



Borough of Middlesex
Mayor and Council Reorganizational Meeting
~ Minutes ~

1200 Mountain Ave
Middlesex, NJ

Linda Chismar
732 356-7400 x238
www.middlesexboro-nj.gov

Wednesday, January 1, 2020

12:00 PM

Municipal Building

MEETING 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 AN ANNUAL MEETING NOTICE TO THE STAR LEDGER, COURIER NEWS AND HOME NEWS, AND POSTED AT BOROUGH HALL.

SALUTE TO FLAG

1. Statement

Borough Administrator Marcia Karrow read a letter from John L. Madden to the Deputy Clerk dated January 1, 2020 which stated "Please accept my resignation from my term on Borough Council, which is to expire on December 31, 2020, effective at noon on Wednesday, January 1, 2020".

MAYOR MADDEN TO BE SWORN IN

Superior Court Judge Cresitello swore in Mayor Madden, as his wife Barbara held the bible.

COUNCILMAN CARNES AND COUNCILMAN EODICE TO BE SWORN IN

Superior Court Judge Cresitello swore in both Councilman Carnes and Councilman Eodice, as their wives held the bible, and their families were by their side.

Councilman Jeremiah Carnes
Councilman Jason Carr
Councilman James Eodice
Councilman Jack Mikolajczyk
Councilman Douglas Rex

Also Present:

John Madden Mayor
Marcia Karrow Administrator

Others Absent:

APPOINTMENT OF BOROUGH ATTORNEY

The Borough Clerk read the following resolution:

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

RESOLUTION 1-2020

**APPOINTMENT OF SAVO, SCHALK, GILLESPIE, O'GRODNICK & FISHER, P.A. AS
THE BOROUGH ATTORNEY FOR THE YEAR 2020**

WHEREAS, the Governing Body of the Borough of Middlesex wishes to appoint Christopher M. Corsini of the firm of Savo, Schalk, Gillespie, O'Grodnick & Fisher, P.A. having offices located at 56 East Main Street, Somerville, New Jersey as the Legal Counsel for the Borough of Middlesex effective January 1, 2020 through December 31, 2020 at a fee set forth in the Agreement, a copy of which is available in the Borough Clerk's Office.

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

1. Christopher M. Corsini of the firm Savo, Schalk, Gillespie, O'Grodnick & Fisher, P.A., having offices located at 56 East Main Street, Somerville, New Jersey is hereby appointed as the Legal Counsel for the Borough of Middlesex effective January 1, 2020 through December 31, 2020 at a fee set forth in the Agreement, a copy of which is available in the Borough Clerk's Office.
2. This contract is being awarded pursuant to a fair and open process in accordance with N.J.S.A. 19:44A-20.4 et seq.

Borough Attorney Michael O'Grodnick was sworn in by Superior Court Judge Cresitello.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jack Mikolajczyk, Councilman
SECONDER:	Jason Carr, Councilman
AYES:	Carnes, Carr, Eodice, Mikolajczyk, Rex

MAYOR'S NEW YEAR ADDRESS

When I was asked to run for mayor, I had contemplated the tremendous responsibility and dedication demanded of such an office. After decades of public service to our community I feel I still have much to offer to our residents. Due to recent events I have realized a grave and somber cloud that persists and lingers within our community. As a result, the impact has caused a pernicious stain on the office of mayor.

It's time now to restore integrity, trust and transparency for our residents, voters and taxpayers. Our goals and aspirations can never be measured by the campaigning we did nor the speeches we make but by our decisions and actions.

On January 14, I will be asking for an ordinance prohibiting borough employees and elected officials from using borough - owned facilities, equipment and related communications to engage in political activity. In addition I will be asking for an ordinance to eliminate the Borough's Ethics Board whereby the mayor makes 100 % of the appointments which promotes cronyism with a board "stacked" with the mayor's friends. Such a Board will always be subject to criticism of impartiality whether real or perceived. All ethics complaints will go to the New Jersey Local Finance Board within the Department of Community Affairs for review and determination.

The borough form of government is supposed to be led by a strong council and yet through the bylaws the mayor was able to make almost all the decisions, decide on council assignments and serve on every committee. Unfortunately council members were siloed into small councilmanic committees and instructed not to speak with our professional staff. This caused improper decisions made in a vacuum. Only the mayor had full knowledge of where funds were being spent what projects were undertaken and what our staff was being directed to perform.

That ship has sailed. With the addition of our Business Administrator who oversees the day-to-day operations we now have a new layer of accountability in place. That said, I will be asking for an ordinance on January 14 to restore this body to a pure borough form of government and remove the councilmanic committees to allow the entire council body to be directly informed and thereby make decisions on all issues. This is the best and most fiscally prudent situation for the residents and taxpayers. This will also maximize interoffice communications.

We have been left with serious budget challenges this year due to rising operational costs that were underfunded in prior years while the town was bleeding funds from escrow and surplus accounts to create a false sense of financial security and stability. Be sure that our guiding principal will always be "Integrity First."

I thank my wife Barbara for her selfless courage in maintaining our family life along with her constant inspiration in balancing my commitments. I also want to thank our Borough staff, especially Marcia Karrow, for their guidance.

And finally, I want to thank my supporters on both sides of the political aisle and hope to heal and unite this town beginning now. Let us memorialize that we are turning a new page of a new chapter in a new year of a new decade.

Thank you; Happy New Year to All

Mayor Madden January 1, 2020

COMMENTS BY COUNCILMAN CARNES AND COUNCILMAN EODICE

Comments by Councilman Carnes:

Welcome to Middlesex 2020

A New Vision is forming

A New Journey starting

I can't help but feel a little bit like Frodo Baggins leaving the Shire for the very first time

Nervous about the adventure that lies ahead.

I've had similar journeys in the past:

A young man leaving home to join the Air Force

Sharing vows with my bride for better or worse

Becoming a father, now three times over.

Now, as a Councilman we begin a new journey together

We will build friendships with one another

Forming bridges between us, to do what's right for our community

A new vision will help direct us towards an ever growing modern Middlesex Boro and its master plan.

You, our communities, our neighbors deserve to be able to freely communicate with your local government.

Through technology this communication can be achieved. This team is ready to guide our Boro in a new direction, led by integrity, truth and transparency.

Above all, I ask you to remember one thing, we're all humans. This is why communication is crucial.

We all live in the real world, where nothing is perfect. That however, shouldn't stop us from working together.

Deception has no place in this room.

Manipulation will have no legs to stand on

It is our duty to serve you.

We are all unique, we are all creative, and we all have the ability to communicate
Where lies and deceit have no place
Where a light will always shine like our beautiful lady liberty

Thank you everyone for being here.

Comments by Councilman Eodice:

First and foremost, I would like to thank the good people of Middlesex for standing up and showing up and electing me (us) to represent you. With your support and your vote, you have helped to put our town on a new path toward a new direction. A direction where we can start moving forward, rather than continuing to run in circles; a direction where integrity rules the day, and deceitfulness is no longer tolerated; and a direction where we can all feel proud again; not just as republicans or democrats, but as citizens of this great town.

I also want to thank my running mates, Councilman Carnes and especially Mayor John Madden. There were times during the campaign when patience ran thin and emotions ran high, but John always seemed to bring us down to Earth and back to the mission at hand. It's a testament to the type of leader he is and will be. Down to the wire, I had doubts if I would win, and truthfully if all my work just helped John win, I would have been happy. Of course we all won (so it's a moot point), but that's how much I believed in him.

Likewise, my sincere appreciation goes out to our campaign team, the Middlesex Republican organization, donors, and of course my now fellow council members. Our victory would not have been possible without your hard work and support, so thank you very much. DB in particular, you are my brother from another mother, I am forever your biggest fan.

Last but not least, I want to thank my family... my wife Whitney, daughter Tori and son EJ. They spent a lot of weekends without me while we were campaigning, but rather than complain, they jumped in to help any chance they could. Tori in particular put in a lot of miles with Dad and the team going door to door. I could not have done this without them, and I will be forever grateful for their love and support.

So in closing, Thank you again Middlesex, and Thank You to all who helped and supported us along the way. We appreciate your trust and we won't let you down.

APPOINTMENTS:

1. Council President

Councilman Rex made a motion to nominate Councilman Mikolajczyk to be Council President seconded by Councilman Carr and carried by a unanimous vote of Council.

2. Fire Department Officers

Chief	Dave Bird
First Asst. Chief	Ken Bartok
Second Asst. Chief	Shawn Young

Company No. 1 - Lincoln Hose

Captain	Brian Mattox
Lieutenant	Jason Frank
Engineer 2	Tom Kurtz
Engineer T 25	Jeff Decker
Honorary Assistant	
Captain	Mark Colacci

Company No. 2 - Beechwood Heights

Captain	Eric Chomen
Lieutenant	Ken Pukas, Jr.
Engineer	James Lukac
Asst. Engineer	Dan Knoell

Company No. 3 - Pierce

Captain	Stephen Bird
Lieutenant	Nick Lally
Engineer	Chad Heulitt
Asst. Engineer	George Schroeder

Company No. 4 - Parker

Captain	John Pazar
Lieutenant	Rob Pollara
Engineer	Bob Poltorak
Asst. Engineer	Andy Castaldo, Jr.

A motion was made by Councilman Rex and seconded by Councilman Carr to approve the Fire Department Officers and carried by a unanimous vote of Council.

3. By Mayor Not Requiring Council Confirmation

BEAUTIFICATION COMMITTEE

Sherley Penrose (Chair)	1-year	12/31/20
Nancy Avery	1-year	12/31/20
Pat Repenn	1-year	12/31/20

RECREATION COMMITTEE

Cassius Kennick	3-year	12/31/22
Rob Bender	3-year	12/31/22
Christine DiNizo	3-year	12/31/22

HOUSING & COMMUNITY DEVELOPMENT

Steve Greco	2-year	12/31/21
Mike Jones	3-year	12/31/22
Andrea Corcoran	3-year	12/31/22
Bill Coyle	3-year	12/31/22
John Erickson	2-year	12/31/21

SHADE TREE COMMISSION

Dan Gitler	5-year	12/31/24
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4. By Mayor Requiring Council Confirmation

LIBRARY BOARD

Beverly Weber	5-year	12/31/24
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Emily DeScenza	5-year	12/31/24
Dina Healey (Mayor's Rep.)	1-year	12/31/20

SWIM POOL COMMISSION

Don Klein	4-year	12/31/23
Lori Erickson	5-year	12/31/24
Joseph Rudawski	5-year	12/31/24

BOARD OF HEALTH

Nancy Purcell Holmes	2-year	12/31/21
Amelia Sherr	3-year	12/31/22
Steve Ember	4-year	12/31/23
John Erickson (Alt. 1)	2-year	12/31/21
Laura Steinan (Alt. 2)	1-year	12/31/20

GREENBROOK FLOOD CONTROL

Paul Woska	5-year	12/31/24
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JOINT LAND USE BOARD

Frank Ryan (Class IV)	1-year	12/31/20
Mark Kranz (Class IV)	4-year	12/31/23
Martin Quinn(Class IV)	2-year	12/31/21
Michael Conahan (Class IV)	3-year	12/31/22
Robert Sherr (Class IV)	3-year	12/31/22
Paul Woska (Class IV)	4-year	12/31/23
Steve Greco (Class I-Mayor's Designee)	1-year	12/31/20
Robert Dessino (Class II)	1-year	12/31/20
Councilman Carnes (Class III)	1-year	12/31/20
Joe DeScenza (Alternate 1)	2-year	12/31/21
Joe Caruso (Alternate 2)	2-year	12/31/21

Councilman Rex made a motion for the above appointments for 2020 that required confirmation seconded by Councilman Carr and carried by unanimous vote of Council.

Councilman Rex made a motion separately for the appointment of Councilman Carnes as a Class III member of the Joint Land Use Board seconded by Councilman Carr and carried by a unanimous vote of Council.

MAYOR'S 2020 COUNCIL REPRESENTATIVE APPOINTMENTS**1. Council Representative Appointments**

Board of Health	Councilman Eodice
County SWAC/County Transportation	Councilman Rex
Housing & Community Development	Council Vacancy
OEM/Rescue/Fire	Councilman Eodice
Joint Land Use Board	Councilman Carnes

Recreation Committee/Department	Council Vacancy
Shade Tree Commission	Councilman Rex
Swim Pool Commission	Councilman Carr
Police/Municipal Court	Councilman Carr
Zoning/Code Enforcement/Construction	Councilman Eodice
Dept. of Public Works	Councilman Carnes
Finance/Administration	Councilman Mikolajczyk
Disabled & Senior Services	Councilman Rex

APPOINTMENT OF PROFESSIONAL SERVICES/RESOLUTIONS

The Borough Clerk read the following resolution:

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

RESOLUTION 2-2020

ADOPTING ROBERTS RULES OF ORDER

The Borough Council hereby adopts the rules contained in the current edition of Roberts Rules of Order Newly Revised, which shall govern the meetings in all cases to which they are applicable and in which they are not inconsistent with any special rules of order the meeting may adopt.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Douglas Rex, Councilman
SECONDER:	James Eodice, Councilman
AYES:	Carnes, Carr, Eodice, Mikolajczyk, Rex

The Borough Clerk read the following resolution:

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

RESOLUTION 3-2020

APPOINTMENT OF CARL TAYLOR LAW AS THE BOROUGH PROSECUTOR FOR THE YEAR 2020

WHEREAS, the Governing Body of the Borough of Middlesex wishes to appoint Carl Taylor Law, 31 Route 31, Building E, Suite 1501, Flemington, NJ 08822 as the Borough Prosecutor for the Borough of Middlesex for the period of January 1, 2020 to December 31, 2020 at a fee set forth in the Agreement, a copy of which is available in the Borough Clerk's Office.

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

1. Carl Taylor Law, having his office located at 31 Route 31, Building E, Suite 1501, Flemington, NJ 08822 is hereby appointed as the Borough Prosecutor for the Borough of Middlesex for the period of January 1, 2020 through December 31, 2020 at a fee set forth in the Agreement, a copy of which is available in the Borough Clerk's Office.
2. This contract is being awarded pursuant to a fair and open process in accordance with N.J.S.A. 19:44A-20.4 et seq.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Douglas Rex, Councilman
SECONDER:	Jack Mikolajczyk, Councilman
AYES:	Carnes, Carr, Eodice, Mikolajczyk, Rex

The Borough Clerk read the following resolution:

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

RESOLUTION 4-2020

APPOINTMENT OF STEVEN S. GLICKMAN, LLC AS THE BOROUGH LABOR ATTORNEY FOR THE YEAR 2020

WHEREAS, the Governing Body of the Borough of Middlesex wishes to appoint the firm of Steven S. Glickman, LLC having offices located at 570 Broad Street, Suite 1201, Newark, NJ 07102 as the Borough Labor Attorney for the Borough of Middlesex for the period of January 1, 2020 to December 31, 2020 at a fee set forth in the Agreement, a copy of which is available in the Borough Clerk's Office.

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

1. Steven S. Glickman, LLC having his office located at 570 Broad Street, Suite 1201, Newark, NJ 07102 is hereby appointed as the Borough Labor Attorney for the Borough of Middlesex for the period of January 1, 2020 through December 31, 2020 at a fee set forth in the Agreement, a copy of which is available in the Borough Clerk's Office.
2. This contract is being awarded pursuant to a fair and open process in accordance with N.J.S.A. 19:44A-20.4 et seq.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Douglas Rex, Councilman
SECONDER:	Jason Carr, Councilman
AYES:	Carnes, Carr, Eodice, Mikolajczyk, Rex

The Borough Clerk read the following resolution:

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

RESOLUTION 5-2020

APPOINTMENT OF STEVEN S. GLICKMAN, LLC AS THE BOROUGH POLICE LABOR ATTORNEY FOR THE YEAR 2020

WHEREAS, the Governing Body of the Borough of Middlesex wishes to appoint the firm of Steven S. Glickman, LLC having offices located at 570 Broad Street, Suite 1201, Newark, NJ 07102 as the Borough Police Labor Attorney for the Borough of Middlesex for the period of January 1, 2020 to December 31, 2020 at a fee set forth in the Agreement, a copy of which is available in the Borough Clerk's Office.

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

1. Steven S. Glickman, LLC having his office located at 570 Broad Street, Suite 1201, Newark, NJ 07102 is hereby appointed as the Borough Police Labor Attorney for the Borough of Middlesex for the period of January 1, 2020 through December 31, 2020 at a fee set forth in the Agreement, a copy of which is available in the Borough Clerk's Office.
2. This contract is being awarded pursuant to a fair and open process in accordance with N.J.S.A. 19:44A-20.4 et seq.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jason Carr, Councilman
SECONDER:	James Eodice, Councilman
AYES:	Carnes, Carr, Eodice, Mikolajczyk, Rex

The Borough Clerk read the following resolution:

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

RESOLUTION 6-2020

APPOINTMENT OF MASER CONSULTING P.A. AS THE BOROUGH ENGINEER FOR THE YEAR 2020

WHEREAS, the Governing Body of the Borough of Middlesex wishes to appoint the firm of Maser Consulting P.A., 331 Newman Springs Road, Suite 203, Red Bank, NJ 07701 as the Borough Engineer for the Borough of Middlesex for the period of January 1, 2020 to

December 31, 2020 at a fee set forth in the Agreement, a copy of which is available in the Borough Clerk's Office.

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

1. Maser Consulting P.A., having his office located at 331 Newman Springs Road, Suite 203, Red Bank, NJ 07701 is hereby appointed as the Borough Engineer for the Borough of Middlesex for the period of January 1, 2020 through December 31, 2020 at a fee set forth in the Agreement, a copy of which is available in the Borough Clerk's Office.
2. This contract is being awarded pursuant to a fair and open process in accordance with N.J.S.A. 19:44A-20.4 et seq.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jason Carr, Councilman
SECONDER:	Jack Mikolajczyk, Councilman
AYES:	Carnes, Carr, Eodice, Mikolajczyk, Rex

The Borough Clerk read the following resolution:

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

RESOLUTION 7-2020

**APPOINTMENT OF HOLMAN FRENIA ALLISON, P.C. AS THE BOROUGH AUDITOR
FOR THE YEAR 2020**

WHEREAS, the Governing Body of the Borough of Middlesex wishes to appoint the firm of Holman Frenia Allison, P.C. having offices located at 912 Highway 33, Suite 2, Freehold, NJ 07728 as the Borough Auditor for the Borough of Middlesex for the period of January 1, 2020 to December 31, 2020 at a fee set forth in the Agreement, a copy of which is available in the Borough Clerk's Office.

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

1. Holman Frenia Allison, P.C. having offices located at 912 Highway 33, Suite 2, Freehold, NJ 07728 is hereby appointed as the Borough Auditor for the Borough of Middlesex for the period of January 1, 2020 through December 31, 2020 at a fee set forth in the Agreement, a copy of which is available in the Borough Clerk's Office.
2. This contract is being awarded pursuant to a fair and open process in accordance with N.J.S.A. 19:44A-20.4 et seq.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jason Carr, Councilman
SECONDER:	James Eodice, Councilman
AYES:	Carnes, Carr, Eodice, Mikolajczyk, Rex

The Borough Clerk read the following resolution:

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

RESOLUTION 8-2020

APPOINTMENT OF GLUCKWALRATH LLP AS THE BOND ATTORNEY FOR THE YEAR 2020

WHEREAS, the Governing Body of the Borough of Middlesex wishes to appoint the firm of GluckWalrath LLP, having offices located at 11 Wharf Avenue, Red Bank, NJ 07701 as the Bond Attorney for the Borough of Middlesex for the period of January 1, 2020 to December 31, 2020 at a fee set forth in the Agreement, a copy of which is available in the Borough Clerk's Office.

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

1. GluckWalrath LLP, having his office located at 11 Wharf Avenue, Red Bank, New Jersey is hereby appointed as the Bond Attorney for the Borough of Middlesex for the period of January 1, 2020 through December 31, 2020 at a fee set forth in the Agreement, a copy of which is available in the Borough Clerk's Office.
2. This contract is being awarded pursuant to a fair and open process in accordance with N.J.S.A. 19:44A-20.4 et seq.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jack Mikolajczyk, Councilman
SECONDER:	Douglas Rex, Councilman
AYES:	Carnes, Carr, Eodice, Mikolajczyk, Rex

The Borough Clerk read the following resolution:

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

RESOLUTION 9-2020

APPOINTMENT OF JFS SERVICES, LLC AS THE C-4 LICENSE OPERATOR FOR THE YEAR 2020

WHEREAS, the Governing Body of the Borough of Middlesex wishes to appoint JFS Services, LLC having offices located at 28 Prest's Mill Road, Old Bridge, NJ 08857 as the Sewer Collection System Operator for the Borough of Middlesex for the period of January

1, 2020 to December 31, 2020 at a fee set forth in the Agreement, a copy of which is available in the Borough Clerk's Office.

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

1. JFS Services, LLC, having his office located at 28 Prest's Mill Road, Old Bridge, New Jersey 08857 is hereby appointed as the Sewer Collection System Operator for the Borough of Middlesex for the period of January 1, 2020 through December 31, 2020 at a fee set forth in the Agreement, a copy of which is available in the Borough Clerk's Office.
2. This contract is being awarded pursuant to a fair and open process in accordance with N.J.S.A. 19:44A-20.4 et seq.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jack Mikolajczyk, Councilman
SECONDER:	James Eodice, Councilman
AYES:	Carnes, Carr, Eodice, Mikolajczyk, Rex

The Borough Clerk read the following resolution:

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

RESOLUTION 10-2020

APPOINTMENT OF ENVIRONMENTAL RESOLUTIONS, INC. AS THE ALTERNATE ENGINEER FOR THE YEAR 2020

WHEREAS, the Governing Body of the Borough of Middlesex wishes to appoint the firm of Environmental Resolutions, Inc., having offices located at 815 East Gate Drive, Suite 103, Mount Laurel, NJ 08054 as the Alternate Engineer for the Borough of Middlesex for the period of January 1, 2020 to December 31, 2020 at a fee set forth in the Agreement, a copy of which is available in the Borough Clerk's Office.

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

1. Environmental Resolutions, Inc., having his office located at 815 East Gate Drive, Suite 103, Mount Laurel, NJ 08054 is hereby appointed as the Alternate Engineer for the Borough of Middlesex for the period of January 1, 2020 through December 31, 2020 at a fee set forth in the Agreement, a copy of which is available in the Borough Clerk's Office.
2. This contract is being awarded pursuant to a fair and open process in accordance with N.J.S.A. 19:44A-20.4 et seq.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jack Mikolajczyk, Councilman
SECONDER:	James Eodice, Councilman
AYES:	Carnes, Carr, Eodice, Mikolajczyk, Rex

The Borough Clerk read the following resolution:

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

RESOLUTION 11-2020

APPOINTMENT OF RICCIPLANNING AS THE BOROUGH PLANNER FOR THE YEAR 2020

WHEREAS, the Governing Body of the Borough of Middlesex wishes to appoint Paul Ricci of the firm of Ricciplanning having offices located at 177 Monmouth Avenue, Atlantic Highlands, NJ 07716 as the Planner for the Borough of Middlesex for the period of January 1, 2020 to December 31, 2020 at a fee set forth in the Agreement, a copy of which is available in the Borough Clerk's Office.

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

1. Paul Ricci of the firm of Ricciplanning, having his office located at 177 Monmouth Avenue, Atlantic Highlands, NJ 07716 is hereby appointed as the Planner for the Borough of Middlesex for the period of January 1, 2020 through December 31, 2020 at a fee set forth in the Agreement, a copy of which is available in the Borough Clerk's Office.
2. This contract is being awarded pursuant to a fair and open process in accordance with N.J.S.A. 19:44A-20.4 et seq.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jack Mikolajczyk, Councilman
SECONDER:	Douglas Rex, Councilman
AYES:	Carnes, Carr, Eodice, Mikolajczyk, Rex

The Borough Clerk read the following resolution:

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

RESOLUTION 12-2020

APPOINTMENT OF RICCIPLANNING AS THE REDEVELOPMENT PLANNER FOR THE YEAR 2020

WHEREAS, the Governing Body of the Borough of Middlesex wishes to appoint Paul Ricci of the firm of Ricciplanning having offices located at 177 Monmouth Avenue, Atlantic Highlands, NJ 07716 as the Redevelopment Planner for the Borough of Middlesex for the

period of January 1, 2020 to December 31, 2020 at a fee set forth in the Agreement, a copy of which is available in the Borough Clerk's Office.

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

1. Paul Ricci of the firm of Ricciplanning, having his office located at 177 Monmouth Avenue, Atlantic Highlands, NJ 07716 is hereby appointed as the Redevelopment Planner for the Borough of Middlesex for the period of January 1, 2020 through December 31, 2020 at a fee set forth in the Agreement, a copy of which is available in the Borough Clerk's Office.
2. This contract is being awarded pursuant to a fair and open process in accordance with N.J.S.A. 19:44A-20.4 et seq.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Douglas Rex, Councilman
SECONDER:	James Eodice, Councilman
AYES:	Carnes, Carr, Eodice, Mikolajczyk, Rex

The Borough Clerk read the following resolution:

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

RESOLUTION 13-2020

**APPOINTMENT OF NAJARIAN ASSOCIATES AS THE ENVIRONMENTAL ENGINEER
FOR THE YEAR 2020**

WHEREAS, the Governing Body of the Borough of Middlesex wishes to appoint Najarian Associates, 1 Industrial Way West, Eatontown, NJ 07724 as the Environmental Engineer for the Borough of Middlesex for the period of January 1, 2020 to December 31, 2020 at a fee set forth in the Agreement, a copy of which is available in the Borough Clerk's Office.

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

1. Najarian Associates, having offices located at 1 Industrial Way West, Eatontown, NJ 07724 is hereby appointed as the Environmental Engineer for the Borough of Middlesex for the period of January 1, 2020 through December 31, 2020 at a fee set forth in the Agreement, a copy of which is available in the Borough Clerk's Office.
2. This contract is being awarded pursuant to a fair and open process in accordance with N.J.S.A. 19:44A-20.4 et seq.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jack Mikolajczyk, Councilman
SECONDER:	Douglas Rex, Councilman
AYES:	Carnes, Carr, Eodice, Mikolajczyk, Rex

The Borough Clerk read the following resolution:

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

RESOLUTION 14-2020

**APPOINTMENT OF VENTURA, MIESOWITZ, KEOUGH & WARNER AS THE
REDEVELOPMENT ATTORNEY FOR THE YEAR 2020**

WHEREAS, the Governing Body of the Borough of Middlesex wishes to appoint Ventura, Miesowitz, Keough & Warner, 783 Springfield Avenue, Summit, NJ 07901 as the Redevelopment Attorney for the Borough of Middlesex for the period of January 1, 2020 to December 31, 2020 at a fee set forth in the Agreement, a copy of which is available in the Borough Clerk's Office.

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

1. Ventura, Miesowitz, Keough & Warner, having his office located at 783 Springfield Avenue, Summit, NJ 07901 is hereby appointed as the Redevelopment Attorney for the Borough of Middlesex for the period of January 1, 2020 through December 31, 2020 at a fee set forth in the Agreement, a copy of which is available in the Borough Clerk's Office.
2. This contract is being awarded pursuant to a fair and open process in accordance with N.J.S.A. 19:44A-20.4 et seq.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jack Mikolajczyk, Councilman
SECONDER:	Douglas Rex, Councilman
AYES:	Carnes, Carr, Eodice, Mikolajczyk, Rex

The Borough Clerk read the following resolution:

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

RESOLUTION 15-2020

**APPOINTMENT OF SAVO, SCHALK, GILLESPIE, O'GRODNICK & FISHER, P.A. AS
CONFLICT REDEVELOPMENT ATTORNEY FOR THE YEAR 2020**

WHEREAS, the Governing Body of the Borough of Middlesex wishes to appoint Savo, Schalk, Gillespie, O'Grodnick & Fisher, P.A., 56 East Main Street, Somerville, NJ 08876 as the Conflict Redevelopment Attorney for the Borough of Middlesex for the period of January

1, 2020 to December 31, 2020 at a fee set forth in the Agreement, a copy of which is available in the Borough Clerk's Office.

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

1. Savo, Schalk, Gillespie, O'Grodnick & Fisher, P.A., having his office located at 56 East Main Street, Somerville, NJ 08876 is hereby appointed as the Conflict Redevelopment Attorney for the Borough of Middlesex for the period of January 1, 2020 through December 31, 2020 at a fee set forth in the Agreement, a copy of which is available in the Borough Clerk's Office.
2. This contract is being awarded pursuant to a fair and open process in accordance with N.J.S.A. 19:44A-20.4 et seq.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jack Mikolajczyk, Councilman
SECONDER:	Douglas Rex, Councilman
AYES:	Carnes, Carr, Eodice, Mikolajczyk, Rex

The Borough Clerk read the following resolution:

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

RESOLUTION 16-2020

APPOINTMENT OF MARCO BENUCCI OF THE FIRM WRONKO LOEWEN BENUCCI AS THE PUBLIC DEFENDER FOR THE YEAR 2020

WHEREAS, the Governing Body of the Borough of Middlesex wishes to appoint Marco Benucci of the firm of Wronko Loewen Benucci, having offices located at 1130 Route 202 South, Suite A-7, Raritan, NJ 08869 as the Public Defender for the Borough of Middlesex for the period of January 1, 2020 to December 31, 2020 at a fee set forth in the Agreement, a copy of which is available in the Borough Clerk's Office.

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

1. Marco Benucci, Esq. of the firm of Wronko Loewen Benucci, having his office located at 1130 Route 202 South, Suite A-7, Raritan, NJ 08869 is hereby appointed as the Public Defender for the Borough of Middlesex for the period of January 1, 2020 through December 31, 2020 at a fee set forth in the Agreement, a copy of which is available in the Borough Clerk's Office.
2. This contract is being awarded pursuant to a fair and open process in accordance with N.J.S.A. 19:44A-20.4 et seq.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jack Mikolajczyk, Councilman
SECONDER:	James Eodice, Councilman
AYES:	Carnes, Carr, Eodice, Mikolajczyk, Rex

The Borough Clerk read the following resolution:

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

RESOLUTION 17-2020

APPOINTMENT OF ROBERT D. SPENGLER AS CONFLICT PUBLIC DEFENDER FOR THE YEAR 2020

WHEREAS, the Governing Body of the Borough of Middlesex wishes to appoint Robert D. Spengler, 59 West Union Avenue, Bound Brook, NJ 08805 as the Conflict Public Defender for the Borough of Middlesex for the period of January 1, 2020 to December 31, 2020 at a fee set forth in the Agreement, a copy of which is available in the Borough Clerk's Office.

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

1. Robert D. Spengler, 59 West Union Avenue, Bound Brook, NJ 08805 is hereby appointed as the Conflict Public Defender for the Borough of Middlesex for the period of January 1, 2020 through December 31, 2020 at a fee set forth in the Agreement, a copy of which is available in the Borough Clerk's Office.
2. This contract is being awarded pursuant to a fair and open process in accordance with N.J.S.A. 19:44A-20.4 et seq.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jack Mikolajczyk, Councilman
SECONDER:	James Eodice, Councilman
AYES:	Carnes, Carr, Eodice, Mikolajczyk, Rex

The Borough Clerk read the following resolution:

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

RESOLUTION 18-2020

APPOINTMENT OF STERLING DISANTO & ASSOCIATES FOR APPRAISAL SERVICES FOR THE YEAR 2020

WHEREAS, the Governing Body of the Borough of Middlesex wishes to appoint Sterling DiSanto & Associates, 145 West End Avenue, Somerville, New Jersey 08876 for Appraisal Services for the Borough of Middlesex for the period of January 1, 2020 to December 31, 2020 at a fee set forth in the Agreement, a copy of which is available in the Borough Clerk's Office.

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

1. Sterling DiSanto & Associates, 145 West End Avenue, Somerville, New Jersey 08876 is hereby appointed for Appraisal Services for the Borough of Middlesex for the period of January 1, 2020 through December 31, 2020 at a fee set forth in the Agreement, a copy of which is available in the Borough Clerk's Office.
2. This contract is being awarded pursuant to a fair and open process in accordance with N.J.S.A. 19:44A-20.4 et seq.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jack Mikolajczyk, Councilman
SECONDER:	James Eodice, Councilman
AYES:	Carnes, Carr, Eodice, Mikolajczyk, Rex

The Borough Clerk read the following resolution:

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

RESOLUTION 19-2020

APPOINTMENT OF ROTHSTEIN, MANDELL, STROHM, HALF & CIPRAINI AS THE TAX APPEAL ATTORNEYS FOR THE YEAR 2020

WHEREAS, the Governing Body of the Borough of Middlesex wishes to appoint Rothstein, Mandell, Strohm Half & Cipraini, 150 Airport Road, Suite 600, Lakewood, New Jersey 08701 as the Tax Appeal Attorney for the Borough of Middlesex for the period of January 1, 2020 to December 31, 2020 at a fee set forth in the Agreement, a copy of which is available in the Borough Clerk's Office.

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

1. Rothstein, Mandell, Strohm, Half & Cipraini, having his office located at 150 Airport Road, Suite 600, Lakewood, New Jersey 08701 is hereby appointed as the Tax Appeal Attorney for the Borough of Middlesex for the period of January 1, 2020 through December 31, 2020 at a fee set forth in the Agreement, a copy of which is available in the Borough Clerk's Office.
2. This contract is being awarded pursuant to a fair and open process in accordance with N.J.S.A. 19:44A-20.4 et seq.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jack Mikolajczyk, Councilman
SECONDER:	James Eodice, Councilman
AYES:	Carnes, Carr, Eodice, Mikolajczyk, Rex

The Borough Clerk read the following resolution:

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

RESOLUTION 20-2020

APPOINTMENT OF KING, MOUENCH, HIRNIAK & MEHTA, LLP AS THE ENVIRONMENTAL ATTORNEY FOR THE YEAR 2020

WHEREAS, the Governing Body of the Borough of Middlesex wishes to appoint King, Mouench, Hirniak & Mehta, LLP having offices located at 51 Gibraltar Drive, Suite 2F, Morris Plains, NJ 07059-1254 as the Environmental Attorney for the Borough of Middlesex for the period of January 1, 2020 to December 31, 2020 at a fee set forth in the Agreement, a copy of which is available in the Borough Clerk's Office.

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

1. King, Mouench, Hirniak & Mehta, LLP, having his office located at 51 Gibraltar Drive, Suite 2F, Morris Plains, NJ 07059-1254 is hereby appointed as the Environmental Attorney for the Borough of Middlesex for the period of January 1, 2020 through December 31, 2020 at a fee set forth in the Agreement, a copy of which is available in the Borough Clerk's Office.
2. This contract is being awarded pursuant to a fair and open process in accordance with N.J.S.A. 19:44A-20.4 et seq.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jason Carr, Councilman
SECONDER:	James Eodice, Councilman
AYES:	Carnes, Carr, Eodice, Mikolajczyk, Rex

The Borough Clerk read the following resolution:

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

RESOLUTION 21-2020

APPOINTMENT OF NW FINANCIAL GROUP AS THE PROFESSIONAL ECONOMIC DEVELOPMENT SPECIALIST FOR THE YEAR 2020

WHEREAS, the Governing Body of the Borough of Middlesex wishes to appoint NW Financial Group, having offices located at 2 Hudson Place, Hoboken, NJ 07030 as the Professional Economic Development Specialist for the Borough of Middlesex for the period

of January 1, 2020 to December 31, 2020 at a fee set forth in the Agreement, a copy of which is available in the Borough Clerk's Office.

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

1. NW Financial Group, having his office located at 2 Hudson Place, Hoboken, NJ 07030 is hereby appointed as the Professional Economic Development Specialist for the Borough of Middlesex for the period of January 1, 2020 through December 31, 2020 at a fee set forth in the Agreement, a copy of which is available in the Borough Clerk's Office.
2. This contract is being awarded pursuant to a fair and open process in accordance with N.J.S.A. 19:44A-20.4 et seq.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jack Mikolajczyk, Councilman
SECONDER:	James Eodice, Councilman
AYES:	Carnes, Carr, Eodice, Mikolajczyk, Rex

The Borough Clerk read the following resolution:

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

RESOLUTION 22-2020

AUTHORIZING THE TREASURER TO REINVEST FUNDS FOR 2020

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

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

1. The Borough Treasurer is hereby authorized to invest and re-invest borough funds.
2. This resolution shall take effect for the year 2020.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jason Carr, Councilman
SECONDER:	James Eodice, Councilman
AYES:	Carnes, Carr, Eodice, Mikolajczyk, Rex

The Borough Clerk read the following resolution:

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

RESOLUTION 23-2020

AUTHORIZING THE FILING AND SETTLEMENT OF TAX APPEALS

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

WHEREAS, the Tax Assessor has requested the Council to authorize him, in consultation the Borough Tax Appeal Attorney, to direct the Borough Tax Appeal Attorney to file corrective appeals with the Middlesex County Board of Taxation and/or the New Jersey Tax Court, and

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

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

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

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

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

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jack Mikolajczyk, Councilman
SECONDER:	Douglas Rex, Councilman
AYES:	Carnes, Carr, Eodice, Mikolajczyk, Rex

The Borough Clerk read the following resolution:

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

RESOLUTION 24-2020

APPOINTING THE PACO OFFICER FOR 2020

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

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

1. Carmen Modica hereby is appointed PACO Officer for the Borough of Middlesex for the year 2020.
2. This resolution shall take effect immediately.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jack Mikolajczyk, Councilman
SECONDER:	James Eodice, Councilman
AYES:	Carnes, Carr, Eodice, Mikolajczyk, Rex

The Borough Clerk read the following resolution:

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

RESOLUTION 25-2020

AUTHORIZING THE TAX COLLECTOR TO COLLECT INTEREST ON DELINQUENT TAXES

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

In the event the quarterly payment of taxes or assessments are not paid on the date on which they become delinquent, but are paid within ten days on the date on which they become delinquent, the Tax Collector be and is hereby authorized to collect interest on all such delinquent payments; and

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

Pursuant to N.J.S.A. 54:4-67, which is the New Jersey statute defining a tax delinquency, the Governing Body of the Borough of Middlesex does hereby fix a penalty to be charged to a taxpayer with a delinquency in excess of \$10,000 who fails to pay the delinquency prior to the end of the calendar year 2019 and the penalty so fixed shall be six (6%) of the amount of the yearly delinquency.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jason Carr, Councilman
SECONDER:	Douglas Rex, Councilman
AYES:	Carnes, Carr, Eodice, Mikolajczyk, Rex

The Borough Clerk read the following resolution:

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

RESOLUTION 26-2020

REGULAR MEETING DATES FOR 2020

In compliance with the "Open Public Meeting Law" P.L. 1975 C231, the following schedule is set for the meetings of Mayor and Council for the year 2020:

January 1, 14, 28	July 14
February 11, 25	August 11
March 10, 24	September 8, 22
April 14, 28	October 13, 27
May 12, 26	November 24
June 9, 23	December 15

Regular Meetings commence at 7:00 p.m.

Action may be taken at any meeting above.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Douglas Rex, Councilman
SECONDER:	Jack Mikolajczyk, Councilman
AYES:	Carnes, Carr, Eodice, Mikolajczyk, Rex

The Borough Clerk read the following resolution:

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

RESOLUTION 27-2020

AUTHORIZING THE TAX COLLECTOR TO CHARGE A FEE OF \$25.00 PER TAX SALE NOTICE TO CONDUCT TAX SALES WHEN UNPAID TAXES OR ANY MUNICIPAL LIEN ON REAL PROPERTY REMAIN IN ARREARS AT THE CLOSE OF THE FISCAL YEAR

WHEREAS, NJSA 54:5-19 authorizes a municipality to conduct tax sales when unpaid taxes or any municipal lien on real property remain in arrears at the close of the fiscal year, and

WHEREAS, notices must be posted and advertised in the newspaper, and

WHEREAS, in lieu of any two publications, notice to the property owner and to any person or entity entitled to notice of foreclosure pursuant to section 20 of P.L. 1949 c.96 (C. 54:5-

104.48) may be given by regular or certified mail, the costs of which shall be added to the cost of the sale, and

WHEREAS, the Borough of Middlesex wishes to charge \$25.00 per notice.

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Middlesex that the Tax Collector is authorized to charge a fee of \$25.00 per tax sale notice to conduct tax sales when unpaid taxes or any municipal lien on real property remain in arrears at the close of the fiscal year.

RESULT:	ADOPTED [4 TO 0]
MOVER:	Jack Mikolajczyk, Councilman
SECONDER:	James Eodice, Councilman
AYES:	Carr, Eodice, Mikolajczyk, Rex
ABSTAIN:	Carnes

The Borough Clerk read the following resolution:

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

RESOLUTION 28-2020

APPROVAL OF LEGAL DEPOSITORIES FOR 2020

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

State of New Jersey Cash Management Fund
Unity Bank
TD Bank
Depository Trust
Provident Bank

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jack Mikolajczyk, Councilman
SECONDER:	James Eodice, Councilman
AYES:	Carnes, Carr, Eodice, Mikolajczyk, Rex

The Borough Clerk read the following resolution:

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

RESOLUTION 29-2020

APPROVAL OF FIRE DEPARTMENT DRIVERS FOR 2020

The Governing Body hereby approves the following Qualified Fire Department Drivers for the year 2020:

LINCOLN FIRE HOUSE	BEECHWOOD FIRE HOUSE
John Hein (Truck 21 & 25)	Steven Tarbous (Truck E22/TK18)
Brian Mattox (Truck 21 & 25)	Darren Lubetkin (Truck E22/TK18)
Mark Rutledge (Truck 21 & 25)	Brian Chomen (Truck E22/TK18)
Tom Kurtz (Truck 21 & 25)	Eric Chomen (Truck E22/TK18)
Jason Frank (Truck 21 & 25)	Randy Rudnick (Truck E22/TK18)
Shawn Young (Truck 21 & 25)	Rich Malt (Truck E22/TK18)
Colin McKeown (Truck 21 & 25)	Ken Pukas, Jr. (Truck E22/TK18)
Jeff DeMassari (Truck 21 & 25)	Dan Knoell (Truck E22/TK18)
Jeff Decker (Truck 25)	Ken Bartok (Truck E22/TK18)
Dave Bird (Truck 25)	Stephen Bird (Truck E22/TK18)
Nick Lally (Truck 25)	Nick Lally (Truck E22/TK18)
Ken Bartok (Truck 25)	James Lukac (Truck E22/TK18)
Stephen Bird (Truck 25)	
George Schroeder (Truck 25)	PIERCE FIRE HOUSE
	Chad Heulitt (Truck E23/TK18)
	Dave Bird (Truck E23/TK18)
	Nick Lally (Truck E23/TK18)
	Stephen Bird (Truck E23/TK18)
	Ken Bartok (Truck E23/TK18)
	George Schroeder (Truck E23/TK18)
	Bill Winkleman (Truck E23/TK18)
	Jack Costa (Truck E23/TK18)
PARKER FIRE HOUSE	PARKER FIRE HOUSE
Bob Poltorak (Truck 24 & 18)	Roxanne Radi (Truck 18)
Andy Castaldo, Jr. (Truck 24 & 18)	Diamante Stewart (Truck 18)
Ryan Zittel (Truck 24 & 18)	Jake Wright (Truck 18)
Jake Kyryczenko (Truck 24 & 18)	Rob Imbriaco (Truck 18)
Bob Soper (Truck 24 & 18)	Jesus Colon (Truck 18)
Rob Pollara (Truck 24 & 18)	Skyler Tucker (Truck 18)
Nick Goldman (Truck 24 & 18)	Robert Frisch (Truck 18)
Jeff Meyer (Truck 24 & 18)	Andrew Pollara (Truck 18)
John Pazar (Truck 24 & 18)	Sean Kaplan (Truck 18)

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Douglas Rex, Councilman
SECONDER:	Jack Mikolajczyk, Councilman
AYES:	Carnes, Carr, Eodice, Mikolajczyk, Rex

The Borough Clerk read the following resolution:

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

RESOLUTION 30-2020

APPROVAL OF MIDDLESEX BOROUGH RESCUE TASK FORCE DIRECTOR AND MEMBERS FOR 2020

The Governing Body hereby appoints Dr. Ronald Frank as the Rescue Task Force Medical Director for the Rescue Task Force for 2020 along with the following Members, all of which are also members of the Middlesex Borough Fire Department:

Bartok, Kenneth	Kriney, Alan
Bird, David	Lubetkin, Darren
Bird, Stephen	Malt, Richard
Costa, Jack	McKowen, Colin
Dudek, Peter	Meyer, Jeff
Giardino, Jacqueline	Schroeder, George

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Douglas Rex, Councilman
SECONDER:	Jack Mikolajczyk, Councilman
AYES:	Carnes, Carr, Eodice, Mikolajczyk, Rex

The Borough Clerk read the following resolution:

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

RESOLUTION 31-2020

APPROVAL OF THE PERSONNEL POLICY FOR 2020

The Governing Body hereby approves the Middlesex Borough Personnel Policy effective January 1, 2020.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jason Carr, Councilman
SECONDER:	James Eodice, Councilman
AYES:	Carnes, Carr, Eodice, Mikolajczyk, Rex

The Borough Clerk read the following resolution:

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

RESOLUTION 32-2020

APPROVAL OF THE PURCHASING MANUAL FOR 2020

The Governing Body hereby approves the Middlesex Borough Purchasing Manual effective January 1, 2020.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jason Carr, Councilman
SECONDER:	Jack Mikolajczyk, Councilman
AYES:	Carnes, Carr, Eodice, Mikolajczyk, Rex

The Borough Clerk read the following resolution:

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

RESOLUTION 33-2020

APPROVAL OF THE RECREATION COMMITTEE POLICY FOR 2020

The Governing Body hereby approves the Middlesex Borough Recreation Committee Policy effective January 1, 2020.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jason Carr, Councilman
SECONDER:	Jack Mikolajczyk, Councilman
AYES:	Carnes, Carr, Eodice, Mikolajczyk, Rex

The Borough Clerk read the following resolution:

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

RESOLUTION 34-2020

APPROVAL OF THE TEMPORARY BUDGET FOR PAYMENT OF CLAIMS UNTIL THE ADOPTION OF THE 2020 BUDGET

A Temporary Budget in the amount of \$ 8,498,391.64 to provide for the payment of claims and salaries including debt service payments between the first day of January 2020 and the adoption of the 2020 budget to be set up as follows:

GENERAL GOVERNMENT OPERATIONS:

Mayor & Council

Salary & Wage	\$3,000.00
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Other Expenses	\$2,500.00
Administrator	
Salary & Wage	\$35,000.00
Other Expenses	\$2,000.00
Purchasing Agent	
Other Expenses	\$1,000.00
Municipal Clerk	
Salary & Wage	\$75,000.00
Other Expenses	\$5,000.00
Rescue Squad Rental	\$2,400.00
Printing & Advertising	\$5,000.00
Postage	\$10,000.00
Assessment of Taxes	
Salary & Wage	\$7,500.00
Other Expenses	\$2,000.00
Collection of Taxes	
Salary & Wage	\$23,000.00
Other Expenses	\$3,000.00
Financial Administration	
Salary & Wage	\$30,000.00
Other Expenses	\$15,000.00
Legal Services	\$40,000.00
Engineering Services	\$20,000.00
Environmental Services	\$5,000.00
Public Buildings & Grounds	
Salary & Wage	\$7,500.00
Other Expenses	\$35,000.00
Computer Data Services	
Other Expenses	\$75,000.00
Land Use Board	
Salary & Wage	\$5,000.00
Other Expenses	\$10,000.00

Code Enforcement

Salary & Wage	\$20,000.00
Other Expenses	\$7,500.00

CRS Flood Management

\$5,000.00

Shade Tree Commission

Salary & Wage	\$1,000.00
Other Expenses	\$10,000.00

Board of Health

Other Expenses	\$25,000.00
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Housing & Community Development

Salary & Wage	\$375.00
Other Expenses	\$25.00

Insurances

Group Insurance Plan	\$800,000.00
Workers Compensation	\$100,000.00
Temporary Disability	\$10,000.00
Long Term Disability	\$7,500.00
Other Insurances	\$125,000.00

PUBLIC SAFETY:**Fire Department**

Other Expenses	\$40,000.00
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Police Department

Salary & Wage	\$950,000.00
Other Expenses	\$50,000.00

Juvenile Conference Committee

Salary & Wage	\$750.00
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Emergency Management

Other Expenses	\$5,000.00
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Road Repair & Maintenance

Salary & Wage	\$200,000.00
Other Expenses	\$40,000.00

Sewer Systems

Salary & Wage	\$10,000.00
Other Expenses	\$12,000.00

Solid Waste Management

Salary & Wage	\$45,000.00
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Garbage Removal

Salary & Wage	\$100,000.00
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Other Expenses	\$20,000.00
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Sanitary Landfill

\$100,000.00

Prosecutor's Office

\$10,000.00

RECREATION & EDUCATION:**Parks & Playgrounds**

Salary & Wage	\$75,000.00
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Other Expenses	\$30,000.00
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Board of Recreation

Salary & Wage	\$30,000.00
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Other Expenses	\$12,000.00
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Senior Citizen Bus Transportation

Salary & Wage	\$4,000.00
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Other Expenses	\$2,500.00
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Senior Coordinator

Salary & Wage	\$15,000.00
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Other Expenses	\$4,000.00
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Title III Clerk

\$8,000.00

Medical Transportation

\$4,000.00

Senior Nutrition

\$4,000.00

Uniform Construction Code

Salary & Wage	\$60,000.00
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Other Expenses	\$4,000.00
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Utilities

Gasoline	\$50,000.00
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Fuel Oil	\$40,000.00
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Electricity	\$50,000.00
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Telephone	\$15,000.00
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Natural Gas	\$10,000.00
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Street Lighting	\$50,000.00
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Fire Hydrants	\$60,000.00
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Water	\$10,000.00
Municipal Court	
Salary & Wage	\$50,000.00
Other Expenses	\$6,000.00
Celebration of Public Events	\$15,000.00
Beautification Committee	\$250.00
County Curbside Recycling	\$60,000.00
Multi Family Solid Waste	\$35,000.00
Animal Control	\$7,000.00
STATUTORY EXPENDITURES:	
PERS	\$425,000.00
DCRP CoMatch	\$5,000.00
PFRS	\$953,817.00
Social Security	\$100,000.00
Pension - Fireman's Widow (NJSA 43:12-28.1)	\$5,000.00
Judgements	\$56,062.00
TOTAL	\$5,368,679.00
26.25% of the 2019 General Appropriation in the Budget = \$5,457,029.37	
Older Americans	
Information Assistance Grant	\$6,500.00
Transportation Assistance Grant	\$10,000.00
Stormwater Management	
Salary & Wage	\$286,664.00
Other Expenses	\$3,000.00
Maintenance of Free Public Library	\$150,000.00
Middlesex County Utility Authority	\$500,000.00
Piscataway Sewerage Authority	\$150,000.00
Municipal Debt Service	
Bond Principal	\$1,026,472.00

Bond Interest	\$168,647.22
Green Acres Loan	\$12,996.30
Infrastructure Principal & Interest	\$100,243.40
Fire Truck Loan	\$148,014.27
MCIA Loan - Multi Purpose	\$487,175.45
TOTAL	\$8,418,391.64

DEDICATED SWIMMING POOL UTILITY**Swim Pool Utility**

Salary & Wage	\$20,000.00
Other Expenses	\$60,000.00

TOTAL **\$80,000.00**

26.25% of the 2019 Swimming Pool Utility
Appropriation = \$132,412.87

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jack Mikolajczyk, Councilman
SECONDER:	Douglas Rex, Councilman
AYES:	Carnes, Carr, Eodice, Mikolajczyk, Rex

PUBLIC PORTION

Mayor Madden opened the Public Portion of the Meeting for comments. Seeing that there were no comments, Mayor Madden closed the Public Portion of the Meeting.

ADJOURNMENT

Councilman Rex made a motion to adjourn the Reorganization Meeting second by Councilman Carr and carried by a unanimous vote of Council at 12:50 PM.

Respectfully yours,

Borough Clerk