Borough of Middlesex

Mayor and Council Regular Meeting

~ Agenda ~

1200 Mountain Ave
Middlesex, NJ

Kathleen Anello
732-356-7400 x236
www.middlesexboro-nj.gov

Tuesday, June 26, 2018 **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 Ron DiMura	☐	☐	☐	
Council Member Kevin Dotey	☐	☐	☐	
Council Member Dan Parenti	☐	☐	☐	
Council Member Sean Kaplan	☐	☐	☐	
Council Member John Madden	☐	☐	☐	
Council President Robert Schueler	☐	☐	☐	
Council Member Jack Mikolajczyk	☐	☐	☐	
Administrator Brandon Goldberg	☐	☐	☐	
Attorney Aravind Aithal	☐	☐	☐	

4. **PRESENTATIONS**
    1. Recognizing the 2018 Baseball - Group 1 State Champions & the 2018 Girls Track & Field Central Jersey Group 1 State Champions
    2. Recognizing the Retirement of Sheila Fuhrmann
5. **APPOINTMENTS**
6. **PROCLAMATIONS**
7. **ORDINANCE(S) FOR INTRODUCTION**
8. **ORDINANCE(S) FOR PUBLIC HEARING AND FINAL ADOPTION**
    1. **Ordinance 1943-18** AN ORDINANCE AMENDING THE CODE OF THE BOROUGH OF MIDDLESEX, COUNTY OF MIDDLESEX, NEW JERSEY, CHAPTER 158, CERTIFICATES, RESALE/LEASED
    2. **Ordinance 1944-18** AN ORDINANCE AMENDING THE CODE OF THE BOROUGH OF MIDDLESEX, COUNTY OF MIDDLESEX, NEW JERSEY, CHAPTER 420, ZONING

3. **Ordinance 1945-18** AN ORDINANCE FIXING AND DETERMINING THE SALARY RANGE OF CERTAIN OFFICERS AND EMPLOYEES OF THE BOROUGH OF MIDDLESEX

9. ADOPTION OF MINUTES

1. Approval of the June 12, 2018 Regular & Executive Meeting Minutes

10. MAYOR'S REPORT

11. REPORTS - STANDING COMMITTEES

1. Finance/Taxation/Real Estate/Insurance/Public Utilities
2. Fire/OEM/Rescue Squad
    1. Approval of the April & May, 2018 Fire Chief Report
    2. OEM/CERT Meeting Update
3. Recreation/Recreation Fields/Swim Pool/Community Celebrations
4. Public Works/Buildings & Grounds/Recycling
    1. Approval of the DPW Report
5. Police/Legal/Code Enforcement & Zoning/Shade Tree/Construction/Municipal Court
    1. Approval of the May, 2018 Police Department Report
6. Administration/Department of Senior Services/Legislation/Licensing

12. 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.

13. 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 158-2018** Hiring Summer Playground Staff for Happy Camper's Program Effective July 2, 2018 - August 10, 2018

2. **Resolution 159-2018** Resolution of the Borough Council of the Borough of Middlesex Acknowledging the Change in Status for Certain Properties under the Senior Citizen/Disabled Person Tax Deductions

3. **Resolution 160-2018** A Resolution Authorizing Reimbursement of Medicare Premiums for Certain Eligible Pensioners Under Chapter III, Public Law 1973, NJ Health Benefits Plans

4. **Resolution 161-2018** Accepting the Retirement of Sheila Fuhrmann, Director of Senior & Disabled Services effective July 1, 2018

5. **Resolution 162-2018** Emergency Resolution in the Amount of $150,000 for Winter Storm Oliver Clean Up

6. **Resolution 163-2018** Awarding the Bid for the Mountain View Park Phase 1-A Improvement Project to Reivax Contracting Corp. in the Amount of $1,403,277.00

7. **Resolution 164-2018** The Borough Council Authorizes the Planning Board to Undertake a Preliminary Investigation to Determine whether the Area on Schedule A Attached in this Resolution is an Area in Need of Redevelopment

8. **Resolution 167-2018** Hiring Sheila Sullivan as a Substitute Senior Driver for the Office of Aging

14. 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 165-2018** Pay All Claims

2. **Resolution 166-2018** Executive Session

15. AGENDA WORKSHOP ITEM

16. 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.

17. EXECUTIVE SESSION

1. Potential Candidate - Senior & Disabled Services Position

2. DPW - Hiring PT Employees/Advancing FT Employees/Disability Employee

18. ADJOURNMENT

1. The next Special Meeting will be July 17, 2018

ORDINANCE #1943-18

AN ORDINANCE AMENDING THE CODE OF THE BOROUGH OF MIDDLESEX, COUNTY OF MIDDLESEX, NEW JERSEY, CHAPTER 158, CERTIFICATES, RESALE/LEASED

WHEREAS, pursuant to N.J.S.A. 40:48-1, the governing body of a municipality may make, amend, repeal, and enforce ordinances to manage regulate and control the finances and property of the municipality; and

NOW, THEREFORE, BE IT ORDAINED by the Governing Body of the Borough of Middlesex, County of Middlesex, State of New Jersey as follows:

SECTION ONE. The Code of the Borough of Middlesex, Middlesex County, New Jersey is hereby amended to the following:

Article I Resale or Leased Certificates for Residential Uses

158-1 Certificate required for transfer of ownership of property.

Each time that there is a transfer of ownership of property located within the Borough of Middlesex or a change of use or a change of occupancy, a purchaser of said property must obtain from the Construction Office of the Borough of Middlesex a Resale/Leased Certificate certifying that the property may be continued to be used as it is currently being used.

158-2 Fee.

The fee for a residential Resale/Leased Certificate shall be $100 in the event that only one inspection is required of the designated official inspector(s) but in the event that the inspector is required to make more than one inspection of the premises before issuing a Resale/Leased Certificate, there shall be an additional charge of $50 per each inspection of the premises made by the official inspector after the initial inspection.

158-3 Inspection of premises.

Before a residential Resale/Leased Certificate shall be issued, the official inspector shall make a visual inspection of the premises to ensure that no life safety violations are present at the time of the inspection.

158-4 Application for and issuance of certificate.

Applications for a residential Resale/Leased Certificate shall be submitted to the Construction Office of the Borough of Middlesex, and, once the inspection has been completed, the Certificate shall be issued or denied.

158-4.1 Information required for emergencies; notification of changes.

All applications for a residential Resale/Leased Certificate shall contain the name, address and phone number of the person to contact in case of an emergency, and said person must be available and able to act in an emergency. A copy of this information shall be filed in the office of the Chief of Police of the Borough of Middlesex. The new owner/lessee shall be responsible for notifying the Chief of Police any time there is a change in any emergency information required by this Article during the term of his ownership or tenancy.

158-5 Failure to obtain certificate; fine.

In the event that the current owner or purchaser of property in the Borough of Middlesex fails to obtain a residential Resale or Leased Certificate, the current owner or purchaser shall be subject to a fine $500 per day for each day that the violation continues.

Article II. Leased Certificates for Non-Residential Uses

158-6 Certificate required for change of tenant in commercial, industrial and business property.

Each time there is a change of tenant in any commercial, industrial or business property, or unit therein, leased within the Borough of Middlesex, each new lessee of such property or unit must obtain from the Zoning Office of the Borough of Middlesex a non-residential Leased Certificate certifying that the intended use is a permitted use in the zone in which the property is located. Applications for a non-residential Leased Certificate for change of tenant in commercial, industrial and business property shall be submitted to the Construction Office of the Borough of Middlesex, and, once the completed application has been received and the required inspection completed, the non-residential Leased Certificate shall be issued or denied.

158-7 Fee.

The fees for a non-residential Leased Certificate shall be $250.

158-8 Inspection of premises.

Before a non-residential Leased Certificate shall be issued, the designated official inspector(s) shall make an inspection of the premises to determine whether the Certificate may or may not be issued.

158-9 Affidavit of intended use of property; description of operation to be conducted.

Applications for a non-residential Leased Certificate shall be submitted to the Construction Office of the Borough of Middlesex, and, once the application has been deemed complete, the Certificate indicating whether the present use may or may not be continued shall be issued. All applications for a non-residential Leased Certificate shall contain an affidavit from the applicant as to the intended use of the property or unit and a detailed description of the intended operation to be conducted therein.

158-10 Information required for emergencies; notification of changes.

All applications for a non-residential Leased Certificate shall contain the name, address and phone number of the person to contact in case of an emergency, and said person must be available and able to act in an emergency. A copy of this information shall be filed in the office of the Chief of Police of the Borough of Middlesex. The lessee shall be responsible for notifying the Chief of Police any time there is a change in any emergency information required by this article during the term of his tenancy.

158-11 Application for and issuance of certificate.

Applications for a non-residential Leased Certificate shall be submitted to the Construction Office of the Borough of Middlesex, and, once the inspection has been completed, Leased Certificate shall be issued or denied.

158-12 Failure to obtain certificate; fine.

In the event that a new lessee of any commercial, industrial or business property in the Borough of Middlesex fails to obtain a non-residential Leased Certificate, the lessee or property owner

shall be subject to a fine of $500 and shall cease all business activities in the leased property until such time as a non-residential Leased Certificate is obtained.

Article III. Change of Title

158-13 Certificate Required for Residential Change of Title.

Immediately upon any change in ownership of any residential property within the Borough of Middlesex, the purchaser of said property must obtain from the Construction Office of the Borough of Middlesex, prior to occupancy, a Change of Title Certificate. Said property may not be occupied until it is fully compliance of all applicable Codes and Ordinances.

158-14 Fees

The fee for a residential Change of Title shall be $100.

158-15 Inspection of Premises

Before a Change of Title Certificate shall be issued, the designated official inspector(s) shall make an inspection of the premises to verify the existing conditions before the purchase of the property. Notwithstanding the issuance of a Change of Title Certificate, any new purchaser that intends to occupy said property must obtain all necessary approvals as well as compliance with section 158-1.

158-16 Application and issuance of Certificate

Applications for a Change of Title Certificate shall be submitted to the Construction Office of the Borough of Middlesex, and, once the inspection has been completed, a Certificate shall be issued or denied.

158-17 Failure to obtain certificate; fine.

In the event that a new buyer of any residential property in the Borough of Middlesex fails to obtain a Change of Title Certificate prior to purchase, the buyer shall be subject to a fine of $500.

158-18 Certificate Required for Non-Residential Change of Title.

Each time there is a change in ownership of any non-residential property within the Borough of Middlesex which does not require any change of tenancy or occupancy or is not to be occupied until Zoning approval is obtained, a purchaser of said property must obtain from the Construction Office of the Borough of Middlesex a Change of Title certificate.

158-19 Fees

The fee for a non-residential Change of Title shall be $250.

158-20 Application and issuance of Certificate

Applications for a non-residential Change of Title Certificate shall be submitted to the Construction Office of the Borough of Middlesex, and, once the inspection has been completed, a Certificate shall be issued or denied. If a Change of Title Certificate is issued, any new business prior to occupying said property must obtain all necessary Zoning approvals as well as comply with section 158-6.

158-22. Failure to obtain certificate; fine.

In the event that a new buyer of any non-residential property in the Borough of Middlesex fails to obtain a Change of Title certificate, the buyer shall be subject to a fine of $500 and shall cease all business activities in the leased property until such time as a Change of Title Certificate is obtained.

158-23 Enforcement.

Provisions of this chapter shall be enforced by the Borough Zoning Officer, Construction Official, Code Enforcement Officer or designee.

SECTION TWO. All ordinances or parts of ordinances in conflict or inconsistent with any part of this Ordinance are hereby repealed to the extent that they are in such conflict or inconsistent.

SECTION THREE. This Ordinance may be renumbered for codification purposes.

SECTION FOUR. In the event that any section, part or provision of this Ordinance shall be held to be unenforceable or invalid by any court, such holding shall not affect the validity of this Ordinance as a whole, or any part thereof, other than the part so held unenforceable or invalid.

SECTION FIVE. This Ordinance shall take effect 20 days after passage and publication as provided by 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 June 26, 2018.

INTRODUCED: June 12, 2018

DATE OF PUBLICATION:
OF INTRODUCTION June 15, 2018

ORDINANCE #1944-18

AN ORDINANCE AMENDING THE CODE OF THE BOROUGH OF MIDDLESEX, COUNTY OF MIDDLESEX, NEW JERSEY, CHAPTER 420, ZONING

WHEREAS, pursuant to N.J.S.A. 40:48-1, the governing body of a municipality may make, amend, repeal, and enforce ordinances to manage regulate and control the finances and property of the municipality; and

NOW, THEREFORE, BE IT ORDAINED by the Governing Body of the Borough of Middlesex, County of Middlesex, State of New Jersey as follows:

SECTION ONE. The Code of the Borough of Middlesex, Middlesex County, New Jersey is hereby amended to the following:

420-64. Approvals and permits required.

It shall be unlawful for any person, corporation, entity or agent, whether on behalf of itself or others, to construct, relocate, renovate or alter a structure or land without first applying for required approvals and permits.

A. An Application for Zoning Approval along with all required documents, together with a fee of $50 shall be submitted to the Construction Office at the time of submittal of the Construction Application(s). Construction Permit(s) shall be not be issued until a Zoning Permit is first obtained.

B. It shall be unlawful for an owner and/or tenant to use, occupy or permit the use or occupancy of any building or premises or any part thereof hereafter created, located, erected, changed, converted or enlarged, until the Zoning Officer has issued a Certificate of Approval for that premises certifying that the structure or use complies with the provisions of this Chapter as well as with the conditions of any approval granted by the Board. A new certificate of occupancy shall be required for every change in occupancy as outlined in Chapter 158.

420-66 is removed in its entirety.

SECTION TWO. All ordinances or parts of ordinances in conflict or inconsistent with any part of this Ordinance are hereby repealed to the extent that they are in such conflict or inconsistent.

SECTION THREE. This Ordinance may be renumbered for codification purposes.

SECTION FOUR. In the event that any section, part or provision of this Ordinance shall be held to be unenforceable or invalid by any court, such holding shall not affect the validity of this Ordinance as a whole, or any part thereof, other than the part so held unenforceable or invalid.

SECTION FIVE. This Ordinance shall take effect 20 days after passage and publication as provided by 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 June 26, 2018.

INTRODUCED: June 12, 2018

DATE OF PUBLICATION:
OF INTRODUCTION June 15, 2018

ORDINANCE #1945-18

AN ORDINANCE FIXING AND DETERMINING THE SALARY RANGE OF CERTAIN OFFICERS AND EMPLOYEES OF THE BOROUGH OF MIDDLESEX

TITLE	SALARY	RANGE
Full Time Employees		
Chief of Police	130,000	165,000
Borough Administrator	95,000	130,000
Borough Clerk	70,000	95,000
Deputy Borough Clerk/Deputy Registrar	47,000	65,000
Tax Collector	50,000	70,000
DPW Superintendent	90,000	115,000
DPW Assistant Superintendent	80,000	95,000
Director - Office on Aging	50,000	75,000
Treasurer	48,000	60,000
IT Supervisor	70,000	90,000
Recreation Director	55,000	70,000
Court Administrator	55,000	68,000
Administrative Clerk/Purchasing Agent	40,000	55,000
Part Time Employees		
Assistant Recreation Director	11,000	14,000
Recreation Commission Secretary	1,100	1,500
Tax Assessor	15,000	30,000
Code Enforcer/Zoning Official/Construction Office Manager	25,000	65,000
Construction Official	32,000	38,000
Electrical Sub-Code Official	11,500	17,000
Building Sub-Code Official	22,000	28,000
Resale Certificate Inspector	2,500	7,500
Plumbing Sub-Code Official	10,000	25,000
Fire Sub-Code Official	10,000	15,000
Planning/Zoning Clerk (per meeting)	175	250
Shade Tree Secretary	2,350	3,000
Juvenile Conference Committee Secretary	1,500	2,500
Municipal Magistrate	33,000	40,000
Prosecutor	24,000	28,000

Alternate Registrar	250	250
Swim Pool Secretary	7,500	10,000
Hourly Employees	**Per Hour**	**Per Hour**
Administrative Clerk	12.00	16.00
Construction Clerk	12.00	16.00
Court Clerk	15.00	18.00
Finance Clerk	15.00	18.00
DPW Laborer	12.00	16.00
Meals on Wheels Driver	12.00	20.00
Medical Transportation Driver	12.00	20.00
Senior Transportation Driver	12.00	20.00
Pre-School Program Coordinator	12.00	20.00
Pre-School Program Instructor	10.00	15.00
Playground Coordinator (Seasonal)	12.00	20.00
Playground Site Supervisor (Seasonal)	10.00	16.00
Playground Counselor (Seasonal)	7.25	14.00
Police Matrons	15.00	20.00
Crossing Guards	13.50	20.00
Construction Inspectors	12.00	16.00

SECTION 2

Rates of Compensation established above shall serve as a guide in employment and subsequent changes in rate of employees hired after passage of this ordinance.

SECTION 3

All ordinances or parts of ordinances inconsistent with the provisions of this ordinance are and the same are hereby repealed.

SECTION 4

This Ordinance shall take effect upon its final passage, approval and publication according to 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 June 26, 2018.

INTRODUCED: June 12, 2018

DATE OF PUBLICATION:
OF INTRODUCTION June 15, 2018

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

Resolution #158-2018

HIRING SUMMER PLAYGROUND STAFF FOR HAPPY CAMPER'S PROGRAM EFFECTIVE JULY 2, 2018 - AUGUST 10, 2018

The Governing Body hereby approves the hiring of the 2018 Summer Playground Staff listed below and the 2018 Happy Camper Substitutes and agrees to pay these employees the hourly rate indicated. The Summer Program is effective from July 2, 2018 - August 10, 2018.

Bennett, Kristin	120 Greene Ave	10.50
Buckley, Brendan	89 Louis Ave	8.75
Buckley, Haley	89 Louis Ave	9.70
Chismar, Chris	8 Pierrepont Ave	16.89
Cresitello, Michael	206 Fariview Ave	9.70
Devine, Mallory	4 Rutgers Lane	8.75
Devine, Natalie	4 Rutgers Lane	9.24
DiNizo, Nick	7 Pearl Place	8.75
Dotey, Ashley	337 Melrose Ave	8.75
Eustace, Will	21 Shearn Dr	10.02
Gomez, Erin	1075 Sherman Ave	10.25
Lester, Stewart	529 Hancock St	9.24
Maioriello, Sara	521 Lorraine Ave	9.24
May, Jarrett	331 Second St.	9.24
McCrone, Bridget	202 Chestnut St	9.24
Moore, Alexa	2 Logan Way	8.75
Penrose, Katie	299 Lincoln Blvd	10.02
Pettit, Audrey	512 Giles Ave	9.24
Smyth, Noah	133 Grant Ave	9.24
Tackach, Kristie	149 Benart Place	9.70
Zayle, Jackie	112 Thompson Ave	8.80
Zayle, Becka	112 Thompson Ave	8.80

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 June 26, 2018.

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

Resolution #159-2018

RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF MIDDLESEX ACKNOWLEDGING THE CHANGE IN STATUS FOR CERTAIN PROPERTIES UNDER THE SENIOR CITIZEN/DISABLED PERSON TAX DEDUCTIONS

WHEREAS, certain Senior Citizens/ Disabled Persons deductions remained on certain properties on or before October 1, 2017, and

WHEREAS, said properties were sold or owner died prior to December 31, 2017;

WHEREAS the State Division of Taxation performed an audit on April 19th, 2018;

WHEREAS, the Tax Collector has disallowed the following Senior Citizen/ Disabled Person deductions for the years 2014, 2015, 2016 and 2017 year totaling $3197.27.

Name	Block	Lot	Amount	Reason	Year
Facciponti, Charles	3	18	299.32	Proration, Senior & Veteran Deduction Not Removed	2016
Facciponti, Charles	3	18	299.32	Senior & Veteran Deduction Not Removed	2017
Cortese, Michael & Mary	4.01	1	250.00	Over Income	2014
Cortese, Michael & Mary	4.01	1	250.00	Over Income	2015
Chubrick, Eleanor	39	27	115.07	Sale date 7/16/15	2015
Clausen, John	60	6	250.00	Over Income	2015
Newton, Gary J & Diane K G	106	20	237.67	Sale date 1/18/18	2017
Radley, Neil, Douglass &	159	19	28.77	Sale date 11/15/19	2015

Robin, Elaine					
Radley, Neil, Douglass & Robin, Elaine	159	19	500.00	Senior & Veteran Deduction Not Removed	2016
Serra, Debbie	187	25	250.00	Over Income	2014
Serra, Debbie	187	25	250.00	Over Income	2015
Defrancesco, Mei Chaun T	262	1.01/C004A	217.12	Sale date 2/17/15	2015
Vietri, Bridget & Anthony	329	2	250.00	Over Income	2014

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 June 26, 2018.

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

Resolution #160-2018

A RESOLUTION AUTHORIZING REIMBURSEMENT OF MEDICARE PREMIUMS FOR CERTAIN ELIGIBLE PENSIONERS UNDER CHAPTER III, PUBLIC LAW 1973, NJ HEALTH BENEFITS PLANS

WHEREAS, Chapter III of Public Laws 1973, which provided for reimbursement of Medicare premiums of certain eligible pensioners was adopted by the Mayor and Council by resolution on April 9, 1974; and

WHEREAS, certain retired employees of the Borough have applied for reimbursement.

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 checks, charged against Insurance (1) Group Insurance for Employees from the period January through June 2018, as follows:

James L Benson 445 Harris Ave Middlesex, NJ 08846	$630.00	Patricia A Benson 445 Harris Ave Middlesex, NJ 08846	$648.00
Archie J Blood Jr 54 Lincoln Ave Barnegat, NJ 08005	$578.40	Margie L Blood 54 Lincoln Ave Barnegat, NJ 08005	$629.40
Anthony Cole 246 Oak Dr Middlesex, NJ 08846	$804.00	Susan Cole 246 Oak Dr Middlesex, NJ 08846	$798.00
Dorothy Coren 20 Mead Ave Middlesex, NJ 08846	$663.00	Joseph Coren 20 Mead Ave Middlesex, NJ 08846	$1,069.80
John Giuliano 339 Second St Middlesex, NJ 08846	$578.40	John A Haverstick 771 County Rt 16 Mexico, NY 13114-3193	$804.00
Judith Lynch 359 Market St	$730.80	Thomas Lynch 359 Market St	$629.40

Middlesex, NJ 08846		Middlesex, NJ 08846	
Charlie Nash 213 Melrose Ave Middlesex, NJ 08846	$696.00	Jerome Nowak 1886 East Fir Ave, Apt 104 Fresno, CA 93720	$578.40
Arthur Roberts 305 Harris Ave Middlesex, NJ 08846	$578.40	Erica Schaefer 58 Joe-Ent Rd Flemington, NJ 08822	$629.40
Jerry Schaefer 58 Joe-Ent Rd Flemington, NJ 08822	$629.40	Charles Sebastian 512 Clinton Ave Middlesex, NJ 08846	$768.00
Lorraine Smith 5602 Gold Ct New Bern, NC 28560-9747	$578.40	Earl S Thompson 6525 41 Ave North St Petersburg, FL 33709-4907	$624.00
Karen Thompson 6525 41 Ave North St Petersburg, FL 33709-4907	$624.00	James Tolomeo 841 West Second St Middlesex, NJ 08846	$629.40
Rita Wahler 16 Fitzsimmons Ave Middlesex, NJ 08846	$599.40	Roger Wahler 16 Fitzsimmons Ave Middlesex, NJ 08846	$629.40

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 June 26, 2018.

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

Resolution #161-2018

ACCEPTING THE RETIREMENT OF SHEILA FUHRMANN, DIRECTOR OF SENIOR & DISABLED SERVICES EFFECTIVE JULY 1, 2018

The Mayor and Council hereby accept Sheila Fuhrmann's retirement effective July 1, 2018 and agree to reimburse her the amount of $17,876.25 for the following benefits.

25 Unused 2018 Vacation Days	$ 5,958.75
50 Unused Accumulated Sick Days	$ 11,917.50
TOTAL	$ 17,876.25

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 June 26, 2018.

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

Resolution #162-2018

EMERGENCY RESOLUTION IN THE AMOUNT OF $150,000 FOR WINTER STORM OLIVER CLEAN UP

WHEREAS, an emergency has arisen with respect to BRUSH CLEAN UP DUE TO WINTER STORM OLIVER and, no adequate provision was made in the 2018 budget for the aforesaid purpose, and NJS 40A:4-46 provides for the creation on an emergency appropriation for the purpose mentioned above, and

WHEREAS, the total amount of the emergency appropriations created, including the appropriation to be created by this resolution is $150,000 and three (3) percent of the total operating appropriations in the budget for 2017 is $482,902 and

WHEREAS, the foregoing appropriation together with prior appropriations does not exceed three (3) percent of the total operating appropriations (including utility operation appropriations) in the budget for 2017,

NOW, THEREFORE, BE IT RESOLVED, (by not less than 2/3 of all governing body members affirmatively concurring) that in accordance with NJS 40A:4-48:

1. An emergency appropriation is hereby made for SALARIES AND WAGES AND OTHER EXPENSES in the amount of $150,000
2. That said emergency appropriation shall be provided for in full in the 2019 budget, and is requested to be excluded from CAPS, pursuant to NJS 40A:4-53.3c(1)
3. That two (2) certified copies of this resolution be filed with the Director of the Division of Local Government Services

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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 June 26, 2018.

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

Resolution #163-2018

AWARDING THE BID FOR THE MOUNTAIN VIEW PARK PHASE 1-A IMPROVEMENT PROJECT TO REIVAX CONTRACTING CORP. IN THE AMOUNT OF $1,403,277.00

WHEREAS, one bid was received on May 16, 2018, for the Mountain View Park Phase 1-A Improvement Project; and

WHEREAS, the bid was received by Reivax Contracting Corp., Newark New Jersey. The base bid received was $1,280,265, the Alternate A Bid was $123,012.00 and the total bid was $1,403,277.00.

WHEREAS, the Borough Engineer, Remington & Vernick Engineers, recommends awarding the bid to Reivax Contracting Corp. in the total bid amount of $1,403,277.00 contingent upon the Borough Attorney's review and availability of funds for this project.

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

1. At the recommendation of the Borough Engineer, the Mayor and governing body hereby awards the bid for the Mountain View Park Phase 1-A Improvement Project to Reivax Contracting Corp. in the amount of $1,403,277.00 contingent upon the Borough Attorney's review and availability of funds for this project.

NOW FURTHER BE IT RESOLVED, that the Treasurer hereby certifies funds for this project will be available in the 2018 Capital Budget.

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 June 26, 2018.

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

Resolution #164-2018

THE BOROUGH COUNCIL AUTHORIZES THE PLANNING BOARD TO UNDERTAKE A PRELIMINARY INVESTIGATION TO DETERMINE WHETHER THE AREA ON SCHEDULE A ATTACHED IN THIS RESOLUTION IS AN AREA IN NEED OF REDEVELOPMENT

WHEREAS, the Redevelopment Law sets forth the procedures for the Borough to declare an area in need of redevelopment, along with the development and effectuation of a redevelopment plan; and

WHEREAS, pursuant to the required redevelopment procedures, specifically set forth in N.J.S.A. 40A:12A-6, no area of a municipality shall be determined a redevelopment area unless the governing body of the municipality shall, by resolution, authorize the Planning Board to undertake a preliminary investigation to determine whether a proposed area is a redevelopment area meeting the criteria set forth in N.J.S.A. 40A:12A-5; and

WHEREAS, New Jersey Legislature adopted, and the Governor signed P.L. 2013, Chapter 159, which amended the Redevelopment Law, including the procedural requirements of N.J.S.A. 40A:12A-5 and N.J.S.A. 40A:12A-6; and

WHEREAS, pursuant to P.L. 2013, Chapter 159, "[t]he resolution authorizing the planning board to undertake a preliminary investigation shall state whether the redevelopment area determination shall authorize the municipality to use all those powers provided by the Legislature for use in a redevelopment area other than the use of eminent domain (hereinafter referred to as a 'Non-Condemnation Redevelopment Area') or whether the redevelopment area determination shall authorize the municipality to use all those powers provided by the Legislature for use in a redevelopment area, including the power of eminent domain (hereinafter referred to as a 'Condemnation Redevelopment Area'); and

WHEREAS, the Borough Council finds it to be in the best interest of the Borough and its residents to authorize the Borough's Planning Board to undertake such preliminary investigation of the Properties identified on Schedule A attached hereto and made a part hereof, and as shown on the Map attached hereto and made a part hereof as Schedule B, as a Non-Condemnation Redevelopment Area.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Middlesex, in the County of Middlesex, and State of New Jersey, that the Planning Board is hereby authorized to undertake a preliminary investigation, utilizing Paul Ricci of Ricci Planning, pursuant to the notice, hearing and other requirements of the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1, *et seq.*, as amended, in order to recommend to the Borough Council whether the area comprising the properties identified on Schedule A attached hereto and made a part hereof, and as shown on the Map attached hereto and made a part hereof as Schedule B, is an area in need of redevelopment according to the criteria set forth in N.J.S.A. 40A:12A-5.

BE IT FURTHER RESOLVED that, pursuant to New Jersey P.L.2013, Chapter 159, the redevelopment area determination shall authorize the Borough to use all those powers provided by the Legislature for use in a redevelopment area other than the use of eminent domain, also known as a "Non-Condemnation Redevelopment Area."

BE IT FURTHER RESOLVED that a certified copy of this Resolution is to be forwarded to the Planning Board of the Borough of Middlesex.

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 June 26, 2018.

Schedule A

Property Address	Block 1	Lot 1
BAEKELAND AVE	341	1.01
BAEKELAND AVE	352	1.01
92 BAEKELAND AVE	352	1.02
84 BAEKELAND AVE	352	1.03
80 BAEKELAND AVE	361	4.01
BAEKELAND AVE	346	2
172-176 BAEKELAND AVE	341	1
160 BAEKELAND AVE	341	2
BAEKELAND AVE	346	1
156 BAEKELAND AVE	351	4
120 BAEKELAND AVE	352	2
140 BAEKELAND AVE	352	3
BAEKELAND AVE	356	1
30 BAEKELAND AVE	361	3
50 BAEKELAND AVE	361	3.01
60 BAEKELAND AVE	361	4
10 BAEKELAND AVE	362.01	1
BAEKELAND AVE	345.01	1.01
BAEKELAND AVE	345.02	1.02

Attachment: Redevelopment Attachment (164-2018 : Redevelopment Agreement)

Schedule A

Property Address	Block 1	Lot 1
639-43 BOUND BROOK RD	41	5
321 BOUND BROOK RD	10	2.01
100 BOUND BROOK RD	263	22.01
1275 BOUND BROOK RD	65	28.01
BOUND BROOK RD	6	2
353 BOUND BROOK RD	13	35
BOUND BROOK RD	15	18
569-71 BOUND BROOK RD	23	10
639-43 BOUND BROOK RD	41	5
683 BOUND BROOK RD	52	11
1231 BOUND BROOK RD	59	15
1295 BOUND BROOK RD	66	12
1339 BOUND BROOK RD	68	16
1316 BOUND BROOK RD	206	33
1212 BOUND BROOK RD	214	9
BOUND BROOK RD	225	3
670 BOUND BROOK RD	229	1
528 BOUND BROOK RD	239.01	1
580 BOUND BROOK RD	242	3
440 BOUND BROOK RD	255	5
416 BOUND BROOK RD	255	17
340 BOUND BROOK RD	256	6
312 BOUND BROOK RD	256	12
122 BOUND BROOK RD	263	13
632 BOUND BROOK RD	231	1
639-43 BOUND BROOK RD	41	5
333 BOUND BROOK RD	13	43.01
1207 BOUND BROOK RD	54	16.01
1273 BOUND BROOK RD	65	28.03
229 BOUND BROOK RD	6	3
425 BOUND BROOK RD	14	1
BOUND BROOK RD	15	20
601 BOUND BROOK RD	32	1
BOUND BROOK RD	42	3
679 BOUND BROOK RD	52	15
1241 BOUND BROOK RD	59	19
1305 BOUND BROOK RD	66	22
BOUND BROOK RD	68	20
1324 BOUND BROOK RD	206	37
1204 BOUND BROOK RD	214	13
770 BOUND BROOK RD	225	27
658 BOUND BROOK RD	229	36
518 BOUND BROOK RD	239.02	1
586 BOUND BROOK RD	242	4
436 BOUND BROOK RD	255	7
412 BOUND BROOK RD	255	19

Attachment: Redevelopment Attachment (164-2018 : Redevelopment Agreement)

Schedule A

336 BOUND BROOK RD	256	7
210 BOUND BROOK RD	262	16
118 BOUND BROOK RD	263	15
562 BOUND BROOK RD	240	1
1321 BOUND BROOK RD	67	1
327 BOUND BROOK RD	13	44.01
1229 BOUND BROOK RD	55	20.01
513 BOUND BROOK RD	22	5.04
235 BOUND BROOK RD	6	4
417 BOUND BROOK RD	14	5
BOUND BROOK RD	15	22
613 BOUND BROOK RD	33	1
651 BOUND BROOK RD	42	5
BOUND BROOK RD	53	1
1245 BOUND BROOK RD	59	21
1321 BOUND BROOK RD	67	1
1355 BOUND BROOK RD	69	1
1278-1280 BOUND BROOK RD	213	1
BOUND BROOK RD	214	18
716 BOUND BROOK RD	226	1
654 BOUND BROOK RD	230	1
564-566 BOUND BROOK RD	240	2
600 BOUND BROOK RD	245	1
432 BOUND BROOK RD	255	9
406 BOUND BROOK RD	255	22
332 BOUND BROOK RD	256	8
138 BOUND BROOK RD	263	1.01
110 BOUND BROOK RD	263	19
569-71 BOUND BROOK RD	23	10
1321 BOUND BROOK RD	67	1
BOUND BROOK RD	213	3.01
103 BOUND BROOK RD	6	1.01
511 BOUND BROOK RD	22	6.02
241 BOUND BROOK RD	6	5
413 BOUND BROOK RD	14	7
507-507A BOUND BROOK RD	22	6
617 BOUND BROOK RD	33	3
663 BOUND BROOK RD	52	1
1211 BOUND BROOK RD	54	13
1259 BOUND BROOK RD	65	18
1319 BOUND BROOK RD	67	5
1353 BOUND BROOK RD	69	2
1272 BOUND BROOK RD	213	2
748 BOUND BROOK RD	224	1
700-706 BOUND BROOK RD	227	1
640 BOUND BROOK RD	230	38
550 BOUND BROOK RD	240	4

Attachment: Redevelopment Attachment (164-2018 : Redevelopment Agreement)

Schedule A

500 BOUND BROOK RD	254	1
428 BOUND BROOK RD	255	11
400 BOUND BROOK RD	255	24
324 BOUND BROOK RD	256	9
136 BOUND BROOK RD	263	3
BOUND BROOK RD	22	3
569-71 BOUND BROOK RD	23	10
1321 BOUND BROOK RD	67	1
BOUND BROOK RD	224	29.01
105 BOUND BROOK RD	6	1.02
343 BOUND BROOK RD	13	39.01
319 BOUND BROOK RD	10	1
451 BOUND BROOK RD	15	12
551 BOUND BROOK RD	23	1
625 BOUND BROOK RD	33	5
BOUND BROOK RD	52	3
1203 BOUND BROOK RD	54	18
1285 BOUND BROOK RD	65	35
1313-1315 BOUND BROOK RD	67	7
1328 BOUND BROOK RD	186	3
1252 BOUND BROOK RD	213	3
BOUND BROOK RD	224	29
BOUND BROOK RD	228	1
646 BOUND BROOK RD	230	40
576 BOUND BROOK RD	242	1
448 BOUND BROOK RD	255	1
424 BOUND BROOK RD	255	13
350 BOUND BROOK RD	256	1
318 BOUND BROOK RD	256	10
130 BOUND BROOK RD	263	7
1326 BOUND BROOK RD	206	39
639-43 BOUND BROOK RD	41	5
660 BOUND BROOK RD	229	37.02
BOUND BROOK RD	6	2.01
101 BOUND BROOK RD	6	1
305 BOUND BROOK RD	10	28
447 BOUND BROOK RD	15	14
565 BOUND BROOK RD	23	8
635 BOUND BROOK RD	41	1
665 BOUND BROOK RD	52	5
BOUND BROOK RD	55	14
1291 BOUND BROOK RD	66	9
1309 BOUND BROOK RD	67	9
1308 BOUND BROOK RD	206	28
1230 BOUND BROOK RD	214	3
770 BOUND BROOK RD	225	1
680 BOUND BROOK RD	228	27

Attachment: Redevelopment Attachment (164-2018 : Redevelopment Agreement)

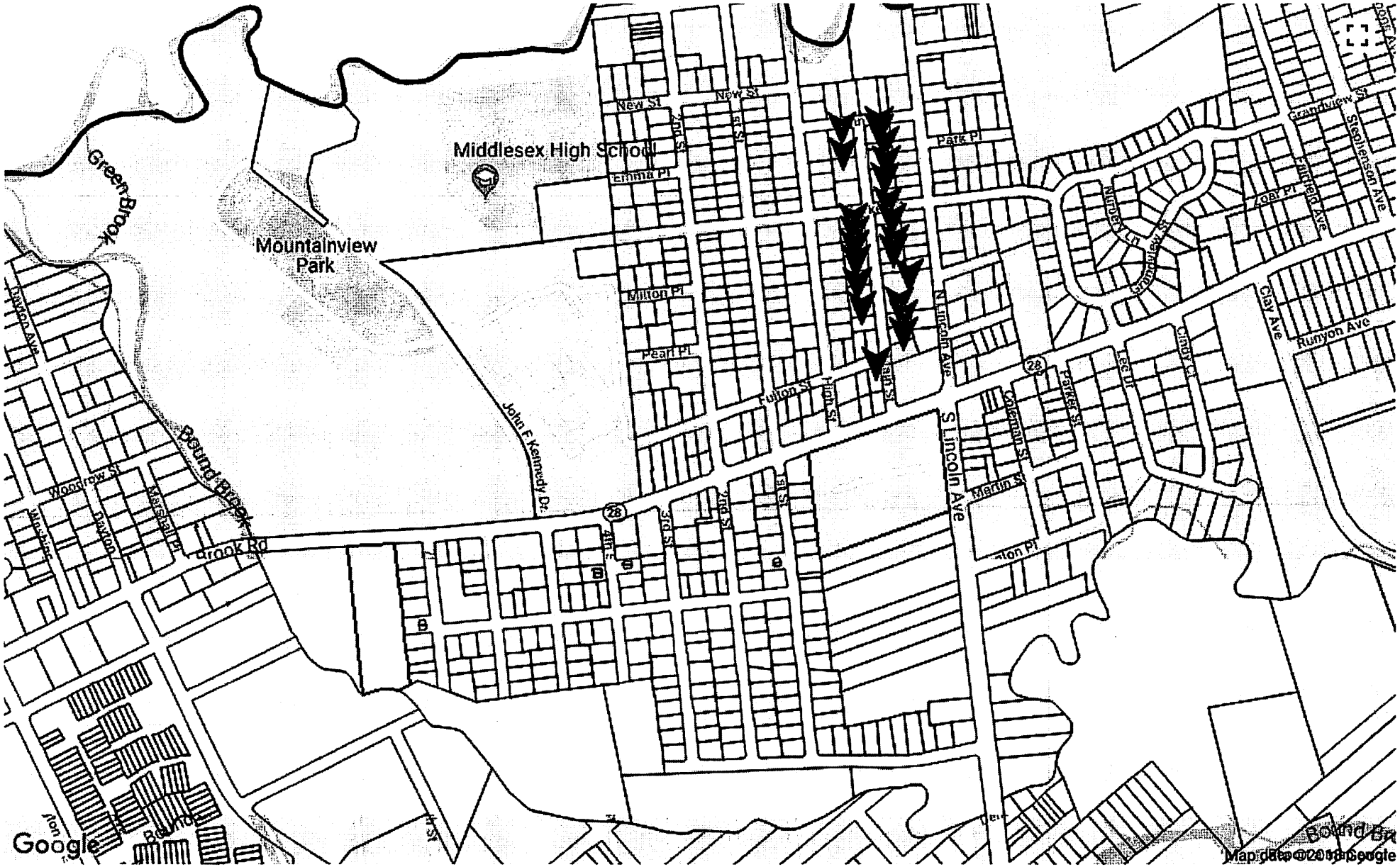
Schedule A

540 BOUND BROOK RD	239	3
578 BOUND BROOK RD	242	2
444 BOUND BROOK RD	255	3
420 BOUND BROOK RD	255	15
344 BOUND BROOK RD	256	3
316 BOUND BROOK RD	256	11

Attachment: Redevelopment Attachment (164-2018 : Redevelopment Agreement)

Attachment: Redevelopment Attachment (164-2018 : Redevelopment Agreement)

Green Brook Regional Center
Greenbrook Rd
Green Brook
Middlesex High School
Bound Brook
Lincoln Ave
South Ave
Davis Ave
Google
Map data ©2018 Google


Middlesex High School
Mountainview Park
Green Brook
Bound Brook
Brook Rd
John F Kennedy Dr
New St
Emma Pl
Milton Pl
Pearl Pl
Fulton St
High St
Park Pl
N Lincoln Ave
S Lincoln Ave
Martin St
Coleman St
Parker St
Lee Dr
Cindy Ct
Clay Ave
Runyon Ave
Grandview St
Stephenson Ave
Fairfield Ave
Zoar Pl
Woodrow St
Dayton Ave
Marshall Pl
Google
Map data ©2018 Google

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

Resolution #167-2018

HIRING SHEILA SULLIVAN AS A SUBSTITUTE SENIOR DRIVER FOR THE OFFICE OF AGING

The Governing Body hereby hires Sheila Sullivan, Middlesex, New Jersey as a Substitute Senior Driver for the Office of Aging at $18.00 per hour effective immediately, pending a satisfactory drug screening and driver's abstract.

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 June 26, 2018.

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

Resolution #165-2018

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 June 26, 2018.

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

Resolution #166-2018

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 Candidate - Senior & Disabled Services Position
2. DPW - Hiring PT Employees/Advancing FT Employees/Disability Employee

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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 June 26, 2018.