

Municipal Building
1200 Mountain Avenue

December 22, 2009

A regular meeting of the Mayor and Council was held at the above place on the above date commencing at 7:00 p.m.

Mayor
Council President: Robert Sherr
Bob Schueler
Michael Class
Debra DeVuyst
Bob Gorr

Attorney: Edward Johnson

Mayor Sherr opened the meeting with the Sunshine Law Statement saying the meeting had been advertised in the Public Meeting Notice of December 31, 2008.

Mayor Sherr opened the public portion of the meeting for discussion regarding any of the resolutions on the public consent agenda.

Seeing that there were no public comments, Mayor Sherr closed the public portion of the meeting on the consent agenda.

Mayor Sherr read the following resolution:

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

Consent Agenda 2009(R)

WHEREAS, the Mayor and Council of the Borough of Middlesex has reviewed the Consent Agenda consisting of various proposed resolutions; and

WHEREAS, the Mayor and Council of the Borough of Middlesex are desirous of removing Resolution #271-09 from this Agenda.

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Middlesex, County of Middlesex, State of New Jersey that the following resolutions on the Consent Agenda are hereby approved and adopted.

Resolution #254-09 – Resolution #270-09
Resolution #272-09 – Resolution #273-09

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

Mayor Sherr read the following resolution:

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

Resolution #254-09

WHEREAS, N.J.S.A. 40A:5-4 requires the Governing Body of every local unit to have made an annual audit of its books, accounts and financial transactions, and

WHEREAS, the Annual Report of Audit for the year 2008 has been filed by a Registered Municipal Accountant with the Municipal Clerk as per the requirements of N.J.S.A. 40A:5-6, and a copy has been received by each member of the Governing Body, and

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the Governing Body of each municipality shall, by resolution, certify to the Local Finance Board of the State of New Jersey that all members of the Governing Body have reviewed, as a minimum, the sections of the annual audit entitled "Comments and Recommendations; and

WHEREAS, the members of the Governing Body have personally reviewed, as a minimum, the Annual Report of Audit, and specifically the sections of the Annual Audit entitled "Comments and Recommendations", as evidenced by the group affidavit form of the Governing Body, and

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and

WHEREAS, all members of the Governing Body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board, and

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the Local Governing Body to the penalty provisions of R.S. 52:27BB-52-to wit:

R.S. 52:27BB-52 – A local officer or member of a Local Governing Body who, after a date fixed for compliance, fails or refuses to obey an order of the Director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisonment for not more than one year, or both, in addition shall forfeit his office.

NOW, THEREFORE, BE IT RESOLVED, that the Governing Body of the Borough of Middlesex, hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

Mayor Sherr read the following resolution:

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

Resolution #255-09

BE IT RESOLVED, by the Mayor and Council of the Borough of Middlesex, New Jersey that the disbursing officers be and are hereby authorized to refund escrow monies to close the following escrow accounts:

BLOCK/LOT	NAME	AMOUNT	ACCOUNT #
175/5	The Baby Spa LLC 484 Union Avenue	\$ 35.00	7760142527
107/20	Barbara Matay 120 Shepherd Ave	\$ 58.00	7760142451
38/28.02	Tunison Home Improvement 100 New St	\$ 5.12	7760142396
38/1	Tunison Home Improvement 505 First St Mail check to: Walter Tunison 719 Bound Brook Rd Dunellen, NJ 08812	\$ 31.12	7760142340

including interest to date of refund.

Mayor Sherr read the following resolution:

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

Resolution #256-09

The Tax Collector is hereby authorized to refund 2009 taxes based on Middlesex County Board of Taxation judgment on the following property:

<u>BLOCK/LOT</u>	<u>NAME & ADDRESS</u>	<u>AMOUNT</u>	<u>YEAR</u>
123/12.02	Crockett, Barry C & Carrie Ann & et al 222 Raritan Avenue	\$ 906.00	2009

The check is to be made payable to: Daniel G. Keough, Trustee
783 Springfield Avenue

Mayor Sherr read the following resolution:

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

Resolution #257-09

The Tax Collector is hereby authorized to cancel taxes for 1st/2nd quarter 2010 in the amount of \$308.97 on Block 30, Lot 16, Main St. This block and lot does not exist. It was combined with Block 30, Lot 14.

Mayor Sherr read the following resolution:

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

Resolution #258-09

The Tax Collector is hereby authorized to cancel 3rd and 4th quarter 2009 taxes in the amount of \$1,562.39 on Block 313, Lot 61, 11 Madison Avenue. This property has been divided into two separate condo units C001 and C002.

Mayor Sherr read the following resolution:

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

Resolution #259-09

The Tax Collector is hereby authorized to cancel taxes for 1st/2nd quarter 2010 in the amount of \$867.22 on Block 94, Lot 3, 612 Beechwood Avenue. This block and lot does not exist. It was combined with Block 94, Lot 1.

Mayor Sherr read the following resolution:

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

Resolution #260-09

The Tax Collector is hereby authorized to cancel \$16.80 on block 55, Lot 1, 11 Marshall Place due to an error in interest calculations.

Mayor Sherr read the following resolution:

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

Resolution #261-09

The Tax Collector is hereby authorized to refund 4th quarter 2009 property taxes on the following properties. The finance/mortgage company overpaid.

BLOCK/LOT	NAME & ADDRESS	AMOUNT
2/1.A	Hill, Daniel W & Margaret E 21 Rolling Rd	\$ 31.72
3/8	Wells, Andrew 592 Mtn View Terr	\$1,472.73
22.01/9	Rosato, Anthony 4 Nursery Lane	\$ 25.01
38/22.A	Job Well Done Realty Inc 446 Second St	\$1,582.43
70.G/5	Beck, Kenneth & Kelly A 6 Venice Ave	\$2,112.39
71.B/2	Yoson, Beverly 55 Greenbrook Rd Mail check to: 51 Greenbrook Rd	\$ 100.88
103/16	Ippich, Harold 306 Shepherd Ave	\$ 556.99
145/32	Rickert, Donald L & Marie 314 E St	\$1,858.13
151/27	Zdanevich, Vadim B & Nataliya 180 Oak Dr	\$ 973.55
167/22	Memolo, Steven M & Maria C 14 Daisy Place	\$ 64.36
248/40	Kelly Construction LLC 925 Lincoln Blvd Mail check to: 3 Kelly Court Green Brook, NJ 08812	\$ 310.25
283/9	Satellite Builders LLC 719 Drake Ave Mail check to: 192 Route 22 West, Ste 112 Green Brook, NJ 08812	\$ 881.96
303/27	Thompson, Craig & Lauren 600 Edgeworth St	\$ 118.01
312/37.01	Robel, Stewart & Jennifer 608 Drake Ave Mail check to: 68 George Ave	\$ 273.66

Mayor Sherr read the following resolution:

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

Resolution #262-09

The Tax Collector is hereby authorized to issue a check in the amount of \$2,871.35 to redeem a portion of tax sale certificate #2008-1705 on Block 267, Lot 2, 750 South Avenue based upon a 2007 and 2008 Tax Court Judgment. The check is to be made payable to:

CCTS Tax Lien I LLC
1913 Greentree Road
Cherry Hill, NJ 08003

Mayor Sherr read the following resolution:

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

Resolution #263-09

**RESOLUTION RELEASING THE PERFORMANCE BOND COVERING PROPERTY
LOCATED AT 250 WOOD AVENUE ROAD KNOWN AS
BLOCK 292, LOT 37 ON THE MIDDLESEX BOROUGH TAX MAP OWNED BY
HAMAMATSU CORPORATION**

WHEREAS, Hamamatsu Corporation applied to and obtained variances and site plan approval from the Middlesex Borough Zoning Board of Adjustment to construct a building on property known as Block 292, Lot 37 on the Middlesex Borough Tax Map; and

WHEREAS, the Zoning Board imposed certain terms and conditions on the applicant at the time the variances and site plan were approved and required certain improvements to be done to the property; and

WHEREAS, in compliance with the Municipal Land Use Law, N.J.S.A. 40:55-53 (d) (1) and (2), the municipal engineer is to determine which improvements are completed and which improvements remain incomplete; and

WHEREAS, the municipal engineer has determined the site to be generally acceptable from an engineering standpoint and the site work is complete; and

WHEREAS, the municipal engineer recommends release of the Performance Guarantee subject to posting a Maintenance Guarantee in the amount of 15% of the total bonded amount, or \$28,336. The Maintenance Guarantee shall be for a period of two (2) years from the date of substantial completion of December 1, 2009; and

NOW, THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Middlesex as follows:

1. The Performance Guarantee is released to the surety company.
2. This resolution shall take effect immediately.

Mayor Sherr read the following resolution:

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

Resolution #264-09

BE IT RESOLVED, by the Mayor and Council of the Borough of Middlesex, New Jersey that the disbursing officers be and are hereby authorized to refund escrow monies to close the following escrow accounts:

BLOCK/LOT	NAME	AMOUNT	ACCOUNT #
248/6	Mateyka Investment Corp 945 Lincoln Blvd	\$ 371.25	7760142373
	Mail check to: 4619 New Brunswick Ave Piscataway, NJ 08854		

including interest to date of refund.

Mayor Sherr read the following resolution:

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

Resolution #265-09

“A RESOLUTION TO PROVIDE FOR A TEMPORARY BUDGET FOR PAYMENT OF CLAIMS UNTIL THE ADOPTION OF THE 2010 BUDGET

A Temporary Budget in the amount of \$5,593,750.49 to provide for the payment of claims and salaries including debt service payments between the first day of January 2010 and the adoption of the 2010 budget be set up as follows:

GENERAL GOVERNMENT OPERATIONS:

Mayor & Council

Salary & Wage	3,000
Other Expenses	1,250

Municipal Clerk

Salary & Wage	38,000
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Other Expenses	12,000
Rescue Squad Rental	1,800
Printing & Advertising	10,000
Postage – All Departments	10,000
Election	-0-
Assessment of Taxes	
Salary & Wage	9,000
Other Expenses	2,000
Maintenance of Tax Map	0
Collection of Taxes	
Salary & Wage	16,500
Other Expenses	8,000
Financial Administration	
Salary & Wage	28,000
Other Expenses	8,000
Legal Services & Costs	
Salary & Wage	15,000
Other Expenses	10,000
Engineering Services	25,000
Public Bldgs & Grounds	
Salary & Wage	11,000
Other Expenses	7,000
Planning Board	5,500
Board of Adjustment	3,500
Shade Tree Commission	
Salary & Wage	610
Other Expenses	10,000
Rent Control Board	

Salary & Wage	0
Other Expenses	0
Maintenance of Communication	0
Housing & Community Development	
Salary & Wage	375
Other Expenses	25
Insurances	
Group Insurance Plan	500,000
Workers Compensation	50,000
Surety Bonds	-0-
Temporary Disability	8,000
Long Term Disability	5,000
Other Insurances	150,000
PUBLIC SAFETY:	
Fire Department	
Other Expenses	30,000
Police Department	
Salary & Wage	800,000
Other Expenses	29,000
Juvenile Conference Committee	
Salary & Wage	525
Uniform Fire Safety	
Salary & Wage	14,000
Other Expenses	2,500
Emergency Management	
Other Expenses	3,000
Road Repair & Maintenance	
Salary & Wage	170,000
Other Expenses	25,000
Sewer Systems	

	Salary & Wage	12,000
	Other Expenses	12,000
Solid Waste Management		
	Salary & Wage	50,000
	Other Expenses	-0-
Recycling Programs		
	Salary & Wage	0
	Other Expenses	0
Garbage & Trash Removal		
	Salary & Wage	170,000
	Other Expenses	10,000
Sanitary Landfill		
		100,000
Prosecutor's Office		
	Salary & Wage	6,500
	Other Expenses	0
Board of Health		
	Salary & Wage	800
	Other Expenses	50,000
RECREATION & EDUCATION		
Parks & Playgrounds		
	Salary & Wage	70,000
	Other Expenses	10,000
Board of Recreation Commissioners		
	Salary & Wage	31,000
	Other Expenses	25,000
Senior Citizen Bus Transportation		
	Salary & Wage	3,000
	Other Expenses	2,000
Senior Coordinator		
	Salary & Wage	5,000
	Other Expenses	2,500

Senior Nutrition		
	Salary & Wage	7,000
	Other Expenses	0
Medical Transport		
	Salary & Wage	2,500
Title III Clerk		
	Salary & Wage	8,000
Uniform Construction Code		
	Salary & Wage	60,000
	Other Expenses	4,000
Utilities – All Departments		
	Gasoline	35,000
	Fuel Oil	30,000
	Electricity	40,000
	Telephone	12,000
	Natural Gas	15,000
	Street Lighting	50,000
	Fire Hydrants	60,000
	Water	5,000
Contingent		0
Municipal Court		
	Salary & Wage	55,000
	Other Expenses	8,000
Celebration Public Events		-0-
County Curbside		35,000
Animal Control		10,000
STATURTORY EXPENDITURES:		
PERS		283,715.00
PFRS		657,869.00
Social Security		90,000

Pension – Firemen’s Widow (N.J.S.A.43:12-28.1)	5,000
TOTAL	4,055,469.00

26.25% of the 2009 General Appropriation in the 2009 budget = \$4,146,947.71

Stormwater Management

Salary & Wage	286,664
Other Expenses	9,000
Maintenance of Free Public Library	150,000
Middlesex County Utility Authority	330,000
Piscataway Sewerage Authority	50,000
Middlesex County Drug Alliance	6,000

Clean Grant 0

Capital Improvement

Bond Anticipation Note	0
Bond Anticipation Interest	191,250
Municipal Debt Service	
Bond Principal	285,000
Bond Interest	30,000
Green Acres Loan	34,784.88
Infrastructure Principal & Interest	30,000
Hazardous Loan	

135,582.61

TOTAL 5,593,750.49

DEDICATED SWIMMING POOL UTILITY BUDGET

Swim Pool Utility

Salary & Wage	35,000
Other Expenses	50,000
TOTAL	85,000

26.25% of the 2009 Swimming Pool Utility appropriation = \$97,617.98

Mayor Sherr read the following resolution:

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

Resolution #266-09

Authorizing the Mayor and Borough Clerk to execute the renewal of the Hazardous Materials Cost Recovery Program Interlocal Services Agreement with Middlesex County which expires on December 31, 2009.

Mayor Sherr read the following resolution:

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

Resolution #267-09

Authorizing the Mayor and Borough Clerk to execute the modification request from NewFields LLC under Temporary Discharge Approval Number 003-05R4M1 which removes one of the permitted outfalls from the Permit which expires on February 28, 2010.

Mayor Sherr read the following resolution:

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

Resolution #268-09

**GARDEN STATE MUNICIPAL JOINT INSURANCE FUND
JOINT TRUST AGREEMENT AND RESOLUTION TO JOIN**

WHEREAS, a number of local governmental units in the State of New Jersey have joined together to form a Joint Insurance Fund as permitted by the Chapter 372 Laws of 1983 (40A:10-36); and

WHEREAS, the statutes and regulations governing the creation and operation of a Joint Insurance Fund contain elaborate restrictions and safeguards concerning the safe and efficient administration of the public interest entrusted to such a Fund; and

WHEREAS, the Governing Body of the Borough of Middlesex has determined that membership in the Garden State Municipal Joint Insurance Fund (hereinafter referred to as the "Fund") is in the best interests of itself and its citizens; and

WHEREAS, the Governing Body of the Borough of Middlesex has previously executed a resolution to join the Garden State Municipal Joint Insurance Fund subject to the acceptance of its assessment;

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Middlesex (hereinafter referred to as the "Municipality") does hereby resolve and agree to become a member of the Fund for a period not to exceed three (3) years beginning January 1, 2010 for the purpose of establishing the following types of coverage:

- Workers' Compensation and Employer's Liability;
- General Liability including law enforcement and public officials liability;
- Motor vehicle liability;
- Property damage (buildings, contents, equipment, and motor vehicle);

BE IT FURTHER RESOLVED, that the Municipality has never defaulted on claims and has not been canceled for nonpayment of insurance premiums for a period of at least two years prior to the adoption of this Resolution; and

BE IT FURTHER RESOLVED, that the Mayor and the Municipal Clerk are authorized and directed to execute the Indemnity and Trust Agreement and such other documents signifying membership in the Fund and to deliver same to the Executive Director of the Fund with the express reservation that said document shall become effective only upon approval by the New Jersey Department of Insurance and the Department of Community Affairs.

Mayor Sherr read the following resolution:

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

Resolution #269-09

The Chief Financial Officer is hereby authorized to cancel unexpended balances from the 2009 Current Budget Appropriations in the amount of \$187,821.00. The appropriations are as follows:

Municipal Clerk S/W	\$ 499.00
Municipal Clerk O/E	\$ 7,000.00
Finance Administration O/E	\$ 2,000.00

Annual Audit	\$ 700.00
Collection of Taxes O/E	\$ 2,000.00
Assessor S/W	\$ 2,000.00
Legal Services O/E	\$18,000.00
Liq.Tax Title Liens	\$ 500.00
Planning Board O/E	\$ 4,500.00
Uniform Construction O/E	\$ 4,500.00
Rent Control Board O/E	\$ 100.00
Police S/W	\$15,000.00
Office of Emergency Mgmt O/E	\$ 6,000.00
Solid Waste O/E	\$ 500.00
Garbage & Trash S/W	\$23,000.00
Bldg. & Grds S/W	\$ 2,000.00
Bd of Health S/W	\$ 458.00
Recreation S/W	\$ 4,000.00
Recreation O/E	\$ 3,000.00
Parks S/W	\$15,000.00
Employee Sick Pay	\$ 4,064.00
Celebration of Public Events	\$ 3,000.00
Salary Adjustment	\$25,000.00
Fuel Oil	\$10,000.00
Gasoline	\$10,000.00
Sanitary Landfill	\$15,000.00
Social Security	\$10,000.00

Mayor Sherr read the following resolution:

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

Resolution #270-09

Authorizing the Mayor and Borough Clerk to execute the renewal of the Solid Waste Disposal Agreement with the Middlesex County Utility Authority which expires on December 31, 2009.

Mayor Sherr read the following resolution:

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

Resolution #272-09

WHEREAS, N.J.S.A. 10:4-12 allows for a Public Body to go into closed session during a Public Meeting; and

WHEREAS, the Governing Body of the Borough of Middlesex has deemed it necessary to go into closed session to discuss certain matters which are exempted from the Public; and

WHEREAS, the regular meeting of this Governing Body will reconvene.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Middlesex will go into closed session for the following reason listed below as outlined in N.J.S.A. 10:4-12 and the minutes will be kept, and once the matter involving the confidentiality of the items no longer require confidentiality, the minutes can be made public.

EXECUTIVE SESSION

Personnel

- Non Union Salaries
-

Mayor Sherr read the following resolution:

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

Resolution #273-09

THE DISBURSING OFFICERS BE AND THEY ARE HEREBY AUTHORIZED TO PAY THE ATTACHED CLAIM LIST AS PRESENTED, IF FOUND CORRECT, AND APPROVED BY THE FINANCE COMMITTEE. EXCLUDED VOUCHERS MAY BE PAID UPON BEING FOUND ACCEPTABLE.

Mayor Sherr recognized Bruce Perone for his 23 years on the Recreation Commission, presented him with a Proclamation and thanked him for his contributions to this Commission.

PROCLAMATION

WHEREAS, the Borough of Middlesex, County of Middlesex, State of New Jersey recognizes and acknowledges the dedication, the volunteer work, the concern and services that Bruce Perone provides for our Borough and residents; and

WHEREAS, Bruce Perone has continuously served on the Borough of Middlesex Recreation Commission, serving our children and residents for 23 years; and

WHEREAS, due to Bruce Perone's dedication to the pursuit of life and leisure during his tenure on the Recreation Commission numerous improvements and advancements within recreation programming and within our parks, and borough were achieved; and

WHEREAS, Bruce Perone has dedicated his time to our community by being a volunteer member of the Recreation Commission for 23 years, which resulted in improving the quality of life for our Borough and residents; especially our children.

NOW, THEREFORE, I Robert Sherr, Mayor of Middlesex Borough, County of Middlesex, State of New Jersey, along with the Middlesex Borough Council and on behalf of the residents of Middlesex, wish to thank Bruce Perone for his commitment and enthusiasm in making the "Recreation Program" a success for 23 years.

IN WITNESS WHEREOF, I hereby set my hand and the seal of the Borough of Middlesex to be affixed this 22nd day of December, 2009.

Mayor Sherr recognized John Kayser for his 18 years of service on the Recreation Commission.

PROCLAMATION

WHEREAS, the Borough of Middlesex, County of Middlesex, State of New Jersey recognizes and acknowledges the dedication, the volunteer work, the concern and services that John Kayser provides for our Borough and residents; and

WHEREAS, John Kayser has continuously served on the Borough of Middlesex Recreation Commission, serving our children and residents for 18 years; and

WHEREAS, due to John Kayser's dedication to the pursuit of life and leisure during his tenure on the Recreation Commission numerous improvements and advancements within recreation programming and within our parks, and borough were achieved; and

WHEREAS, John Kayser has dedicated his time to our community by being a volunteer member of the Recreation Commission for 18 years, which resulted in improving the quality of life for our Borough and residents; especially our children.

NOW THEREFORE BE IT RESOLVED, I Robert Sherr, Mayor of Middlesex Borough, County of Middlesex, State of New Jersey, along with the Middlesex Borough Council and on behalf of the residents of Middlesex, wish to thank John Kayser for his commitment and enthusiasm in making the "Recreation Program" a success for 18 years.

IN WITNESS WHEREOF, I hereby set my hand and the seal of the Borough of Middlesex to be affixed this 22nd day of December, 2009.

Mayor Sherr stated that the governing attended the Board of Education dedication of the High School Auditorium to Peter Diskin and awarded him a Proclamation for his services to the Community.

*Proclamation Recognizing Peter Diskin For His Services To The
Community*

WHEREAS, the Middlesex Board of Education is recognizing the service that Peter Diskin has rendered to the Middlesex Borough School System over the past 45 years by naming the high school auditorium in his name; and

WHEREAS, the Mayor and Council of the Borough of Middlesex wish to join with the Board of Education in recognizing the achievements of Mr. Diskin in his service to the community; and

WHEREAS, in addition to being an outstanding teacher and administrator at the high school, Peter has been an outstanding citizen and was one of the original members of the Middlesex Borough Juvenile Conference Committee, whose job was and is to aid the Municipal Court in helping juvenile defendants in dealing with problems which could have devastating effects on their lives if not handled properly and compassionately by members of the committee; and

WHEREAS, Peter is also a member of the Middlesex Heritage Committee and, in that capacity, was instrumental in joining with others in writing two picture history books of the Borough; and

WHEREAS, it is impossible to list the many accomplishments of Peter Diskin in a one page Proclamation and there will therefore be appended to this Proclamation a more detailed Proclamation setting forth his accomplishments.

NOW THEREFORE BE IT RESOLVED, that I, Robert Sherr, Mayor of Middlesex Borough, County of Middlesex, State of New Jersey, along with the Middlesex Borough Council and on behalf of the residents of Middlesex, wish to thank Peter for all that he has done for the people of this town and for the splendid example he has set for the students with whom he has had contact over the years and wish him well in all of his future endeavors.

IN WITNESS WHEREOF, I hereby set my hand and the seal of the Borough of Middlesex to be affixed this 22nd day of December, 2009.

Mayor Sherr opened the public portion of the meeting. Seeing that there was no public participation, Mayor Sherr closed the public portion of the meeting.

Councilman Class moved to table the approval of the 2009 Closed Session Meeting Minutes seconded by Councilwoman DeVuyst and carried by a unanimous vote of Council.

Councilwoman DeVuyst moved the approval of the August 11, 2009 Regular Meeting Minutes, November 24, 2009 Regular Meeting Minutes, December 1, 2009 Agenda Meeting Minutes, December 8, 2009 Regular Meeting Minutes, December 15, 2009 Agenda Meeting Minutes seconded by Councilman Class and carried by a unanimous vote. (Councilman Gorr abstained from the December 15, 2009 Public Meeting Minutes vote due to his absence.)

Councilman Class moved the approval of the November, 2009 Municipal Court Report seconded by Councilman Schueler and carried by a unanimous vote of Council.

Councilman Class moved the approval of the November, 2009 Police Department Report seconded by Councilwoman DeVuyst and carried by a unanimous vote of Council.

Councilman Gorr addressed the Mayor and Council and stated that he would like to take this opportunity as Councilman of Middlesex Borough to thank all the people who supported him during his tenure in office. He would like to also thank all of the people who led me to the position of Councilman, as well as the Borough employees who assisted him. He thanked them for their dedication to our borough.

He stated that it was a pleasure to work with this governing body as well as the previous governing body during his tenure.

In closing, he would like to thank his wife, Denise, his son, Robert and his daughter Natalie for their support and understanding of the time it takes to serve on the council.

Council President Schueler voiced his dismay that for the last 40 years all outgoing council members have had the opportunity to speak in front of a public gathering and give their final thoughts in front of a large audience. He feels that not having Councilman Gorr give his final address to the public at the Reorganization Meeting with a much larger audience, it takes away from the service that he provided to the borough.

Councilman Class stated that it was a pleasure to serve with Councilman Gorr on the Borough Council.

Mayor Sherr stated that it has been a pleasure working with Councilman Gorr for the short time he has worked with him. He has been fair and open minded in viewing the items we have had come before us. On behalf of the Mayor and Council he presented Councilman Gorr with a gift for his service to the Borough.

There being no further business to discuss, Mayor Sherr recessed the meeting to closed session seconded by Councilwoman DeVuyst and carried by unanimous vote of Council.

Mayor Sherr reconvened the Public Meeting. Councilman Class stated that the Non-Union Personnel Committee had recommended a 2% increase for 2009 for the full time and part time non-union personnel with the exception of the employees that receive a

stipend.

Mayor Sherr read the following resolution:

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

Resolution #271-09

WHEREAS, the Mayor and Council has the sole discretion to fix and determine the salaries and compensation of the officers and employees of the Borough of Middlesex.

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Middlesex, County of Middlesex, State of New Jersey that the following salaries and rates of compensation for the year 2009 be hereby fixed respectively as follow:

<u>Title</u>	<u>2009 Salary</u>
Court Administrator	\$ 53,339
Borough Clerk	\$ 69,026
Deputy Borough Clerk	\$ 46,087
Administrative Assistant	\$ 30,612
Treasurer	\$ 59,097
**Chief Financial Officer	\$ 6,364
Tax Collector	\$ 57,829
**Purchasing Agent	\$ 5,200
Police Chief	\$ 119,894
DPW Superintendent	\$ 104,324
DPW Assistant Superintendent	\$ 78,359
Recreation Director	\$ 56,198
**Construction Official	\$ 55,000
**Zoning Officer (PT)	\$ 7,500
**Assessor (PT)	\$ 26,250
Assistant Recreation Director (PT)	\$ 10,861
Recreation Secretary (PT)	\$ 1,089
Director – Office on Aging	\$ 41,725
Electrical Su-Code Official (PT)	\$ 11,678
Uniform Fire Code Official	\$ 53,040
**Code Enforcer (PT)	\$ 7,500
Municipal Magistrate (PT)	\$ 33,397
Assistant Municipal Magistrate (PT)	\$ 26,205
Plumbing Sub-Code Official (PT)	\$ 13,496
Fire Sub-Code Official (PT)	\$ 11,014
**Board of Health Secretary (PT)	\$ 2,497
**Shade Tree Secretary (PT)	\$ 2,328
**Juvenile Conference Secretary (PT)	\$ 1,983
<u>Hourly Employees</u>	<u>Per Hour</u>
Pre School Program Coordinator	\$ 13.24

Meals-On- Wheels Driver	\$	11.67
Pre-School Program Instructor	\$	11.05
Driver	\$	12.97
Medical Transportation Driver	\$	13.24
Matrons	\$	15.30
Crossing Guards	\$	13.77
Zoning Secretary	\$	15.30

**** No Increase Given for 2009**

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

Mayor Sherr thanked the DPW and emergency services for all of their fine work that they had done in clearing the snow from the snowstorm on Sunday.

Seeing that there was no further business to discuss, the meeting was adjourned by Councilman Class and seconded by Councilman Gorr and carried by a unanimous vote of Council.

Respectfully submitted,

Linda Chismar, RMC
Deputy Clerk