

**BOROUGH OF MIDDLESEX
REGULAR MEETING MINUTES
AUGUST 28, 2012**

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 December 16, 2011 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:	Ron DiMura
	Jeffrey First (absent – work)
	Sean Kaplan
	Patricia Jenkins
	Michael Paff (absent)
	Michele Tackach

Attorney: Aravind Aithal

PRESENTATIONS-NONE

COMMUNICATIONS/APPOINTMENTS-NONE

PUBLIC HEARINGS

Mayor Dobies read Ordinance No. 1817-12 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. 1817-12**

**AN ORDINANCE TO AMEND CHAPTER 158, RESALE CERTIFICATES AND RESALE
LEASED CERTIFICATES AND AMENDING SECTION 158-2 FEE FOR RESALE
CERTIFICATE AND SECTION 158-7 FEE FOR RESALE LEASED CERTIFICATE OF THE
CODE OF THE BOROUGH OF MIDDLESEX**

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

(a) Chapter 158-2 Fee shall be amended to read as follows:

The fee for a Resale Certificate shall be \$100 in the event that only one inspection is required of the Construction Official, but in the event that the Construction Official is required to make more

than one inspection of the premises before issuing a Resale Certificate, there shall be an additional charge of \$50 per each inspection of the premises made by the Construction Official after the initial inspection.

(b) Chapter 158-7 Fee shall be amended to read as follows:

The fees for a Resale Leased Certificate shall be \$250.

(c) All references to Certificate of Occupancy or Certificate of Continued Occupancy shall be amended to read "Resale Certificate" and all references to Certificate of Leased Occupancy shall be amended to read "Resale Leased Certificate" in Chapter 158.

Mayor Dobies opened the public hearing on Ordinance No. 1817-12. Seeing that there was no public participation, Mayor Dobies closed the hearing on Ordinance No. 1817-12.

Councilwoman Tackach moved for adoption seconded by Councilman DiMura and carried by the following roll call votes: Ayes: DiMura, Jenkins, Kaplan, and Tackach. Nos.: None. Abstain: None.

Mayor Dobies read Ordinance No. 1818-12 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. 1818-12**

**BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL
IMPROVEMENTS OF THE BOROUGH OF MIDDLESEX,
IN THE COUNTY OF MIDDLESEX, NEW JERSEY,
APPROPRIATING THE AGGREGATE AMOUNT OF
\$1,116,450 THEREFOR AND AUTHORIZING THE
ISSUANCE OF \$779,125 BONDS OR NOTES OF THE
BOROUGH TO FINANCE PART OF THE COST THEREOF.**

BE IT ORDAINED BY THE BOROUGH COUNCIL OF THE BOROUGH OF MIDDLESEX, IN THE COUNTY OF MIDDLESEX, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

Section 1. The several improvements described in Section 3 of this bond ordinance are hereby respectively authorized to be undertaken by the Borough of Middlesex, in the County of Middlesex, New Jersey (the "Borough") as general improvements. For the several improvements or purposes described in Section 3, there are hereby appropriated the respective sums of money therein stated as the appropriation made for each improvement or purpose, such sums amounting in the aggregate to \$1,116,450, including a grant in the amount of \$300,000 from the State of New Jersey Department of Transportation (the "State Grant") for the purpose or improvement in Section 3(e)(1) and further including the aggregate sum of \$37,325 as the several down payments for the improvements or purposes required by the Local Bond Law. No down payment is required pursuant to N.J.S.A. 40A:2-11(c) for the purpose or improvement in Section 3(e)(1) since the improvement or purpose is being partially funded by the State Grant.

The amount of the down payment appropriated is 5% of the costs of the improvements or purposes which are not funded by the above referenced State Grant (\$746,500). The down payments have been made available by virtue of provision for down payment or for capital improvement purposes in one or more previously adopted budgets.

Section 2. In order to finance the cost of the several improvements or purposes not covered by application of the several down payments and the State Grant referred to in Section 1 hereof, negotiable bonds are hereby authorized to be issued in the principal amount of \$779,125 pursuant to the Local Bond Law. In anticipation of the issuance of the bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. The several improvements hereby authorized and the several purposes for which the bonds are to be issued, the estimated cost of each improvement and the appropriation therefor, the estimated maximum amount of bonds or notes to be issued for each improvement and the period of usefulness of each improvement are as follows:

<u>Purpose</u>	<u>Appropriation and Estimated Cost</u>	<u>Estimated Maximum Amount of Bonds or Notes</u>	<u>Period of Usefulness</u>
a) Public Works Department			
1) The acquisition of plow equipment, including all related costs and expenditures incidental thereto.	\$12,000	\$11,400	15 years
2) The acquisition of a tilt camera with 3x digital zoom, including all related costs and incidental thereto.	\$73,000	\$69,350	10 years
3) Retro fits, including all work and materials necessary therefor and incidental thereto.	\$23,000	\$21,850	15 years
4) Cleaning of streams, including all work and materials necessary therefor and incidental thereto.	\$153,000	\$145,350	15 years

<u>Purpose</u>	<u>Appropriation and Estimated Cost</u>	<u>Estimated Maximum Amount of Bonds or Notes</u>	<u>Period of Usefulness</u>
b) <u>Police Department</u>			
1) The acquisition of computer hardware, including all related costs and expenditures incidental thereto.	\$12,000	\$11,400	5 years
2) The acquisition of an APG interviewer recording system for interview rooms, including all related costs and expenditures incidental thereto.	\$18,000	\$17,100	10 years
3) The acquisition of rifle mounts for patrol cars and rifle/shotgun racks for armory, including all related costs and expenditures incidental thereto.	\$7,000	\$6,650	10 years
c) <u>Fire Department</u>			
The acquisition of new hoses for engine 21 and 23, gear and a thermal imaging camera for engine 21 and 23, including all related costs and expenditures incidental thereto.	\$77,000	\$73,150	5 years
d) <u>Rescue Squad Department</u>			
The acquisition of automated external defibrillators and a Striker ambulance cot and mount, including all related costs and expenditures incidental thereto.	\$17,500	\$16,625	15 years

<u>Purpose</u>	<u>Appropriation and Estimated Cost</u>	<u>Estimated Maximum Amount of Bonds or Notes</u>	<u>Period of Usefulness</u>
e) <u>Road Department</u>			
1) Improvements to Howard Avenue, including all work and materials necessary therefor and incidental thereto.	\$369,950 (includes a \$300,000 State of New Jersey Department of Transportation Grant)	\$69,950	10 years
2) Improvements to secondary roads, including all work and materials necessary therefor and incidental thereto.	\$200,000	\$190,000	5 years
f) <u>Buildings and Grounds Department</u>			
The acquisition of a chiller for municipal buildings, including all related costs and expenditures incidental thereto.	\$48,000	\$45,600	15 years
g) <u>Office of Emergency Management</u>			
The acquisition of a new command vehicle and upgrades, including all related costs and expenditures incidental thereto.	\$40,000	\$38,000	5 years

<u>Purpose</u>	<u>Appropriation and Estimated Cost</u>	<u>Estimated Maximum Amount of Bonds or Notes</u>	<u>Period of Usefulness</u>
h) <u>Computer Data Department</u>			
1) The acquisition of a new server for phones, including all related costs and expenditures incidental thereto.	\$40,000	\$38,000	10 years
2) The acquisition of a wireless connection for the Recreation/Senior Center, including all related costs and expenditures incidental thereto.	\$5,000	\$4,750	10 years
i) <u>Recreation Department</u>			
1) The acquisition of a new copier, including all related costs and expenditures incidental thereto.	\$15,000	\$14,250	15 years
2) The acquisition of bleachers for the softball field, including all related costs and expenditures incidental thereto.	\$6,000	\$5,700	15 years
TOTALS	<u>\$1,116,450</u>	<u>\$779,125</u>	

The excess of the appropriation made for each of the improvements or purposes aforesaid over the estimated maximum amount of bonds or notes to be issued therefor, as above stated, is the amount of the down payment for each purpose.

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer; provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer. The chief financial officer shall determine all matters in connection with notes issued pursuant to this ordinance, and the chief financial officer's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of the Local Bond Law. The chief financial officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this

ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

Section 5. The Borough hereby certifies that it has adopted a capital budget or a temporary capital budget, as applicable. The capital or temporary capital budget of the Borough is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. To the extent that the purposes authorized herein are inconsistent with the adopted capital or temporary capital budget, a revised capital or temporary capital budget has been filed with the Division of Local Government Services.

Section 6. The following additional matters are hereby determined, declared, recited and stated:

(a) The purposes described in Section 3 of this bond ordinance are not current expenses. They are all improvements that the Borough may lawfully undertake as general improvements, and no part of the costs thereof has been or shall be specially assessed on property specially benefitted thereby.

(b) The average period of usefulness, computed on the basis of the respective amounts of obligations authorized for each purpose and the reasonable life thereof within the limitations of the Local Bond Law, is 9.66 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the Borough as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$779,125, and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$99,950 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated costs indicated herein for the purposes or improvements.

Section 7. The Borough hereby declares the intent of the Borough to issue the bonds or bond anticipation notes in the amount authorized in Section 2 of this bond ordinance and to use proceeds to pay or reimburse expenditures for the costs of the purposes described in Section 3 of this bond ordinance. This Section 7 is a declaration of intent within the meaning and for purposes of Treasury Regulations.

Section 8. Any grant moneys received for the purposes described in Section 3 hereof shall be applied either to direct payment of the cost of the improvements or, if other than the State Grant in Section 1 hereof, to payment of the obligations issued pursuant to this ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are so used.

Section 9. The chief financial officer of the Borough is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the Borough and to execute such disclosure document on behalf of the Borough. The chief financial officer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the Borough pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of obligations of the Borough and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the Borough fails to comply with its undertaking, the Borough shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

Section 10. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Borough, and the Borough shall be obligated to levy *ad valorem* taxes upon all the taxable real property within the Borough for the payment of the obligations and the interest thereon without limitation of rate or amount.

Section 11. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

Mayor Dobies opened the public hearing on Ordinance No. 1818-12.

John Hoffman, 455 Lincoln Boulevard questioned the improvements that were listed in the capital budget.

Seeing that there was no further public participation, Mayor Dobies closed the hearing on Ordinance No. 1818-12.

Council President DiMura moved for adoption seconded by Councilwoman Jenkins and carried by the following roll call votes: Ayes: DiMura, Jenkins, Kaplan, and Tackach. Nos.: None. Abstain: None.

Mayor Dobies commended the Finance Committee on an excellent capital budget and noted the infrastructure projects included in the budget.

NEW BUSINESS-NONE

CORRESPONDENCE

The Borough Clerk read a letter of thanks from Colonel John G. Voorhees, Jr. of the United States Army for being the Grand Marshall for the Middlesex Memorial Day Parade.

ADOPTION OF MINUTES

Councilman Kaplan moved the approval of the August 14, 2012 Regular Meeting Minutes and Executive Session Meeting Minutes seconded by Councilman DiMura and carried by a unanimous vote of Council.

REPORTS – STANDING COMMITTEES:

1. Finance/Taxation/Real Estate/Construction Official/Insurance
 - (a) Council President DiMura moved the approval of the July, 2012 Finance Report seconded by Councilwoman Jenkins and carried by a unanimous vote of Council.
2. Recreation/Recreation Fields/Water & Light – Councilwoman Tackach had nothing to report.
3. Fire/OEM/Board of Health/Rescue Squad
 - (a) Councilman Kaplan made a motion to approve Steve Tarbous and Rich Tarbous as drivers for Beechwood Fire House and Sean Young as a driver for Lincoln Fire House seconded by Councilwoman Tackach and carried by a unanimous vote of Council.
 - (b) Councilman Kaplan recognized William Gould for attaining Life Membership with the Fire Department.
 - (c) Councilman Kaplan updated Council on the flooding. Councilman Kaplan and Mayor Dobies met with Lori Thompson and the residents regarding the grant that is due September 30 and discussed with the residents the pros and cons of this grant, along with the competition to obtain this grant. Councilman Kaplan will also be meeting with the residents tomorrow to discuss this matter further.
4. Public Works/Parks/Sanitation/Recycling
 - (a) Councilwoman Jenkins moved the approval of the July, 2012 DPW Monthly Report seconded by Council President DiMura and carried by a unanimous vote of Council.
5. Police/Legal/Code Enforcement/Municipal Court
 - (a) Council President DiMura moved the approval of the July, 2012 Police Department Monthly Report seconded by Councilwoman Jenkins and carried by a unanimous vote of Council.
6. Administration/Office on Aging/Legislation/License/Buildings & Grounds – Councilman First was absent.

REPORTS – OTHER:

Mayor

1. Traffic Cameras - Mayor Dobies is prepared to move ahead with these traffic cameras.
2. Request from DPW Employee to take State Test for Public Works Manager – DPW Liaison Jenkins will look into this matter, consult with the Finance Chair and follow up with Council.
3. Mayor Dobies notified everyone that Once a Week Garbage resumes on September 1, 2012 and the Administrative Summer Hours end on August 31, 2012.
4. Republic Services of NJ Request for Class C Recycling Facility – Mayor Dobies indicated that we have a request from SWAC regarding Republic Services request for a Class C Recycling Facility. Council President DiMura indicated that Republic has refused to pay any increase in their host community fee. The Borough Attorney will

review the application and put together a resolution for the next meeting to indicate our dissatisfaction.

5. 2013 NJDOT Grant – Borough Engineer will work with the Council to prepare a list of roads to apply for this grant.
6. Bicycle Sale – Mayor Dobies will forward his recommendations to Council on how to best get rid of these bicycles.

The Borough Clerk read the following resolution:

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

Consent Agenda 2012(P)

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 desirous of removing Resolution #202-12 and Resolution #204-12 from this Agenda.

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

Resolution #196-12 - Resolution #201-12
Resolution #203-12

Council President DiMura made a motion for approval, seconded by Councilwoman Jenkins and carried by the following roll call vote: Ayes: DiMura, Jenkins, Kaplan, 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 #196-12

WHEREAS, the resident at 342 Fairview Avenue requested to have a block party on September 8, 2012 between the hours of 12 p.m. and 9 p.m.; and

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

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

1. The Governing Body hereby grants approval to the resident at 342 Fairview Avenue to conduct a block party on September 8, 2012 between the hours of 12 p.m. and 9 p.m.

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 #197-12

The treasurer is hereby authorized to issue a check in the amount of \$11,304.66 to redeem tax sale certificate 2011-1766 and a tax sale premium check in the amount of \$3,800.00. The Certificate covered property located at 146 Coleman Street, Block 241, Lot 10.

US Bank Cust for Phoenix
2 Liberty Place – TLSG
50 South 16th Street – Suite 1950
Philadelphia, PA 19102

The Borough Clerk read the following resolution:

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

Resolution #198-12

WHEREAS, Russell Hayek applied to the Construction Office for a Certificate of Continued Occupancy at 338 First St; and

WHEREAS, Russell Hayek submitted cash in the amount of \$100.00 on 05/17/12 in payment of said Certificate Continued Occupancy; and

WHEREAS, no inspections were made and the sale did not take place.

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Middlesex that the disbursing officers be and they are hereby authorized to draw a check in the amount of \$100.00 in favor of Russell Hayek, 115 Weber Avenue, Sayreville, NJ 08872 for refund of fee for Certificate of Continued Occupancy.

The Borough Clerk read the following resolution:

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

Resolution #199-12

**RESOLUTION AUTHORIZING STATE CONTRACT PURCHASE OF
BULLARD FIRE HELMETS**

WHEREAS, the Governing Body of the Borough of Middlesex wishes to purchase Bullard Fire Helmets from an authorized vendor under the State of New Jersey Cooperative Purchasing Program; and

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

WHEREAS, AAA Emergency Supply is under State Contract No. A80952 for the year 2012; and

WHEREAS, the cost for the purchase of the helmets is not to exceed \$2,091.60; and

NOW, THEREFORE BE IT RESOLVED by the Mayor and Borough Council that the purchase of fire helmets is ordered under State Contract No. A80952 be and is hereby approved.

The CFO hereby certifies that the funds in the amount not to exceed \$2,091.60 is available in Account No. 04-1797-00-1797-74.

The Borough Clerk read the following resolution:

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

Resolution #200-12

**RESOLUTION AUTHORIZING STATE CONTRACT PURCHASE OF
BLACK DIAMOND FIRE BOOTS**

WHEREAS, the Governing Body of the Borough of Middlesex wishes to purchase Black Diamond Fire Boots from an authorized vendor under the State of New Jersey Cooperative Purchasing Program; and

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

WHEREAS, Absolute Fire Protection is under State Contract No. A80957 for the year 2012; and

WHEREAS, the cost for the purchase of the boots is not to exceed \$10,439.64; and

NOW, THEREFORE BE IT RESOLVED by the Mayor and Borough Council that the purchase of fire boots is ordered under State Contract No. A80957 be and is hereby approved.

The CFO hereby certifies that the funds in the amount not to exceed \$10,439.64 is available in Account No. 04-1797-00-1797-74.

The Borough Clerk read the following resolution:

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

Resolution #201-12

The Governing Body hereby agrees to waive the construction permit fees for the heaters for the Beechwood Fire House effective immediately.

The Borough Clerk read the following resolution:

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

Resolution #203-12

Accepting the resignation of Sonia Selinas from the Court Office effective September 20, 2012.

The Borough Clerk read the following resolution:

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

Resolution #202-12

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR PROFESSIONAL SERVICES FOR BOROUGH PUBLIC DEFENDER TO MARCO BENUCCI, LLC

WHEREAS, the Governing Body of the Borough of Middlesex wishes to appoint Marco Benucci, LLC, 1130 Route 202 South, Suite A-7, Raritan, NJ as the Borough Public Defender for the Borough of Middlesex for the period from August 28, 2012 to December 31, 2012.

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. Marco Benucci, LLC whose office is located at 1130 Route 202 South, Suite A-7, Raritan, New Jersey is hereby appointed as the Borough Public Defender for the Borough of Middlesex for the period from August 28, 2012 through December 31, 2012 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.

Council President DiMura made a motion for approval, seconded by Councilman Kaplan and carried by the following roll call vote: Ayes: DiMura, Jenkins and Kaplan. Nos.: None. Abstain: Tackach.

The Borough Clerk read the following resolution:

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

Resolution #204-12

WHEREAS, bids were received on August 23, 2012 for the Mountain View Park Project; and

WHEREAS, three bids were received as listed below:

<u>BIDDER</u>	<u>BID</u>
Halecon, Inc.	\$751,185

Bridgewater, NJ

ASAP, Inc. \$766,425
Point Pleasant, NJ

D&S Land Development, Inc. \$786,811
Ramsey, NJ

WHEREAS, the Borough Engineer in concurrence with the Borough Attorney recommends to award the bid to Halecon, Inc. in the amount of \$751,185; and

WHEREAS, this award is contingent upon approval from the New Jersey Department of Labor and Division of Wage and Hour Compliance.

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

1. Based upon the recommendation of the Borough Engineer and Borough Attorney, the governing body hereby awards the bid for the Mountain View Park Project to Halecon, Inc. in the amount of \$751,185.

NOW FURTHER BE IT RESOLVED, that the Chief Financial Officer hereby certifies that funds in the amount of \$450,000 is available in Account No. 02-4000-00-3010-90 and \$301,185 is available in Account No. 01-2010-41-7127-101.

Council President DiMura made a motion for approval, seconded by Councilman Kaplan and carried by the following roll call vote: Ayes: DiMura, Jenkins, Kaplan and Tackach. Nos.: None. Abstain: None.

The Borough Engineer indicated that this project will be started by mid-September and take approximately 6 weeks.

The Borough Clerk read the following resolution:

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

Resolution #205-12

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.

Council President DiMura made a motion for approval, seconded by Councilwoman Tackach and carried by the following roll call vote: Ayes: DiMura, Jenkins, Kaplan, and Tackach. Nos.: None. Abstain: None.

DISCUSSION ON AGENDA WORKSHOP ITEMS

1. Master Plan –Mayor Dobies has not received any suggestions for the Master Plan. He will meet with Councilman First to discuss further.

PUBLIC COMMENTS

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

John Hoffman, 455 Lincoln Boulevard discussed (1) Police cameras; (2) Police parking across from the Police Department for traffic surveillance, rather than on Lincoln Boulevard and Mountain Avenue; (3) Republic's Host Community Payments and their request for the Class C Recycling Facility; (4) Status of New Journey.

Mayor Dobies addressed all issues that were discussed in the public.

Seeing that there was no further public comment, 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 #206-12

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. Department Head Salaries Administration

Council President DiMura made a motion for approval, seconded by Councilwoman Tackach and carried by the following roll call vote: Ayes: Members DiMura, Jenkins, Kaplan and Tackach. Nos.: None. Abstain: None.

ADJOURNMENT

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

Respectfully submitted,

Kathleen Anello, RMC
Borough Clerk