

**BOROUGH OF MIDDLESEX  
SPECIAL MEETING MINUTES  
DECEMBER 15, 2015  
7:00 P.M.**

**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 Special Meeting Notice of June 25, 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	Absent
Council President	Sean Kaplan	
	Kevin Dotey	
	Stephen Greco	
	John Madden	
	Bob Schueler	
	Jack Mikolajczyk	
Attorney:	Aravind Aithal	

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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 #301-15**

**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) Employee Increases and Adjustments

Councilman Madden 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.

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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	Absent
Council President	Sean Kaplan	
	Kevin Dotey	
	Stephen Greco	
	John Madden	
	Bob Schueler	
	Jack Mikolajczyk	

Attorney: Aravind Aithal

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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 #298-15**

**WHEREAS**, the Department of Senior Services has been changed to Department of Senior & Disabled Services; and

**WHEREAS**, the Executive Director of Senior Services job now includes disabled services; and

**WHEREAS**, the Governing Body has agreed to increase the salary of the Executive Director of Senior and Disabled Services to \$12,600.00 of which \$6,300 was paid last year and the remaining \$6,300 has been appropriated in this year's salary.

**NOW THEREFORE BE IT RESOLVED** by the Mayor and Council of the Borough of Middlesex, County of Middlesex, State of New Jersey that the 2015 salary for the Executive Director of Senior and Disabled Services is \$58,701.00

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.

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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 #299-15**

**WHEREAS**, the Mayor and Council has the sole discretion to fix and determine the salaries and compensation of the officers and employees of the Borough of Middlesex.

**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 salaries and rates of compensation for the year 2015 be hereby fixed respectively as follows:

<u>Title</u>	<u>2015 Salary</u>	<u>Date of Increase</u>
Fire Sub-Code	\$35.88/hr.	8/1/2015
Construction Official	\$35.88/hr.	8/1/2015
Building Inspector	\$35.88/hr.	8/1/2015
Building Sub-Code Official & Building Inspector	\$33.83/hr.	8/1/2015
Plumbing Sub-Code Official	\$45.22/hr.	1/1/2015
Electrical Sub-Code Official	\$33.54/hr.	1/1/2015

**NOW FURTHER BE IT RESOLVED** by the Mayor and Council of the Borough of Middlesex, County of Middlesex, State of New Jersey that this resolution shall take effective immediately.

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.

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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 #300-15**

**WHEREAS**, on July 14, 2015 the Mayor and Council appointed Matthew P. Geist as the new Police Chief; and

**WHEREAS**, on December 8 ,2015, the Mayor and Council approved the Employment Agreement between the Borough of Middlesex and Matthew P. Geist to serve as Police Chief of Middlesex Borough; and

**WHEREAS**, Chief Geist annual salary shall be \$139,850.00 prorated to July 14, 2015.

**NOW FURTHER BE IT RESOLVED** by the Mayor and Council of the Borough of Middlesex, County of Middlesex, State of New Jersey that Chief Geist's annual salary shall be \$139,850.00 prorated to July 14, 2015 effective immediately.

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.

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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 #302-15**

**WHEREAS**, the Mayor and Council has the sole discretion to fix and determine the salaries and compensation of the officers and employees of the Borough of Middlesex.

**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 salaries and rates of compensation for the year 2015 be hereby fixed respectively as follows:

<u>Title</u>	<u>Hourly Rate</u>	<u>Date of Increase</u>
Administrative Assistant	\$12.60	1/1/15
Construction Clerk	\$13.27	1/1/15

**NOW FURTHER BE IT RESOLVED** by the Mayor and Council of the Borough of Middlesex, County of Middlesex, State of New Jersey that this resolution shall take effective immediately.

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.

Councilman Dotey recommended that the 2016 council re-evaluate these positions and the responsibilities to make sure they are properly compensated.

Council President Kaplan also noted that Mayor Dobies provided us with a baseline and these positions will be reviewed next year.

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**PUBLIC COMMENTS**

Council President Kaplan opened the Public Portion of the meeting for any comments. Seeing that there was no public participation, Council President Kaplan closed the public portion of the meeting.

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**ADJOURNMENT**

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Councilman Madden made a motion to adjourn the Regular Meeting seconded by Councilman Greco and carried by a unanimous vote of council.

Respectfully yours,

Kathleen Anello, RMC  
Borough Clerk