



Borough of Middlesex

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Middlesex,, NJ

Mayor and Council Reorganizational Meeting

~ Agenda ~

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

Tuesday, January 5, 2021

7:00 PM

Remote Telephone Meeting

- I. **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.
- II. **SALUTE TO FLAG**
- III. **COUNCILWOMAN FLOOD AND COUNCILMAN MIKOLAJCZYK TO BE SWORN IN**
- IV. **ROLL CALL**

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

V. **APPOINTMENT OF BOROUGH ATTORNEY**

1. **Resolution 1-2021** Appointment of Christopher M. Corsini of Savo, Schalk, Gillespie, O'Grodnick & Fisher, P.A. as the Borough Attorney for the Year 2021

VI. **MAYOR'S NEW YEAR' ADDRESS**

VII. **COMMENTS BY COUNCILWOMAN FLOOD AND COUNCILMAN MIKOLAJCZYK**

VIII. **APPOINTMENTS**

1. Council President
2. Fire Department Officers
3. By Mayor Not Requiring Council Confirmation
4. By Mayor Requiring Council Confirmation

IX. **2021 COUNCIL REPRESENTATIVE APPOINTMENTS**

1. Council Representative Appointments

X. APPOINTMENT OF PROFESSIONAL SERVICES

1. **Resolution 2-2021** Appointment of Steve S. Glickman of the Firm Ruderman & Roth, LLC as the Borough Labor Attorney for the Year 2021
2. **Resolution 3-2021** Appointment of Remington & Vernick Engineers as the Borough Engineer for the Year 2021
3. **Resolution 4-2021** Appointment of Suplee, Clooney & Company as the Borough Auditor for the Year 2021
4. **Resolution 5-2021** Appointment of GluckWalrath LLP as the Bond Attorney for the Year 2021
5. **Resolution 6-2021** Appointment of JFS Services, LLC as the C-4 License Operator for the Year 2021
6. **Resolution 7-2021** Appointment of Najarian Associates as the Alternate Engineer for the Year 2021
7. **Resolution 8-2021** Appointment of RicciPlanning as the Borough Planner for the Year 2021
8. **Resolution 9-2021** Appointment of Najarian Associates as the Environmental Engineer for the Year 2021
9. **Resolution 10-2021** Appointment of Ventura, Miesowitz, Keough & Warner as the Redevelopment Attorney for the Year 2021
10. **Resolution 11-2021** Appointment of GluckWalrath, LLP., as Conflict Redevelopment Attorney for the Year 2021
11. **Resolution 12-2021** Appointment of Marco Benucci of the Firm Wronko Loewen Benucci as the Public Defender for the Year 2021
12. **Resolution 13-2021** Appointment of Sockler Realty Services for Appraisal Services for the Year 2021
13. **Resolution 14-2021** Appointment of Savo & Schalk Gillespie, O'Grodnick & Fisher, P.A. as the Tax Appeal Attorney for the Year 2021
14. **Resolution 15-2021** Appointment of King, Moench, Hirniak & Mehta, LLP as the Environmental Attorney for the Year 2021
15. **Resolution 16-2021** Appointment of Ventura, Miesowitz, Keough & Warner as the Conflict Municipal Attorney for the Year 2021
16. **Resolution 17-2021** Appointment of Chirag D. Mehta, Esq. of the Law Firm King, Moench, Hirniak & Mehta as the Borough Prosecutor for the Year 2021
17. **Resolution 18-2021** Appointing Acrisure as the Risk Management Consultant for the Borough of Middlesex for 2021

18. **Resolution 19-2021** Appointment of Robert D. Spengler as Alternate Public Defender for the Year 2021

XI. CONSENT AGENDA RESOLUTIONS

1. **Resolution 20-2021** Adopting Roberts Rules of Order
2. **Resolution 21-2021** Approval of Official Newspapers for 2021
3. **Resolution 22-2021** Appointing Marcia A. Karrow to Serve as Fund Commissioner to the Central Jersey Joint Insurance Fund for 2021
4. **Resolution 23-2021** Authorizing the Treasurer to Reinvest Funds for 2021
5. **Resolution 24-2021** Authorizing the Filing and Settlement of Tax Appeals
6. **Resolution 25-2021** Appointing the PACO Officer for 2021
7. **Resolution 26-2021** Authorizing the Tax Collector to Collect Interest on Delinquent Taxes
8. **Resolution 27-2021** Regular Meeting Dates for 2021
9. **Resolution 28-2021** 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
10. **Resolution 29-2021** Approval of Legal Depositories for 2021
11. **Resolution 30-2021** Cancelling Small Sewer Balances
12. **Resolution 31-2021** Approval for Reimbursement of the Clerk's Department, Police Department and Recreation Department's Petty Cash Fund
13. **Resolution 32-2021** Appointing the Local Emergency Management Council Members Effective January 1, 2021 - December 31, 2021
14. **Resolution 33-2021** Appointing the Borough's Community Emergency Response Team Members Effective January 1, 2021 - December 31, 2021
15. **Resolution 34-2021** Appointing Jack Costa as Municipal Emergency Management Coordinator Effective January 1, 2021 - December 31, 2023
16. **Resolution 35-2021** Appointing the Borough's Office of Emergency Management Auxiliary Members Effective January 1, 2021 - December 31, 2021
17. **Resolution 36-2021** Approval of Fire Department Drivers for 2021
18. **Resolution 37-2021** Authorizing the Mayor to Sign the Agreement Between GovPilot and the Borough Effective January 1, 2021 Through December 31, 2021

19. **Resolution 38-2021** Approval of the Temporary Budget for 2021

20. **Resolution 39-2021** Endorsing the "Buy Local Policy" to Support the Business and Professional Community in Middlesex Borough

XII. PUBLIC PORTION

XIII. ADJOURNMENT

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

Resolution #1-2021

APPOINTMENT OF CHRISTOPHER M. CORSINI OF SAVO, SCHALK, GILLESPIE, O'GRODNICK & FISHER, P.A. AS THE BOROUGH ATTORNEY FOR THE YEAR 2021

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, 2021 through December 31, 2021 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, 2021 through December 31, 2021 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 January 5, 2021.

2021 Fire Officials

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 21	Tom Kurtz
Engineer T 25	Carlos Lopez
Honorary Assistant	Mark Colacci
Captain	

Company No. 2-Beechwood Heights

Captain	Eric Chomen
Lieutenant	Ken Pukas Jr
Engineer 21	James Lukac
Asst. Engineer	Dan Knoell

Company No. 3-Pierce

Captain	Stephen Bird
Lieutenant	Nick Lally
Engineer 21	Chad Heulitt
Asst. Engineer	Sean Kaplan

Company No. 4-Parker

Captain	John Pazar
Lieutenant	Rob Pollara
Engineer 21	Andy Castaldo Jr.
Asst. Engineer	Jeff Meyer

MAYOR'S APPOINTMENTS FOR 2021 THAT REQUIRE NO CONFIRMATION**BEAUTIFICATION COMMITTEE**

Nancy Avery	1-year	12/31/21
Pat Repenn	1-year	12/31/21
Frank Ryan	1-year	12/31/21
Rich Rutkowski	1-year	12/31/21

RECREATION COMMITTEE

Stephen Greco	3-year	12/31/23
Mike Conahan	3-year	12/31/23

MAYOR'S APPOINTMENTS FOR 2021 THAT REQUIRE CONFIRMATION

HOUSING & COMMUNITY DEVELOPMENT

Bob Dessino	3-year	12/31/23
Carol Schroeder	3-year	12/31/23
Subhash Dani	1-year	12/31/21

LIBRARY BOARD

Susen Edwards	5-year	12/31/25
Dina Healey (Mayor's Rep.)	3-year	12/31/23

SWIM POOL COMMISSION

Mark Kranz	5-year	12/31/25
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BOARD OF HEALTH

Melissa Fedosh	4-year	12/31/24
Lucy Laranjeiro	4-year	12/31/24
Michael Conahan	4-year	12/31/24
Karen Rutkowski, Alt. #2	2-year	12/31/22

CULTURAL & HERITAGE COMMITTEE

Bob Edwards	3-year	12/31/23
Chrissy George	3-year	12/31/23
Laura Thomasey	3-year	12/31/23
Matt Adams	2-year	12/31/22
Leonard Jackson	2-year	12/31/22
Emily DeScenza	2-year	12/31/22
Lisa Pombrio	1-year	12/31/21
Carl Sanderson	1-year	12/31/21
Judy Levenson	1-year	12/31/21

JOINT LAND USE BOARD

Councilman Carnes (Class III)	1-year	12/31/21
Frank Ryan (Class IV)	4-year	12/31/24
Joe DeScenza (Class IV)	1-year	12/31/21
Robert Dessino (Class I)	3-year	12/31/23
Stephen Greco (Class II)	1-year	12/31/21
Joe Caruso (Alt. I)	1-year	12/31/21
John Sweeney (Alt. II)	2-year	12/31/22

Council Representative Appointments - 2021

BOARD OF HEALTH	COUNCILMAN REX
COUNTY SWAC/COUNTY TRANSPORTATION	COUNCILWOMAN FLOOD ALT. COUNCILMAN CARNES
HOUSING & COMMUNITY DEVELOPMENT	COUNCILMAN MIKOLAJCZYK
OEM/RESCUE/FIRE	COUNCILWOMAN FLOOD
JOINT LAND USE BOARD	COUNCILMAN CARNES
RECREATION COMMITTEE/DEPARTMENT	COUNCILMAN CARNES
SHADE TREE COMMISSION	COUNCILMAN QUINN
SWIM POOL COMMISSION	COUNCILMAN EODICE
POLICE/MUNICIPAL COURT	COUNCILMAN MIKOLAJCZYK
ZONING/CODE ENFORCMENT/CONSTRUCTION	COUNCILMAN REX
DEPT. OF PUBLIC WORKS	COUNCILMAN QUINN
FINANCE/ADMINISTRATION	COUNCILMAN EODICE
DISABLED & SENIOR SERVICES	COUNCILMAN MIKOLAJCZYK
BOARD OF EDUCATION	COUNCILWOMAN FLOOD/ COUNCILMAN CARNES
REDEVELOPMENT COMMITTEE	COUNCILMAN EODICE
CULTURAL ARTS & HERITAGE COMMITTEE	COUNCILMAN CARNES

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

Resolution #2-2021

**APPOINTMENT OF STEVE S. GLICKMAN OF THE FIRM RUDERMAN & ROTH, LLC
AS THE BOROUGH LABOR ATTORNEY FOR THE YEAR 2021**

WHEREAS, the Governing Body of the Borough of Middlesex wishes to appoint Steve S. Glickman of the firm Ruderman & Roth, LLC having offices located at 150 Morris Avenue, Suite 303, Springfield, NJ 07081 as the Borough Labor Attorney for the Borough of Middlesex for the period of January 1, 2021 to December 31, 2021 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 of the firm Ruderman & Roth, LLC, having offices located at 150 Morris Avenue, Suite 303, Springfield, NJ 07081 is hereby appointed as the Borough Labor Attorney for the Borough of Middlesex for the period of January 1, 2021 through December 31, 2021 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 January 5, 2021.

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

Resolution #3-2021

APPOINTMENT OF REMINGTON & VERNICK ENGINEERS AS THE BOROUGH ENGINEER FOR THE YEAR 2021

WHEREAS, the Governing Body of the Borough of Middlesex wishes to appoint the firm of Remington & Vernick Engineers, 3 Jacoma Boulevard, Suite 300-400, Old Bridge, NJ 08857 as the Borough Engineer for the Borough of Middlesex for the period of January 1, 2021 to December 31, 2021 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. Remington & Vernick Engineers, having his office located at 3 Jacoma Boulevard, Suite 300-400, Old Bridge, NJ 08857 is hereby appointed as the Borough Engineer for the Borough of Middlesex for the period of January 1, 2021 through December 31, 2021 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 January 5, 2021.

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

Resolution #4-2021

**APPOINTMENT OF SUPLEE, CLOONEY & COMPANY AS THE BOROUGH
AUDITOR FOR THE YEAR 2021**

WHEREAS, the Governing Body of the Borough of Middlesex wishes to appoint the firm of Suplee, Clooney & Company having offices located at 308 East Broad Street, Westfield, NJ 07090 as the Borough Auditor for the Borough of Middlesex for the period of January 1, 2021 to December 31, 2021 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. Suplee, Clooney & Company having offices located at 308 East Broad Street, Westfield, NJ 07090 is hereby appointed as the Borough Auditor for the Borough of Middlesex for the period of January 1, 2021 through December 31, 2021 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 January 5, 2021.

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

Resolution #5-2021

APPOINTMENT OF GLUCKWALRATH LLP AS THE BOND ATTORNEY FOR THE YEAR 2021

WHEREAS, the Governing Body of the Borough of Middlesex wishes to appoint the firm of GluckWalrath LLP, having offices located at 4 Paragon Way, Suite 400, Freehold, NJ 07728 as the Bond Attorney for the Borough of Middlesex for the period of January 1, 2021 to December 31, 2021 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 4 Paragon Way, Suite 400, Freehold, NJ 07728 is hereby appointed as the Bond Attorney for the Borough of Middlesex for the period of January 1, 2021 through December 31, 2021 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 January 5, 2021.

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

Resolution #6-2021

APPOINTMENT OF JFS SERVICES, LLC AS THE C-4 LICENSE OPERATOR FOR THE YEAR 2021

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, 2021 to December 31, 2021 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, 2021 through December 31, 2021 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 January 5, 2021.

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

Resolution #7-2021

**APPOINTMENT OF NAJARIAN ASSOCIATES AS THE ALTERNATE ENGINEER
FOR THE YEAR 2021**

WHEREAS, the Governing Body of the Borough of Middlesex wishes to appoint the firm of Najarian Associates, having offices located at One Industrial Way West, Eatontown, NJ 07724 as the Alternate Engineer for the Borough of Middlesex for the period of January 1, 2021 to December 31, 2021 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 office located at One Industrial Way West, Eatontown, NJ 07724 is hereby appointed as the Alternate Engineer for the Borough of Middlesex for the period of January 1, 2021 through December 31, 2021 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 January 5, 2021.

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

Resolution #8-2021

APPOINTMENT OF RICCIPLANNING AS THE BOROUGH PLANNER FOR THE YEAR 2021

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, 2021 to December 31, 2021 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, 2021 through December 31, 2021 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 January 5, 2021.

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

Resolution #9-2021

**APPOINTMENT OF NAJARIAN ASSOCIATES AS THE ENVIRONMENTAL
ENGINEER FOR THE YEAR 2021**

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, 2021 to December 31, 2021 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, 2021 through December 31, 2021 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 January 5, 2021.

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

Resolution #10-2021

**APPOINTMENT OF VENTURA, MIESOWITZ, KEOUGH & WARNER AS THE
REDEVELOPMENT ATTORNEY FOR THE YEAR 2021**

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, 2021 to December 31, 2021 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, 2021 through December 31, 2021 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 January 5, 2021.

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

Resolution #11-2021

APPOINTMENT OF GLUCKWALRATH, LLP., AS CONFLICT REDEVELOPMENT ATTORNEY FOR THE YEAR 2021

WHEREAS, the Governing Body of the Borough of Middlesex wishes to appoint Chris Walrath of the firm GluckWalrath LLP., 4 Paragon Way, Suite 400, Freehold, NJ 07728 as the Conflict Redevelopment Attorney for the Borough of Middlesex for the period of January 1, 2021 to December 31, 2021 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. Chris Walrath of the firm GluckWalrath LLP., having his office located at 4 Paragon Way, Suite 400, Freehold, NJ 07728 is hereby appointed as the Conflict Redevelopment Attorney for the Borough of Middlesex for the period of January 1, 2021 through December 31, 2021 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 January 5, 2021.

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

Resolution #12-2021

**APPOINTMENT OF MARCO BENUCCI OF THE FIRM WRONKO LOEWEN BENUCCI
AS THE PUBLIC DEFENDER FOR THE YEAR 2021**

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, 2021 to December 31, 2021 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, 2021 through December 31, 2021 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 January 5, 2021.

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

Resolution #13-2021

**APPOINTMENT OF SOCKLER REALTY SERVICES FOR APPRAISAL SERVICES
FOR THE YEAR 2021**

WHEREAS, the Governing Body of the Borough of Middlesex wishes to appoint Sockler Realty Services, 299 Ward Street, Suite C, Hightstown, New Jersey 08520 for Appraisal Services for the Borough of Middlesex for the period of January 1, 2021 to December 31, 2021 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. Sockler Realty Services, 299 Ward Street, Suite C, Hightstown, New Jersey 08520 is hereby appointed for Appraisal Services for the Borough of Middlesex for the period of January 1, 2021 through December 31, 2021 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 January 5, 2021.

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

Resolution #14-2021

**APPOINTMENT OF SAVO & SCHALK GILLESPIE, O'GRODNICK & FISHER, P.A.
AS THE TAX APPEAL ATTORNEY FOR THE YEAR 2021**

WHEREAS, the Governing Body of the Borough of Middlesex wishes to appoint Savo & Schalk Gillespie, O'Grodnick & Fisher P.A., 56 East Main Street, Suite 301, Somerville, New Jersey 08876 as the Tax Appeal Attorney for the Borough of Middlesex for the period of January 1, 2021 to December 31, 2021 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, Suite 301, Somerville, New Jersey 08876 is hereby appointed as the Tax Appeal Attorney for the Borough of Middlesex for the period of January 1, 2021 through December 31, 2021 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 January 5, 2021.

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

Resolution #15-2021

APPOINTMENT OF KING, MOENCH, HIRNIAK & MEHTA, LLP AS THE ENVIRONMENTAL ATTORNEY FOR THE YEAR 2021

WHEREAS, the Governing Body of the Borough of Middlesex wishes to appoint King, Moench, 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, 2021 to December 31, 2021 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, Moench, 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, 2021 through December 31, 2021 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 January 5, 2021.

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

Resolution #16-2021

**APPOINTMENT OF VENTURA, MIESOWITZ, KEOUGH & WARNER AS THE
CONFLICT MUNICIPAL ATTORNEY FOR THE YEAR 2021**

WHEREAS, the Governing Body of the Borough of Middlesex wishes to appoint Ventura, Miesowitz, Keough & Warner, 783 Springfield Avenue, Summit, New Jersey 07901 as the Conflict Municipal Attorney for the Borough of Middlesex for the period of January 1, 2021 to December 31, 2021 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 offices located at 783 Springfield Avenue, Summit, New Jersey 07901 is hereby appointed as the Conflict Municipal Attorney for the Borough of Middlesex for the period of January 1, 2021 to December 31, 2021 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 January 5, 2021.

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

Resolution #17-2021

APPOINTMENT OF CHIRAG D. MEHTA, ESQ. OF THE LAW FIRM KING, MOENCH, HIRNIAK & MEHTA AS THE BOROUGH PROSECUTOR FOR THE YEAR 2021

WHEREAS, the Governing Body of the Borough of Middlesex wishes to appoint Chirag D. Mehta, Esq., of the firm King Moench Hirniak & Mehta, LLP, 51 Gibraltar Drive, Suite 2F, Morris Plains, NJ 07950 as the Borough Prosecutor for the Borough of Middlesex for the period of January 1, 2021 to December 31, 2021 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. Chirag D. Mehta, Esq. of the firm King Moench Hirniak & Mehta, LLP, 51 Gibraltar Drive, Suite 2F, Morris Plainss, NJ 07950 is hereby appointed as the Borough Prosecutor for the Borough of Middlesex for the period of January 1, 2021 to December 31, 2021 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 January 5, 2021.

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

Resolution #18-2021

**APPOINTING ACRISURE AS THE RISK MANAGEMENT CONSULTANT FOR THE
BOROUGH OF MIDDLESEX FOR 2021**

WHEREAS, the Governing Body of the Borough of Middlesex wishes to appoint Acrisure having offices located at 1460 Route 9 North, Suite 310, Woodbridge, NJ 07095 as the Risk Management Consultant for the Borough of Middlesex for the period of January 1, 2021 to December 31, 2021 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. Acrisure, having his office located at 1460 Route 9 North, Suite 310, Woodbridge, NJ 07095 is hereby appointed as the Risk Management Consultant for the Borough of Middlesex for the period of January 1, 2021 through December 31, 2021 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 January 5, 2021.

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

Resolution #19-2021

**APPOINTMENT OF ROBERT D. SPENGLER AS ALTERNATE PUBLIC DEFENDER
FOR THE YEAR 2021**

WHEREAS, the Governing Body of the Borough of Middlesex wishes to appoint Robert D. Spengler, 59 West Union Avenue, P.O. Box 309, Bound Brook, NJ 08805-0309 as the Alternate Public Defender for the Borough of Middlesex for the period of January 1, 2021 to December 31, 2021 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, P.O. Box 309, Bound Brook, NJ 08805-0309 is hereby appointed as the Alternate Public Defender for the Borough of Middlesex for the period of January 1, 2021 through December 31, 2021 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 January 5, 2021.

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

Resolution #20-2021

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.

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 January 5, 2021.

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

Resolution #21-2021

APPROVAL OF OFFICIAL NEWSPAPERS FOR 2021

Be it resolved, by the Mayor and Council of the Borough of Middlesex, New Jersey that the following are designated as "Official Newspapers" for the year 2021:

The Courier News
The Home News Tribune
The Star Ledger

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 January 5, 2021.

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

Resolution #22-2021

APPOINTING MARCIA A. KARROW TO SERVE AS FUND COMMISSIONER TO THE CENTRAL JERSEY JOINT INSURANCE FUND FOR 2021

WHEREAS: Public Law 1983, c.372 (N.J.S.A. 40A:10-36 et seq) permits municipalities to join together to form a joint insurance fund; and

WHEREAS, the Central Jersey Joint Insurance Fund is duly constituted as a Municipal Self-Insurance Fund; and

WHEREAS, the Borough of Middlesex is a member of the Central Jersey Joint Insurance Fund; and

WHEREAS, the NJSA 40A:10-36 et seq as well as the Bylaws of the Central Jersey Joint Insurance Fund provide that "in the manner generally prescribed by law, each member shall appoint one (1) commissioner to the Fund. Each member shall select either a member of its governing body or one of its employees and,

WHEREAS the term of the appointment is either:

1. A commissioner, other than the special commissioner, who is a member of the appointing municipality's governing body shall hold office for two years or for the remainder of his/her term of office as a member of the governing body, whichever shall be less.
2. Commissioners who are employees of the appointing member shall hold office at the pleasure of the Borough and can be removed by the Borough at any time without cause.

NOW THEREFORE BE IT RESOLVED that the Governing Body of the Borough of Middlesex does hereby appoint Marcia A. Karrow to serve as Fund Commissioner to the Central Jersey Joint Insurance Fund.

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 January 5, 2021.

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

Resolution #23-2021

AUTHORIZING THE TREASURER TO REINVEST FUNDS FOR 2021

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 2021.

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 January 5, 2021.

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

Resolution #24-2021

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.

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 January 5, 2021.

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

Resolution #25-2021

APPOINTING THE PACO OFFICER FOR 2021

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 2021.
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 January 5, 2021.

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

Resolution #26-2021

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 2020 and the penalty so fixed shall be six (6%) of the amount of the yearly delinquency.

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 January 5, 2021.

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

Resolution #27-2021

REGULAR MEETING DATES FOR 2021

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 2021:

January 5, 26	July 27
February 9, 23	August 24
March 9, 23	September 14, 28
April 13, 27	October 12, 26
May 11, 25	November 9, 23
June 15, 29	December 21

Regular Meetings commence at 7:00 p.m.

Action may be taken at any meeting above.

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 January 5, 2021.

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

Resolution #28-2021

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.

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 January 5, 2021.

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

Resolution #29-2021

APPROVAL OF LEGAL DEPOSITORIES FOR 2021

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

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 January 5, 2021.

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

Resolution #30-2021

CANCELLING SMALL SEWER BALANCES

WHEREAS, the Governing Body of the Borough of Middlesex, County of Middlesex, finds and declares that N.J.S.A. 40A:5-17.1 empowers authorized municipal employees to process the cancellation of tax refunds and/or delinquencies of less than Ten (\$10.00) Dollars, and

WHEREAS, the Governing Body of the Borough of Middlesex, further finds and declares that the Municipal Tax Collector is qualified to process the cancellation of tax refunds and/or delinquencies of less than Ten (\$10.00) Dollars, and

NOW, THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Middlesex that the Municipal Tax Collector is authorized to process the cancellation of sewer delinquencies of less than ten (\$10.00) Dollars for the 2020 billing year in accordance with N.J.S.A. 40A:5-17.1.

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 January 5, 2021.

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

Resolution #31-2021

APPROVAL FOR REIMBURSEMENT OF THE CLERK'S DEPARTMENT, POLICE DEPARTMENT AND RECREATION DEPARTMENT'S PETTY CASH FUND

The Disbursing Officers be and are hereby authorized to draw a check in the amount of \$100.00 for reimbursement of the Clerk's Petty Cash Fund and \$100.00 for the Police Department, and \$100.00 for the Recreation Department.

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 January 5, 2021.

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

Resolution #32-2021

**APPOINTING THE LOCAL EMERGENCY MANAGEMENT COUNCIL MEMBERS
EFFECTIVE JANUARY 1, 2021 - DECEMBER 31, 2021**

The Governing Body hereby concurs with the Municipal Emergency Management Coordinator's Appointment of the following individuals to the Local Emergency Management Council for a term effective January 1, 2021 - December 31, 2021.

Barbara Benson
Jorge Camacho
Alan Kriney
Juan Pereira
Monique Sasso
Arthur Sullivan

Stephen Bird
James Green
Claudia Palermo
Lee Poandl
Antonio Sasso
Stuart Teitelbaum

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 January 5, 2021.

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

Resolution #33-2021

**APPOINTING THE BOROUGH'S COMMUNITY EMERGENCY RESPONSE TEAM
MEMBERS EFFECTIVE JANUARY 1, 2021 - DECEMBER 31, 2021**

The Governing Body hereby appoints the Borough's Community Emergency Response Team Members effective January 1, 2021 - December 31, 2021.

Katelyn Carmona
Eden Gill
Nicole Giraldo Casca
Anna Hommas
Kara Krivanos
Isabel Martinez
Abegail Nunez
Susan Poandl
Evelyn Swalina
Amanda Warner
Emily Zegarra

Mara Dunsavage
Ethan Gill
Paige Hendricks
James Killeen
Maggie Kyryczenko
Steven Montecinos
Larry Poandl
Maggie Schneider
Michell Vergara
Abigail Wasielewski

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 January 5, 2021.

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

Resolution #34-2021

**APPOINTING JACK COSTA AS MUNICIPAL EMERGENCY MANAGEMENT
COORDINATOR EFFECTIVE JANUARY 1, 2021 - DECEMBER 31, 2023**

The Mayor hereby appoints Jack Costa as the Municipal Emergency Management Coordinator effective January 1, 2021 - December 31, 2023.

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 January 5, 2021.

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

Resolution #35-2021

**APPOINTING THE BOROUGH'S OFFICE OF EMERGENCY MANAGEMENT
AUXILIARY MEMBERS EFFECTIVE JANUARY 1, 2021 - DECEMBER 31, 2021**

The Governing Body hereby appoints Borough's Office of Emergency Management Auxiliary Members effective January 1, 2021 - December 31, 2021.

Kenneth Burd
Jeremiah Carnes
Ronald Franks
Bruce Hagerman
Sean Kaplan
Debra May
Rae Quast

Eileen Camacho
Karen Casale
Linda Gonzalez
James Johansen
Nicholas Lally
Courtney Poandl
Robert Soper

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 January 5, 2021.

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

Resolution #36-2021

APPROVAL OF FIRE DEPARTMENT DRIVERS FOR 2021

The Governing Body hereby approves the following Qualified Fire Department Drivers for the year 2021:

LINCOLN FIRE HOUSE	BEECHWOOD FIRE HOUSE
John Hein (Truck 21 & 25)	Steven Tarbous (Truck E22/TK18)
Brian Mattox (Truck 21 & 25 & Tk18)	Darren Lubetkin (Truck E22/TK18)
Mark Rutledge (Truck 21 & 25)	Brian Chomen (Truck E22/TK18)
Tom Kurtz (Truck 21 & 25 & Tk18)	Eric Chomen (Truck E22/TK18)
Jason Frank (Truck 21 & 25 & Tk18)	Randy Rudnick (Truck E22/TK18)
Shawn Young (Truck 21 & 25 & Tk18)	Jake Wright (Truck E22/TK18)
Colin McKeown (Truck 21 & 25)	Ken Pukas, Jr. (Truck E22/TK18)
Jeff DeMassari (Truck 21)	Dan Knoell (Truck E22/TK18)
Jeff Decker (Truck 25)	James Lukac (Truck E22/TK18)
Brian Forsyth (25 & Tk18)	Ken Bartok (Truck E22/TK18)
Eric Powlison (25 & Tk18)	Stephen Bird (Truck E22/TK18)
Dave Bird (Truck 25)	Nick Lally (Truck E22/TK18)
Nick Lally (Truck 25)	
Ken Bartok (Truck 25)	PIERCE FIRE HOUSE
Stephen Bird (Truck 25)	Chad Heulitt (Truck E23/TK18)
George Schroeder (Truck 25)	Dave Bird (Truck E23/TK18)
Cody Tindle (Truck 25)	Nick Lally (Truck E23/TK18)
Carlos Lopez (25 & Tk18)	Stephen Bird (Truck E23/TK18)
Joe Eckert (25 & Tk18)	Ken Bartok (Truck E23/TK18)
Joe McCauley (25 & Tk18)	George Schroeder (Truck E23/TK18)
Joe Buro (25 & Tk18)	Bill Winkleman (Truck E23/TK18)
	Jack Costa (Truck E23/TK18)
PARKER FIRE HOUSE	Sean Kaplan (Truck E23/TK18)
Bob Poltorak (Truck 24)	
Andy Castaldo, Jr. (Truck 24 & 18)	PARKER FIRE HOUSE
Ryan Zittel (Truck 24 & 18)	Roxanne Radi (Truck 18)
Jake Kyryczenko (Truck 24 & 18)	Diamante Stewart (Truck 18)
Bob Soper (Truck 24 & 18)	Matt Gould (Truck 18)
Rob Pollara (Truck 24 & 18)	Rob Imbriaco (Truck 18)
Nick Goldman (Truck 24 & 18)	Mike Macher (Truck 18)
Jeff Meyer (Truck 24 & 18)	Rich Tarbous (Truck 18)
John Pazar (Truck 24 & 18)	Robert (Chip) Frisch (Truck 18)
Kevin Mott (Truck 24 & 18)	Andrew Pollara (Truck 18)
Al Kriney (Truck 24 & 18)	Bryan Oliver (Truck 18)

FIRE POLICE	
Jack Costa (FP1, FP2, FP3)	
Randy Rudnick (FP1, FP2, FP3)	
Lee Poandl (FP1, FP2, FP3)	
Mike Macher (FP1, FP2, FP3)	
Jim Green (FP1, FP2, FP3)	
Barbara Benson (FP1, FP2, FP3)	

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 January 5, 2021.

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

Resolution #37-2021

**AUTHORIZING THE MAYOR TO SIGN THE AGREEMENT BETWEEN GOVPILOT
AND THE BOROUGH EFFECTIVE JANUARY 1, 2021 THROUGH DECEMBER 31,
2021**

WHEREAS, the Mayor is hereby authorized to sign the Agreement between GovPilot and the Borough of Middlesex which will provide the Borough with internal municipal data management and external public GIS map and e-commerce capabilities from January 1, 2021 through December 31, 2021.

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 January 5, 2021.

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

Resolution #38-2021

APPROVAL OF THE TEMPORARY BUDGET FOR 2021

“A RESOLUTION TO PROVIDE FOR A TEMPORARY BUDGET FOR PAYMENT OF CLAIMS UNTIL THE ADOPTION OF THE 2021 BUDGET

A Temporary Budget in the amount of \$ 8,416,290.92 to provide for the payment of claims and salaries including debt service payments between the first day of January 2021 and the adoption of the 2021 budget to be set up as follows:

GENERAL GOVERNMENT OPERATIONS:

Mayor & Council

Salary & Wage	\$3,000.00
Other Expenses	\$3,500.00

Administrator

Salary & Wage	\$30,000.00
Other Expenses	\$2,000.00

Purchasing Agent

Other Expenses	\$1,000.00
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Municipal Clerk

Salary & Wage	\$40,000.00
Other Expenses	\$5,000.00

Rescue Squad Rental

	\$2,400.00
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Printing & Advertising

	\$5,000.00
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Postage

	\$10,000.00
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Assessment of Taxes

Salary & Wage	\$7,000.00
Other Expenses	\$2,000.00

Collection of Taxes

Salary & Wage	\$18,000.00
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	\$100,000.00
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Land Use Board

Salary & Wage	\$2,500.00
Other Expenses	\$10,000.00

Code Enforcement

Salary & Wage	\$15,000.00
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	\$90,000.00
Temporary Disability	\$10,000.00
Long Term Disability	\$7,500.00
Other Insurances	\$135,000.00

PUBLIC SAFETY:

Fire Department

Other Expenses	\$40,000.00
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Police Department

Salary & Wage	\$950,000.00
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Other Expenses	\$50,000.00
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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	\$250,000.00
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Other Expenses	\$40,000.00
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Sewer Systems

Salary & Wage	\$10,000.00
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Other Expenses	\$12,000.00
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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	\$100,000.00
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Other Expenses	\$30,000.00
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Board of Recreation

Salary & Wage	\$25,000.00
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Other Expenses	\$6,000.00
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Senior Citizen Bus Transportation

Salary & Wage	\$3,000.00
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Other Expenses	\$2,000.00
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Senior Coordinator

Salary & Wage	\$15,000.00
Other Expenses	\$4,000.00

Title III Clerk

\$4,000.00

Medical Transportation

\$2,000.00

Senior Nutrition

\$2,000.00

Uniform Construction Code

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

Utilities

Gasoline	\$50,000.00
Fuel Oil	\$40,000.00
Electricity	\$50,000.00
Telephone	\$15,000.00
Natural Gas	\$10,000.00
Street Lighting	\$50,000.00
Fire Hydrants	\$60,000.00
Water	\$10,000.00

Municipal Court

Salary & Wage	\$50,000.00
Other Expenses	\$6,000.00

Celebration of Public Events

\$750.00

County Curbside Recycling

\$65,000.00

Multi Family Solid Waste

\$35,000.00

Animal Control

\$7,000.00

STATUTORY EXPENDITURES:

PERS	\$447,136.00
DCRP CoMatch	\$5,000.00
PFRS	\$1,112,286.00
Social Security	\$80,000.00
Pension - Fireman's Widow (NJSA 43:12-28.1)	\$5,000.00

TOTAL**\$5,491,222.00**

26.25% of the 2020 General Appropriation in
the Budget = \$5,492,857.54

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	\$1,046,472.00
Bond Interest	\$205,075.00
Green Acres Loan	\$12,996.29
Infrastructure Principal & Interest	\$95,747.36
Fire Truck Loan	\$148,014.27
MCIA Loan - Multi Purpose	\$230,600.00

TOTAL **\$8,336,290.92**

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 2020 Swimming Pool Utility
Appropriation = \$106,319.85

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 January 5, 2021.

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

Resolution #39-2021

ENDORISING THE "BUY LOCAL POLICY" TO SUPPORT THE BUSINESS AND PROFESSIONAL COMMUNITY IN MIDDLESEX BOROUGH

WHEREAS, there are numerous businesses within Middlesex Borough that provide materials and services that are needed and contracted for by various boards, commissions, committees, and departments of the Borough of Middlesex; and

WHEREAS, the Governing Body of Middlesex Borough believes that they should fully support the business and professional community, located in Middlesex Borough, that supply quality materials and services to the residents of Middlesex Borough; and

WHEREAS, these businesses and professionals, located in Middlesex Borough, pay taxes, create jobs, and significantly contribute to and enhance the quality of life for the Middlesex Borough residents.

NOW, THEREFORE BE IT RESOLVED, by the Governing Body of Middlesex that it restate and endorse the established "Buy Local Policy", and

That all departments, boards, commissions and committees be directed, whenever economically feasible and consistent with existing laws and our Borough financial policies, to purchase materials and services from business and professionals located in Middlesex Borough; and

BE IT FURTHER RESOLVED that the Governing Body of Middlesex Borough directs the Borough Clerk to send a copy of this resolution to all individuals responsible for making or approving Borough purchases or retaining services, including department heads and chairpersons of the various boards, commissions and committees.

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 January 5, 2021.