

**BOROUGH OF MIDDLESEX
REGULAR MEETING MINUTES
JUNE 23, 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
Council President	Sean Kaplan
	Kevin Dotey
	Stephen Greco
	John Madden
	Bob Schueler
	Jack Mikolajczyk

Attorney: Aravind Aithal

Mayor Dobies indicated that the following will be added to the Executive Session of the meeting this evening: Wronko Litigation, Administrator and the Right to Know Proposal.

PROCLAMATIONS-NONE

APPOINTMENTS

Councilman Kaplan moved to accept the resignation of Betty Platten from the Housing and Community Development Committee seconded by Councilman Mikolajczyk and carried by a unanimous vote of Council.

Councilman Kaplan moved to accept the resignation of Lisa Mickel from the Beautification Committee seconded by Councilman Greco and carried by a unanimous vote of Council.

Councilman Madden moved to accept the resignation of Ron DiMura from the Zoning Board and Planning Board seconded by Councilman Mikolajczyk and carried by a unanimous vote of Council.

Councilman Madden moved to accept Leonard Jackson to the Zoning Board seconded by and carried by a unanimous vote of Council.

Councilman Greco moved to accept John Sweeney to the Planning Board seconded by and carried by a unanimous vote of Council.

Councilman Madden moved to accept Bob McDonald to the Board of Health seconded by Councilman Greco and carried by a unanimous vote of Council.

PRESENTATIONS-NONE

PUBLIC HEARING

The Borough Clerk read Ordinance No. 1875-15 by title saying it had been posted on the bulletin board and made available for any person who wanted a copy.

Councilman made a motion to amend Ordinance No. 1875-15 seconded by Councilman

**BOROUGH OF MIDDLESEX
ORDINANCE NO. 1875-15**

**AN ORDINANCE FIXING AND DETERMINING THE SALARY RANGE OF CERTAIN
OFFICERS AND EMPLOYEES OF THE BOROUGH OF MIDDLESEX**

TITLE	SALARY	RANGE TO
Full Time Employees		
Chief of Police	115,000	160,000
Borough Administrator	80,000	160,000
Borough Clerk	55,000	85,000
Deputy Borough Clerk	35,000	57,000
Tax Collector	48,000	75,000
Certified Public Works Manager	75,000	115,000
DPW Assistant Supervisor	65,000	95,000
Executive Director/Senior & Disabled Services	35,000	65,000
Treasurer	33,000	60,000
IT Supervisor	63,000	90,000
Recreation Director	44,000	68,000
Court Administrator	43,000	68,000
Part Time Employees		
Assistant Recreation Director	7,500	14,000
Recreation Commission Secretary	1,100	1,300

Tax Assessor	10,000	20,000
Purchasing Agent (QPA)	5,000	8,000
CFO	25,000	50,000
Code Enforcer/Zoning Official	20,000	32,000
Construction Official	25,000	38,000
Electrical Sub-Code Official	9,000	15,000
Building Sub-Code Official	15,000	28,000
Resale Certificate Inspector	2,500	7,500
Plumbing Sub-Code Official	7,500	15,000
Fire Sub-Code Official	7,500	15,000
Planning/Zoning Clerk (per meeting)	175	185
Registrar/Board Health Secretary	3,500	5,000
Shade Tree Secretary	1,500	2,650
Juvenile Conference Committee Secretary	1,000	2,400
Municipal Magistrate	25,000	38,000
Prosecutor	20,000	27,000
Deputy Registrar/Deputy Board of Health Secretary	2,000	3,200
Alternate Registrar	250	250
Swim Pool Secretary	6,500	10,000

	Per Hour	Per Hour
Hourly Employees		
Administrative Clerk	12.00	16.00
Construction Clerk	12.00	16.00
Court Clerk	15.00	18.00
DPW Laborer	12.00	16.00
Meals on Wheels Driver	12.00	16.00
Medical Transportation Driver	12.00	16.00
Senior Transportation Driver	12.00	16.00
Pre-School Program Coordinator	12.00	16.00
Pre-School Program Instructor	10.00	14.00
Playground Coordinator (Seasonal)	12.00	16.00
Playground Site Supervisor (Seasonal)	10.00	14.00
Playground Counselor (Seasonal)	7.25	12.00
Police Matrons	15.00	20.00
Crossing Guards	13.50	16.00

SECTION 2

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

SECTION 3

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

SECTION 4

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

Mayor Dobies opened the hearing on Ordinance No. 1875-15 as amended. Seeing that there was no public participation, Mayor Dobies closed the hearing on Ordinance No. 1875-15.

Councilman Mikolajczyk moved to adopt Ordinance No. 1875-15 seconded by Councilman Madden and carried by the following roll call vote: Ayes: Dotey, Kaplan, Greco, Madden, Mikolajczyk and Schueler. No: None. Abstain: None.

The Borough Clerk read Ordinance No. 1878-15 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. 1878-15

AN ORDINANCE OF THE BOROUGH OF MIDDLESEX, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY AMENDING THE CODES OF THE BOROUGH OF MIDDLESEX TO CREATE CHAPTER 420-23.1 STORAGE CONTAINERS BY PERMIT IN THE I AND HI ZONES

SECTION I Storage containers, a.k.a. sea boxes, shall be allowed, by permit, in the Industrial Zone and Heavy Industrial Zone as follows: Up to a total of four (4) containers not to exceed a total of 800 square feet per property

SECTION II A permit must be obtained from the Zoning Officer and any request for a permit shall include: (a) the business name and address, and a responsible contact person, (b) the type, number, size and location of containers(s) located at the business, (c) in general terms what is contained in each of the storage containers, (d) a list of the items contained in the containers(s) and (e) a certification that the containers(s) is being maintained in good condition.

- a. All containers permitted under this ordinance shall be maintained in good repair and shall be painted the same color as prevailing color on the adjacent buildings. In general terms, a list of the items contained in the container(s) shall be attached to, or painted on the container(s) near the entrance to the container(s).
- b. The container(s) shall not be stacked and there shall not be created a roof or awning over or between the container(s) or opening to the container(s).
- c. All properties that are otherwise permitted to have storage container(s) under this section but border on a residential zone shall be required to locate the storage

container(s) only within the permitted side yard building setback line and the permitted rear yard building setback line. In addition, fencing or evergreen landscaping shall be provided to create a buffer between the storage container(s) and the residential zone. The buffer shall be designated and installed to the reasonable satisfaction of the Borough Zoning Officer and if an agreement cannot be reached as to the reasonableness of the buffer, the applicant for the permit, may appeal the Zoning Officer's determination to the Governing Body.

- d. All properties that are permitted to have storage container(s) under this section and border on any non-residential zone may locate the storage container(s) anywhere in the rear or side yards of the property. Provided that the location shall not create a danger or inhibit the ability of fire, police or emergency vehicles and personnel to access the property. No additional landscaping or fencing shall be required.
- e. No hazardous or flammable items may be stored in the container(s).
- f. The provision of the Borough Zoning Ordinance #420-23 shall not apply to the storage container(s) for which a permit is granted under this ordinance.
- g. The Borough Zoning Officer may create a form for use of the applicants requesting a permit and may establish a date by which permit requests must be filed annually.
- h. **Registration Fees:** One-time registration fees will be calculated as follows:
\$2.5 x container length (i.e. a 45 foot trailer would be \$112.50)
Yearly Fees: The yearly fee will be calculated the equation was developed by our Tax Assessor and represents the cost per square foot and \$8/100 tax charge for each container which is as follows: The container square footage x \$5/sq. ft. x .08 = yearly cost (i.e. 45'x10' x\$5/sq. ft. x .08 = \$180).

SECTION III. The provisions of this Ordinance shall be severable. In the event that any portion of this Ordinance is found to be invalid for any reason by any court of competent jurisdiction, such judgment shall be limited in its effect only to that portion of the Ordinance actually adjudged invalid and shall not be deemed to effect the operation of any other portion thereof, which shall remain in full force and effect.

SECTION IV. All other Ordinances or parts of Ordinances inconsistent herewith are hereby repealed to the extent of such inconsistency.

SECTION V. This Ordinance shall take effect immediately upon final passage and publication according to law.

Mayor Dobies opened the hearing on Ordinance No. 1878-15.

John Mrofchak, 128 Wood Avenue.- Mr. Mrofchak stated that the businesses went over the ordinance with the Planning Board and the Planning Board gave their recommendations and the businesses agreed to those recommendation. Mr. Mrofchak asked if any of the council read this and doesn't agree with it. The businesses need the containers and he wishes everybody agrees on that to help the businesses.

Seeing that there was no further public participation, Mayor Dobies closed the hearing on Ordinance No. 1878-15.

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

ADOPTION OF MINUTES

Councilman Schueler moved to approve the June 9, 2015 Regular Meeting Minutes and Executive Session Meeting Minutes seconded by Councilman Greco and carried by the following roll call vote: Ayes: Dotey, Greco, Kaplan, Madden, Mikolajczyk and Schueler. No: None. Abstain: None.

REPORTS – STANDING COMMITTEES:

1. Finance/Taxation/Real Estate/Construction Official/Insurance – Councilman Kaplan had nothing to report
2. Recreation/Recreation Fields/Water & Light
 - A. Councilman Greco stated that the Recreation Department's spring season came to a close and they had a great year.
3. Fire/OEM/Board of Health/Rescue Squad/Flood
 - A. Councilman Kaplan moved to accept Javier Valdes as a member of the Middlesex Fire Department seconded by Councilman Madden and carried by a unanimous vote of Council.
 - B. Councilman Kaplan moved to accept Carlos Lopez as a Junior Member of the Fire Department seconded by Councilman Madden and carried by a unanimous vote of Council.
 - C. Councilman Kaplan moved to accept Andrew Pollara for the Junior Firefighter Ride Along Program seconded by Councilman Madden and carried by a unanimous vote of Council.
 - D. Councilman Kaplan moved to accept Mike Lane and Stephen Bird as Qualified Drivers of Truck 25 seconded by Councilman Madden and carried by a unanimous vote of Council.
4. Public Works/Parks/Sanitation/Recycling
 - A. Councilman Schueler stated twice a week garbage collection continues to make sure we keep the community clean.

- B. Councilman Schueler reported that the DPW completed the Project Graduation Memorial for the class of 2015 so all the graduates can put name in concrete.
 - C. There has been a completed extensive clean up at Victor Crowell park, area was weeded, trimmed and edged, with new mulch around shrubs and plants. Also, a cleanup of the boat house including washing the concrete floor and decking around the boat house was done. Floodlights were installed at the lake to make the potential for ice skating in winter more practicable. It also lights up the dam, the island and the docks and makes for a friendlier safe atmosphere. Thanks to Ryan Zittel and the Fire Department for their cooperation
 - D. Work started on the steps for the back of the pump station on Route 28. This will improve access to the pumps and provide a long lasting safe situation for ingress and egress.
 - E. The DPW has rebuilt the pitcher's mound at Woroski field. Thank you to Jim Iannetti for taking the time to do it right, and he was able to get the Dura Edge rep to provide assistance and support without cost to the boro.
 - F. Grass cutting of over 150 man hours including all fields the parks the boro hall properties, library, police department, along with miscellaneous repairs to Library and Rec center were done.
 - G. The Recycling Tonnage Grant is near completion and it looks like the tonnage totals are greater than last year. This will positively affect our grant recovery.
 - H. In July basin cleaning and repairs will begin again. Street sweeping routes continue. The concrete work is complete along Marlborough Ave and the milling and paving operations are beginning. This will cause some delays and detours for traffic that began today. There were Nixel announcements to notify the public. We should soon have a nice road surface for one of the main arteries in town.
5. Police/Legal/Code Enforcement/Construction/Municipal Court – Councilman Madden had nothing to report
- A. Councilman Madden made a motion to accept the May, 2015 Police Report seconded by Councilman Greco and carried by a unanimous vote of Council.
 - A. Councilman Madden made a motion to accept the May, 2015 Municipal Court Report seconded by Councilman Schueler and carried by a unanimous vote of Council.
 - B. Councilman Madden reported that he will be attending an upcoming meeting regarding security for the municipal building.
6. Administration/Department of Senior Services/Legislation/Licensing

- A. Councilman Mikolajczyk reported that he is working with the Borough Clerk on an organization chart.
- B. Councilman Mikolajczyk mentioned that the High School and Von E. Mauger Middle School held graduation last week. Congratulations to all graduates!
- C. Councilman Mikolajczyk reported that three projects (Media Center, High School Bathrooms and Room 219 & 220) are underway and should be completed on time.
- D. HUD will meeting with a change in personnel, and will probably be making changes to certain projects.

REPORTS

Mayor

- 1. Street Maps - Mayor Dobies reported that he would like to purchase a street map that could be placed on the website, and would have overlays to help direct borough residents with municipal services and general borough information. Councilman Schueler made a motion to approve the funding of \$3360 for this map seconded by Councilman Mikolajczyk and carried by a unanimous vote of Council, pending approval of funding by the Acting CFO.

The Borough Clerk read the following resolution:

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

Consent Agenda 2015(O)

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 #162-15 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 #163-15 – Resolution #165-15

Councilman Schueler made a motion for approval seconded by Councilman Greco and carried by the following roll call vote: Ayes: Dotey, Kaplan, Greco, 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 #163-15

The application for renewal of Liquor Licenses for the year 2015-2016 which have been approved by the Police Department, Fire Department, Board of Health be accepted; and the Borough Clerk is hereby authorized to issue the following licenses in consideration of the fees which have been paid to the Borough of Middlesex and the State of New Jersey:

Shri Radha Krishna Inc. t/a Endzone Lounge 425 Bound Brook Road	1211-33-001-003
Rikjo Liquors, Inc. t/a Middlesex Liquor Store 708 Union Avenue	1211-44-005-002
OK Liquors, t/a Cub Liquors, Inc. 242 Lincoln Boulevard	1211-32-011-004
Vilaverdense t/a Vincenzo's Restaurant 665 Bound Brook Road	1211-33-012-004
Middlesex Lodge 2301 BPO Elks 545 Bound Brook Road	1211-31-014-001
Pearldhyan, Inc. 657 Lincoln Boulevard	1211-44-006-003
Ellery's Grill, Inc. 701 Lincoln Boulevard	1211-32-004-002
Faron Realty Management, LLC t/a Ferraro's Pizza & Pub 275 Lincoln Boulevard	1211-33-002-007
Carpaccio Ristorante Inc. 651 Bound Brook Road	1211-33-010-002
Cahoots, Inc. 624 Lincoln Boulevard	1211-33-003-003
John W. Lupu Memorial Post 306 The American Legion	1211-31-013-001

The Borough Clerk read the following resolution:

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

Resolution #164-15

RESOLUTION PROVIDING FOR THE COMBINATION OF CERTAIN BOND ORDINANCES AND DETERMINING THE FORM AND OTHER DETAILS OF THE OFFERING OF GENERAL OBLIGATION BONDS CONSISTING OF \$4,113,000 GENERAL IMPROVEMENT BONDS, SERIES 2015 OF THE BOROUGH OF MIDDLESEX, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY AND PROVIDING FOR THE SALE OF SUCH BONDS

BE IT RESOLVED BY THE BOROUGH COUNCIL OF THE BOROUGH OF MIDDLESEX, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, AS FOLLOWS:

Section 1. Pursuant to the provisions of N.J.S.A. 40A:2-26(f), the bonds of the Borough of Middlesex, in the County of Middlesex, State of New Jersey (the "Borough"), authorized pursuant to the bond ordinances of the Borough heretofore adopted and described in Exhibit B hereto, shall be combined into a single issue of General Obligation Bonds, consisting of General Improvement Bonds, Series 2015 in the aggregate principal amount of \$4,113,000 (the "General Improvement Bonds").

Section 2. The principal amount of bonds authorized by each bonds ordinance to be combined into a single issue of General Improvement Bonds as provided above, the bond ordinances authorizing the General Improvement Bonds described by reference to the ordinance number, description and date of final adoption, amount of issue and period of usefulness determined in each of the bond ordinances are respectively as set forth in Exhibit B hereto.

Section 3. The following matters are hereby determined with respect to the combined issue of General Improvement Bonds:

(a) The average period of usefulness, computed on the basis of the respective amounts of General Improvement Bonds presently authorized to be issued pursuant to each of the bond ordinances described in Exhibit B hereto and the respective periods or average periods of usefulness therein determined, is not more than eleven (11) years.

(b) The \$4,113,000 aggregate principal amount of General Improvement Bonds of the combined issue shall be designated “General Improvement Bonds, Series 2015” and shall mature within the average period of usefulness hereinabove determined.

(c) The General Improvement Bonds of the combined issue shall be sold and issued in accordance with the provisions of the Local Bond Law, N.J.S.A. 40A:2-1 et seq., as amended and supplemented (the “Local Bond Law”), that are applicable to the sale and issuance of bonds authorized by a single bond ordinance and accordingly may be sold with other issues of bonds.

Section 4. The following additional matters are hereby determined, declared, recited and stated:

(a) None of the General Improvement Bonds described in Exhibit B hereto have been sold or issued heretofore, and the several bond ordinances described in Exhibit B hereto have not been rescinded heretofore and now remain in full force and effect as authorizations for the respective amounts of bonds set opposite the descriptions of the bond ordinances set forth in Exhibit B hereto.

(b) The several purposes or improvements authorized by the respective bond ordinances described in Exhibit B hereto are purposes for which bonds may be issued lawfully pursuant to the Local Bond Law.

Section 5. The General Improvement Bonds shall mature on July 15 in the years 2016 through 2025, inclusive. The annual principal amounts of the General Improvement Bonds maturing in each such year shall be as determined by the Borough Acting Chief Financial Officer, in consultation with the Borough Auditor and Bond Counsel (as hereinafter defined), and shall be structured in such manner that the annual debt service on the General Improvement Bonds shall be generally level annual debt service.

The General Improvement Bonds are not subject to redemption prior to their stated maturities, in accordance with the terms provided in the Notice of Sale authorized herein and attached hereto as Exhibit C (the “Notice of Sale”). The General Improvement Bonds shall be ten (10) in number, unless the purchaser shall structure a portion of the serial maturities as one or more term bonds in accordance with the Local Bond Law and the Notice of Sale, with one bond certificate being issued for each year of maturity, and shall be designated and numbered GI-1 to GI-10, inclusive.

Section 6. The General Improvement Bonds are referred to hereinafter as the “Bonds” or “General Obligation Bonds”.

Section 7. The Bonds will be issued in fully registered book-entry only form, without coupons. One certificate shall be issued for the aggregate principal amount of each series of the Bonds maturing in each year. Both principal of and interest on the Bonds

will be payable in lawful money of the United States of America. Each certificate will be registered in the name of Cede & Co., as nominee of The Depository Trust Company, Jersey City, New Jersey ("DTC"), which will act as Securities Depository (the "Securities Depository") for the Bonds. The certificates will be on deposit with DTC. DTC will be responsible for maintaining a book-entry system for recording the interests of its participants or the transfers of the interests among its participants. The participants will be responsible for maintaining records recording the beneficial ownership interests in the Bonds on behalf of individual purchasers. Individual purchases of the Bonds may be made in the principal amount of \$5,000 or any integral multiple thereof or any integral multiple of \$1,000 in excess thereof, through book entries made on the books and records of DTC and its participants. The Bonds will be dated the date of delivery and shall bear interest from the date of delivery, which interest shall be payable semiannually on the fifteenth (15th) day of January and July of each year (each an "Interest Payment Date"), until maturity, commencing January 15, 2016, at such rate or rates of interest per annum as proposed by the successful bidder in accordance with the Notice of Sale authorized herein. Principal on the Bonds shall be payable annually on the fifteenth day of July of each year, until maturity, commencing July 15, 2016. The principal of and the interest on the Bonds will be paid to the Securities Depository by the Borough, or some other paying agent as the Borough may designate and appoint, on the maturity dates and due dates and will be credited on the maturity dates and due dates to the participants of DTC as listed on the records of DTC as of each January 1 and July 1 preceding an Interest Payment Date (the "Record Dates"). The Bonds shall be executed by the manual or facsimile signatures of the Mayor or Acting Mayor and Acting Chief Financial Officer of the Borough under the official seal (or facsimile thereof) affixed, printed, engraved or reproduced thereon and attested to by the manual signature of the Clerk of the Borough. The following matters are hereby determined with respect to the Bonds:

Section 8. The Bonds shall be substantially in the form set forth in Exhibit A attached hereto with such additions, deletions and omissions as may be necessary for the Borough to market the Bonds in accordance with the requirements of DTC, upon advice of Bond Counsel.

Section 9. The Bonds shall be sold upon receipt of electronic proposals on Wednesday, July 8, 2015 at 11:00 a.m. (or other time designated by the Acting Chief Financial Officer of the Borough) by the Acting Chief Financial Officer of the Borough via Grant Street Group's MuniAuction website ("MuniAuction") in accordance with the Notice of Sale authorized herein. Wilentz, Goldman & Spitzer, P.A. ("Bond Counsel"), on behalf of the Borough Clerk, is hereby authorized and directed, *nunc pro tunc*, to arrange for (i) the publication of a summary of such Notice of Sale to be published not less than seven (7) days prior to the date of sale in The Bond Buyer, a financial newspaper published and circulating in the City of New York, New York, (ii) the publication of the full text of such Notice of Sale in the authorized newspaper of the Borough, such Notice of Sale to be published not less than seven (7) days prior to the date of sale, and (iii) the posting of the

full text of the Notice of Sale on the website provided by or for MuniAuction, and any of the aforesaid actions of Bond Counsel undertaken heretofore are hereby ratified and confirmed. Pursuant to N.J.S.A. 40A:2-34, the Borough hereby designates the Acting Chief Financial Officer of the Borough as the financial officer authorized to sell and to award the Bonds in accordance with the Notice of Sale authorized herein, and such financial officer shall report in writing the results of the sale to the Borough Council at its regularly scheduled meeting thereafter. The Acting Chief Financial Officer is hereby further authorized and directed to do and accomplish all matters and things necessary or desirable to effectuate the offering and sale of the Bonds.

Section 10. The Notice of Sale shall be substantially in the form set forth in Exhibit C attached hereto with such additions, deletions and omissions as may be necessary for the Acting Chief Financial Officer to market the Bonds, upon advice of Bond Counsel to the Borough.

Section 11. The Bonds shall have affixed thereto a copy of the written opinion with respect to such Bonds that is to be rendered by Bond Counsel. The Clerk of the Borough is hereby authorized and directed to file a signed duplicate of such written opinion in the office of the Clerk of the Borough.

Section 12. Bond Counsel is hereby authorized and directed, *nunc pro tunc*, as applicable, to arrange for the printing of the Bonds and for the printing and electronic posting of the Preliminary Official Statement (as hereinafter defined) and the Official Statement (as hereinafter defined), and any and all fees associated therewith, and any such actions undertaken heretofore are hereby ratified and confirmed. The Preliminary Official Statement and the Official Statement are hereby authorized, *nunc pro tunc*, to be prepared by Bond Counsel, Hodulik & Morrison, P.A., Highland Park, New Jersey, auditor to the Borough (the "Auditor"), and other Borough officials, and any such actions undertaken heretofore are hereby ratified and confirmed. Bond Counsel is also authorized and directed, *nunc pro tunc*, to arrange for the distribution of the Preliminary Official Statement on behalf of the Borough to those financial institutions that customarily submit bids for such Bonds, and any such actions undertaken heretofore are hereby ratified and confirmed. The Mayor or Acting Mayor of the Borough and the Acting Chief Financial Officer are each authorized and directed to execute and deliver any certificates necessary in connection with the distribution of the Preliminary Official Statement and the Official Statement. Bond Counsel and the Auditor are further authorized and directed, *nunc pro tunc*, to obtain ratings on the Bonds and to prepare and submit financial and other information on the Borough to each rating agency selected by the Borough and the preparation and submission of any such application is hereby ratified and confirmed.

Section 13. The Borough hereby covenants that it will comply with any conditions subsequently imposed by the Internal Revenue Code of 1986, as amended (the "Code"), to preserve the exemption from taxation of interest on the Bonds, including the

requirement to rebate all net investment earnings on the gross proceeds above the yield on the Bonds, if necessary.

Section 14. The Borough is hereby authorized to make representations and warranties, to enter into agreements and to make all arrangements with DTC, as may be necessary to provide that the Bonds will be eligible for deposit with DTC and to satisfy any obligation undertaken in connection therewith.

Section 15. In the event DTC may determine to discontinue providing its services with respect to the Bonds or is removed by the Borough and if no successor Securities Depository is appointed, the Bonds which were previously issued in book-entry form shall be converted to Registered Bonds (the "Registered Bonds") in denominations of \$5,000 or any integral multiple thereof or any integral multiple of \$1,000 in excess thereof. The beneficial owner under the book-entry system, upon registration of the Bonds held in the beneficial owner's name, will become the registered owner of the Registered Bonds. The Borough shall be obligated to provide for the execution and delivery of the Registered Bonds in certified form.

Section 16. The Chief Financial Officer is hereby authorized and directed, *nunc pro tunc*, to "deem final" the Official Statement (the "Official Statement") prepared with respect to the issuance of the Bonds and pursuant to the provisions of the Rule (as hereinafter defined) and to execute a certificate regarding same, and any such actions undertaken heretofore are hereby ratified and confirmed. The Chief Financial Officer is hereby authorized and directed, *nunc pro tunc*, to authorize and approve the use and distribution of the Official Statement in preliminary form (the "Preliminary Official Statement") in connection with the offering and sale of the Bonds, and any such actions undertaken heretofore are hereby ratified and confirmed. Upon the sale of the Bonds, the Preliminary Official Statement shall be modified, in consultation with Bond Counsel and the Auditor, to reflect the effect of the sale of the Bonds and said modified Preliminary Official Statement shall constitute the final Official Statement (the "Final Official Statement"). The Acting Chief Financial Officer is hereby authorized and directed to execute and deliver the Final Official Statement to the purchaser of the Bonds in accordance with the provisions of the Rule, for its use in the sale, resale and distribution of the Bonds, where and if applicable.

Section 17. The final Official Statement to be dated on or about July 8, 2015 (the "Final Official Statement"), prepared with respect to the issuance of the Bonds, is hereby authorized to be executed on behalf of the Borough by the Acting Chief Financial Officer of the Borough, and delivered to the respective purchaser of the Bonds for their use in connection with the sale, resale and distribution of the Bonds, where and if applicable. The Acting Chief Financial Officer of the Borough and the Mayor or Acting Mayor of the Borough are further hereby authorized and directed to deliver any certificates necessary in connection with the distribution of the Official Statement.

Section 18. The Borough hereby covenants and agrees that it will comply with and carry out all of the provisions of the Continuing Disclosure Certificate (the "Certificate") which will set forth the obligation of the Borough to file, as applicable, budgetary, financial and operating data on an annual basis and notices of certain enumerated events deemed material in accordance with the provisions of Rule 15c2-12, as amended and supplemented (the "Rule"), promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934, as amended and supplemented. The Acting Chief Financial Officer of the Borough is hereby authorized and directed to execute and deliver the Certificate to the purchaser of the Bonds, evidencing the Borough's undertaking with respect to the Rule. Notwithstanding the foregoing, failure of the Borough to comply with the Certificate shall not be considered a default on the Bonds; however, any Bondholder may take such actions as may be necessary and appropriate, including seeking mandamus or specific performance, to cause the Borough to comply with its obligations hereunder and thereunder.

Section 19. The Acting Chief Financial Officer of the Borough is hereby authorized and directed to sell the aforesaid Bonds and to determine all matters in connection with the Bonds (including adjusting the maturity schedule or any other matters set forth in this resolution that are deemed necessary and advisable to change by the Acting Chief Financial Officer, prior to the sale or closing of the Bonds, all in consultation with Bond Counsel and the Auditor), and the manual or facsimile signature of the Acting Chief Financial Officer of the Borough upon any documents shall be conclusive as to all such determinations. The Mayor or Acting Mayor, the Acting Chief Financial Officer, the Clerk of the Borough and any other Borough Official or professional, including, but not limited to, Bond Counsel, the Auditor, the Borough Engineer and the Borough Attorney (collectively, the "Borough Officials"), are each hereby authorized and directed to execute and deliver such documents as are necessary to consummate the sale, issuance, delivery and closing of the Bonds , and to take such actions or refrain from such actions as are necessary for the issuance of the Bonds and all such actions or inactions taken by the aforesaid Borough Officials heretofore are hereby ratified and confirmed.

Section 20. This resolution shall take effect immediately.

EXHIBIT A

**UNITED STATES OF AMERICA
STATE OF NEW JERSEY
COUNTY OF MIDDLESEX
BOROUGH OF MIDDLESEX**

GENERAL IMPROVEMENT BOND, SERIES 2015

NUMBER GI- _____

<u>DATE OF ORIGINAL ISSUE</u>	<u>MATURITY DATE</u>	<u>RATE OF INTEREST PER ANNUM</u>	<u>CUSIP NUMBER</u>
July 16, 2015	July 15, _____	_____ %	_____

REGISTERED OWNER: Cede & Co.

PRINCIPAL SUM: _____ Dollars
(\$ _____)

The BOROUGH OF MIDDLESEX, in the County of Middlesex, a body politic and corporate of the State of New Jersey (the "Borough"), hereby acknowledges itself indebted and for value received promises to pay to CEDE & CO., as nominee of The Depository Trust Company ("DTC"), Jersey City, New Jersey, which will act as Securities Depository (the "Securities Depository") for this Bond, on the Maturity Date specified above, the Principal Sum specified above, and to pay interest on such sum from the Date of Original Issue of this Bond at the Rate of Interest Per Annum specified above semiannually on the fifteenth (15th) day of January and July (each an "Interest Payment Date") in each year until maturity, commencing January 15, 2016. Principal of and interest on this Bond will be paid to the Securities Depository by the Borough, or a duly designated paying agent, and will be credited to the participants of DTC as listed on the records of DTC as of the first (1st) day of January and July preceding each Interest Payment Date (the "Record Dates" for such payments).

This Bond is not transferable as to principal or interest except to an authorized nominee of DTC. DTC shall be responsible for maintaining the book-entry system for recording the interests of its participants or the transfers of the interests among its participants. The participants are responsible for maintaining records regarding the beneficial ownership interests in the Bonds on behalf of individual purchasers.

The Bonds are not subject to optional redemption prior to their stated maturities.

[The Bonds maturing on July 15, 20__ are subject to mandatory redemption from sinking fund installments made on each July 15, beginning July 15, 20__, and shall be redeemed on the dates set forth below at a Redemption Price equal to one hundred percent

(100%) of the principal amount of the Bonds called for redemption, plus interest accrued and unpaid to the date fixed for redemption, according to the schedule set forth below:

Sinking Fund		Sinking Fund	
<u>Date</u>	<u>Installment</u>	<u>Date</u>	<u>Installment]</u>

This Bond is one of an authorized issue of Bonds issued pursuant to the provisions of the Local Bond Law (N.J.S.A. 40A:2-1 et seq.), as amended and supplemented, various bond ordinances adopted by the Borough Council of the Borough, and a resolution duly adopted by the Borough Council of the Borough on June 23, 2015, entitled, "RESOLUTION PROVIDING FOR THE COMBINATION OF CERTAIN BOND ORDINANCES AND DETERMINING THE FORM AND OTHER DETAILS OF THE OFFERING OF GENERAL OBLIGATION BONDS CONSISTING OF \$4,113,000 GENERAL IMPROVEMENT BONDS, SERIES 2015 OF THE BOROUGH OF MIDDLESEX, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY AND PROVIDING FOR THE SALE OF SUCH BONDS".

The full faith and credit of the Borough are hereby irrevocably pledged for the punctual payment of the principal of and the interest on this Bond according to its terms.

It is hereby certified and recited that all conditions, acts and things required by the Constitution or the statutes of the State of New Jersey to exist, to have happened or to have been performed precedent to or in the issuance of this Bond exist, have happened and have been performed and that the issue of Bonds of which this is one, together with all other indebtedness of the Borough, is within every debt and other limit prescribed by such Constitution or statutes.

EXHIBIT B

Borough of Middlesex,
in the County of Middlesex, State of New Jersey
\$4,113,000 General Improvement Bonds

The principal amount of bonds authorized by each bond ordinance to be combined into a single issue of General Improvement Bonds, the bond ordinances authorizing the General Improvement Bonds described by reference to the ordinance number, description and date

of final adoption, amount of issue and period of usefulness determined in each of the bond ordinances are respectively as follows:

Ordinance Number	Description and Date of Final Adoption	Useful Life	Authorization	Amount of Bonds
1403-97	Construction of curbs and gutters, finally adopted 7/22/97	10 years	\$59,400	\$1,922
1411-97	Construction of curbs/and or curbs and gutters, finally adopted 9/23/97	10 years	\$40,000	\$11,192
1435-98	Construction of curbs and gutters, finally adopted 7/14/98	10 years	\$63,500	\$9,888
1503-00 as amended by 1673-05	Purchase and/or installation of equipment for various departments, finally adopted 9/26/00 (1503-00) and 11/22/05 (1673-05)	5 years	\$199,600	\$136
1544-01	Improvements to various buildings and facilities, finally adopted 11/20/01	10 years	\$119,000	\$9,253
1548-01	Reconstruction of roads, including drainage, finally adopted 12/11/01	10 years	\$548,035	\$21,123
1562-02	Various capital improvements, finally adopted 6/11/02	10.88 years	\$442,700	\$8,691
1571-02	Construction of a bikeway from Fitzsimmons Park to Mountainview Park over local roadways, finally adopted 10/22/02	15 years	\$156,085	\$37,085
1599-04	Installation of new sidewalks, crosswalks and pedestrian signs at various locations, finally adopted 2/10/04	10 years	\$304,000	\$3,157

Ordinance Number	Description and Date of Final Adoption	Useful Life	Authorization	Amount of Bonds
1605-04	Various capital improvements, finally adopted 2/24/04	7.9 years	\$423,985	\$985
1609-04	Resurfacing of South Avenue, finally adopted 4/27/04	10 years	\$220,000	\$125,151
1623-04 as amended by 1646-05	Streetscape improvements on the Route 28 business corridor, finally adopted 10/26/04 and 5/9/06 (1623-04) and 5/10/05 (1646-05)	15 years	\$144,500 (1623-04) + \$30,400 (1646-05)	\$30,400
1626-04	Purchase of 911 recording equipment for the police department, finally adopted 12/14/04	15 years	\$21,500	\$2,592
1643-05	Various capital improvements, finally adopted 5/10/05	9.46 years	\$1,138,950	\$127,256
1676-05	Acquisition of a rack body truck, finally adopted 12/13/05	5 years	\$45,000	\$1,261
1687-06	Various capital improvements, finally adopted 9/26/06	9.47 years	\$1,100,955	\$107,838
1708-07	Acquisition of a street sweeper, finally adopted 2/13/07	5 years	\$159,600	\$3,349
1772-10	Various capital improvements, finally adopted 7/27/10	9.17 years	\$273,030	\$273,030
1797-11	Various capital improvements, finally adopted 6/14/11	10.17 years	\$1,248,566	\$1,248,566

Ordinance Number	Description and Date of Final Adoption	Useful Life	Authorization	Amount of Bonds
1818-12	Various capital improvements, finally adopted 8/28/12	9.66 years	\$779,125	\$779,125
1842-13	Reconstruction of Fairview Avenue	20 years	\$76,000	\$76,000
1852-14	Various Improvements to community pool, wading pool and related facilities, and construction of new competition pool, finally adopted 6/24/14	15 years	\$1,235,000	\$1,235,000
				\$4,113,000.00

EXHIBIT C

**BOROUGH OF MIDDLESEX
IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY
NOTICE OF SALE**

GENERAL OBLIGATION BONDS

Consisting of:

\$4,113,000 GENERAL IMPROVEMENT BONDS, SERIES 2015

BOOK ENTRY ONLY / NON-CALLABLE / BANK QUALIFIED

SUMMARY

ISSUER: Borough of Middlesex, in the County of Middlesex, State of New Jersey (the "Borough")

PAR AMOUNT: General Obligation Bonds consisting of \$4,113,000 General Improvement Bonds, Series 2015, (the "Bonds")

SECURITY: General Obligations of the Borough as to all Bonds (unless paid from other sources)

TAX EXEMPT: Yes

RATING: Standard & Poor's. – Expected

INSURANCE: The Winning Bidder of the Bonds may, at its sole option and expense, purchase a policy of municipal bond insurance

TYPE OF SALE: Electronic Auction with Two Minute Rule (See Bidding Details Item (8) herein)

AUCTION AGENT: MuniAuction

BID/AWARD DATE: July 8, 2015 at 11:00 a.m. to 11:15 a.m. with the Two Minute Rule applicable. Award by 2:00 p.m.

DATED DATE: Date of Delivery

DELIVERY DATE: On or about July 16, 2015

INTEREST PAYMENT

DATES: January 15 and July 15, commencing January 15, 2016

MINIMUM BID: \$4,113,000 (Par); the Bonds will be sold on the basis of the maturity schedule set forth herein

BID SECURITY: Good Faith Check or wire transfer in the amount of \$82,260 received by the Borough prior to bidding or, if available, a Financial Surety Bond as provided in this Notice

BASIS OF AWARD: True Interest Cost

OFFERING STATEMENT: Preliminary Official Statement available at www.GrantStreet.com

The Borough Clerk read the following resolution:

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

Resolution #165-15

The Governing Body is hereby authorized to refund the Zoning Permit fee of \$50.00 for a driveway expansion to Roger Couto, 324 Greene Avenue, Middlesex, NJ since this work is not going to be performed.

The Borough Clerk read the following resolution:

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

Resolution #162-15

WHEREAS, quotes were solicited for Fireworks;

WHEREAS, there was one quote received which is listed below:

Garden State Fireworks \$25,000.00
PO Box 403
Millington, NJ 07946

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 awards the quote for the fireworks to Garden State Fireworks in the amount of \$25,000.00.

NOW FURTHER BE IT RESOLVED, that the Treasurer hereby certifies that funds in the amount of \$25,000.00 are available in Account No. 01-2010-30-4200-138.

Council discussed awarding the contract for the fireworks and Mayor Dobies mentioned that he had sent out letters requesting donations from local businesses in town and anticipates receiving between \$5,000 - \$10,000 in donations. Councilman Mikolajczyk stated that the fireworks cost a lot of money, ½ of a tax point and more aggressive fundraising would help out. Councilman Schueler indicated that this is an opportunity for the residents to see what the community is about as we celebrate the independence for our country.

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

The Borough Clerk read the following resolution:

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

Resolution #166-15

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 Greco and carried by the following roll call vote: Ayes: Dotey, Kaplan, Greco, 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 #168-15

The governing body hereby authorizes the Mayor and Borough Clerk to execute the Amendment of Inter Local Agreement for Utilization of the Borough of Middlesex Radio Shelter and Monopole to Install Radio Equipment and Antennas for the Benefit of the County of Middlesex.

Councilman Schueler made a motion for approval seconded by Councilman Kaplan and carried by the following roll call vote: Ayes: Dotey, Kaplan, Greco, 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.

John Ellery, stated that everybody in the town is the community, which includes the businesses. They are not a separate entity, and they are part of the community. Their concern is the sewer bills, which is not their land taxes, as the sewer bill and land taxes are separate charges. Also, they would like to be credited for their garbage. The business community has stuck together and raised over \$100,000 for the children of our community, and just recently raised \$34,000 for Special Olympics. They are looking for the governing body to start working with them.

John Ericson, 209 Second Street stated that July 4 is Independence Day and July 18th is just a random day to celebrate. He doesn't feel the borough should spend \$25,000 on the fireworks, as in previous meetings we were promised that there would be donations received for them. Mr. Ericson also questioned the cost of using of the police at the fireworks which would add to the \$25,000.

Edward Johnson, 216 Hazelwood Avenue read a letter at the meeting to express his concerns with the Middlesex Borough – Piscataway Township Sewer Ordinance:

Over the past several years, I have appeared before successive Governing Bodies and have exhorted the Borough officials to institute a suit against Piscataway challenging their right to charge the sewer charges that are being imposed against the Borough, all to no avail. I cannot understand why the Borough officials allow the Township of Piscataway to impose these clearly illegal charges on the Borough of Middlesex. Unfortunately, I teach a citizenship class on Tuesday evenings in the Borough Library to persons who wish to take the test to become U.S. citizens and I am therefore not able to attend the regularly scheduled meeting of the Governing Body. I have, however, in the past, been assured by various members of previous Governing Bodies that action would be taken against Piscataway to prevent that municipality from continuing to impose these unjust charges against the Borough. Notwithstanding these assurances, however, nothing has happened since 2010, when these illegal charges were initially assessed against the Borough, to prevent Piscataway from collecting these charges.

Therefore, I am making one additional attempt to get a municipal Council to take corrective action since I have not yet made an appeal to this current Governing Body. As you are all aware, sewer charges in this Borough have increased, not arithmetically but exponentially since 2009, to such a degree that the Borough officials (you included) have had to resort to imposing a sewer use charge on residents and business owners in order to be able to pay for these increased charges.

If you had taken half of the time to challenge Piscataway's Ordinance that you have taken to attempt to impose illegal and discriminatory sewer charges on residents and business owners of the Borough, you would have saved the Borough a lot of money and yourselves a lot of embarrassment. Please, therefore, use a little common sense and attack the problem at its root rather than trying to attack the problem by attempting to collect additional money from the Borough in order to pay unjust and illegal and discriminatory charges being imposed upon you by Piscataway.

In the past, when I was the Borough Attorney, the Borough had entered into contracts with Piscataway which established reasonable and legal terms whereby the Township of Piscataway was allowed to establish a branch sewer line running through a portion of the Borough of Middlesex so it could carry a portion of its sewage from Piscataway to a connection point with the Middlesex County Sewerage Authority main trunk sewer line in the Borough of Middlesex in exchange for allowing Piscataway to run this line through a portion of the Borough, the Township of Piscataway agreed to guarantee the Borough of Middlesex the right to connect Middlesex properties in the area where that line was to be established to that line so that it would not be necessary for the Borough to establish a similar sewer line to service its residents. The Township guaranteed the Borough the right to have a certain maximum capacity so that future developments in the Borough would be able to connect into this line and, in exchange for this right, the Borough agreed that it would pay a fixed agreed upon cost for having that quantity guaranteed to it and would also pay for treatment of any sewage discharged into this line and would also maintain that portion of Piscataway's sewer line that ran through the Borough. This was a win for both municipalities. Piscataway got the right to run its sewer line through a portion of Middlesex Borough and Middlesex Borough got the right to tie in its residents and commercial sewer uses, both existing and future, into this line.

The original contract between the Borough and the Township was for a period of 10 years and that contract was subsequently renewed for an additional 10 years. Both parties benefited from that contract equally. However, in 2009, my last year as attorney for the Borough, a renewal of that contract had been negotiated and agreed upon in September of that year by me and the attorney for Piscataway which basically included the same terms and conditions that had been in existence for the two previous contracts, but that contract was not approved and adopted by the Mayor and Council of the Borough prior to the end of the year.

There was a change of administration in the Borough in 2010 and the new Governing Body neglected to enter into a new contract with Piscataway. As a result, Piscataway changed its policy and decided to impose a sewer use charge on the Borough based on its sewer use

charge to its residents. That Ordinance was clearly discriminatory and illegal as imposed against the Borough of Middlesex. Not only did it collect the cost for treating the sewage discharged by Middlesex Borough into the supplemental sewer line that it had established in the Borough of Middlesex, which would have been fair and equitable, but it also charged Middlesex residents with the cost for maintaining all of the sewer lines in the Township of Piscataway. Not only that, but it also charged the Borough a portion of the cost for paying all of Piscataway's sewer employees, for maintaining and upgrading all of its sewer lines within the Township of Piscataway and for paying the interest on Bonds that had been floated by the Township to pay for sewer improvements in the Township. Piscataway spent money each year, not only for installing new lines within Piscataway, but also for dealing with the problem of infiltration of water into its existing sewer lines within the Township. There is no justification for the Borough of Middlesex paying any portion of these costs. No residents or businesses in the Borough benefit in any way from improvements and maintenance to the Piscataway sewer system that occur within the Township of Piscataway yet the Borough of Middlesex is being required to pay a portion of these costs. If any damages occur to the sewer line owned by Piscataway that runs through the Borough of Middlesex, it is Middlesex Borough employees that maintain and repair that line so no cost of maintaining or repairing that line is assumed by the Township of Piscataway.

It should therefore be apparent, even to a layman, that the Borough of Middlesex is not being treated fairly by Piscataway. One does not need to be an attorney to see that this is clearly discriminatory and illegal. Why is this situation allowed to continue?

Since negotiations with Piscataway have failed to correct this problem, the only other obvious solution is for the Borough to institute a suit against Piscataway to force Piscataway to change its policy of imposing these unfair and unjust charges upon the Borough of Middlesex. I know that Mayor Dobies has recommended that a suit be instituted against Piscataway for this purpose in the past but, unfortunately, he can only recommend action and it is the Council that can act. Please stop wasting my money, your money and the taxpayers' money in this town.

Please stop worrying about how to pass this increased sewer charge on the public. You have done a miserable job in attempting to do so and you have compounded your problems by attempting to pass illegal and discriminatory ordinances to raise the increased money you need to pay these illegal charges. The solution to this problem is obvious and you and previous administrations have ignored the solution since 2010.

This is a new administration this year and you have the opportunity to correct this problem. I am doing my job in bringing these facts to your attention. All I ask is that you do your job for which you have been elected and that is to institute a suit against Piscataway to prevent that town from imposing these illegal sewer charges against Middlesex.

Thank you for your cooperation.

Dave Bird, Fire Chief stated that in 2017 Pierce Fire Company is looking to get a new engine. A committee is being set up to look to replace the engine that was purchased in 1983, and refurbished in 1997.

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 #167-15

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) Stipends

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

Councilman Madden moved to reconvene the Regular Meeting seconded by Councilman Schueler and carried by the following roll call vote.

ROLL CALL

Mayor	Ronald Dobies
Council President	Sean Kaplan
	Kevin Dotey
	Stephen Greco
	John Madden
	Bob Schueler
	Jack Mikolajczyk

Attorney: Aravind Aithal

The Borough Clerk read the following resolution:

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

Resolution #169-15

Approving the Settlement of Lawsuit Steven Wronko vs. Borough of Middlesex L236615 for an amount not to exceed \$3,500 contingent upon the Mayor finding money to have the Treasurer certify the funds.

The Treasurer hereby certifies in the amount of \$3,500 are available in Account No. 01-2010-20-1552-138.

Caroline Benson, Treasurer

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.

ADJOURNMENT

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

Respectfully yours,

Kathleen Anello, RMC
Borough Clerk