



Borough of Middlesex

Mayor and Council Regular Meeting

1200 Mountain Ave
Middlesex, NJ

~ Minutes ~

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

Tuesday, June 26, 2018

7:00 PM

Municipal Building

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 A SPECIAL MEETING NOTICE DATED JUNE 28, 2018 TO THE STAR LEDGER, COURIER NEWS AND HOME NEWS, AND POSTED ON THE BOROUGH WEBSITE AND AT BOROUGH HALL.

Mayor DiMura added to the Executive Session Meeting the settlement of Noel vs. Borough of Middlesex and 105 Williams Street.

SALUTE TO FLAG

ROLL CALL

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

Also Present:

Brandon Goldberg Administrator
Aravind Aithal Attorney

PRESENTATIONS

1. Recognizing the 2018 Baseball - Group 1 State Champions & the 2018 Girls Track & Field Central Jersey Group 1 State Champions

Mayor DiMura recognized both the 2018 Baseball Group 1 State Champions and also the 2018 Girls Track & Field Central Jersey Group 1 State Champions and congratulated both of these teams on their accomplishments.

2. Recognizing the Retirement of Sheila Fuhrmann

Mayor DiMura recognized Sheila Fuhrmann, Director of the Office of Seniors & Disabled Services on her retirement from the Borough. Mayor DiMura stated that Sheila volunteered 25+ years ago and started the Department, and without her dedication we would not have the services that we currently have. Sheila has been valuable in working with our senior residents and also has helped residents from Dunellen. On behalf of the Mayor and Council, Mayor DiMura wished Sheila Fuhrmann a well deserved retirement and the best to both her and her husband John.

Sheila Fuhrmann stated that she was so proud of the youth, and that we are celebrating both ends of the spectrum this evening. She thanked the Mayor and Council for the opportunity to help establish this department as it has been a joy and hopes that the Mayor and Council will continue to support the Department.

APPOINTMENTS

PROCLAMATIONS

ORDINANCE(S) FOR INTRODUCTION

ORDINANCE(S) FOR PUBLIC HEARING AND FINAL ADOPTION

The Borough Clerk read ordinance 1943-18 by title:

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.

Mayor DiMura opened the Public Hearing on Ordinance No. 1943-18. Seeing that there was no Public Participation, Mayor DiMura closed the Public Hearing on Ordinance No. 1943-18.

RESULT:	ADOPTED [5 TO 0]
MOVER:	John Madden, Council Member
SECONDER:	Robert Schueler, Council President
AYES:	Dotey, Parenti, Madden, Schueler, Mikolajczyk
ABSTAIN:	Kaplan

The Borough Clerk read ordinance 1944-18 by title:

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.

Mayor DiMura opened the Public Hearing on Ordinance No. 1944-18. Seeing that there was no public participation, Mayor DiMura closed the hearing on Ordinance No. 1944-18.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Kevin Dotey, Council Member
SECONDER:	Jack Mikolajczyk, Council Member
AYES:	Dotey, Parenti, Kaplan, Madden, Schueler, Mikolajczyk

The Borough Clerk read ordinance 1945-18 by title:

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	13,000
Borough Clerk	70,000	95,000
Deputy Borough Clerk	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	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
Deputy Registrar	2,750	3,200
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
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

Mayor DiMura opened the public hearing on Ordinance No. 1945-18. Seeing that there was no public participation, Mayor DiMura closed the public hearing on Ordinance No. 1945-18.

RESULT:	ADOPTED [5 TO 0]
MOVER:	Robert Schueler, Council President
SECONDER:	John Madden, Council Member
AYES:	Parenti, Kaplan, Madden, Schueler, Mikolajczyk
ABSTAIN:	Dotey

ADOPTION OF MINUTES

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

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Sean Kaplan, Council Member
SECONDER:	Jack Mikolajczyk, Council Member
AYES:	Dotey, Parenti, Kaplan, Madden, Schueler, Mikolajczyk

MAYOR'S REPORT

Mayor DiMura reported that the council meeting schedule for July has been changed, and there will be only one council meeting held on July 17, 2018 at 7PM.

Mayor DiMura reminded everyone that this Thursday at 7 PM will be an Economic Development Committee Meeting regarding the Redevelopment Plan. Please attend to include your input.

Mayor DiMura also commended Lieutenant Dan O'Connor for graduating the Mid Atlantic Law Enforcement Executive Development Seminar.

Mayor DiMura attended the Mauger School and High School Graduation and congratulated all graduates and their parents on their accomplishments.

Mayor DiMura reminded the public that July 21, 2108 is Community Day

REPORTS - STANDING COMMITTEES

Finance/Taxation/Real Estate/Insurance/Public Utilities

Fire/OEM/Rescue Squad

1. Approval of the April & May, 2018 Fire Chief Report

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Robert Schueler, Council President
SECONDER:	Sean Kaplan, Council Member
AYES:	Dotey, Parenti, Kaplan, Madden, Schueler, Mikolajczyk

2. OEM/CERT Meeting Update

Councilman Madden reported that on June 7, 2018, Ms. Barbara Benson corporal, OEM Administrator and CERT Coordinator was invited to attend the Middlesex County Freeholders meeting to receive a proclamation proclaiming CERT week.

Freeholder Shanti Narra made the presentation. The importance of this event, is that Middlesex Borough:

- 1) Continues to be on the forefront of CERT growth and therefore are involved in many "firsts" to the growing importance of CERT.
- 2) This is also the first time that CERT in Middlesex County has been recognized on this level.

In Middlesex County there are a total of 11 CERT programs of which only tow have a teen CERT program, Woodbridge and Middlesex.

Congratulations Barbara on all your hard work and dedication to make the CERT program successful.

Recreation/Recreation Fields/Swim Pool/Community Celebrations

Public Works/Buildings & Grounds/Recycling

1. Approval of the DPW Report

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Dan Parenti, Council Member
SECONDER:	John Madden, Council Member
AYES:	Dotey, Parenti, Kaplan, Madden, Schueler, Mikolajczyk

Police/Legal/Code Enforcement & Zoning/Shade Tree/Construction/Municipal Court

1. Approval of the May, 2018 Police Department Report

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jack Mikolajczyk, Council Member
SECONDER:	Robert Schueler, Council President
AYES:	Dotey, Parenti, Kaplan, Madden, Schueler, Mikolajczyk

Administration/Department of Senior Services/Legislation/Licensing

PRIVILEGE OF THE FLOOR

Mr. Bob Edwards, 243 Hazelwood Avenue explained: (1) His previous support for the Lincoln Boulevard redevelopment plan and his current opposition with regard to the loss of revenue through the PILOT Program; (2) His concern with the amount of stories in the buildings built on Lincoln Boulevard and the risk to residents; (3) The process he followed when filing of his campaign report was completed; and (4) His objection to receiving cash from developers.

Mr. Rich Rutkowski, 211 Maple Street questioned the mayor's refusal to answer questions concerning campaign fund that he is directly responsible for. Attorney Aithal indicated that the public portion is for borough business, and his recommendation is that this is not regarding borough business and that the

question not be answered. Mr. Rutkowski requested that his questions and answers provided are included in the minutes.

Amy Flood, 351 Grant Avenue questioned (1) The areas affected by Resolution #164-2018 which are being investigated by the Planning Board to determine whether it is an area in need of redevelopment and (2) The if the area to be investigated was scheduled to have sidewalks installed. Mayor DiMura indicated that if the area is approved by the Planning Board as an area in need of redevelopment, then the governing body would make any decisions regarding the area.

Mel Clark, 18 Wilson Street requested a 3 way stop be put on Washington Street, Starlit Drive and Dogwood Drive and also on Nelson Street and Washington Street. Mayor DiMura will make this recommendation to the Police Chief.

NEW BUSINESS/CONSENT AGENDA/RESOLUTIONS

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Sean Kaplan, Council Member
SECONDER:	Robert Schueler, Council President
AYES:	Dotey, Parenti, Kaplan, Madden, Schueler, Mikolajczyk

The Borough Clerk read the following resolution:

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

RESOLUTION 158-2018

HIRING SUMMER PLAYGROUND STAFF FOR HAPPY CAMPER'S PROGRAM EFFECTIVE JULY 2, 2018 - AUGUST 10, 2018 - *Item Removed from Consent*

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
Greco, Steve	809 Beechwood Ave	10.25
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

This resolution was amended to remove Erin Gomez and Stewart Lester from the staff list and replace with Steve Greco at an hourly rate of \$10.25.

RESULT:	ADOPTED AS AMENDED BY CONSENT VOTE [5 TO 0]
MOVER:	Sean Kaplan, Robert Schueler
SECONDER:	Jack Mikolajczyk, Council Member
AYES:	Parenti, Kaplan, Madden, Schueler, Mikolajczyk
ABSTAIN:	Dotey

The Borough Clerk read the following resolution:

BE IT RESOLVED by the Mayor and Council of the Borough of Middlesex 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 & Robin, Elaine	159	19	28.77	Sale date 11/15/19	2015
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
Defrances co, Mei Chaun T	262	1.0 1/ C0 04 A	217.12	Sale date 2/17/15	2015
Vietri, Bridget & Anthony	329	2	250.00	Over Income	2014

The Borough Clerk read the following resolution:

BE IT RESOLVED by the Mayor and Council of the Borough of Middlesex 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	\$630.00	Patricia A Benson	\$648.00
445 Harris Ave		445 Harris Ave	
Middlesex, NJ 08846		Middlesex, NJ 08846	
Archie J Blood Jr	\$578.40	Margie L Blood	\$629.40
54 Lincoln Ave		54 Lincoln Ave	
Barnegat, NJ 08005		Barnegat, NJ 08005	
Anthony Cole	\$804.00	Susan Cole	\$798.00
246 Oak Dr		246 Oak Dr	
Middlesex, NJ 08846		Middlesex, NJ 08846	
Dorothy Coren	\$663.00	Joseph Coren	\$1,069.80
20 Mead Ave		20 Mead Ave	
Middlesex, NJ 08846		Middlesex, NJ 08846	
John Giuliano	\$578.40	John A Haverstick	\$804.00
339 Second St		771 County Rt 16	
Middlesex, NJ 08846		Mexico, NY 13114-3193	
Judith Lynch	\$730.80	Thomas Lynch	\$629.40
359 Market St		359 Market St	
Middlesex, NJ 08846		Middlesex, NJ 08846	
Charlie Nash	\$696.00	Jerome Nowak	\$578.40
213 Melrose Ave		1886 East Fir Ave,	
		Apt 104	
Middlesex, NJ 08846		Fresno, CA 93720	

Arthur Roberts	\$578.40	Erica Schaefer	\$629.40
305 Harris Ave		58 Joe-Ent Rd	
Middlesex, NJ 08846		Flemington, NJ	
		08822	
Jerry Schaefer	\$629.40	Charles Sebastian	\$768.00
58 Joe-Ent Rd		512 Clinton Ave	
Flemington, NJ 08822		Middlesex, NJ 08846	
Lorraine Smith	\$578.40	Earl S Thompson	\$624.00
5602 Gold Ct		6525 41 Ave North	
New Bern, NC 28560-		St Petersburg, FL	
9747		33709-4907	
Karen Thompson	\$624.00	James Tolomeo	\$629.40
6525 41 Ave North		841 West Second St	
St Petersburg, FL		Middlesex, NJ 08846	
33709-4907			
Rita Wahler	\$599.40	Roger Wahler	\$629.40
16 Fitzsimmons Ave		16 Fitzsimmons Ave	
Middlesex, NJ 08846		Middlesex, NJ 08846	

The Borough Clerk read the following resolution:

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

The Borough Clerk read the following resolution:

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

RESOLUTION 162-2018**EMERGENCY RESOLUTION IN THE AMOUNT OF \$150,000 FOR WINTER STORM
QUINN CLEAN UP - *Item Removed from Consent***

WHEREAS, an emergency has arisen with respect to BRUSH CLEAN UP DUE TO WINTER STORM QUINN 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

RESULT:	ADOPTED BY CONSENT VOTE [UNANIMOUS]
MOVER:	Robert Schueler, Council President
SECONDER:	John Madden, Council Member
AYES:	Dotey, Parenti, Kaplan, Madden, Schueler, Mikolajczyk

The Borough Clerk read the following resolution:

BE IT RESOLVED by the Mayor and Council of the Borough of Middlesex 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 -
*Item Removed from Consent***

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.

RESULT:	ADOPTED BY CONSENT VOTE [UNANIMOUS]
MOVER:	Robert Schueler, Council President
SECONDER:	Jack Mikolajczyk, Council Member
AYES:	Dotey, Parenti, Kaplan, Madden, Schueler, Mikolajczyk

The Borough Clerk read the following resolution:

BE IT RESOLVED by the Mayor and Council of the Borough of Middlesex 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.

The Borough Clerk read the following resolution:

BE IT RESOLVED by the Mayor and Council of the Borough of Middlesex 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.

NON-CONSENT AGENDA/RESOLUTIONS

The Borough Clerk read the following resolution:

BE IT RESOLVED by the Mayor and Council of the Borough of Middlesex 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.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Dan Parenti, Council Member
SECONDER:	Robert Schueler, Council President
AYES:	Dotey, Parenti, Kaplan, Madden, Schueler, Mikolajczyk

The Borough Clerk read the following resolution:

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

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	John Madden, Council Member
SECONDER:	Robert Schueler, Council President
AYES:	Dotey, Parenti, Kaplan, Madden, Schueler, Mikolajczyk

AGENDA WORKSHOP ITEM

PRIVILEGE OF THE FLOOR ON AGENDA WORKSHOP ITEMS

EXECUTIVE SESSION

1. Potential Candidate - Senior & Disabled Services Position

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

The Borough Clerk read the following resolution:

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

RESOLUTION 168-2018

HIRING MELISSA DEMARINO AS THE DIRECTOR OF SENIOR & DISABLED SERVICES

The Governing Body hereby hire Melissa DeMarino, Middlesex, New Jersey as the Director of Senior & Disabled Services at \$60,000 per year effective July 23, 2018, pending a satisfactory physical and background check.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Dan Parenti, Council Member
SECONDER:	Robert Schueler, Council President
AYES:	Dotey, Parenti, Kaplan, Madden, Schueler, Mikolajczyk

The Borough Clerk read the following resolution:

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

RESOLUTION 169-2018

ADVANCING ELEAZAR GARCIA TO PERMANENT STATUS AS A FULL TIME LABORER IN THE DPW

The Governing Body hereby advances Eleazar Garcia, South Bound Brook, New Jersey to full time status as a permanent laborer in the DPW for 40 hours per week at \$15.42 per hour effective June 27, 2018, pending a satisfactory driving abstract.

RESULT:	ADOPTED [5 TO 0]
MOVER:	Sean Kaplan, Council Member
SECONDER:	Robert Schueler, Council President
AYES:	Parenti, Kaplan, Madden, Schueler, Mikolajczyk
ABSTAIN:	Dotey

The Borough Clerk read the following resolution:

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

RESOLUTION 170-2018

ADVANCING KYLE DOTEY TO PERMANENT STATUS AS A FULL TIME LABORER IN THE DPW

The Governing Body hereby advances Kyle Dotey, Middlesex, New Jersey to full time status as a permanent laborer in the DPW for 40 hours per week at \$15.42 per hour effective June 27, 2018, pending a satisfactory driving abstract.

RESULT:	ADOPTED [5 TO 0]
MOVER:	Dan Parenti, Council Member
SECONDER:	Robert Schueler, Council President
AYES:	Parenti, Kaplan, Madden, Schueler, Mikolajczyk
ABSTAIN:	Dotey

ADJOURNMENT

The next Special Meeting will be July 17, 2018

Respectfully yours,

Kathleen Anello, RMC
Borough Clerk