

2. This resolution shall take effect immediately.

Councilman Edwards made a motion for approval.

Councilman Class made a motion to amend the resolution outlined above to state that all administrative office employees that work 37 ½ hours per week take a 30 minute lunch break from Monday – Friday and will be granted summer hours and be allowed to leave at 2 p.m. on Fridays seconded by Council President Schueler and carried by a unanimous vote of Council.

Engineer Len Miller of T&M attended meeting to discuss the June, 2009 Monthly Engineer's report.

- Mr. Miller discussed the Conceptual Plan for Mountain View Park which was dated 2008 and the cost involved. Mr. Miller was directed by Mayor Fuhrman that this 2008 plan was never approved by Council and requested that Mr. Miller prepare a cost estimate for the 2006 conceptual plan which had been previously approved.
- Mr. Miller was requested to look into the flooding of Raritan Avenue where the sewer line went in. T&M has two years of correspondence from CME and they were asked to submit asphalt plans before the sewer plan was done. These plans indicated that the ponding existed prior to them doing the work, and the water could not drain to the brook from the existing low area. The bank of the brook is two foot higher than the low area. The elevation of the ponding has not changed. CME has surveyed the property, and the problem is that because it is wetlands, it is more restrictive. There is not a permit that allows the Borough to regrade the wetlands. We could submit an individual permit, but the state review is extremely difficult. In regard to the ponding, Mr. Miller feels that this would be considered a nuisance issue, because it does not affect a property owner's home. Mr. Miller feels that maybe we can get the County to come look at this situation and discuss with John Krauss of the County Mosquito Commission to see if he has any permits to drain or regrade this area and see if it meets his requirements. In the meantime, Mr. Miller feels that we could pump out this water into the brook.
- Beechwood Avenue – Mr. Miller indicated that initially when the borough submitted this road for grant approval, the engineer expressed their concerns with the cracks. Mr. Miller stated that to try to prevent this cracking, the cracks are cleaned out and are sealed. Mr. Miller feels that because this road was totally reconstructed 12 years ago, it seems that there is a problem with the subsoil. Coring was done on Beechwood Avenue and a certified lab analyzed samples and they met the state standards. In an effort to try to find out what happened Rutgers looked at the road and they recommended taking 10 more samples in this area and 10 on the other side of Shepherd. Samples of the road indicated that there are cracks under the pavement coming through. They feel there is too much movement (which may be water) in the top layer which is enabling the cracks to reflect through. When they get water through the asphalt it debonds asphalt from the stone. The top coat did not adhere to the road surface out there. The evidence of this asphalt not adhering and debonding is from water coming through in the existing cracks and causing the road to deteriorate. This was found also on the other side of the road and the cores show the same thing. The overlay does not have the strength to hold and last. Rutgers has two suggestions: 1. Resurface, or 2. Crack seal as soon as we can. T&M recommends that when we reconstruct the next section of the road, that they recommend taking out the bad asphalt that was there. T&M recommends to crack seal the road that is unstable, which would need to be done every few years to save the road. He feels that it would not be worth it to reconstruct the section of the road as there are large sections that have been fixed with base repair. The DPW Superintendent has someone crack seal the roads every year. The engineer indicated that normally roads would last 20 years. He also mentioned that Bound Brook also has trouble with the soils in their roads. This issue will be sent to the DPW Committee to discuss and make recommendations.

Mr. Miller also reviewed the Engineer's Status Report for June, 2009

- 2008 Sidewalk Program - This project is on hold.

- Sanitary Sewer Rehabilitation – Phase II – Contract C – Contractor is in the process of executing the contract and a preconstruction meeting will be scheduled shortly.
- Beechwood Avenue – Section two – The Borough has received a \$275,000 grant from the NJDOT 2009 Transportation Trust Fund. T&M has submitted a letter recommending proposed improvements and scope and fee estimate for engineering services. This will be discussed at the June 23, 2009 Agenda Meeting.
- Sanitary Sewer Rehabilitation – Phase II – Contract A – Close out documents are being processed.
- Sanitary Sewer Rehabilitation – Phase II – Contract B – Resident complained from Bonnie Brook Terrace and T&M is coordinating the necessary repair work.
- Greenbrook Road Resurfacing – The crack repair are not acceptable to T&M and they will be coordinating the corrective work.
- Laurie Lane – Council discussed having T&M check out the handicapped ramp. The issue is the ponding in the asphalt on the curb line. Not much slope on intersection. Suggestion was made to install a small drain, but the engineer indicated that there is no sewer line or drain to tie into. Discussed concern that when going from Route 28 to Greenbrook Road it appears the lane is narrow. It was requested that the engineer check the width of these lanes.
- T&M has also submitted the 2010 Trust Fund grant application for Mountain Avenue
- T&M has also submitted copies of the Drug Free Zone Maps.
- The storm water annual certification has been submitted to the State.
- The Board of Education has submitted plans for the paving of the parking lot. T&M has a call into the board attorney regarding the escrow fees for this project.
- FEMA Flood Maps – Borough Engineer attended the meeting at the County and they went over the revisions of the flood maps. The impact to the borough is minimal and letters have gone out to the residents affected. There is a 90 day response period in effect. Mayor Fuhrmann will address in “Our Town”.
- Sewer Projects – There is money remaining in the infrastructure trust loan of about \$250,000. The Sewer Dept. has made suggestions to the engineer of items that they feel need to be done. The Mayor recommended that the engineer submit a proposal to the governing body for these recommendations. A meeting will be held with Mr. Sheehan and the Sewer Department and they will discuss this matter further and decide if they would like to move forward.

Councilman Edwards gave a Committee Report regarding the Mayor & Council meeting schedule and recommended modifying the current schedule.

The Borough Clerk read the following resolution:

BE IT RESOLVED by the Mayor and Council of the Borough of Middlesex that:

Resolution #131-09

Rescinding Resolution #102-09 Creating a Rotating Meeting Schedule for a 90 Day Period which was adopted by the Governing Body at the April 14, 2009 Regular Meeting.

Councilwoman DeVuyst made a motion to rescind the current rotating meeting schedule seconded by Councilman Edwards and carried by the following roll call vote: Ayes: Members Class, DeVuyst, Edwards, Gorr, Schueler, and Venuto. Nos.: None. Abstain: None.

The Borough Clerk read the following resolution:

BE IT RESOLVED by the Mayor and Council of the Borough of Middlesex that:

Resolution #139-09

In compliance with the "Open Public Meeting Law" P.L. 1975 C231, the following schedule is set for the meetings of Mayor and Council effective July 1, 2009:

July 7, 14, 21, 28
August 4, 11, 18, 25
September 1, 8, 15, 22
October 6, 13, 20, 27
November 10, 17, 24
December 1, 8, 15, 22

Agenda Workshop Meetings will be held on the first and third Tuesday of the month and Regular Meetings will be held on the second and fourth Tuesday of the month in concurrence with the above dates.

All meetings will commence at 7:00 p.m. Action may be taken at any meeting.

Councilman Venuto made a motion for approval, seconded by Councilman Schueler and carried by the following roll call vote: Ayes: Members Class, DeVuyst, Edwards, Gorr, Schueler, and Venuto. Nos.: None. Abstain: None.

There being no further business to discuss, the meeting was adjourned by Councilman Gorr and seconded by Council President Schueler and carried by unanimous vote of Council.

Respectfully submitted,

Kathleen Anello, RMC
Borough Clerk