

**BOROUGH OF MIDDLESEX
REGULAR MEETING MINUTES
APRIL 28, 2015**

MAYOR'S STATEMENT: Under the provisions of N.J.S.A. 10:4-6 et seq., notice of the time and place of this meeting was given by way of the Annual Meeting Notice of January 2, 2015 and was forwarded to the Star Ledger, Courier News and Home News, and posted at Borough Hall.

SALUTE TO THE FLAG

ROLL CALL

Mayor	Ronald Dobies	Jeffrey Marchioni
Council President	Sean Kaplan	Andrew D'Amato
	Kevin Dotey	Alaina Chemey
	Stephen Greco	Sarina Redzinski
	John Madden	Sheila Leonard
	Bob Schueler	Zachary Seif
	Jack Mikolajczyk	Elizabeth Torre
Attorney:	Aravind Aithal	
Borough Clerk	Kathleen Anello	

Mayor Dobies stated that discussion will be held in Executive Session to discuss the termination of Integrated Engineering and authorizing the execution of a contract with Jamali. Action may be taken after the Executive Session.

PROCLAMATIONS

The Borough Clerk declared the week of April 27, 2015 as Elk's Youth Week

PROCLAMATION

WHEREAS, the Benevolent and Protective Order of Elks has designated the week of April 27, 2015 as Elk's Youth Week to honor America's Junior Citizens for their accomplishments, and to give fitting recognition to their services to Community, State and Nation; and

WHEREAS, Middlesex Elks 1488 will sponsor an observance during that week in tribute to the Junior Citizens of this Community; and

WHEREAS, no event could be more deserving of our support and participation than one dedicated to these young people who represent the nation's greatest resource, and who in the years ahead will assume the responsibility for the advancement of our free society; and

WHEREAS, our Youth need the guidance, inspiration and encouragement which we alone can give in order to help develop those qualities of character essential for future leadership; and go forth to serve America; and

WHEREAS, to achieve this worthy objective we should demonstrate our partnership with Youth, our understanding of their hopes and aspirations and a sincere willingness to help prepare them in every way for the responsibilities and opportunities of citizenship.

NOW THEREFORE, I Ronald S. Dobies, Mayor of the Borough of Middlesex do hereby proclaim the week of April 27, 2015 as Elk's Youth Week and urge all departments of government, civic, fraternal and patriotic groups and our citizens generally, to participate wholeheartedly in its observance.

The Borough Clerk declared the week of May 10, 2015 as Police Week & Peace Officers Memorial Day

Police Week & Peace Officers Memorial Day

Middlesex Borough Police Department Police Week & Peace Officers Memorial Day

Whereas, the Congress and President of the United States have designated May 15 as Peace Officers Memorial Day, and the week in which it falls as Police Week; and

Whereas, the members of the Middlesex Borough Police Department play an essential role in safeguarding the rights and freedoms of the citizens of Middlesex Borough; and

Whereas, it is important that all citizens know and understand the problems, duties and responsibilities of their police department, and that members of our police department recognize their duty to serve the people by safeguarding life and property, by protecting them against violence or disorder, and by protecting the innocent against deception and the weak against oppression or intimidation; and

Whereas, the Middlesex Borough Police Department has grown to be a modern and scientific law enforcement agency which unceasingly provides a vital public service;

Now, Therefore, I Mayor Ronald S. Dobies, call upon the citizens of Middlesex Borough and upon patriotic, civil, and educational organizations to observe the week of May 10 through May 16, 2015, as Police Week in which all of our citizens may join commemorating police officers, past and present, who by their faithful and loyal devotion to their responsibilities have rendered a dedicated service to their communities and, in doing so, have established for themselves an enviable and enduring reputation for preserving the rights and security of all citizens.

I further call upon the citizens of Middlesex Borough to observe Friday, May 15, 2015 as Peace Officers Memorial Day in honor of all officers who, by their courageous deeds, have lost their lives or have become disabled in the performance of duty.

Mayor Dobies recognized the Retirement of Frank Betts as Borough Tax Assessor and on behalf of the Borough presented Mr. Betts with a Certificate and Outstanding Citizen Metal.

APPOINTMENTS-NONE

PRESENTATIONS-NONE

PUBLIC HEARING

Mayor Dobies opened the Public Hearing on the 2015 Municipal Budget. Seeing that there are no public participation, Mayor Dobies closed the hearing on the 2015 Municipal Budget.

Borough Auditor Andy Hodulik stated that the borough has followed the procedures required and has introduced and advertised accordingly. The budget calls for a slight tax increase over 2014 of approximately 1.97%. The Borough came in \$800,000 under the levy cap and is at a 5 point increase, which amounts to approximately \$46 for the average homeowner.

The Borough Clerk read the following resolution:

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

Resolution #112-15

BOROUGH OF MIDDLESEX
COUNTY OF MIDDLESEX

RESOLUTION TO ADOPT 2015 MUNICIPAL BUDGET

BE IT RESOLVED by the Mayor and Borough Council of the Borough of Middlesex, County of Middlesex, that the budget hereinbefore set forth is hereby adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of:

(a) \$ 11,619,410.80	(Item 2 below) for municipal purposes
(e) \$ 467,044.26	(Item 5 below) Minimum Library Tax

Recorded Vote
(Insert last name)

Ayes	Greco		(
	Dotey	(Abstained (
	Kaplan	((
	Madden	Nays (
	Schueler	((
	Mikolajczyk		Absent (

Current Fund:

SUMMARY OF REVENUES

1. General Revenues	
Surplus Anticipated	\$ 1,019,770.00
Miscellaneous Revenues Anticipated	3,467,156.00
Receipts from Delinquent Taxes	883,000.00
2. Amount to be Raised by Taxation for Municipal Purposes (Item 6[a], Sheet 11)	11,619,410.80
5. Amount to be raised by taxation minimum library levy	467,044.26
	17,456,381.06
Total Revenues	\$ 17,456,381.06

SUMMARY OF APPROPRIATIONS

5. General Appropriations:	
Within "CAPS"	
(a&b) Operations Including Contingent	10,948,658.00
(e) Deferred Charges and Statutory Expenditures - Municipal	1,192,820.00
Excluded from "CAPS"	
(a) Operations - Total Operations Excluded from "CAPS"	2,423,490.26
(c) Capital Improvements	65,000.00
(d) Municipal Debt Service	1,816,412.80
(e) Deferred Charges - Municipal	135,000.00
(m) Reserve for Uncollected Taxes	875,000.00
	17,456,381.06
Total Appropriations	\$ 17,456,381.06

Swimming Pool Utility Fund:

Total Revenues	\$ 394,324.00
Total Appropriations	\$ 394,324.00

It is hereby certified that the within budget is a true copy of the budget finally adopted by resolution of the Governing Body on the 28th day of April, 2015. It is further certified that each item of revenue and appropriation is set forth in the same amount and by the same title as appeared in the 2015 approved budget and all amendments thereto, if any, which have been previously approved by the Director of Local Government Services.

Councilman Dotey moved for adoption of the 2015 Municipal Budget seconded by Councilman Madden and carried by the following roll call vote: Ayes: Dotey, Greco, Kaplan, Madden, Mikolajczyk and Schueler. No: None. Abstain: None.

Mayor Dobies thanked the Finance Committee, Greg Katzer, Caroline Benson and the Borough Council for their help on the budget.

The Borough Clerk read Ordinance No. 1874-15 by title saying it had been posted on the bulletin board and made available for any person who wanted a copy.

BOROUGH OF MIDDLESEX

ORDINANCE NO. 1874-15

AN ORDINANCE FIXING AND DETERMINING THE SALARIES AND COMPENSATION OF CERTAIN POLICE OFFICERS OF THE BOROUGH OF MIDDLESEX FOR THE YEARS 2015, 2016, & 2017.

BE IT ORDAINED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF MIDDLESEX THAT:

The salary and rate of compensation of each officer of the Police Department of the Borough of Middlesex shall be and the same is hereby fixed respectively for the years 2015, 2016, & 2017 as follows:

	2015	2016	2017	
Rank				
Captain	\$125,308	\$127,814	\$130,690	
Lieutenant	\$117,697	\$120,050	\$122,751	
Sergeant	\$110,079	\$112,280	\$114,806	
Corporal	\$103,520	\$105,591	\$107,966	
Patrolman A	\$102,324	\$104,370	\$106,718	
Patrolman B	\$ 92,097	\$ 93,940	\$ 95,054	
Patrolman C	\$ 81,871	\$ 83,508	\$ 85,387	
Patrolman D	\$ 71,645	\$ 73,078	\$ 74,722	
Patrolman E	\$ 61,419	\$ 62,647	\$ 64,057	
Academy	\$ 40,968	\$ 41,787	\$ 42,727	
Employees hired after January 1, 2012 shall enjoy the following:				
	2015	2016	2017	
Rank				
Captain	\$125,308	\$127,814	\$130,690	
Lieutenant	\$117,697	\$120,050	\$122,751	
Sergeant	\$110,079	\$112,280	\$114,806	
Corporal	\$103,520	\$105,591	\$107,966	
Patrolman A	\$102,324	\$104,370	\$106,718	
Patrolman B	\$93,657	\$95,530	\$ 97,680	
Patrolman C	\$84,992	\$86,692	\$ 88,643	
Patrolman D	\$76,327	\$77,854	\$ 79,605	
Patrolman E	\$67,662	\$69,015	\$ 70,567	
Patrolman F	\$58,997	\$60,177	\$ 61,530	

Probationary	\$50,332	\$51,339	\$ 52,494	
Academy	\$42,448	\$43,297	\$ 44,271	

SECTION 2

Rates of Compensation established above shall serve as a guide in employment and subsequent changes in rates of employees hired after passage of this ordinance.

SECTION 3

The Mayor and Council shall have the sole discretion in determining who shall be placed on Minimum, Maximum and on interim steps of the salary range and their determination shall be final and conclusive on all employees.

SECTION 4

All ordinances or parts of ordinances inconsistent with the provisions of this ordinance are hereby repealed.

SECTION 5

This Ordinance shall take effect upon its final passage, approval and publication according to law.

Mayor Dobies opened the Public Hearing on Ordinance No. 1874-15. Seeing that there was no public participation, Mayor Dobies closed the Public Hearing on Ordinance No. 1874-15.

Councilman Madden moved for adoption seconded by Councilman Greco and carried by the following roll call vote: Ayes: Dotey, Greco, Kaplan, Madden, Mikolajczyk and Schueler. No: None. Abstain: None.

The Borough Clerk read Ordinance No. 1876-15 by title saying it had been posted on the bulletin board and made available for any person who wanted a copy.

**BOROUGH OF MIDDLESEX
ORDINANCE NO. 1876-15**

AN ORDINANCE FIXING AND DETERMINING THE SALARIES AND COMPENSATION OF CERTAIN HOURLY PUBLIC WORKS EMPLOYEES OF THE BOROUGH OF MIDDLESEX FOR THE YEARS 2015, 2016 and 2017.

BE IT ORDAINED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF MIDDLESEX THAT:

The salary and rate of compensation of each hourly employee of the Board of Public Works of the Borough of Middlesex shall be and the same is hereby fixed respectively for the years 2015, 2016 & 2017 as follows:

PUBLIC WORKS EMPLOYEES, INCLUDING ROADS, PARKS, SANITATION, RECYCLING AND SEWERS:

Hourly Rates - Attachment A

Title	Salary/Hour 2014	Salary/Hour 2015	Salary/Hour 2016	Salary/Hour 2017
Laborer		2.25%	2.50%	2.75%
First six months	\$ 14.04	\$ 14.36	\$ 14.71	\$ 15.12
6-18 months (minimum DPW #2)	\$ 16.88	\$ 17.26	\$ 17.69	\$ 18.18
19-30 months	\$ 19.79	\$ 20.24	\$ 20.74	\$ 21.31
31-42 months	\$ 21.32	\$ 21.80	\$ 22.34	\$ 22.96
43-54 months	\$ 23.29	\$ 23.81	\$ 24.41	\$ 25.08
55-66 months	\$ 25.91	\$ 26.49	\$ 27.16	\$ 27.90

67 months plus (maximum Top Rate
DPW #1)

Garbage Department Employees	Salary/Hour			
Garbage Truck Driver	\$ 33.1678	\$ 33.91	\$ 34.76	\$ 35.72
Garbage Collection	\$ 31.7126	\$ 32.43	\$ 33.24	\$ 34.15
Lead Person	\$ 33.2780	\$ 34.03	\$ 34.88	\$ 35.84
Parks Department Employees: Salary/Hour				
Lead Person	\$ 33.2780	\$ 34.03	\$ 34.88	\$ 35.84
Public Works Employee #1	\$ 31.7126	\$ 32.43	\$ 33.24	\$ 34.15
Solid Waste Department Employees				
Solid Waste Truck Driver	\$ 33.1678	\$ 33.91	\$ 34.76	\$ 35.72
Solid Waste Employee #1	\$ 31.7126	\$ 32.43	\$ 33.24	\$ 34.15
Solid Waste Employee #1	\$ 31.7115	\$ 32.43	\$ 33.24	\$ 34.15
Road Department Employees: Salary/Hour				
Lead Person	\$ 33.2780	\$ 34.03	\$ 34.88	\$ 35.84
Public Works Employee #1	\$ 31.7126	\$ 32.43	\$ 33.24	\$ 34.15
Chief Mechanic	\$ 36.4737	\$ 37.29	\$ 38.23	\$ 39.28
Mechanic- Assistant	\$ 33.8809	\$ 34.64	\$ 35.51	\$ 36.49
Sewer Department Employees:				
Public Works Employee #1	\$ 31.7124	\$ 32.43	\$ 33.24	\$ 34.15
General Public Works Employees:				
Utility Person	\$ 17.9725	\$ 18.38	\$ 18.84	\$ 19.35

SECTION 2

Rates of Compensation established above shall serve as a guide in employment and subsequent changes in rates of employees hired after passage of this ordinance.

SECTION 3

The Mayor and Council shall have the sole discretion in determining who shall be placed on Minimum, Maximum and on interim steps of the salary range and their determination shall be final and conclusive on all employees.

SECTION 4

All ordinances or parts of ordinances inconsistent with the provisions of this ordinance are hereby repealed.

SECTION 5

This Ordinance shall take effect upon its final passage, approval and publication according to law.

Mayor Dobies opened the Public Hearing on Ordinance No. 1876-15. Seeing that there was no public participation, Mayor Dobies closed the Public Hearing on Ordinance No. 1876-15.

Councilman Schueler moved for adoption seconded by Councilman Greco and carried by the following roll call vote: Ayes: Dotey, Greco, Kaplan, Madden, Mikolajczyk and Schueler. No: None. Abstain: None.

NEW BUSINESS - NONE

ADOPTION OF MINUTES

Councilman Dotey moved to approve the April 14, 2015 Regular Meeting Minutes and the April 14, 2015, April 16, 2014 and April 21, 2015 Executive Session Meeting Minutes seconded by Councilman Kaplan and carried by a unanimous vote of Council.

REPORTS – STANDING COMMITTEES:

1. Finance/Taxation/Real Estate/Construction Official/Insurance – Nothing to discuss
2. Recreation/Recreation Fields/Water & Light
 - A. Councilman Greco stated that last week the fire department carnival took place, not to take away from Councilman Dotey's thunder, but I would like to thank all that volunteered and attended this event. Kudos to all for braving the elements.
 - B. Councilman Greco also mentioned that on Wednesday, May 20, 2015 at 7:00pm, the Middlesex Elks Lodge #1488 will hold its annual Youth Awards Night. Students of the Month and our scouts will be honored. Winners of the Americanism Essay Contest will have the opportunity to read their essays. The evening will conclude with the announcement of the High School Student of the Year.
 - C. Councilman Greco invited all to please join us as we pay tribute to all Middlesex Service Men and Women, past and present, who have served our country with valor. The ceremony will take place on Friday, May 29th at 9:30 AM in the Peter J. Diskin Memorial Auditorium at Middlesex High School.
 - D. In Recreation news the girls recreation 5th/6th grade travel team had a great year and was 38-0. They won three tournaments and the Garden State League. Also, there are new additions to the Mt. View Park and Runyon Softball Fields. There are 2 field boxes on site that will hold essential items needed for games to include new drop-in bases.
3. Fire/OEM/Board of Health/Rescue Squad/Flood
 - A. Councilman Dotey mentioned that the Board of Health had the County Health Officer Lester Jones come to the last meeting and he explained all services we receive under the current contract, and also went over all services available to the Borough. Mickey Gross also attended the meeting. He handles environmental for the County, including solid waste recycling, air and noise pollution. They were both informative and there will be links to services offered on the Board of Health webpage.
 - B. Councilman Dotey mentioned that the Board of Health has voted to move their meetings to the second Thursday of every month.
 - C. Councilman Dotey made a motion to accept Carlos Lopez as a Junior Member, James Singer as a junior firefighter ride along program, and Steven Bird as a qualified driver for Engine 23 and Al Kriney as a qualified driver of truck 18 seconded by Councilman Kaplan and carried by a unanimous vote of Council.
 - D. Councilman Dotey thanked the OEM, Rescue Squad Members and the Police Department for their help with the Firemen's Carnival.
 - E. Fracking Ordinance – Councilman Dotey indicated that he received no comments on the fracking ordinance, so this ordinance will be passed back to the Board of Health to move forward with adoption under the Board of Health.
4. Public Works/Parks/Sanitation/Recycling

- A. Councilman Schueler stated that DPW workers completed the installation of the backup generator including pouring of the pad and installing the generator for the Borough Garage
 - B. Councilman Schueler mentioned that the DPW has Storm Sewer Catch basin repaired and cleaned in Mountain View Park, and completed the final take down from carnival including the barrels and barricades and removal of garbage.
 - C. The DPW has also begun grass cutting on borough fields and other borough properties now that the weather has improved and it has dried out a bit, street sweeping is continuing with the secondary roads and prep work being done to reinstall the aerators in Victor Crowell Park
 - D. Councilman Schueler indicated that Truck #5 is in for repairs for its lifting and crushing mechanism and AC. This has put into service Truck #2 which has a more limited capacity, but garbage is still being picked up without an interruption to service.
5. Police/Legal/Code Enforcement/Construction/Municipal Court
- A. Councilman Madden moved to approve the March, 2015 Police Department Report seconded by Councilman Greco and carried by a unanimous vote of Council.
 - B. Councilman Madden stated that on Sunday, April 26, 2015, with assistance of alert residents, passersby and the victim, the Middlesex Police Department tracked down and apprehended an armed robber. Responding to a 911 call, the Middlesex Police received numerous tips and descriptions leading to a quick resolution to this crime. Thank you to the Bound Brook Police for their assistance with a tracking dog, the alert residents and the Middlesex Police Department for their swift call to action.
6. Administration/Department of Senior Services/Legislation/Licensing
- A. Councilman Mikolajczyk mentioned that last night the Board of Education approved their 2015 – 2016 Budget. The budget is under the 2% cap and features a total budget of 35.1 million with a local tax levy of 22.9 million. It also features capital expenditures of 1.4 million and a 1.0 million dollar withdrawal to the capital reserve and a 384,500 withdrawal from the maintenance reserve.
 - B. Councilman Mikolajczyk stated that there is a resolution on the meeting getting quotes for electrical at the Senior Center and quotes for bathrooms and fencing. These will be forwarded to the Administrator.

REPORTS

Mayor

1. Mayor Dobies reported that August 9, 2015 will be the First Annual Motorcycle Run to Benefit Operation Comfort Warriors – Middlesex American Legion Post #306.
2. Mayor and Council discussed the Hold Harmless Agreement with Piscataway for the use of the front end loader. After discussion, it was the recommendation of the Borough Attorney to have the Purchasing Agent look to have the Swim Pool rent a front end loader and allow for that option in Resolution #119-15, due to the time constraints with the Swim Pool opening soon.

The Borough Clerk read the following resolution:

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

Consent Agenda 2014(H)

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 wishes to remove Resolution #115-15 and Resolution #119-15 from this Consent 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 #99-15
Resolution #113-15 – Resolution #114-15
Resolution #116-15 – Resolution #118-15
Resolution #120-15

Councilman Greco made a motion for approval seconded by Councilman Dotey and carried by the following roll call vote: Ayes: Dotey, Greco, Kaplan, Madden, Mikolajczyk and Schueler. No: 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 #99-15

RESOLUTION AUTHORIZING MRESC CO-OP PURCHASE OF CANON EOS REBEL T51 CAMERA FOR THE POLICE DEPARTMENT

WHEREAS, the Governing Body of the Borough of Middlesex wishes to purchase a Canon EOS Rebel T51 Camera for the Police Department to implement a digital photography policy for documenting crime scenes and evidence from an authorized vendor under the Middlesex Regional Educational Services Commission; and

WHEREAS, the purchase of goods and services by local contracting units is authorized by the Local Contracts Law, 40A:11-12; and

WHEREAS, CDW Government LLC is under MRESC Contract No. 65MCESCCPS for the year 2015; and

WHEREAS, the cost for the purchase of a Canon EOS Rebel T51 Camera is \$1,145.86; and

NOW, THEREFORE BE IT RESOLVED by the Mayor and Borough Council that the purchase of a Canon EOS Rebel T51 Camera is ordered under MRESC Contract No. 65MCESCCPS be and is hereby approved.

The Treasurer hereby certifies that the funds in the amount \$1,145.86 is available in Account No. 04-1818-00-1818-71.

The Borough Clerk read the following resolution:

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

Resolution #113-15

Authorizing the Mayor and Borough Clerk to execute the Option and Letter Agreement with Wireless Capital Partners, LLC to purchase the Borough's interest in the Telecommunication Ground Lease for a 50 year term in the amount of \$1,500,000.00.

The Borough Clerk read the following resolution:

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

Resolution #114-15

The governing body hereby approves the use of HUD grant funds that have been awarded to the borough be used for the Senior Center Lighting and the American Legion Pavilion Electricity. These projects will be pending the availability of funds.

The Borough Clerk read the following resolution:

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

Resolution #116-15

WHEREAS, the residents of 222 Fairview Avenue have requested to have a block party on Fairview Avenue between Mohawk Avenue & Delaware Avenue on June 20, 2015 between the hours of 11 a.m. and 11 p.m. with a rain date of June 27, 2015; and

WHEREAS, all the designated officials have given approval for this block party.

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

1. The Governing Body hereby grants approval to the residents of 222 Fairview Avenue, to conduct a block party on Fairview Avenue between Mohawk Avenue & Delaware Avenue on June 20, 2015 between the hours of 11 am. and 11 p.m. with a rain date of June 27, 2015.
 2. This resolution shall take effect immediately.
-

The Borough Clerk read the following resolution:

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

Resolution #117-15

RESOLUTION AUTHORIZING STATE CONTRACT PURCHASE OF DELL PRECISION WORKSTATION 51700 SMALL FORM FACTOR CTO FOR THE IT SUPERVISOR

WHEREAS, the Governing Body of the Borough of Middlesex wishes to purchase a Dell Precision Workstation T1700 Small Form Factor CTO for the IT Supervisor from an authorized vendor under the State of New Jersey Cooperative Purchasing Program; and

WHEREAS, the purchase of goods and services by local contracting units is authorized by the Local Contracts Law, 40A:11-12; and

WHEREAS, Dell Marketing LP Software is under State Contract No. 70256 for the year 2015; and

WHEREAS, the cost for the purchase of a Dell Precision Workstation is \$2,777.83; and

NOW, THEREFORE BE IT RESOLVED by the Mayor and Borough Council that the purchase of a Dell Precision Workstation is ordered under State Contract No. 70256 be and is hereby approved.

The Treasurer hereby certifies that the funds in the amount \$2,777.83 is available in Account No. 01-2010-20-1401-062.

The Borough Clerk read the following resolution:

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

Resolution #118-15

NAMING DEPUTY CUSTODIANS OF RECORDS IN VARIOUS BOROUGH DEPARTMENTS

WHEREAS, the Open Public Records Act (OPRA), P.L. 2001, Chapter 404, effective July 8, 2002, specially names the Municipal Clerk as “Custodian of Government Records” and sets forth certain requirements for providing to the public access of government records; and

WHEREAS, the Municipal Clerk has requested that Deputy Custodians be named in various Departments to assist in providing orderly and timely compliance with the Open Public Records Act.

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 Deputy Custodians of Government Records be named as follows:

Administration	Admin. Asst./Deputy Clerk
Board of Adjustment	Zoning Official and/or Designee
Planning Board	Planning Board Secretary
Construction Department	Construction Official/Official's Designee
Engineering Department	Professional Eng./Professional Designee
Finance Department	Treasurer and/or Designee
Fire Department	Fire Chief and/or Designee
Police Department	Police Chief and/or Designee
Public Works	Public Works Manager and/or Designee
Purchasing	Purchasing Agent and/or Designee
Tax Collection Department	Tax Collector and/or Designee
Tax Assessor	Tax Assessor and/or Designee
Recreation Department	Recreation Director and/or Designee
Senior & Disabled Services	Executive Director of Senior and Disabled Services and/or Designee

The Borough Clerk read the following resolution:

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

Resolution #120-15

Approving the Lease Agreement between the Borough of Middlesex and American Legion John W. Lupu Memorial Post 306 to lease the Pavilion (behind the Middlesex Public Library) the premises situated on the Real Property together with the right of use of the property pursuant to NJSA 40A:12-21(b), their invitees, and members the public portions of the Common Areas together with the right to use the ingress and egress driveways and parking lots and other common facilities. The terms of this Lease shall begin upon the adoption of this resolution by the Borough of Middlesex Council, for a period of ten (10) years thereafter or shall end at such earlier time that the tenant stops rendering service or provide facilities for the general public.

This Lease is pending the Borough's receipt of the Insurance Requirements as stated in the Lease.

The Borough Clerk read the following resolution:

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

Resolution #115-15

WHEREAS, EnviroTrac, Ltd. is providing a copy of the Temporary Discharge Approval Application for Groundwater Remediation Control at the Neighborhood Garage Site in Middlesex to be submitted to the Middlesex County Utilities Authority (MCUA); and

WHEREAS, EnviroTrac, Ltd. is seeking MCUA's approval to discharge the treated water generated by these activities to the MCUA treatment plant via the Borough of Middlesex wastewater collection system and MCUA Middlesex Meter Chamber. Groundwater generated from the remediation activities shall be treated prior to discharge using equalization, filtration and liquid granulated activated carbon; and

WHEREAS, EnviroTrac, Ltd. is required to have the Borough's approval on a yearly basis for discharge of treated groundwater from the Neighborhood Garage Site to the MCUA Central Treatment Plant via the Borough of Middlesex wastewater collection system and MCUA Middlesex Meter Chamber.

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. Middlesex Borough hereby approves the execution of the Middlesex County Utilities Authority Temporary Discharge Approval Application for the discharge of treated groundwater from the Neighborhood Garage Site to the MCUA Central Treatment Plant via the Borough of Middlesex wastewater collection system and MCUA Middlesex Meter Chamber.
2. This resolution shall take effect immediately.

Councilman Dotey made a motion for approval seconded by Councilman Greco and carried by the following roll call vote: Ayes: Dotey, Greco, Kaplan, Madden, Mikolajczyk and Schueler. No: 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 #119-15

Authorizing the Mayor and Borough Clerk to execute a Hold Harmless Agreement between the Borough of Middlesex and Piscataway Township for use of their Front Wheel Loader with a 3 yard bucket or to potentially lease this equipment from an outside vendor.

Councilman Greco made a motion for approval seconded by Councilman Dotey and carried by the following roll call vote: Ayes: Dotey, Greco, Kaplan, Madden, Mikolajczyk and Schueler. No: 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 #121-15

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.

Councilman Dotey made a motion for approval seconded by Councilman Madden and carried by the following roll call vote: Ayes: Dotey, Greco, Kaplan, Madden, Mikolajczyk and Schueler. No: None. Abstain: None.

DISCUSSION ON AGENDA WORKSHOP ITEMS - NONE

PUBLIC COMMENTS

Mayor Dobies opened the Public Portion of the meeting for any comments.

Dave Oliver, 216 Ashland Road (1) Thanked the Mayor and Council, along with the Police Department for their presence on Route 28 with the controlling of the speeding, (2) requested that the public be given an update on the landfill; and (3) requested that the borough present an itemized budget for the public to see.

John Ellery, 701 Lincoln Boulevard discussed (1) Raffle, Torch Run and Spaghetti Dinner for Special Olympics which is sponsored by the Business Association and the PBA for Middlesex Borough and Dunellen; (2) Concern with the resolution for the TDA at the Neighborhood Garage Site and what rate is charged to them, so that that they are credited and the businesses don't get charged; and (3) Recommended that the borough use a contractor in town to remove the dirt at the Middlesex Pool and recommended that they get quotes from John Rothberg and Jeff Neary who handle that work.

Mayor Dobies addressed all comments from members of the public.

Seeing that there was no further public participation, Mayor Dobies closed the public portion of the meeting.

The Borough Clerk read the following resolution:

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

Resolution #122-15

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.

- (1) Termination of Employment - DPW
- (2) Police Chief's Contract
- (3) Administrator's Position

Councilman Schueler made a motion for approval seconded by Councilman Greco and carried by the following roll call vote: Ayes: Dotey, Greco, Kaplan, Madden, Mikolajczyk and Schueler. No: 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 #123-15

WHEREAS, the Governing Body awarded a contract to Integrated Aquatics Engineering on February 26, 2013 in the amount of \$56,400; and

WHEREAS, the Swim Pool Commission recommends that we terminate the contract agreement with Integrated Aquatics Engineering.

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

1. The Governing Body hereby terminates the contract agreement between the Borough of Middlesex and Integrated Aquatics Engineering.
2. This resolution shall take effect immediately.

Councilman Schueler made a motion for approval seconded by Councilman Madden and carried by the following roll call vote: Ayes: Dotey, Greco, Kaplan, Madden, Mikolajczyk and Schueler. No: 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 #124-15

Authorizing the Mayor to sign a Settlement Agreement with Jamali Developers, LLC for the Upgrades to the Middlesex Community Pool.

Councilman Mikolajczyk made a motion for approval seconded by Councilman Schueler and carried by the following roll call vote: Ayes: Dotey, Greco, Kaplan, Madden, Mikolajczyk and Schueler. No: 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 #125-15

WHEREAS, Kenneth Pukas, Jr. was hired to work as a laborer in the DPW on August 12, 2014; and

WHEREAS, the Governing Body wishes to terminate the employment of Kenneth Pukas, Jr. on the recommendation of the DPW Manager.

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Middlesex, County of Middlesex, State of New Jersey hereby terminates the employment of Kenneth Pukas, Jr. effective immediately.

Councilman Mikolajczyk made a motion for approval seconded by Councilman Schueler and carried by the following roll call vote: Ayes: Dotey, Greco, Kaplan, Madden, Mikolajczyk and Schueler. No: 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 #126-15

Authorizing the Mayor and Borough Clerk to execute the Employment Agreement between the Borough of Middlesex and Craig S. Young to Serve as Police Chief effective January 1, 2015.

Councilman Madden made a motion for approval seconded by Councilman Schueler and carried by the following roll call vote: Ayes: Dotey, Greco, Kaplan, Madden, Mikolajczyk and Schueler. No: None. Abstain: None.

ADJOURNMENT

Councilman Schueler made a motion to adjourn the Regular Meeting seconded by Councilman Madden and carried by a unanimous vote of members present.

Respectfully yours,

Kathleen Anello, RMC
Borough Clerk