Borough of Middlesex

Mayor and Council Regular Meeting

~ Agenda ~

1200 Mountain Ave
Middlesex, NJ

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

Tuesday, February 11, 2020 **7:00 PM** **Municipal Building**

1. **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 an annual meeting notice to the Star Ledger, Courier News and Home News, and posted at Borough Hall.
2. **SALUTE TO FLAG**
3. **ROLL CALL**

Attendee Name	Present	Absent	Late	Arrived
Mayor John Madden	☐	☐	☐	
Council President Jack Mikolajczyk	☐	☐	☐	
Councilman Jeremiah Carnes	☐	☐	☐	
Councilman Jason Carr	☐	☐	☐	
Councilman James Eodice	☐	☐	☐	
Councilwoman Amy Flood	☐	☐	☐	
Councilman Douglas Rex	☐	☐	☐	
Administrator Marcia Karrow	☐	☐	☐	
Borough Attorney Christopher Corsini	☐	☐	☐	

4. **PRESENTATIONS**
    1. Advanced Development Group LLC
5. **APPOINTMENTS**
6. **PROCLAMATIONS**
7. **ORDINANCE(S) FOR INTRODUCTION**
    1. **Ordinance 1991-20** AN ORDINANCE AMENDING CHAPTER 80 (POLICE DEPARTMENT), SECTION 80-5 (DESIGNATION OF APPROPRIATE AUTHORITY) AND SECTION 80-21 (APPROPRIATE AUTHORITY TO PROMULGATE RULES AND REGULATIONS) TO AMEND THE DESIGNATION OF THE APPROPRIATE AUTHORITY PURSUANT TO N.J.S.A. 40A:14-118
8. **ORDINANCE(S) FOR PUBLIC HEARING AND FINAL ADOPTION**
    1. **Ordinance 1990-20** AN ORDINANCE OF THE BOROUGH OF MIDDLESEX, IN THE COUNTY OF MIDDLESEX, AMENDING THE CODE OF THE BOROUGH OF MIDDLESEX, CHAPTER 248, LAND DEVELOPMENT, SECTION 248-10, FILING FEES
9. **ADOPTION OF MINUTES**

1. Approval of the January 14, 2020 Regular & Executive Session Meeting Minutes

10. MAYOR'S REPORT

11. COUNCIL MEMBER REPORTS

1. Council President Mikolajczyk
2. Councilman Carnes
3. Councilman Carr
4. Councilman Eodice
5. Councilwoman Flood
6. Councilman Rex

12. ADMINISTRATOR'S REPORT

13. PRIVILEGE OF THE FLOOR

During the conduct of the meeting, unless a Public Hearing is held or the Regular Order of Business is waived, the audience does not participate. A Public Portion is held at the end of the meeting. Individuals commenting from the audience will be provided an opportunity to address the Council but will not be permitted to speak again until everyone has had an opportunity to speak. If a group is represented by an attorney, the attorney will be given an opportunity to speak on behalf of all of the members of the group. The Council, pursuant to the Open Public Meeting Act, will not publicly discuss personnel matters and may choose not to respond to comments made by members of the public during this portion of the meeting; however, the Council will give all comments appropriate consideration and will refer all individual complaints to the Mayor or appropriate Borough representative for resolution.

14. NEW BUSINESS/CONSENT AGENDA/RESOLUTIONS: Matters listed within the Consent Agenda have been referred to members of the Borough Council for reading and study, are considered to be routine and will be enacted by one motion of the Council. If separate discussion is desired, the item may be removed from the Consent Agenda by Council action. The Resolutions listed below were submitted to the Borough Council for review and will be adopted by one motion.

1. **Resolution 64-2020** Acceptance of Standing Reports

2. **Resolution 65-2020** Authorizing the Refund of Street Opening Permit No. 2020-001 in the Amount of $875.00 to Cindy Godfrey, 206 Lucia Street, Middlesex, New Jersey

3. **Resolution 66-2020** Appointment of Conflict Municipal Attorney effective February 11, 2020 - December 31, 2020

4. **Resolution 67-2020** Advancement of John Tackach to Sanitation Lead Man Effective February 3, 2020 at an Hourly Rate of $38.59 Per Hour

5. **Resolution 68-2020** Approval to Renew the Interlocal Service Agreement for the Provision of Recycling Collection and Marketing Services Between the MCIA and Middlesex Borough and Authorizing the Mayor to Execute the Contract

6. **Resolution 69-2020** Resolution Retaining Spero Kalambakas as The Municipal Court Judge in the Borough of Middlesex

7. **Resolution 70-2020** Approval of the Site Access Agreement Between the Borough of Middlesex and Absolute Auto & Truck Salvage Co. Inc.

8. **Resolution 71-2020** Approving Round Hill Risk Partners, LLC as the Risk Management Consultant for the Borough of Middlesex for 2020

9. **Resolution 72-2020** Authorizing a Request to Extend NJDOT FY2018 Municipal Aid Grant - Bound Brook Road Streetscape

10. **Resolution 73-2020** Authorizing the Tax Collector to Cancel Taxes for the Property Owner of 24 Ramsey Road that has been Declared a 100% Disabled Veteran

11. **Resolution 74-2020** The Tax Collector Authorizes the Amendment of Resolution 52-2020, Adopted January 28, 2020 to Reflect the Correct Billing Adjustments for 115 and 117 Grove Avenue

15. NON-CONSENT AGENDA/RESOLUTIONS: Matters listed within the Non-Consent Agenda will be individually addressed and acted upon accordingly. Council reserves the right to refer an item to Committee for further review and discussion. The Resolutions listed below were submitted to the Borough Council for review and will be adopted individually by motion.

1. **Resolution 75-2020** Executive Session

2. **Resolution 76-2020** Pay All Claims

16. AGENDA WORKSHOP ITEM

1. Mountain View Park Phase II

17. PRIVILEGE OF THE FLOOR ON AGENDA WORKSHOP ITEMS

During the conduct of the meeting, unless a Public Hearing is held or the Regular Order of Business is waived, the audience does not participate. A Public Portion is held at the end of the meeting. Individuals commenting from the audience will be provided an opportunity to address the Council but will not be permitted to speak again until everyone has had an opportunity to speak. If a group is represented by an attorney, the attorney will be given an opportunity to speak on behalf of all of the members of the group. The Council, pursuant to the Open Public Meeting Act, will not publicly discuss personnel matters and may choose not to respond to comments made by members of the public during this portion of the meeting; however, the Council will give all comments appropriate consideration and will refer all individual complaints to the Mayor or appropriate Borough representative for resolution.

18. EXECUTIVE SESSION

1. Potential Litigation -150 Lincoln Boulevard & 242 Lincoln Boulevard

2. Litigation - OLMV

3. Personnel - Human Resource Manager/Payroll Clerk

4. Personnel - Confidential Assistant to Finance/Administration/Administration Assistant

5. Personnel - Municipal Clerk's Position

19. ADJOURNMENT

1. The next Regular Meeting will be February 25, 2020

ORDINANCE #1991-20

AN ORDINANCE AMENDING CHAPTER 80 (POLICE DEPARTMENT), SECTION 80-5 (DESIGNATION OF APPROPRIATE AUTHORITY) AND SECTION 80-21 (APPROPRIATE AUTHORITY TO PROMULGATE RULES AND REGULATIONS) TO AMEND THE DESIGNATION OF THE APPROPRIATE AUTHORITY PURSUANT TO N.J.S.A. 40A:14-118

WHEREAS, the organization and structure of the Middlesex Borough Police Department is codified in Chapter 80 of the Municipal Ordinances of the Borough of Middlesex; and

WHEREAS, N.J.S.A. 40A:14-118 permits the governing body of any municipality, by ordinance, may designate a civilian "appropriate authority" to oversee the Police Department; and

WHEREAS, pursuant to N.J.S.A. 40A:14-118, the civilian "appropriate authority" may be "the mayor, manager, or such other appropriate executive or administrative officer, such as a full-time director of public safety, or the governing body or any designated committee or member thereof, or any municipal board or commission established by ordinance for such purposes;" and

WHEREAS, N.J.S.A. 40A:14-118 states that the governing body shall make such a designation "by ordinance in a manner consistent with the degree of separation of executive and administrative powers from the legislative powers provided for in the charter or form of government either adopted by the municipality or under which the governing body operates;" and

WHEREAS, the governing body of the Borough of Middlesex seeks, by this ordinance, to designate the duly-appointed Borough Administrator (as so designated in Article X of Chapter 68 of the Municipal Code of the Borough of Middlesex) as the appropriate authority pursuant to N.J.S.A. 40A:14-118; and

WHEREAS, the governing body further seeks to designate the Mayor of the Borough of Middlesex as the appropriate authority in the absence of the Borough Administrator or in the event of a vacancy in that position; and

NOW, THEREFORE, BE IT ORDAINED by the Borough Council of the Borough of Middlesex, in the County of Middlesex, State of New Jersey, that Chapters 80 (Police Department), Sections 80-5 (Designation of Appropriate Authority) and Section 80-21 (Appropriate Authority to Promulgate Rules and Regulations) of the Municipal Code of the Borough of Middlesex, County of Middlesex, State of New Jersey, is hereby amended as follows:

SECTION I.

Section 80-5 is hereby amended as follows:

A. The Borough Administrator of the Borough of Middlesex, as duly-appointed pursuant to Article X of Chapter 68 of the Municipal Code of the Borough of Middlesex, shall be designated as the appropriate authority as provided in the New Jersey Statutes. The appropriate authority

shall be responsible for the overall performance of the Police Department. The appropriate authority shall promulgate rules and regulations for the government of the Police Department and for the discipline of its members. (N.J.S.A. 40A:14-118.) In the absence of the Borough Administrator, or in the event of a vacancy in the position of Borough Administrator, the Mayor of the Borough of Middlesex shall be designated hereby as the appropriate authority pursuant to New Jersey Statutes.

B. Pursuant to the provisions of N.J.S.A. 40A:14-118, a line of authority is hereby established relating to the police functions, and for the adoption and promulgation by the appropriate authority of rules and regulations for the government of the Middlesex Borough police force. As used in this article, "appropriate authority" means the Borough Administrator of the Borough of Middlesex, as duly-appointed pursuant to Article X of Chapter 68 of the Municipal Code of the Borough of Middlesex. In the absence of the Borough Administrator, or in the event of a vacancy in the position of Borough Administrator, the Mayor of the Borough of Middlesex shall be designated hereby as the appropriate authority pursuant to New Jersey Statutes. The establishment of this appropriate authority shall not prevent the appointment by the governing body of committees or commissions to conduct investigations of the operation of the police force, and the delegation to such committees or commissions to such powers of inquiry as the governing body deems necessary or to conduct such hearings or investigations as may be authorized by law. Nothing herein contained shall prevent the appropriate authority, or any executive or administrative officer charged with the general administrative responsibilities within the municipality, from examining at any time the operations of the police force or the performance of any officer or member thereof. In addition, nothing herein contained shall infringe on or limit the power or duty of the appropriate authority to act to provide for the health, safety or welfare of the municipality in an emergency situation through special emergency directives.

SECTION II.

Section 68-31 is hereby amended as follows:

The appropriate authority, as designated pursuant to Section 80-5 of this Chapter, shall make rules and regulations concerning the conduct and duties of the officers and persons, the kinds of uniform and insignia to be worn by them and concerning such other matters as may be necessary for the proper regulation of the Police Department, and when the same have been adopted by ordinance by the Mayor and Council, they shall be known as the "Rules and Regulations for the Government of the Police Department of the Borough of Middlesex"[1] and shall be binding upon each member and employee of the Department, and any neglect by any member of the Police Department to carry out each and every rule and regulation or order, as aforesaid, shall be held to be sufficient cause for his or her dismissal from the Department.

SECTION III.

If any part of this ordinance is for any reason held to be invalid, such decision shall not affect the validity of the remaining portions of the ordinance.

SECTION IV.

Should any section, paragraph, sentence, or clause of this ordinance be declared unconstitutional or invalid for any reasons, the remaining portions of this ordinance shall not be

affected thereby and shall remain in full force and effect and, to this end, the provisions of this ordinance are hereby declared severable.

SECTION V.

This ordinance shall take effect upon adoption and publication in the manner required by New Jersey general law.

I Hereby Certify that the above Ordinance was introduced by the Governing Body of the Borough of Middlesex, at a meeting of said Borough Council on February 11, 2020.

INTRODUCED: February 11, 2020

DATE OF PUBLICATION:
OF INTRODUCTION February 14, 2020

ORDINANCE #1990-20

AN ORDINANCE OF THE BOROUGH OF MIDDLESEX, IN THE COUNTY OF MIDDLESEX, AMENDING THE CODE OF THE BOROUGH OF MIDDLESEX, CHAPTER 248, LAND DEVELOPMENT, SECTION 248-10, FILING FEES

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

SECTION 1. Section 248-10 is hereby repealed in its entirety and replaced as follows:

An application to the Land Use Board for any application for development as defined herein shall be accompanied by a filing fee which shall be used to defray the administrative cost of processing the application as follows:

Type of Application	Application Fee	Escrow Fee
Minor Subdivision - Lot Line Adjustment	$250	$2,000
Minor Subdivision	$350	$3,000
Preliminary Major Subdivision	$350 + $50 per lot + $100 per lot	$4,000
Final Major Subdivision	$400	50% of preliminary subdivision
Variance with Subdivision	$400	$4,000 plus $500 per variance
Minor Site Plan	$500	$6,000
Major Site Plan	$500 + $100 per lot	$10,000 + $200 per lot
Variance with Site Plan	$500 + $100 per lot + $100 per variance	$10,000 +$200 per lot +$500 per variance
Redevelopment Application	$1,000 + $100 per lot + $100 per deviation	$10,000 + $200 per lot +$500 per deviation
Interpretation Application	$400	$1,500

(40:55D-68 & 40:55D-70a, b)

Residential Variance Application	$400	$1,000
Special Meetings/Appeals	$1,000	$5,000
Variance Application - Residential Accessory Building		$250 $500
Site Plan Review & Requirements for New Jersey DEP Permits or County Environmental Protection Permits	$500	$6,000 + $100 per lot

SECTION 2. The provisions of this Ordinance shall be severable. In the event that any portion of this Ordinance is found to be invalid for any reason by any court of competent jurisdiction, such judgment shall be limited in its effect only to that portion of the Ordinance actually adjudged invalid and shall not be deemed to effect the operation of any other portion thereof, which shall remain in full force and effect.

SECTION 4. All other Ordinances or parts of Ordinances inconsistent herewith are hereby repealed to the extent of such inconsistency.

SECTION 5. The Clerk shall cause a copy of the final form of ordinance as adopted by the Council to be filed with the Middlesex County Planning Board pursuant to N.J.S.A. 40:55D-16.

SECTION 6. This Ordinance shall take effect immediately upon (1) adoption; (2) publication in accordance with the laws of the State of New Jersey; and (3) filing of the final form of adopted ordinance by the Clerk with the Middlesex County Planning Board pursuant to N.J.S.A. 40:55D-16.

I Hereby Certify that the above Ordinance was introduced by the Governing Body of the Borough of Middlesex, at a meeting of said Borough Council on February 11, 2020.

INTRODUCED: January 28, 2020

DATE OF PUBLICATION:
OF INTRODUCTION January 31, 2020

Be it Resolved, by the Mayor and Council of the Borough of Middlesex, New Jersey that:

Resolution #64-2020

ACCEPTANCE OF STANDING REPORTS

The Governing Body hereby accepts the following Reports itemized below:

1. Acceptance of the December, 2019 Police Department Report
2. Acceptance of the February, 2020 Recreation Director's Report
3. Acceptance of the January, 2020 Recreation Summary
4. Acceptance of the December, 2019 Recreation Summary
5. Acceptance of January, 2020 Tax Totals

I Hereby Certify that the above resolution was duly adopted by the Governing Body of the Borough of Middlesex, at a meeting of said Borough Council on February 11, 2020.

Be it Resolved, by the Mayor and Council of the Borough of Middlesex, New Jersey that:

Resolution #65-2020

AUTHORIZING THE REFUND OF STREET OPENING PERMIT NO. 2020-001 IN THE AMOUNT OF $875.00 TO CINDY GODFREY, 206 LUCIA STREET, MIDDLESEX, NEW JERSEY

WHEREAS, Gilbert M Godfrey and Cindy Godfrey, applied for street opening permit on 1/15/2020; and

WHEREAS, Cindy Godfrey deposited $875.00 with the Borough of Middlesex for the administrative fee per Borough ordinance to ensure proper repair and maintenance of the roadway; and

WHEREAS, Cindy and Gilbert Godfrey did not use Absolute Construction to open the roadway and did not need to obtain street opening permit.

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 $875.00 in favor of Cindy Godfrey, 206 Lucia St, for refund of Street Opening Permit No. 2020-001.

I Hereby Certify that the above resolution was duly adopted by the Governing Body of the Borough of Middlesex, at a meeting of said Borough Council on February 11, 2020.

Be it Resolved, by the Mayor and Council of the Borough of Middlesex, New Jersey that:

Resolution #66-2020

APPOINTMENT OF CONFLICT MUNICIPAL ATTORNEY EFFECTIVE FEBRUARY 11, 2020 - DECEMBER 31, 2020

WHEREAS, the Governing Body of the Borough of Middlesex wishes to appoint William P. Robertson of the firm of DiFrancesco, Bateman, Kunzman, Davis, Lehrer & Flaum, PC having offices located at 15 Mountain Boulevard, Warren, New Jersey as the Conflict Municipal Attorney for the Borough of Middlesex effective February 11, 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. William P. Robertson of the firm DiFrancesco, Bateman, Kunzman, Davis, Lehrer & Flaum, PC, having offices located at 15 Mountain Boulevard, Warren, New Jersey is hereby appointed as the Conflict Municipal Attorney for the Borough of Middlesex effective February 11, 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.

I Hereby Certify that the above resolution was duly adopted by the Governing Body of the Borough of Middlesex, at a meeting of said Borough Council on February 11, 2020.

Be it Resolved, by the Mayor and Council of the Borough of Middlesex, New Jersey that:

Resolution #67-2020

ADVANCEMENT OF JOHN TACKACH TO SANITATION LEAD MAN EFFECTIVE FEBRUARY 3, 2020 AT AN HOURLY RATE OF $38.59 PER HOUR

WHEREAS, the position of Sanitation Lead Man was vacated effective February 1, 2020; and

WHEREAS, the DPW Manager & Foreman held interviews for this position; and

WHEREAS, the DPW Manager & Foreman selected John Tackach to fill this vacancy; and

WHEREAS, the Borough Administrator, with the concurrence of the Mayor, is authorized to promote personnel per Section 68-47.3F of the Borough Administrative Code.

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

1. John Tackach is advanced to the position of Sanitation Lead Man effective February 3, 2020 at an hourly rate of $38.59.

2. This resolution shall take effect immediately.

I Hereby Certify that the above resolution was duly adopted by the Governing Body of the Borough of Middlesex, at a meeting of said Borough Council on February 11, 2020.

Be it Resolved, by the Mayor and Council of the Borough of Middlesex, New Jersey that:

Resolution #68-2020

APPROVAL TO RENEW THE INTERLOCAL SERVICE AGREEMENT FOR THE PROVISION OF RECYCLING COLLECTION AND MARKETING SERVICES BETWEEN THE MCIA AND MIDDLESEX BOROUGH AND AUTHORIZING THE MAYOR TO EXECUTE THE CONTRACT

The Governing Body hereby agrees to continue its participation in the Middlesex County Curbside Recycling Program with the MCIA and authorize Mayor Madden to execute a Contract to participate in this Program prior to March 1, 2020.

I Hereby Certify that the above resolution was duly adopted by the Governing Body of the Borough of Middlesex, at a meeting of said Borough Council on February 11, 2020.

Be it Resolved, by the Mayor and Council of the Borough of Middlesex, New Jersey that:

Resolution #69-2020

RESOLUTION RETAINING SPERO KALAMBAKAS AS THE MUNICIPAL COURT JUDGE IN THE BOROUGH OF MIDDLESEX

WHEREAS, NJSA 2B:12-4 provides that a municipality must appoint a municipal court judge for a three year term; and

WHEREAS, the term of the present municipal court judge expired on December 31, 2019; and

WHEREAS, the governing body wishes to retain the services of Spero Kalambakas as the municipal magistrate for the Borough of Middlesex for three year term commencing as of January 1, 2020; and

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 Borough of Middlesex hereby retains the services of Spero Kalambakas, as a municipal Judge for the Borough of Middlesex at a fee set forth in the salary ordinance.

2. This contract is made without competitive bidding as a “professional service” under the provisions of the local public contract law, because of the qualitative nature of the position.

3. This resolution shall take effect immediately.

I Hereby Certify that the above resolution was duly adopted by the Governing Body of the Borough of Middlesex, at a meeting of said Borough Council on February 11, 2020.

Be it Resolved, by the Mayor and Council of the Borough of Middlesex, New Jersey that:

Resolution #70-2020

APPROVAL OF THE SITE ACCESS AGREEMENT BETWEEN THE BOROUGH OF MIDDLESEX AND ABSOLUTE AUTO & TRUCK SALVAGE CO. INC.

WHEREAS, the Borough of Middlesex is the owner of 1200 Mountain Avenue which neighbors the premises commonly known Absolute Auto Truck Salvage Co. Inc. and is designated as 245 Mountain Avenue; and

WHEREAS, the owner of 245 Mountain Avenue (Absolute Auto Truck Salvage Co. Inc.) has advised Middlesex Borough that it desires a right of access to the property for itself and its environmental consultant JM Sorge, Inc. and its Licensed Site Remediation Professional, John Bracken; and

WHEREAS, the owner of 245 Mountain Avenue's environmental consultant and Licensed Site Remediation Professional would like to evaluate potential contamination at the Property through collection and analysis of surface water, sediment and soil samples and resident biota, including plant and/or animal tissue samples in the target areas; and

WHEREAS, this investigation is required by the New Jersey Department of Environmental Protection rules, regulations and guidance, as part of its investigation of contamination potentially migrating off of the Neighboring Premises.

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 Governing Body authorizes the Mayor to execute the Site Access Agreement between the Borough of Middlesex and Absolute Auto Truck Salvage Co. to permit its environmental consultant and their subcontractors a non-exclusive and limited right of access to the property to perform such investigation upon the terms of this Agreement.

2. This resolution shall take place immediately.

I Hereby Certify that the above resolution was duly adopted by the Governing Body of the Borough of Middlesex, at a meeting of said Borough Council on February 11, 2020.

Be it Resolved, by the Mayor and Council of the Borough of Middlesex, New Jersey that:

Resolution #71-2020

APPROVING ROUND HILL RISK PARTNERS, LLC AS THE RISK MANAGEMENT CONSULTANT FOR THE BOROUGH OF MIDDLESEX FOR 2020

WHEREAS, the Governing Body of the Borough of Middlesex wishes to appoint Round Hill Risk Partners, LLC having offices located at 788 Morris Turnpike, Suite 101, Short Hills, NJ 07078 as the Risk Management Consultant 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. Scott Readlinger of Round Hill Partners, LLC, having his office located at 788 Morris Turnpike, Suite 101, Short Hills, NJ 07078 is hereby appointed as the Risk Management Consultant for the Borough of Middlesex for the period of January 1, 2020 through December 31, 20209 at a fee as 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.

I Hereby Certify that the above resolution was duly adopted by the Governing Body of the Borough of Middlesex, at a meeting of said Borough Council on February 11, 2020.

Be it Resolved, by the Mayor and Council of the Borough of Middlesex, New Jersey that:

Resolution #72-2020

AUTHORIZING A REQUEST TO EXTEND NJDOT FY2018 MUNICIPAL AID GRANT - BOUND BROOK ROAD STREETSCAPE

WHEREAS, that the Borough of Middlesex is the recipient of the FY2018 Municipal Aid Grant in the amount of $1,030,560.00 for the Bound Brook Road Streetscape Project pursuant to a letter dated October 29, 2018.

WHEREAS, due to the mitigating circumstances mentioned in the attached letter(s) from the Borough Engineer, there is a need to respectfully request an extension of time to award the construction contract.

NOW, THEREFORE, the Council hereby officially requests an extension of time for the award of the construction contract for four (4) months to 6/21/20.

I Hereby Certify that the above resolution was duly adopted by the Governing Body of the Borough of Middlesex, at a meeting of said Borough Council on February 11, 2020.

Be it Resolved, by the Mayor and Council of the Borough of Middlesex, New Jersey that:

Resolution #73-2020

AUTHORIZING THE TAX COLLECTOR TO CANCEL TAXES FOR THE PROPERTY OWNER OF 24 RAMSEY ROAD THAT HAS BEEN DECLARED A 100% DISABLED VETERAN

WHEREAS, 100% Disabled Veterans are tax exempt, and;

WHEREAS, the homeowner of 24 Ramsey Road, has been declared a 100% Disabled Veteran by the Division of Veterans Affairs, application date 1/15/2020, and;

NOW THEREFORE, the Tax Collector is hereby authorized to cancel the following taxes:

1st Qtr 2020 in the amount of $1,828.20
2nd Qtr 2020 in the amount of $1,828.19

I Hereby Certify that the above resolution was duly adopted by the Governing Body of the Borough of Middlesex, at a meeting of said Borough Council on February 11, 2020.

Be it Resolved, by the Mayor and Council of the Borough of Middlesex, New Jersey that:

Resolution #74-2020

THE TAX COLLECTOR AUTHORIZES THE AMENDMENT OF RESOLUTION 52-2020, ADOPTED JANUARY 28, 2020 TO REFLECT THE CORRECT BILLING ADJUSTMENTS FOR 115 AND 117 GROVE AVENUE

WHEREAS, Resolution #52-2020 was adopted by the Governing Body on January 28, 2020; and

WHEREAS, the Tax Collector has requested a correction be made to the amount of funds the owner is entitled to for the billing adjustment; and

WHEREAS, the owner is entitled to a billing adjustment in the amount of $2,751.90, for Block 262 Lot 42.01 Q C001 and $2,751.90 for Block 262 Lot 42.01 Q C002.

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

1. The Governing Body hereby amends Resolution #52-2020 which was adopted by the Governing Body on January 28, 2020 to reflect that the owner is entitled to a billing adjustment in the amount of $2,751.90, for Block 262 Lot 42.01 Q C001 and $2,751.90 for Block 262 Lot 42.01 Q C002.

2. This resolution shall take place immediately.

I Hereby Certify that the above resolution was duly adopted by the Governing Body of the Borough of Middlesex, at a meeting of said Borough Council on February 11, 2020.

Be it Resolved, by the Mayor and Council of the Borough of Middlesex, New Jersey that:

Resolution #75-2020

EXECUTIVE SESSION

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. Potential Litigation - 150 Lincoln Boulevard & 242 Lincoln Boulevard
2. Litigation - OLMV
3. Personnel - Human Resource Manager/Payroll Clerk
4. Personnel - Confidential Assistant to Finance/Administration/Recreation Administration Assistant
5. Personnel - Municipal Clerk's Position

I Hereby Certify that the above resolution was duly adopted by the Governing Body of the Borough of Middlesex, at a meeting of said Borough Council on February 11, 2020.

Be it Resolved, by the Mayor and Council of the Borough of Middlesex, New Jersey that:

Resolution #76-2020

PAY ALL CLAIMS

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.

I Hereby Certify that the above resolution was duly adopted by the Governing Body of the Borough of Middlesex, at a meeting of said Borough Council on February 11, 2020.