

Municipal Building  
1200 Mountain Avenue

June 23, 2009

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

Mayor John Fuhrmann  
Council President: Bob Schueler  
Michael Class  
Debra DeVuyst  
Bob Edwards  
Bob Gorr  
Michael Venuto

Attorney: Edward Johnson

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Mayor Fuhrmann opened the meeting with the Sunshine Law Statement saying the meeting had been advertised in the Special Meeting Notice of June 19, 2009.

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The Borough Clerk read the following resolution:

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

**Resolution #144-09**

**RESOLUTION TO FILL THE CURRENTLY VACANT BOROUGH ADMINISTRATOR POSITION BY APPOINTING RONALD S. DOBIES AS BOROUGH ADMINISTRATOR FOR A TERM AND AT A SALARY TO BE SUBJECT TO A CONTRACT BEING APPROVED BY THE GOVERNING BODY AND BY RONALD S. DOBIES**

**WHEREAS**, there is presently a vacancy in the position of Borough Administrator; and

**WHEREAS**, the Governing Body has determined that this position should be filled; and

**WHEREAS**, the Governing Body has determined that there is a need for the Borough to return the services of an Administrator to perform the duties normally performed by a person in that position; and

**WHEREAS**, the Governing Body has further determined that Ronald S. Dobies should be appointed as the Borough Administrator; and

**WHEREAS**, there is a need to determine the terms and conditions of the contract to be entered into between the Borough and Mr. Dobies.

**NOW THEREFORE BE IT RESOLVED**, by the Mayor and Council of the Borough of Middlesex, County of Middlesex and State of New Jersey that:

1. Ronald S. Dobies is hereby appointed as Borough Administrator for a term and a salary to be determined by the Governing Body to fill the currently vacant position subject to a contract being approved by the Governing Body and by Ronald S. Dobies.
2. This resolution shall take effect immediately.

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

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Mayor Fuhrmann read the following resolution:

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

**Resolution #145-09**

Under the Middlesex Municipal Landfill Preliminary Vapor Intrusion Proposal the Council gives Sadat Associates the approval to move forward with the Soil Gas Removal Inspection at the Middlesex Municipal Building and the interior of the Middlesex Municipal Building (\$14,202) and the Interior of the Middlesex Presbyterian Church property (\$29,649), along with the interior of the Middlesex Municipal Building. The total cost of the proposal will be 43,851.

The Chief Financial Officer hereby certifies that funds in the amount of \$43,851 are available in Account No. 04-1476-00-1476-60.

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

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

Respectfully submitted,

Kathleen Anello, RMC  
Borough Clerk