

MUNICIPAL BUILDING
Middlesex, NJ 08846
January 1, 2014

The 2014 Reorganization Meeting of the Mayor and Council was held at the above place on the above date at 12:00 p.m. Mayor Dobies stated that the meeting was being held in full compliance with the Sunshine Law and that the meeting had been transmitted to the newspaper on December 31, 2012.

Councilmen Sean Kaplan and Stephen Greco were administered the Oath of Office by Mayor Dobies.

The following responded to roll call of the 2014 Mayor and Council:

Mayor	Ronald S. Dobies
Council Members	Kevin Dotey
	Stephen Greco
	Patricia Jenkins
	Sean Kaplan
	Bob Schueler
	Michele Tackach

Comments were made by Councilman Kaplan

Councilman Kaplan thanked his family along with former Council President DiMura for their support in allowing him to serve another term as Councilman. Also, Councilman Kaplan thanked the residents for believing in him and recognized the contributions of the many volunteers in the Borough.

Comments were made by Councilman Greco

Good afternoon and a Happy New Year to all. Thank you all for coming today. I would like to take some time thank some of the people for their support and helping me to this position.

First – my family, my wife Susan and children, without their support, I would have gone nowhere fast. I would like to thank my running mate, Dan Barlette his family, we had a vision of what we wanted to accomplish and you brought the skills to the table to allow us to walk the Borough in an efficient manner.

The Middlesex Borough Republican Organization, you know who you are, you took a chance on an unknown in the political community, in fact two unknowns and placed us on the campaign ticket.

Finally to the residents of Middlesex, your support and feedback fueled the fire inside to continue forward on the path to earn this position. I will do what you elected me to do, to do my best and do what is right for Middlesex. It will be an honor and a privilege to serve you.

It is now my job to work with the Mayor and council, to ensure we are doing our best to maximize our resources to provide for the broadest range of services to our community while curbing spending and maintaining taxes at a reasonable level. This cannot be done alone, your feedback and ideas are needed to fuel our creative fires, please do not hesitate to reach out to the Mayor and council with your thoughts.

I will promise to be responsive to your needs, to be respectful in every way and to deliver a great experience for our residents.

Thank you again! Happy New Year

Mayor Dobies' New Year's Address:

On behalf of the Governing Body I wish all our residents, their family and friends a happy, healthy and safe New Year.

I would like to thank our Fire Department, Office of Emergency Management, and all our volunteers serving on boards, committees and commissions for their dedicated service to our Borough and our residents. Our emergency team includes the Fire Department, OEM, Police Department, Rescue Squad and DPW are to be commended for their tireless service and expertise during Borough emergencies and non-emergency activities. Our administrative team composed of all our department heads and their individual sections were vital to our continued successes in 2013, while at the same time helping our residents, and are too recognized for their expertise and the handling of numerous activities. On behalf our Governing Body thanks all for the time you spent helping our residents and moving our Borough forward.

Although we had a very successful 2013 that is now history and we must turn our attention to the 2014 Borough and Community projects, and the Governing Body and Department Head goals and objectives.

The last two years we have been able to provide low costs tax increases, but 2014 will be more difficult with the many personnel and infrastructure projects as well as the business and resident concerns. With many of our resident feeling the negative effects of the economy our primary goal must be the preparation of a cost conscience budget. I fully realize that the majority of the tax money goes to the Board of Education and Middlesex County which is almost as much as our municipal tax. We all support the funding for the education of our children, but we also hope that their budget reflects the position many of our residents are in, without affecting our children's education.

The success we had last year in the de-snagging of streams and our mill and overlay road work must continue this year as a priority. Our efforts to continually protect those in flood hazard areas are a necessity. Our mill and overlay road work must continue to protect our infrastructure. The mill and overlay work is about 1/3 the cost of total road reconstruction thus allowing us to improve more roads for the same cost we would have to spend on one reconstructed road.

We awarded a contract to improve the Bound Brook lift station, but that is only the first step in our program to reduce the costly amount for treatment of water, grease, fats, etc., that is infusing into our sewer system.

We will be working with Dr. Madison and the Board of Education team to renovate and improve the Football field. Since the total cost could exceed \$2 million dollars this will be a multi-year program that we hope will be subsidized with a Middlesex County grant. Our initial work will be renovating the football field. Early in January our engineer will meet with the Board Team to go over the entire program that includes major renovation in the bleachers, lights, score board, etc.

We must take more aggressive approaches to eliminate quality of life issues caused by airborne odors. After meeting with our environmental attorney and engineer early next year I will discuss the potential legal actions with the Borough Council and most likely the company (s) involved before taking any action.

As a personal goal I will expand the lines of communication with our business and residential communities to make our action more visible and relevant to their concerns. Our residents and business community must realize communications works both ways and unless we know what your concerns are we can't help resolve them. In that vein, I will be available in my office all week for those that want to meet personally.

The Borough Clerk read the following resolution.

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

RESOLUTION #1-14

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR LEGAL SERVICES AS BOROUGH ATTORNEY TO THE FIRM BOB SMITH & ASSOCIATES

WHEREAS, the Governing Body of the Borough of Middlesex wishes to appoint Aravind Aithal, Esq. of the firm of Bob Smith & Associates having offices located at 216-B1 Stelton Road, Piscataway, NJ 08854 as the Attorney for the Borough of Middlesex for the period of January 1, 2014 to December 31, 2014 at a fee set forth in the Agreement, a copy of which is available in the Borough Clerk's Office.

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

1. Aravind Aithal, Esq. of the firm of Bob Smith & Associates, having his office located at 216-B1 Stelton Road, Piscataway, New Jersey is hereby appointed as the Attorney for the Borough of Middlesex for the period of January 1, 2014 through December 31, 2014 at a salary set forth in the Agreement, a copy of which is available in the Borough Clerk's Office.
2. This contract is being awarded pursuant to a fair and open process in accordance with N.J.S.A. 19:44A-20.4 et seq.

Councilman Kaplan moved for adoption, seconded by Councilwoman Jenkins and carried by the following roll call vote. Ayes: Dotey, Jenkins, Kaplan, Schueler and Tackach. Nos: None. Abstain: Greco.

Councilwoman Tackach offered the name of Councilman Kaplan for Council President, seconded by Councilman Dotey and carried by the following roll call vote: Ayes: Dotey, Greco, Jenkins, Kaplan, Schueler and Tackach. Nos: None. Abstain: None.

The Borough Clerk read the following names for the 2014 Fire Officials:

2014 Fire Officials

Chief	Dave Bird
First Asst. Chief	James Rinker
Second Asst. Chief	Kevin Mott

Company No. 1 – Lincoln Hose

Captain	Jim Singer
Lieutenant	Mark Rutledge
Engineer 21	Tom Kurtz
Honorary Assistant	
Captain	Mark Colacci

Approved Drivers Truck 21: John Hein, Brian Mattox, Mark Rutledge, Colin McKeown, Shawn Young, Jim Singer, Tom Kurtz

Approved Drivers Truck 25: Jim Singer, John Hein, Brian Mattox, Mark Rutledge, Colin McKeown, Tom Kurtz, Shawn Young

Company No. 2 – Beechwood Heights

Captain	Darren Lubetkin
Lieutenant	Dan Delsignore
Engineer	Chris Reichert
Asst. Engineer	Eric Chomen

Approved Drivers Truck 22: Chris Reichert, Brian Chomen, Randy Rudnick, Robert Schneider, Darren Lubetkin, Dan DelSignore, Eric Chomen, Steve Tarbous, Rich Tarbous, Jason Dudley

Company No. 3 – Pierce

Captain	William Smith
Lieutenant	Ken Bartok
Engineer 23	Chad Heulitt
Asst. Engineer	Chris Dubois

Approved Drivers Truck 23: Jack Costa, Bill Smith, Bill Winkleman, Dave Bird, George Schroeder, Chad Heulitt, Colleen Dooley, Jim Rinker, Chris Dubois, Ken Bartok

Company No. 4 - Parker

Captain Ed Winters, Jr.
Lieutenant Andy Castaldo
Engineer 24 Bob Poltorak
Asst. Engineer Richard Reedy, Jr.

Approved Drivers Truck 24: Robert Poltorak, Andy Castaldo, Jr., Ryan Zittel, Jake Kyryczenko, Ed Winters, Jr., Kevin Mott, Robert Pollara, John Pazar, Nick Goldman, Joe Dudley, Al Kriney, Bob Soper, Rich Reedy, Jr., Andy Castaldo, Sr., Edward Winters, Sr.

Approved Drivers for TK18: Jackie Giardino, Mike Lane, John Hommas, Bob Reale & Andy Klein

The Borough Clerk read the following names for Police Matrons and Crossing Guards

2014
Police Matrons

Constance Johnson Mary Eloe
Cynthia Chomen

School Crossing Guards

Isobel Mckeown Patricia Slaktowicz
James Green, Sr. Carol Schenck
Kenneth Larson Nicholas DiGrazia
Laurina Tolomeo Robert Guidi
Constance Johnson Madeline Havet
Howard Killian Anthony Parenti

**MAYOR'S APPOINTMENTS FOR 2014 THAT REQUIRE NO
CONFIRMATION**

PLANNING BOARD

Robert Schueler (Class III)	1-year	12/31/14
Paul Woska (Alt. I)	2-year	12/31/15
Andrew Galida	4-year	12/31/17
Ron DiMura	4-year	12/31/17
Jeff First (Mayor's Rep.)	2-year	12/31/15

RECREATION COMMISSION

Sherley Penrose	5-year	12/31/18
John Nicholson	5-year	12/31/18

BEAUTIFICATION COMMITTEE/911 COMMITTEE

Sherley Penrose	1-year	12/31/14
Pam Teitelbaum	1-year	12/31/14
Julia Rosato	1-year	12/31/14
John Yaniero	1-year	12/31/14
Nancy Avery	1-year	12/31/14

VICTOR CROWELL PARK COMMITTEE

Frank Ryan - Chairman	1-year	12/31/14
Patricia Rex	1-year	12/31/14
Richard Thomasey	1-year	12/31/14
Patti McGuire	1-year	12/31/14
Joey Bracey	1-year	12/31/14
Elizabeth Platten	1-year	12/31/14

SENIOR CITIZEN HOUSING

John Fuhrmann	1-year	12/31/14
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SHADE TREE COMMISSION

Frank Ryan	5-year	12/31/18
Betty Platten (Alt. 1)	1-year	12/31/14

CELEBRATION COMMITTEE

Fran Benitz	1-year	12/31/14
Jack Costa	1-year	12/31/14
David Bird	1-year	12/31/14
Dina Fornataro-Healey	1-year	12/31/14
Helena Gathier	1-year	12/31/14
Jim Rinker	1-year	12/31/14

**MAYOR'S APPOINTMENTS FOR 2014 THAT REQUIRE
CONFIRMATION****BOARD OF HEALTH**

Charles Corcoran	1-year	12/31/14
Tom Harrity	4-year	12/31/17
Audrey Powers (Alt. 2)	2-year	12/31/15

LIBRARY BOARD

James Benson	5-year	12/31/18
Catherine Ferris	5-year	12/31/18
Richard Paul	1-year	12/31/14

(Mayor's Representative)

SWIM POOL COMMISSION

Lee Poandl	5-year	12/31/18
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HOUSING & COMMUNITY DEVELOPMENT ADVISORY COMMITTEE

Andrea Corcoran	3-year	12/31/16
Sheila Grinell	3-year	12/31/16
Mike Jones	3-year	12/31/16
Michelle Tackach (Mayor's Representative)	1-year	12/31/14

GREENBROOK FLOOD CONTROL COMMISSION

John Sweeney	5-year	12/31/18
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BOROUGH PHYSICIAN

Dr. Zafir Shaheen	1-year	12/31/14
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LEGAL NEWSPAPERS

Courier-News	1-year	12/31/14
Star Ledger	1-year	12/31/14
Home News Tribune	1-year	12/31/14

Councilman Kaplan moved for adoption, seconded by Councilman Dotey and carried by the following roll call vote. Ayes: Dotey, Jenkins, Kaplan, Schueler and Tackach. Nos: None. Abstain: Greco.

**APPOINTMENTS BY COUNCIL NOT REQUIRING MAYOR
CONFIRMATION**

BOARD OF ADJUSTMENT

Guy Hoyt	4-year	12/31/17
Ron DiMura	4-year	12/31/17
Anthony Vietri	4-year	12/31/17

2014 Councilmanic Committees

- A. Administration, Legislation, Land Department of Senior Services
Michele Tackach, Patricia Jenkins and Kevin Dotey
- B. Fire, Office of Emergency Management, Board of Health and Rescue Squad
Kevin Dotey, Sean Kaplan and Michele Tackach

- C. Finance, Taxation, Real Estate, Insurance and Public Utilities
Sean Kaplan, Robert Schueler and Stephen Greco
 - D. Police, Municipal Court, Zoning, Code Enforcement and Construction
Patty Jenkins, Stephen Greco and Robert Schueler
 - E. Public Works, Recycling and Building and Grounds
Robert Schueler, Kevin Dotey and Sean Kaplan
 - F. Recreation, Recreation Fields, Swim Pool Commission and Community Celebrations
Stephen Greco, Michele Tackach and Patty Jenkins
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Mayor's Council Liaison Appointments for 2014

Board of Education	Councilman Kaplan
Board of Health	Councilman Dotey
County SWAC	Councilwoman Tackach
County Transportation	Councilwoman Tackach
Housing & Community Development	Councilwoman Tackach
OEM	Councilman Dotey
Planning Board	Councilman Schueler
Recreation Commission	Councilman Greco
Safety Board	Councilwoman Jenkins
Shade Tree Commission	Councilman Greco
Victor Crowell Park	Councilman Schueler
Swim Pool Commission	Councilman Greco
Fire	Councilman Dotey
Police	Councilwoman Jenkins
Zoning/Code Enforcement	Councilwoman Jenkins
Recreation	Councilman Greco
Public Works	Councilman Schueler

Finance

Councilman Kaplan

Administration

Councilwoman Tackach

Construction

Councilwoman Jenkins

The Borough Clerk read the following resolutions and Councilman Dotey moved for adoption, seconded by Councilwoman Tackach and carried by the following roll call vote. Ayes: Dotey, Jenkins, Kaplan, Schueler and Tackach. Nos: None. Abstain: Greco.

The Borough Clerk read the following resolution:

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

RESOLUTION #2-14

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR LEGAL SERVICES AS BOROUGH PROSECUTOR TO JEREMY SOLOMON, ESQ.

WHEREAS, the Governing Body of the Borough of Middlesex wishes to appoint Jeremy Solomon of the firm Bob Smith Associates, 216-B1 Stelton Rd., Piscataway, NJ as the Borough Prosecutor for the Borough of Middlesex for the period from January 1, 2014 to December 31, 2014; and

WHEREAS, Timothy Arch and Niki Athanasopoulos will be considered as substitutes for Jeremy Solomon when Mr. Solomon is not available.

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

1. Jeremy Solomon of the firm Bob Smith Associates whose office is located at 216-B1 Stelton Rd., Piscataway, New Jersey is hereby appointed as the Municipal Prosecutor for the Borough of Middlesex and substituting for Mr. Solomon when he is not available will be Timothy Arch and Niki Athanasopoulos for the period from January 1, 2014 through December 31, 2014 at a fee set forth in their Agreement, a copy of which is available in the Borough Clerk's Office.
2. This contract is being awarded pursuant to a fair and open process in accordance with N.J.S.A. 19:44A-20.4 et seq.

The Borough Clerk read the following resolution:

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

RESOLUTION #3-14

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR LABOR ATTORNEY TO MICHAEL V. CRESITELLO OF THE FIRM DIFRANCESCO, BATEMAN, COLEY, YOSPIN, KUNZMAN, DAVIS & LEHRER, P.C.

WHEREAS, the Governing Body of the Borough of Middlesex wishes to appoint Michael V. Cresitello of the firm DiFrancesco, Bateman, Coley, Yospin, Kunzman, Davis & Lehrer, P.C., whose office are located at 15 Mountain Boulevard, Warren, NJ 07059 as the Labor Attorney for the Borough of Middlesex for the period from January 1, 2014 to December 31, 2014;

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

1. Michael V. Cresitello of the firm of DiFrancesco, Bateman, Coley, Yospin, Kunzman, Davis & Lehrer, P.C., having his office located at 15 Mountain Boulevard, Warren, New Jersey is hereby appointed as the Labor Attorney for the Borough of Middlesex for the period from January 1, 2014 through December 31, 2014 at a salary set forth in the Agreement, a copy of which is available in the Borough Clerk's Office.
2. This contract is being awarded pursuant to a fair and open process in accordance with N.J.S.A. 19:44A-20.4 et seq.

The Borough Clerk read the following resolution:

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

RESOLUTION #4-14

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR LEGAL SERVICES AS SPECIAL ENVIRONMENTAL COUNSEL TO MICHAEL V. CRESITELLO OF THE FIRM DIFRANCESCO, BATEMAN, COLEY, YOSPIN, KUNZMAN, DAVIS & LEHRER, P.C. FOR THE YEAR 2014

WHEREAS, the Governing Body of the Borough of Middlesex wishes to appoint Michael V. Cresitello of the firm of DiFrancesco, Bateman, Coley, Yospin, Kunzman, Davis & Lehrer, P.C. whose office are located at 15 Mountain Boulevard, Warren, NJ 07059 as the firm to represent the Borough in connection with certain law suits instituted against the Borough pertaining to environmental issues.

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

1. The Borough of Middlesex hereby retains the services of Michael V. Cresitello of the firm of DiFrancesco, Bateman, Coley, Yospin, Kunzman, Davis & Lehrer, P.C. to represent the Borough in connection with various environmental matters, which may arise during the course of the year as designated by the Governing Body and to continue representing the Borough in connection with litigation matters which are presently pending for the period from January 1, 2014 through December 31, 2014 at a fee set forth in their Agreement, a copy of which is available in the Borough Clerk's Office.

2. This contract is being awarded pursuant to a fair and open process in accordance with N.J.S.A. 19:44A-20.4 et seq.
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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 #5-14

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR ENGINEERING SERVICES FOR THE BOROUGH TO REMINGTON & VERNICK

WHEREAS, the Governing Body of the Borough of Middlesex wishes to appoint Terence Vogt of the firm of Remington & Vernick for the Borough of Middlesex for the period from January 1, 2014 to December 31, 2014.

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

1. Terence Vogt of the firm of Remington & Vernick whose office is located at 3 Jocama Boulevard, Old Bridge, NJ 08857 is hereby appointed as Engineer for the Borough of Middlesex for the period from January 1, 2014 through December 31, 2014 at a fee set forth in their Agreement, a copy of which is available in the Borough Clerk's Office.
 2. This contract is being awarded pursuant to a fair and open process in accordance with N.J.S.A. 19:44A-20.4 et seq.
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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 #6-14

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR AUDITING SERVICES AS BOROUGH AUDITOR TO HODULIK & MORRISON, P.A.

WHEREAS, the Governing Body of the Borough of Middlesex wishes to appoint the firm of Hodulik & Morrison, P.A. whose office is located at 1102 Raritan Avenue, Highland Park, NJ 08904 as the Auditors for the Borough of Middlesex for the period from January 1, 2014 to December 31, 2014.

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

1. Hodulik & Morrison, P.A. whose office is located at 11-2 Raritan Avenue, Highland Park, NJ 08904, is hereby appointed as the Auditors for the Borough of Middlesex for the period from January 1, 2014 through December 31, 2014 at a fee set forth in their Agreement, a copy of which is available in the Borough Clerk's Office.

2. This contract is being awarded pursuant to a fair and open process in accordance with N.J.S.A. 19:44A-20.4 et seq.

The Borough Clerk read the following resolution:

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

RESOLUTION #7-14

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR "BOND COUNSEL" SERVICES AS BOROUGH "BOND COUNSEL" TO WILENTZ, GOLDMAN & SPITZER, P.A.

WHEREAS, the Governing Body of the Borough of Middlesex wished to retain the service of Anthony J. Pannella of the firm Wilentz, Goldman & Spitzer, P.A. for the Borough of Middlesex for the year 2014; and

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

1. Anthony J. Pannella of the firm Wilentz, Goldman & Spitzer, P.A. is hereby appointed as "Bond Counsel" for the Borough of Middlesex for the period from January 1, 2014 through December 31, 2014 at a fee set forth in their Agreement, a copy of which is available in the Borough Clerk's Office.

2. This contract is being awarded pursuant to a fair and open process in accordance with N.J.S.A. 19:44A-20.4 et seq.

The Borough Clerk read the following resolution:

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

RESOLUTION #8-14

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR SERVICES AS BOROUGH "LICENSED SEWAGE COLLECTION SYSTEM OPERATOR" TO JEROME F. SHEEHAN OF THE FIRM OF JFS SERVICES LLC

WHEREAS, the Governing Body of the Borough of Middlesex wish to retain the services of Jerome F. Sheehan of the firm JFS Services LLC as Licensed Sewage Collection System Operator for the Borough of Middlesex as the for the year 2014; and

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

1. Jerome F. Sheehan of the firm JFS Services LLC is hereby appointed as "Licensed Sewage Collection System Operator" for the Borough of Middlesex for the period from January 1, 2014 through December 31, 2014 at a fee set forth in their Agreement, a copy of which is available in the Borough Clerk's Office.

2. This contract is being awarded pursuant to a fair and open process in accordance with N.J.S.A. 19:44A-20.4 et seq.

The Borough Clerk read the following resolution:

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

RESOLUTION #9-14

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR ENVIRONMENTAL ENGINEERING SERVICES FOR THE BOROUGH TO BPM ENGINEERING LLC

WHEREAS, the Governing Body of the Borough of Middlesex wishes to appoint the firm of BPM Engineering LLC for the Borough of Middlesex for "Environmental Engineering Services" for the period from January 1, 2014 to December 31, 2014; and

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

- 1 The firm of BPM Engineering LLC whose office is located at 100 Engineering LLC, 100 Matawan Road, Suite 100, Matawan, NJ are hereby appointed for Environmental Engineering Services for the Borough of Middlesex for the period from January 1, 2014 through December 31, 2014 at a fee set forth in their Agreement, a copy of which is available in the Borough Clerk's Office.
2. This contract is being awarded pursuant to a fair and open process in accordance with N.J.S.A. 19:44A-20.4 et seq.

The Borough Clerk read the following resolution:

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

RESOLUTION #10-14

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR SERVICES AS BOROUGH "PLANNER" TO RICCIPLANNING

WHEREAS, the Governing Body of the Borough of Middlesex wish to retain the services of the firm of Ricciplanning as Borough Planner for the Borough of Middlesex for the year 2014; and

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

1. The firm of Ricciplanning is hereby appointed as "Borough Planner" for the Borough of Middlesex for the period from January 1, 2014 through December 31, 2014 at a fee set forth in their Agreement, a copy of which is available in the Borough Clerk's Office.

2. This contract is being awarded pursuant to a fair and open process in accordance with N.J.S.A. 19:44A-20.4 et seq.

The Borough Clerk read the following resolution:

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

RESOLUTION #11-14

**RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR
"REDEVELOPMENT PLANNER" TO RICCIPLANNING**

WHEREAS, the Governing Body of the Borough of Middlesex wish to retain the services of the firm of Ricciplanning as Redevelopment Planner for the Borough of Middlesex for the year 2014; and

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

1. The firm of Ricciplanning is hereby appointed as "Redevelopment Planner" for the Borough of Middlesex for the period from January 1, 2014 through December 31, 2014 at a fee set forth in their Agreement, a copy of which is available in the Borough Clerk's Office.

2. This contract is being awarded pursuant to a fair and open process in accordance with N.J.S.A. 19:44A-20.4 et seq.

The Borough Clerk read the following resolution:

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

RESOLUTION #12-14

**RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR LEGAL
SERVICES AS REDEVELOPMENT COUNSEL TO MICHAEL V. CRESITELLO OF
THE FIRM DIFRANCESCO, BATEMAN, COLEY, YOSPIN, KUNZMAN, DAVIS &
LEHRER, P.C. FOR THE YEAR 2014**

WHEREAS, the Governing Body of the Borough of Middlesex wishes to appoint Michael V. Cresitello of the firm DiFrancesco, Bateman, Coley, Yospin, Kunzman, Davis & Lehrer, P.C., whose office are located at 15 Mountain Boulevard, Warren, NJ 07059 as the Redevelopment Attorney for the Borough of Middlesex for the period from January 1, 2014 to December 31, 2014;

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

1. Michael V. Cresitello of the firm of DiFrancesco, Bateman, Coley, Yospin, Kunzman, Davis & Lehrer, P.C., having his office located at 15 Mountain Boulevard, Warren, New Jersey is hereby appointed as the Redevelopment Attorney for the Borough of Middlesex for the period from January 1, 2014

through December 31, 2014 at a salary set forth in the Agreement, a copy of which is available in the Borough Clerk's Office.

2. This contract is being awarded pursuant to a fair and open process in accordance with N.J.S.A. 19:44A-20.4 et seq.

The Borough Clerk read the following resolution:

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

RESOLUTION #13-14

**RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR SERVICES AS
BOROUGH "TAX APPEAL ATTORNEY" TO MARTIN ALLEN OF THE FIRM OF
DIFRANCESCO, BATEMAN, COLEY, YOSPIN, KUNZMAN, DAVIS & LEHRER, P.C.
FOR THE YEAR 2014**

WHEREAS, the Governing Body of the Borough of Middlesex wished to retain the services of Martin Allen of the firm DiFrancesco, Bateman, Coley, Yospin, Kunzman, Davis & Lehrer, P.C., having his office located at 15 Mountain Boulevard, Warren, NJ 07059 as Tax Appeal Attorney for the Borough of Middlesex for the year 2014; and

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

1. Martin Allen, of the firm of DiFrancesco, Bateman, Coley, Yospin, Kunzman, Davis & Lehrer, P.C., is hereby appointed as "Tax Appeal Attorney" for the Borough of Middlesex for the period from January 1, 2014 through December 31, 2014 at a fee set forth in their Agreement, a copy of which is available in the Borough Clerk's Office.

2. This contract is being awarded pursuant to a fair and open process in accordance with N.J.S.A. 19:44A-20.4 et seq.

The Borough Clerk read the following resolution:

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

RESOLUTION #14-14

**RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR
PROFESSIONAL SERVICES FOR BOROUGH PUBLIC DEFENDER
TO CARL A. TAYLOR III**

WHEREAS, the Governing Body of the Borough of Middlesex wishes to appoint Carl A. Taylor III, 31 East High Street, Somerville, NJ as the Borough Public Defender for the Borough of Middlesex for the year 2014.

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

1. Carl A. Taylor III whose office is located at 31 East High Street, Somerville, New Jersey is hereby appointed as the Borough Public Defender for the Borough of Middlesex for the period from January 1, 2014 through December 31, 2014 at a fee set forth in their Agreement, a copy of which is available in the Borough Clerk's Office.
2. This contract is being awarded pursuant to a fair and open process in accordance with N.J.S.A. 19:44A-20.4 et seq.

The Borough Clerk read the following resolution:

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

RESOLUTION #15-14

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR PROFESSIONAL SERVICES FOR BOROUGH CONFLICT PUBLIC DEFENDER TO MEZZACCA & KWASNIK, LLC

WHEREAS, the Governing Body of the Borough of Middlesex wishes to appoint Mezzacca & Kwasnik, LLC, 2 Lincoln Highway, Suite 511, Edison, NJ as the Borough Conflict Public Defender for the Borough of Middlesex for the year 2014.

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

1. Mezzacca & Kwasnik, LLC whose office is located at 2 Lincoln Highway, Suite 511, Edison, New Jersey is hereby appointed as the Borough Conflict Public Defender for the Borough of Middlesex for the period from January 1, 2014 through December 31, 2014 at a fee set forth in their Agreement, a copy of which is available in the Borough Clerk's Office.
2. This contract is being awarded pursuant to a fair and open process in accordance with N.J.S.A. 19:44A-20.4 et seq.

The Borough Clerk read the following resolution:

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

RESOLUTION #16-14

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR "APPRAISAL SERVICES" TO STERLING DISANTO & ASSOCIATES, LLC

WHEREAS, the Governing Body of the Borough of Middlesex wish to retain the services of the firm of Sterling DiSanto & Associates, LLC, 145 West End Avenue, Somerville, NJ for "Appraisal Services" for the Borough of Middlesex for the year 2014; and

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

1. The firm of Sterling DiSanto & Associates, LLC is hereby appointed for "Appraisal Services" for the Borough of Middlesex for the period from January 1, 2014 through December 31, 2014 at a fee set forth in their Agreement, a copy of which is available in the Borough Clerk's Office.

2. This contract is being awarded pursuant to a fair and open process in accordance with N.J.S.A. 19:44A-20.4 et seq.

The Borough Clerk read the following resolutions:

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

CONSENT AGENDA 2014(A)

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 is not desirous of removing any resolutions from the 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.

Resolutions #17-14 – Resolution #32-14

Councilman Schueler moved for adoption, seconded by Council President Kaplan and carried by the following roll call vote. Ayes: Dotey, Greco, Jenkins, Kaplan, Schueler and Tackach. 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 #17-14

The Disbursing Officers be and they are hereby authorized to pay, on a monthly basis, premium for Borough employees' insurance coverage as it is due.

The Borough Clerk read the following resolution:

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

RESOLUTION #18-14

The Disbursing Officers be and are hereby authorized to draw a check in the amount of \$100.00 for reimbursement of the Clerk's petty cash fund and \$100.00 for the Police Department, and \$100.00 for the Recreation Department.

The Borough Clerk read the following resolution:

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

RESOLUTION #19-14

The By-Laws as have been previously adopted are to remain in full force to govern the 2014 Governing Body or until further action is taken.

The Borough Clerk read the following resolution:

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

RESOLUTION #20-14

In compliance with the "Open Public Meeting Law" P.L. 1975 C231, the following schedule is set for the meetings of Mayor and Council for the year 2014:

January 1, 14, 28	July 15
February 11, 25	August 12
March 11, 25	September 9, 23
April 8, 22	October 14, 28
May 13, 27	November 18
June 10, 24	December 9, 23

Reorganization Meeting - January 1, 2015

Regular Meetings commence at 7:00 p.m.

Action may be taken at any meeting above.

The Borough Clerk read the following resolution:

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

RESOLUTION #21-14

Be it resolved, by the Mayor and Council of the Borough of Middlesex, New Jersey that the following are designated as legal depositories:

State of New Jersey Cash Management Fund
Unity Bank
TD Bank
Depository Trust
J.P. Morgan Chase

The Borough Clerk read the following resolution:

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

RESOLUTION #22-14

The treasurer be and is hereby authorized to draw checks, as needed, to New Jersey Sales Tax for taxes collected through the snack bar at Middlesex Community Pool.

The Borough Clerk read the following resolution:

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

RESOLUTION #23-14

WHEREAS, the Treasurer is required to invest and reinvest borough funds.

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. The Borough Treasurer is hereby authorized to invest and re-invest borough funds.
 2. This resolution shall take effect for the year 2014.
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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 #24-14

Tonya Hubosky be and is hereby appointed Official Tax Search Officer for the Borough of Middlesex for the year 2014.

The Borough Clerk read the following resolution:

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

RESOLUTION #25-14

Kathleen Anello be and is hereby appointed Official Assessment Search Officer for the Borough of Middlesex for the year 2014.

The Borough Clerk read the following resolution:

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

RESOLUTION #26-14

WHEREAS, the New Jersey Department of the Treasury requires that every municipality designate a Public Agency Compliance Officer (PACO) each year.

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

1. Andrea Corcoran hereby is appointed PACO Officer for the Borough of Middlesex for the year 2014.

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 #27-14

WHEREAS, there are numerous businesses within Middlesex Borough that provide materials and services that are needed and contracted for by various boards, commissions, committees, and departments of the Borough of Middlesex; and

WHEREAS, the Governing Body of Middlesex Borough believes that they should fully support the business and professional community, located in Middlesex Borough, that supply quality materials and services to the residents of Middlesex Borough; and

WHEREAS, these businesses and professionals, located in Middlesex Borough, pay taxes, create jobs, and significantly contribute to and enhance the quality of life for the Middlesex Borough residents.

NOW, THEREFORE BE IT RESOLVED, by the Governing Body of Middlesex that it restate and endorse the established "Buy Local Policy", and

That all departments, boards, commissions and committees be directed, whenever economically feasible and consistent with existing laws and our Borough financial policies, to purchase materials and services from business and professionals located in Middlesex Borough; and

BE IT FURTHER RESOLVED that the Governing Body of Middlesex Borough directs the Borough Clerk to send a copy of this resolution to all individuals responsible for making or approving Borough purchases or retaining services, including department heads and chairpersons of the various boards, commissions and committees.

The Borough Clerk read the following resolution:

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

Resolution #28-14

**BOROUGH OF MIDDLESEX
COUNTY OF MIDDLESEX
Authorizing the Filing and Settlement of Tax Appeals**

WHEREAS, the Mayor and Council of the Borough of Middlesex, Middlesex County, New Jersey (the "Council"), has been informed by the Tax Assessor that from time to time adjustments are made in the computation of tax assessments covering property within the Borough, and

WHEREAS, the Tax Assessor has requested the Council to authorize him, in consultation the Borough Tax Appeal Attorney, to direct the Borough Tax Appeal Attorney to file

corrective appeals with the Middlesex County Board of Taxation and/or the New Jersey Tax Court, and

WHEREAS, the Tax Assessor has requested the Council to authorize the Borough Tax Appeal Attorney to file, in cases of increases, decreases, or counter-claims as he deems reasonable and necessary, after consultation with the Borough Assessor, petitions, complaints and counterclaims with the Middlesex County Board of Taxation and/or the Tax Court of New Jersey, and

WHEREAS, the Tax Assessor and Borough Tax Appeal Attorney are called upon to defend tax appeals filed with the Middlesex County Board of Taxation and the Tax Court, and to negotiate and agree to settlements and enter into stipulations of settlements on tax appeals.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Middlesex, Middlesex County, that the Tax Assessor of the Borough is hereby authorized to request after consultation with the Borough Tax Appeal Attorney, and the Borough Tax Appeal Attorney is authorized to thereby file corrective appeals with the Middlesex County Board of Taxation and the New Jersey Tax Court and to defend appeals filed with said Board and said Court, and

BE IT FURTHER RESOLVED by the Mayor and Council of the Borough of Middlesex, Middlesex County, that the Tax Assessor of the Borough be and is hereby authorized, after consultation with the Borough Tax Appeal Attorney, to request that and authorize the Borough Tax Appeal Attorney to file counterclaims in cases of increase with the Middlesex County Board of Taxation and/or the New Jersey Tax Court, as the Tax Assessor, after consultation with the Borough Tax Appeal Attorney, deem necessary, proper and in the best interests of the Borough, and

BE IT FURTHER RESOLVED by the Mayor and Council that the Tax Assessor and the Tax Appeal Attorney are authorized to negotiate and enter into settlements and stipulations of settlement to be filed with the Middlesex County Board of Taxation and/or the Tax Court, on behalf of the Borough of which the Assessor, after consultation with, and subject to the legal directions of the Borough Tax Appeal Attorney, deem necessary, proper and in the best interests of the Borough.

The Borough Clerk read the following resolution:

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

RESOLUTION #29-14

A RESOLUTION AUTHORIZING THE TAX COLLECTOR TO COLLECT INTEREST ON DELINQUENT TAXES

"Delinquency means the sum of all taxes and municipal charges due on a given parcel of property covering any number of quarters or years"

In the event the quarterly payment of taxes or assessments are not paid on the date on which they become delinquent, but are paid within ten days on the date on which they

become delinquent, the Tax Collector be and is hereby authorized to collect interest on all such delinquent payments; and

In the event that quarterly payment of taxes or assessments are not paid within ten days of the date on which they become delinquent, and the total amount of said delinquency is less than \$1,500.00, the Tax Collector be and is hereby authorized to collect 8% interest per annum from the date said payments first become delinquent up to \$1,500.00 of the delinquency and 18% interest on all such delinquent payments over \$1,500.00.

Pursuant to N.J.S.A. 54:4-67, which is the New Jersey statute defining a tax delinquency, the Governing Body of the Borough of Middlesex does hereby fix a penalty to be charged to a taxpayer with a delinquency in excess of \$10,000 who fails to pay the delinquency prior to the end of the calendar year 2014 and the penalty so fixed shall be six (6%) of the amount of the yearly delinquency.

The Borough Clerk read the following resolution:

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

RESOLUTION #30-14

The Disbursing Officers be and they are hereby authorized to pay on a prorated basis monies due to the Library Board of Trustees as was set up in the 2013 Budget until the 2014 Budget is adopted.

The Borough Clerk read the following resolution:

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

RESOLUTION #31-14

The Disbursing Officers be and they are hereby authorized to issue a check in favor of the Library Board of Trustees to be applied to their 2014 Operating Budget in the amount of \$5,974 representing State Library Aid.

The Borough Clerk read the following resolution:

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

RESOLUTION #32-14

"A RESOLUTION TO PROVIDE FOR A TEMPORARY BUDGET FOR PAYMENT OF CLAIMS UNTIL THE ADOPTION OF THE 2014 BUDGET

A Temporary Budget in the amount of \$6,706,526.62 to provide for the payment of claims and salaries including debt service payments between the first day of January 2014 and the adoption of the 2014 budget to be set up as follows:

GENERAL GOVERNMENT OPERATIONS:

Mayor & Council		
	Salary & Wage	3,000
	Other Expenses	2,500
Municipal Clerk		
	Salary & Wage	38,000
	Other Expenses	5,000
Rescue Squad Rental		2,400
Printing & Advertising		10,000
Postage – All Departments		10,000
Election		-0-
Assessment of Taxes		
	Salary & Wage	8,000
	Other Expenses	1,200
Collection of Taxes		
	Salary & Wage	17,750
	Other Expenses	2,000
Financial Administration		
	Salary & Wage	50,000
	Other Expenses	3,000
Legal Services & Costs		
	Other Expenses	25,000
Engineering Services		25,000
Public Bldgs & Grounds		
	Other Expenses	20,000
Computer Data Services		
	Salary & Wages	15,000
	Other Expenses	35,000
Planning Board		4,500
Board of Adjustment		
	Salary & Wages	2,000
	Other Expenses	3,000

Shade Tree Commission

Salary & Wage	700
Other Expenses	10,000

Bd of Health

Salary & Wage	2,300
Other Expenses	20,000

Housing & Community Development

Salary & Wage	375
Other Expenses	25

Insurances

Group Insurance Plan	600,000
Workers Compensation	100,000
Surety Bonds	-0-
Temporary Disability	8,000
Long Term Disability	5,000
Other Insurances	125,000

PUBLIC SAFETY:

Fire Department

Other Expenses	30,000
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Police Department

Salary & Wage	750,000
Other Expenses	29,000

Juvenile Conference Committee

Salary & Wage	560
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Emergency Management

Other Expenses	3,000
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Road Repair & Maintenance

Salary & Wage	100,000
Other Expenses	25,000

Sewer Systems

Salary & Wage	-0-
Other Expenses	12,000

Solid Waste Management

Salary & Wage	25,000
Other Expenses	-0-

Garbage & Trash Removal

Salary & Wage	100,000
Other Expenses	15,000

Sanitary Landfill 75,000

Prosecutor's Office

Salary & Wage	7,000
Other Expenses	0

RECREATION & EDUCATION

Parks & Playgrounds

Salary & Wage	60,000
Other Expenses	10,000

Board of Recreation Commissioners

Salary & Wage	25,000
Other Expenses	25,000

Senior Citizen Bus Transportation

Salary & Wage	-0-
Other Expenses	2,000

Senior Coordinator

Salary & Wage	-0-
Other Expenses	2,500

Title III Clerk

Salary & Wage	8,000
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Uniform Construction Code

Salary & Wage	50,000
Other Expenses	4,000

Utilities – All Departments

Gasoline	50,000
Fuel Oil	40,000
Electricity	50,000
Telephone	15,000

Natural Gas	10,000
Street Lighting	50,000
Fire Hydrants	60,000
Water	5,000
Contingent	0
Municipal Court	
Salary & Wage	50,000
Other Expenses	6,000
Celebration Public Events	10,000
County Curbside	28,000
Animal Control	7,000
STATURTORY EXPENDITURES:	
PERS	282,341
DCRP Co Match	1,500
PFRS	644,796
Social Security	70,000
Pension – Firemen’s Widow (N.J.S.A.43:12-28.1)	5,000
TOTAL	3,896,447.00

26.25% of the 2013 General Appropriation in the budget = \$4,343,630.36

Older Americans	
Title III Salary	4,000
Sr. Transportation Salary	6,000
Stormwater Management	
Salary & Wage	286,664
Other Expenses	3,000
Maintenance of Free Public Library	150,000
Middlesex County Utility Authority	500,000
Piscataway Sewerage Authority	100,000
Middlesex County Drug Alliance	6,000

Clean Grant		0
Capital Improvement		
Municipal Debt Service		
	Bond Principal	792,000.00
	Bond Interest	286,876.26
	Green Acres Loan	34,784.87
107,828.77	Infrastructure Principal & Interest	
	MCIA Loan – Fire Truck	71,793.21
	MCIA Loan – Multi Purpose	461,132.51
	TOTAL	6,706,526.62

DEDICATED SWIMMING POOL UTILITY BUDGET

Swim Pool Utility

	Salary & Wage	20,000
	Other Expenses	50,000
	TOTAL	70,000

26.25% of the 2013 Swimming Pool Utility appropriation = \$97,860.00

The meeting was adjourned by Council President Kaplan seconded by Councilman Dotey and carried by a unanimous vote of Council.

Respectfully yours,

Kathleen Anello
Borough Clerk