF ALCOHOLIC BEVERAGES FOR 2023-2024 |
| 23-1218-353 | AMENDING RESOLUTION 23-1002-300 CLARIFYING THAT THE PROPERTY APPROVED FOR A CLASS 5 RETAILER IS KNOWN AS BLOCK 92 LOT 25.02 AND RE-ADOPTING THE RESOLUTION FOR LOCAL SUPPORT FOR SUITABILITY OF CANNABIS BUSINESS TO ROUTE 22 DISPENSARY, LLC FOR THE ISSUANCE OF A CLASS 5 RETAILER LICENSE AT 1062 ROUTE 22 EAST, SOMERVILLE, NEW JERSEY AS PER APPLICATION DATED SEPTEMBER 12, 2023 |
| 23-1218-354 | EXTENDING THE TIME PERIOD SET FORTH IN RESOLUTION 23-0501-154 CONDITIONALLY DESIGNATING NORTH BRIDGE PROPERTIES, LLC AS CONDITIONAL REDEVELOPER FOR THE PROPERTIES DESIGNATED ON THE OFFICIAL TAX MAP OF THE BOROUGH OF SOMERVILLE AS BLOCK 64, LOTS 8, 10, AND 11.01 AND BLOCK 65 LOTS 1, 2, 2.01, 3 AND 4 AND COMMONLY KNOWN AND IDENTIFIED AS 130 TO 148 EAST MAIN STREET AND 104 , 118 TO 199 VETERANS MEMORIAL DRIVE EAST AND 2 TO 34 MEADOW STREET AND WHICH ARE LOCATED WITHIN THE EAST CENTRAL BUSINESS DISTRICT REDEVELOPMENT |

AREA FOR THE DEVELOPMENT OF A MIXED USE
RESIDENTIAL/RETAIL PROJECT

- 23-1218-355 ACCEPTING THE RECOMMENDATION BY GEOSYNTEC CONSULTANTS FOR THE CONSTRUCTION OF A PARK/PLAYGROUND ON PROPERTIES DESIGNATED ON THE OFFICIAL TAX MAP OF THE BOROUGH OF SOMERVILLE AS BLOCK 50, LOTS 13 AND 14
- 23-1218-356 APPROVING SCORE KEEPERS AT A RATE OF \$17.00 PER GAME FOR THE RECREATION DEPARTMENT FOR JANUARY 5, 2024 TO MARCH 2, 2024
- 23-1218-357 AUTHORIZING TRANSFER OF FUNDS TO FUND CERTAIN LINE ITEMS IN THE 2023 BUDGET
- 23-1218-358 APPROVING CHANGE ORDER #2 AND FINAL PAYMENT TO A CONTRACT WITH D'AVELLINO CONSTRUCTION, INC. FOR MICHAEL LEPP PARK POOL IMPROVEMENTS
- 23-1218-359 APPROVING TAX OVERPAYMENT FOR 68 GRANT AVENUE BLOCK 39 LOT 12.01 REFUND DUE TO TRIDENTLAND TRANSFER
- 23-1218-360 APPROVING CHANGE ORDER #2 AND #3 AMENDING A CONTRACT WITH VOLLERS FOR PARKING LOT NO. 6 IMPROVEMENTS FOR A NEW CONTRACT AMOUNT OF \$171,152.34
- 23-1218-361 SUPPORTING ADDITIONAL BUS STOPS AND SIGNAGE ALONG VETERANS MEMORIAL DRIVE WEST
- 23-1218-362 APPROVING HIRING CANDICE FIGLIOLO AT AN HOURLY RATE OF \$30.00 FOR THE TAX/FINANCE DEPARTMENT STARTING JANUARY 2, 2024
- 23-1218-363 APPROVING NEW JERSEY FIREMEN'S ASSOCIATION APPLICATION FOR RAYMOND AMATO
- 23-1218-364 APPROVING NEW JERSEY FIREMEN'S ASSOCIATION APPLICATION FOR MATTHEW FIGUEROA
- 23-1218-365 APPROVING THE HIRING OF MARK IBRAHAM AS FULL TIME ASSISTANT ENGINEER-ASSISTANT PUBLIC WORKS DIRECTOR

9. BILLS AND VOUCHERS

10. ADJOURNMENT

KEVIN SLUKA, MUNICIPAL CLERK

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

RESOLUTION 23-1218-351

AMENDING CANCELLATION OF BOROUGH TAX SALE CERTIFICATES NOT ISSUED FOR PILOT PROPERTIES TO INCLUDE INTEREST

BE IT RESOLVED, by the Mayor and Council of the Borough of Somerville, New Jersey, that:

WHEREAS, the Tax Collector has determined that Tax Sale Certificates #23-00025 and 23-00026, sold by the Borough of Somerville on October 18, 2023 but not issued to lien holder for delinquent balances on PILOT properties, be canceled due to 30-day default letter, stated in the PILOT agreement, was not issued; and

WHEREAS, the Tax Collector was authorized to issue refunds to the lien holder for original amount of Tax Sale Certificates; and

WHEREAS, the properties listed below still have delinquent PILOT balances and the 30 day default letter will be issued and liens sold at tax sale in 2024 if balances remain:

Block/Lot/Qualifier	Address	TSC # to be cancelled	Amount	Sold To
123.04/2.06/C0407	83 Robeson St.	23-00025	\$3,356.60	Benjamin Fleck
123.04/2.06/C0407	1036 Station Rd.	23-00026	\$5,314.58	Benjamin Fleck

Total refund \$8,672.18

BE IT RESOLVED, by the Mayor and Council of the Borough of Somerville, New Jersey, that tax sale certificates noted above be cancelled and refunds issued.

RESOLUTION 23-1218-352

AMENDING RESOLUTION 23-0619-199 CORRECTING THE ENTITY NAME FOR SONALI INVESTORS, LLC AND READOPTING THE APPROVING ALCOHOLIC BEVERAGE LICENSES TO BE SUBMITTED TO THE DIVISION OF ALCOHOLIC BEVERAGES FOR 2023-2024

WHEREAS, the License Clerk reported that the following applications for Plenary Retail Consumption, Plenary Retail Consumption with Broad Privileges, Plenary Retail

Distribution and Club Licenses, for the year 2023-2024, including license numbers have been filed; and

WHEREAS, each of the applicants paid the required fee and has fully complied with the requirements of our ordinance and the rules and regulations as set forth by the Division of Alcoholic Beverages; and

WHEREAS, written reports were received from the various municipal code officials who conducted inspections of said premises.

WHEREAS, it is the recommendation of the Police Department, Board of Health, Building Inspector and Fire Inspector that the applications be approved for their 2023-2024 Alcoholic Beverage Licenses:

PLENARY RETAIL CONSUMPTION: (33)

46 Main Liquor, LLC
t/a Salted Lime
1818-33-015-008

46 E. Main Street
Anthony DeSapio

Ciao Bello, Inc
t/a Social
1818-33-005-002

156 N. Gaston Avenue
Selim (John) Qiku

DV Food, LLC
t/a Tapastre/Project P.U.B.
1818-33-001-015

1 W. High Street
Susan Proske

Hotel Somerset
t/a Hotel Somerset
1818-33-008-002

65 E. Main Street
Ken McCormick

Somerville Hospitality, LLC
c/o Cavanaugh Holdings, LLC
1818-33-017-007

In pocket as of 09/08/2020
Danielle Miller

SM Investments @Somerville, LLC
1818-33-006-015

Inactive as of 9/6/16
Sheryl Morris

Mannion's Assoc., LLC
t/a Mannion's Pub
1818-33-013-003

150 W. Main Street
Patrick Mannion

Sarah Jane's, LLC
t/a Sarah Jane's
1818-33-012-002

33 Rt. 206
James Lamperti

Village Brewing, LLC
t/a Village Brewing, Co.
1818-33-004-004

34 W. Main Street
Gary Frank

The Noble Savage, Inc
t/a Verve
1818-33-018-006

18 E. Main Street
Rick St. Pierre

Verdicchio Corp.
t/a Central Pizzeria &
Venetian Grille
1818-33-007-007

122, 126-128 W. Main Street
Pasquale Verdicchio

JM 40 LLC
t/a Alfonso's Family Trattoria
1818-33-009-008

99-101 W. Main Street
Debra Donald

PLENARY RETAIL CONSUMPTION W/ BROAD PRIVILEGES: (32)

CPR Ventures, LLC
t/a Discover Wine
1818-32-003-007

66 W. Main Street
Ken Rommel

Dharun, Inc
t/a Liquor Saver
1818-32-011-005

29 Union Avenue
Prashant Amin

Wolf Somerville, LLC
t/a Wolfgang's Steakhouse Grill &
Vint Edge Wine & Spirits
1818-32-016-009

119 W. Main Street
Peter Zweiner

The above fees are \$2, 040.00 plus \$3.00 filing fee; \$200.00 to Div. of ABC

PLENARY RETAIL DISTRIBUTION LICENSES: (44)

Sonali Investors, LLC
t/a Super Saver
1818-44-014-006

888 Rt. 22
Jayesh Amin

PVS Group, Inc
t/a Path Liquors
1818-44-010-007

79 W. Main Street
Sudhakar Perkari

The above fees are \$1,750.00 plus \$3.00 filing fee; \$200.00 to Div. of ABC.

CLUB LICENSES: (31)

Somerset Columbus Club, Inc
t/a Knights of Columbus
1818-31-021-002

495 E. Main Street

Stevenson D'Alessio Post #12
t/a American Legion
1818-31-019-001

232 Union Avenue

The above fees are \$200.00 plus \$3.00 filing fee; \$200.00 to Div. of ABC.

NOW, THEREFORE BE IT RESOLVED, that the Borough Council, acting as the issuing authority, acting upon the recommendation of the License Clerk, Police Department, Board of Health, Building Inspector and Fire Inspector, hereby approves the following Plenary Retail Consumption, Plenary Retail Distribution and Club Licenses, including license numbers for the year 2023-2024

AND BE IT FURTHER RESOLVED, that the License Clerk submit a foregoing resolution in certified form, filing fees and applications, to the Division of Alcoholic Beverages for immediate approval.

RESOLUTION 23-1218-351

AMENDING RESOLUTION 23-1002-300 CLARIFYING THAT THE PROPERTY APPROVED FOR A CLASS 5 RETAILER IS KNOWN AS BLOCK 92 LOT 25.02 AND RE-ADOPTING THE RESOLUTION FOR LOCAL SUPPORT FOR SUITABILITY OF CANNABIS BUSINESS TO ROUTE 22 DISPENSARY, LLC FOR THE ISSUANCE OF A CLASS 5 RETAILER LICENSE AT 1062 ROUTE 22 EAST, SOMERVILLE, NEW JERSEY AS PER APPLICATION DATED SEPTEMBER 12, 2023

WHEREAS, pursuant to the provisions of N.J.S.A. 17:30-5.1, July 19, 2021, the Borough of Somerville has adopted Ordinance No. 2641 creating and has subsequently created Chapter 61 of the Borough Code entitled "Cannabis" to license and regulate cannabis business and Ordinance No. 2640 of 2021 amending Chapter 102 to authorize Class 5 Retailer licensed cannabis business in designated zoning districts, identified as B-6 zone; and

WHEREAS, the Borough of Somerville has determined that the retail sale and delivery should be permitted in appropriate locations and regulated to protect the health safety and welfare of its citizens; and

WHEREAS, the Borough of Somerville and the Borough of Somerville Planning conducted meetings in accordance with the Open Meetings Act providing the public an opportunity to comment on all Ordinance related to the retail sale of Cannabis and identification of permissible zones: and

WHEREAS, an Applicant seeking to own and operate a proposed cannabis business is required to demonstrate local support for the suitability and appropriateness of its business location from a municipality pursuant to applicable state statutes and regulations; and

WHEREAS, the Borough Council are required to review and consider a request of an Applicant to conduct a cannabis business at specific location within the municipality located within the zone identified as a B-5 zone; and

WHEREAS, the Borough Council has established an administrative process to review applications to determine whether the proposed location is suitable and appropriate for the proposed activities that are related to the operations of the proposed cannabis business to be conducted; and

WHEREAS, the Borough Council has received and reviewed an application submitted by person and/or entity seeking to own and operate a proposed cannabis business withing the Borough; and

WHEREAS, the Borough Council has authorized the availability of two (2) Class 5 licenses as per Borough Code Chapter 61-7 A., and if resolution is approved, Root 22, Dispensary, LLC shall be conditionally determined to possess the right to one (1) license and shall be effective and issued upon successful approval by the State of New Jersey, approval of land use application and issuance of a Certificate of Occupancy, at which time the license shall be effective for 3 years from the date of issuance; and

WHEREAS, in accordance with Chapter 61-7 D (1) Root 22, LLC this Resolution of Support shall pursue a state permit up to 12 months; and

NOW THEREFORE BE IT RESOLVED THAT pursuant to N.J.S.A. 24:61-7.2.d(4)(c) and N.J.A.C. 17:30-5.1(g) the Borough Council of the Borough of Somerville, County of Somerset and State of New Jersey hereby approves this Resolution of Support to Root 22 Dispensary, LLC for the issuance of a Class 5 Cannabis Retailer facility at 1062 Route 22 East, identified as Block 92, Lot 25.02 on Borough of Somerville Application No.2023-001.

BE IT FURTHER RESOLVED, this Resolution of Support does not constitute a zoning permit or land use approval and no lot hereafter may be used and no building or part thereof hereafter may be erected, constructed, reconstructed, moved, extended, converted, altered, maintained or used except in conformity with the provisions of the Borough Administrative Code and all other applicable government requirements, conditions, and approvals.

RESOLUTION 23-1218-354

**EXTENDING THE TIME PERIOD SET FORTH IN RESOLUTION 23-0501-154
CONDITIONALLY DESIGNATING NORTH BRIDGE PROPERTIES, LLC AS
CONDITIONAL REDEVELOPER FOR THE PROPERTIES DESIGNATED ON THE
OFFICIAL TAX MAP OF THE BOROUGH OF SOMERVILLE AS BLOCK 64, LOTS 8,
10, AND 11.01 AND BLOCK 65 LOTS 1, 2, 2.01, 3 AND 4 AND COMMONLY KNOWN
AND IDENTIFIED AS 130 TO 148 EAST MAIN STREET AND 104 , 118 TO 199
VETERANS MEMORIAL DRIVE EAST AND 2 TO 34 MEADOW STREET AND
WHICH ARE LOCATED WITHIN THE EAST CENTRAL BUSINESS DISTRICT
REDEVELOPMENT AREA FOR THE DEVELOPMENT OF A MIXED USE
RESIDENTIAL/RETAIL PROJECT**

WHEREAS, the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1, et seq., as amended and supplemented (hereinafter referred to as the “Redevelopment Law”), provides a process for municipalities to participate in the redevelopment and

improvement of parcel(s) of property designated as “areas in need of redevelopment”;
and

WHEREAS, the Borough Council of the Borough of Somerville (the “Borough Council”) serves as an instrumentality and agency of the Borough of Somerville (the “Borough”), acting as the redevelopment entity for the Borough pursuant to the Redevelopment Law and thus is responsible for implementing redevelopment plans and carrying out redevelopment projects within the Borough; and

WHEREAS, the Borough, pursuant to the Redevelopment Law, has been promoting the redevelopment of the East Central Business District (“ECBD”) Redevelopment Area (the “Redevelopment Area”) since the adoption of the ECBD Redevelopment Plan, as amended from time to time (the “Redevelopment Plan”); and

WHEREAS, properties designated on the Official Tax Map of the Borough as Block 64, Lots 8, 10, and 11.01 and Block 65, Lots 1, 2, 2.01, 3 and 4 and which are commonly known and identified as 130 to 148 East Main Street and 104 , 118 to 199 Veterans Memorial Drive East and 2 to 34 Meadow Street (collectively, the “Properties”) are each privately owned and located in the Redevelopment Area; and

WHEREAS, North Bridge Properties, LLC is the contract purchaser of the Properties and is proposing the redevelopment of the Properties which currently contain vacant buildings, small retail businesses, small commercial business and parking areas; and

WHEREAS, on May 1, 2023, the Borough Council adopted Resolution 23-0501-154, conditionally designating North Bridge Properties, LLC as redeveloper for the Properties located in the Redevelopment Area for the reasons set forth therein pending negotiation and execution of, among other things, a redevelopment agreement within one hundred eighty (180) days of the adoption of Resolution 23-0501-154; and

WHEREAS, as the Borough Council and North Bridge Properties, LLC continue to negotiate for execution the redevelopment agreement as contemplated by Resolution 23-0501-154, the timeframe set forth in Resolution 23-0501-154 is required to be extended; and

WHEREAS, the Borough finds it necessary and appropriate to extend the conditional designation of North Bridge Properties, LLC as redeveloper for the Properties located in the Redevelopment Area for a period of an additional one hundred eighty (180) days from October 28, 2023 to provide additional time for North Bridge Properties, LLC to execute a redevelopment agreement and to be appointed by the Borough as redeveloper of the Properties located in the Redevelopment Area.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Somerville that the conditional redeveloper designation of North Bridge Properties, LLC for the Properties in the Redevelopment Area shall be and is hereby extended for an additional one hundred eighty (180) days from October 28, 2023 to provide additional time for North Bridge Properties, LLC to execute a redevelopment agreement and to be appointed by the Borough as redeveloper of the Properties located in the

Redevelopment Area for the reasons set forth herein; and

BE IT FURTHER RESOLVED that said conditional designation as redeveloper of the Properties is subject to the following conditions:

1. That the extension of the conditional designation pursuant to this Resolution is limited to a period of one hundred and eighty (180) days from October 28, 2023 at which time it will automatically expire and be of no further force and effect, and the parties will no longer have any obligation to the other, except as to final payment of any Borough of Somerville costs under the Escrow Agreement required by Resolution 23-0501-154. The Borough of Somerville may, in its sole discretion, extend and re-extend the conditional designation provided sufficient progress is being in negotiation of a redevelopment agreement and any other agreements as deemed necessary by the Borough Council and legal counsel for the Borough, which determination is at the sole discretion of the Borough of Somerville and which extension must be in the form of a duly adopted resolution of the Borough Council.
2. That all conditions set forth in Resolution 23-0501-154 pertaining to said conditional designation are incorporated herein by reference and shall continue in full force and effect.

BE IT FURTHER RESOLVED that upon completion of negotiations on a redevelopment agreement, the Borough Council shall be required to review and authorize execution of any and all related documents in order to effectuate the completion and implementation of the redevelopment of the Properties located in the Redevelopment Area.

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

RESOLUTION 23-1218-355

ACCEPTING THE RECOMMENDATION BY GEOSYNTEC CONSULTANTS FOR THE CONSTRUCTION OF A PARK/PLAYGROUND ON PROPERTIES DESIGNATED ON THE OFFICIAL TAX MAP OF THE BOROUGH OF SOMERVILLE AS BLOCK 50, LOTS 13 AND 14

WHEREAS, A & A Somerville Urban Renewal, LLC, as designated redeveloper of property designated on the official tax map of the Borough of Somerville as Block 50, Lot 3, is obligated, pursuant to relevant approvals granted by the Borough of Somerville Planning Board and the governing Redevelopment Agreement, to construct a park area, with a playground (the "Park"), on properties designated on the official tax map of the Borough of Somerville as Block 50, Lots 13 & 14 (collectively, the "Park Property") which are situated within the Kirby Avenue Redevelopment Area; and

WHEREAS, as the design of the park/Playground is subject to the review and approval of the Borough Council, the Borough of Somerville contracted with GeoSyntec Consultants to conduct an environmental Preliminary Assessment ("PA") of the Park Property; and

WHEREAS, GeoSyntec Consultants recommends that the construction of the Park on the Park Property include the removal of the top 18 inches of soil, installation of a vapor barrier, and importing clean fill to prepare the subgrade for the construction of the Park on the Park Property (the “Construction Recommendations”); and

WHEREAS, GeoSyntec Consultants further recommends that these proposed construction requirements would avoid further environmental testing at the Park Property and, while there is no indication that any contamination exists on the Park Property, will mitigate any concerns over environmental exposure at the Park Property.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Somerville that the above recitals are incorporated herein by reference and the Borough Council does hereby approve and adopt the Construction Recommendations of GeoSyntec Consultants for the construction of the park on the Park Property.

RESOLUTION 23-1218-356

APPROVING SCORE KEEPERS AT A RATE OF \$17.00 PER GAME FOR THE RECREATION DEPARTMENT FOR JANUARY 5, 2024 TO MARCH 2, 2024

BE IT RESOLVED, by the Borough Council of the Borough of Somerville, in the County of Somerset, State of New Jersey approves score keepers at a rate of \$17.00 per game for the Recreation Department for January 5, 2024 to March 2, 2024.

CJ Banos
Zach Gottlieb
Travis Binkley
Hudson Resner
Avery Runyon
Riley Runyon

RESOLUTION 23-1218-357

AUTHORIZING TRANSFER OF FUNDS TO FUND CERTAIN LINE ITEMS IN THE 2023 BUDGET

WHEREAS, transfers are allowed during the last two months of the year and first three months of the year, as per NJSA 40:4-58, and

WHEREAS, additional funds are needed to fund certain line items in the 2023 municipal budget, and

WHEREAS, there are excess funds in some appropriations to cover these transfers:

NOW, THEREFORE, BE IT RESOLVED, that the following transfers be made:

AMOUNT	FROM	Account #
\$ 2,000.00	Community Development S&W	3-01-22-195-000-111

\$10,000.00	Administrative & Exec. S&W	3-01-20-100-000-111
\$ 7,000.00	Parks & Playgrounds S&W	3-01-28-375-000-114
	TO	
\$ 2,000.00	Electrical Inspector S&W	3-01-22-195-002-111
\$10,000.00	Social Security	3-01-36-472-000-686
\$ 7,000.00	Building & Grounds S&W	3-01-26-310-000-111

Total Funds Transferred \$19,000.00

RESOLUTION 23-1218-358

APPROVING CHANGE ORDER #2 AND FINAL PAYMENT TO A CONTRACT WITH D'AVELLINO CONSTRUCTION, INC. FOR MICHAEL LEPP PARK POOL IMPROVEMENTS

WHEREAS, the Borough of Somerville awarded a contract to D'Avellino Construction, Inc., 62 Court Street, Suite 2, Freehold, New Jersey 07728 via resolution 23-0206-068 in the amount of \$479,878.00.

WHEREAS, it is necessary to adopt the Charge order as follows:

Change Order #	Description	Contract	Net Change	New Contract Amount
#2	Adjustments decreases in quantities	\$479,878.00	(\$732.00)	\$478,146.00

BE IT RESOLVED by the Borough Council of the Borough of Somerville, County of Somerset, State of New Jersey hereby Change Order #2 and final payment to a contract with D'Avellino Construction, Inc., 62 Court Street, Suite 2, Freehold, New Jersey 07728 from \$479,878.00 to \$478,146.00.

RESOLUTION 23-1218-359

APPROVING TAX OVERPAYMENT FOR 68 GRANT AVENUE BLOCK 39 LOT 12.01 REFUND DUE TO TRIDENTLAND TRANSFER

WHEREAS, a tax overpayment has occurred on property in the Borough of Somerville; and

WHEREAS, the Tax Collector has researched and determined that a refund should be issued on this account.

NOW, THEREFORE, BE IT RESOLVED, that the Tax Collector be instructed to refund the amounts to the block and lots listed below:

<u>Block</u>	<u>Lot</u>	<u>Year</u>	<u>Name</u>	<u>Address</u>	<u>Reason</u>	<u>Amount</u>
39	12.01	2023	C.Rogers	68 Grant Ave	Duplicate	\$ 3,171.39

Refund due to Tridentland Transfer.

RESOLUTION 23-1218-360

APPROVING CHANGE ORDER #2 AND #3 AMENDING A CONTRACT WITH VOLLERS FOR PARKING LOT NO. 6 IMPROVEMENTS FOR A NEW CONTRACT AMOUNT OF \$171,152.34

WHEREAS, the Borough Council via Resolution 23-0918-291 awarded a contract for Parking Lot No. 6 Improvements Vollers, PO Box 5297, 3311 Route 22, North Branch New Jersey 08876 was the lowest responsible bidder with a bid for a total amount of \$167,867.20; Charge order #1 was approved via Resolution 23-1204-339 in the amount of \$174,827.20; and

WHEREAS, it is necessary to approve Change Order #2 and #3:

Change Order #	Description	Old Contract Amount	Change Amount	New Contract
2	Concrete Disposal	\$174,827.20	\$341.99.	\$175,169.19
3	Adjustments for Constructed Quantities	\$175,169.19	(4,016.85)	\$171,152.34

THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Somerville, County of Somerset, State of New Jersey hereby approves Change Order #2 and #3 to a contract to Vollers, PO Box 5297, 3311 Route 22, North Branch New Jersey 08876 to a new contract amount of \$171,152.34.

RESOLUTION 23-1218-361

SUPPORTING ADDITIONAL BUS STOPS AND SIGNAGE ALONG VETERANS MEMORIAL DRIVE WEST

BE IT RESOLVED by the Mayor and Council of the Borough of Somerville, County of Somerset, State of New Jersey hereby supports the following and anticipates Amending Chapter 166-18 and Schedule XIII A to include the following:

That pursuant to N.J.S.A. 39:4-8(e) the following described locations are added as bus stops:

ADDED BUS STOPS:

1. Along Veterans Memorial Drive West, westbound, on the northerly side thereof at:
 - a. Division Street – mid-block

Beginning 195 feet of the westerly curb line of Divison Street and extending 135 feet westerly therefrom. (Across from Somerville Train Station staircase)

2. Along Veterans Memorial Drive West, eastbound, on the southerly side thereof at:

- a. Division Street – mid-block

Beginning 240 feet of the westerly curb line of Divison Street and extending 135 feet westerly therefrom. (In front of Somerville Train Station)

That the Mayor and Council of the Borough of Somerville will enforce the needed traffic regulations governing the aforementioned bus stop locations and provide the necessary police security to ensure the safety of the traveling public.

THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Somerville, County of Somerset, State of New Jersey hereby approves additional bus stops and signage along Veterans Memorial Drive.

RESOLUTION 23-1218-362

APPROVING HIRING CANDICE FIGLIOLO AT AN HOURLY RATE OF \$30.00 FOR THE TAX/FINANCE DEPARTMENT STARTING JANUARY 2, 2024

BE IT RESOLVED, by the Borough Council of the Borough of Somerville, in the County of Somerset, State of New Jersey approves hiring Candice Figliolo at an hourly rate of \$30.00 for the tax/finance department starting January 2, 2024

RESOLUTION 23-1218-363

APPROVING NEW JERSEY FIREMEN'S ASSOCIATION APPLICATION FOR RAYMOND AMATO

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 Raymond Amato.

RESOLUTION 23-1218-364

APPROVING NEW JERSEY FIREMEN'S ASSOCIATION APPLICATION FOR MATTHEW FIGUEROA

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 Matthew Figueroa.

RESOLUTION 23-1218-365

**APPROVING THE HIRING OF MARK IBRAHAM AS FULL TIME
ASSISTANT ENGINEER-ASSISTANT PUBLIC WORKS DIRECTOR**

WHEREAS, the Borough of Somerville approves the hiring of Mark Ibrahim; and

WHEREAS, Mark Ibrahim shall be paid a salary of \$100,000.00 per year.

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 Mark Ibrahim as full time Assistant Engineer-Assistant Public Works Director with a start date on or around January 22, 2024