



**Borough of Middlesex**  
**Mayor and Council Reorganizational Meeting**  
**~ Agenda ~**

1400 Mountain Avenue  
Middlesex, NJ

Linda Chismar  
732 356-7400 x238  
[www.middlesexboro-nj.gov](http://www.middlesexboro-nj.gov)

**Tuesday, January 4, 2022**

**7:00 PM**

**Recreation Center**

- 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. COUNCILMAN REX AND COUNCILMAN QUINN TO BE SWORN IN**
- IV. ROLL CALL**

| Attendee Name                        | Present                  | Absent                   | Late                     | Arrived |
|--------------------------------------|--------------------------|--------------------------|--------------------------|---------|
| Mayor John Madden                    | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| Councilman James Eodice              | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| Councilman Jeremiah Carnes           | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| Councilwoman Amy Flood               | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| Councilman Jack Mikolajczyk          | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| Councilman Martin Quinn              | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| Councilman Douglas Rex               | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| Administrator Marcia Karrow          | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| Borough Attorney Christopher Corsini | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |

**V. APPOINTMENT OF BOROUGH ATTORNEY**

- 1. **Resolution 1-2022** Appointment of Christopher M. Corsini of Savo, Schalk, Corsini, Gillespie, O'Grodnick & Fisher, P.A. as the Borough Attorney for the Year 2022

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

**VII. COMMENTS BY COUNCILMAN REX AND COUNCILMAN QUINN**

**VIII. APPOINTMENTS**

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

**IX. 2022 COUNCIL REPRESENTATIVE APPOINTMENTS**

1. Council Representative Appointments

**X. APPOINTMENT OF PROFESSIONAL SERVICES**

1. **Resolution 2-2022** Appointment of Steve S. Glickman of the Firm Ruderman & Roth, LLC as the Borough Labor Attorney for the Year 2022
2. **Resolution 3-2022** Appointment of Colliers Engineering & Design as the Borough Engineer for the Year 2022
3. **Resolution 4-2022** Appointment of Suplee, Clooney & Company as the Borough Auditor for the Year 2022
4. **Resolution 5-2022** Appointment of GluckWalrath LLP as the Bond Attorney for the Year 2022
5. **Resolution 6-2022** Appointment of JFS Services, LLC as the C-4 License Operator for the Year 2022
6. **Resolution 7-2022** Appointment of Najarian Associates as the Alternate Engineer for the Year 2022
7. **Resolution 8-2022** Appointment of Ricciplanning as the Borough Planner for the Year 2022
8. **Resolution 9-2022** Appointment of Najarian Associates as the Environmental Engineer for the Year 2022
9. **Resolution 10-2022** Appointment of Ventura, Miesowitz, Keough & Warner as the Redevelopment Attorney for the Year 2022
10. **Resolution 11-2022** Appointment of GluckWalrath, LLP as Conflict Redevelopment Attorney for the Year 2022
11. **Resolution 12-2022** Appointment of Marco Benucci of the Firm Wronko Loewen Benucci as the Public Defender for the Year 2022
12. **Resolution 13-2022** Appointment of Savo, Schalk, Corsini, Gillespie, O'Grodnick & Fisher, P.A. as the Tax Appeal Attorney for the Year 2022
13. **Resolution 14-2022** Appointment of King, Moench, Hirniak & Mehta, LLP as the Environmental Attorney for the Year 2022
14. **Resolution 15-2022** Appointment of Ventura, Miesowitz, Keough & Warner as the Conflict Municipal Attorney for the Year 2022
15. **Resolution 16-2022** Appointment of Michael Colacci, Esq. of the Law Firm Peter N. Laub, Jr. & Associates as the Borough Prosecutor for the Year 2022
16. **Resolution 17-2022** Appointment of Robert D. Spengler as Alternate Public Defender for the Year 2022

17. **Resolution 18-2022** Appointment of The Alamo Insurance Group Inc. as the Risk Management Consultant for the Borough of Middlesex for 2022

**XI. CONSENT AGENDA RESOLUTIONS**

1. **Resolution 19-2022** Adopting Roberts Rules of Order
2. **Resolution 20-2022** Approval of Official Newspapers for 2022
3. **Resolution 21-2022** Appointing Marcia A. Karrow to Serve as Fund Commissioner to the Central Jersey Joint Insurance Fund for 2022
4. **Resolution 22-2022** Authorizing the Treasurer to Reinvest Funds for 2022
5. **Resolution 23-2022** Authorizing the Filing and Settlement of Tax Appeals
6. **Resolution 24-2022** Appointing the PACO Officer for 2022
7. **Resolution 25-2022** Authorizing the Tax Collector to Collect Interest on Delinquent Taxes
8. **Resolution 26-2022** Regular Meeting Dates for 2022
9. **Resolution 27-2022** 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 28-2022** Approval of Legal Depositories for 2022
11. **Resolution 29-2022** Cancelling Small Sewer Balances
12. **Resolution 30-2022** Approval for Reimbursement of the Clerk's Department, Police Department and Recreation Department's Petty Cash Fund
13. **Resolution 31-2022** Approval of the Middlesex Borough Rescue Task Force Member and Physician Consultant for 2022
14. **Resolution 32-2022** Appointing the Borough's Office of Emergency Management Auxiliary Members Effective January 1, 2022 - December 31, 2022
15. **Resolution 33-2022** Appointing the Borough's Community Emergency Response Team Members Effective January 1, 2022 - December 31, 2022
16. **Resolution 34-2022** Appointing the Local Emergency Management Council Members Effective January 1, 2022 - December 31, 2022
17. **Resolution 35-2022** Approval of Fire Department Drivers for 2022
18. **Resolution 36-2022** Providing for a Temporary Budget for Payment of Claims Until the Adoption of the 2022 Budget

19. **Resolution 37-2022** 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 #1-2022**

**APPOINTMENT OF CHRISTOPHER M. CORSINI OF SAVO, SCHALK, CORSINI, GILLESPIE, O'GRODNICK & FISHER, P.A. AS THE BOROUGH ATTORNEY FOR THE YEAR 2022**

**WHEREAS**, the Governing Body of the Borough of Middlesex wishes to appoint Christopher M. Corsini of the firm of Savo, Schalk, Corsini, 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, 2022 through December 31, 2022 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, Corsini, 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, 2022 through December 31, 2022 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.

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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 January 4, 2022.

**2022 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        | Joe Eckert   |
| Engineer T 25      | Jeff Decker  |
| Honorary Assistant | Mark Colacci |
| Captain            |              |

**Company No. 2-Beechwood Heights**

|                |              |
|----------------|--------------|
| Captain        | Eric Chomen  |
| Lieutenant     | Ken Pukas Jr |
| Engineer       | Brian Chomen |
| Asst. Engineer | Jacob Wright |

**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 2022 THAT REQUIRE NO CONFIRMATION

### **BEAUTIFICATION COMMITTEE**

|                     |        |          |
|---------------------|--------|----------|
| Nancy Avery         | 1-year | 12/31/22 |
| Pat Repenn          | 1-year | 12/31/22 |
| Bob Dessino         | 1-year | 12/31/22 |
| Georgios Georgoulas | 1-year | 12/31/22 |

### **RECREATION COMMITTEE**

|                 |        |          |
|-----------------|--------|----------|
| Kristin Bennett | 3-year | 12/31/24 |
| Dan Parenti     | 3-year | 12/31/24 |
| Jason Sabino    | 2-year | 12/31/23 |

### **SHADE TREE COMMISSION**

|            |        |          |
|------------|--------|----------|
| Jim Gorman | 5-year | 12/31/26 |
|------------|--------|----------|

## MAYOR'S APPOINTMENTS FOR 2022 THAT REQUIRE CONFIRMATION

### **HOUSING & COMMUNITY DEVELOPMENT**

|               |        |          |
|---------------|--------|----------|
| Subhash Dani  | 3-year | 12/31/24 |
| Stephen Greco | 3-year | 12/31/24 |
| Bob Dessino   | 3-year | 12/31/24 |

### **LIBRARY BOARD**

|                            |        |          |
|----------------------------|--------|----------|
| Melissa Fedosh             | 5-year | 12/31/26 |
| Dave Oliver (Mayor's Rep.) | 2-year | 12/31/23 |
| Dina Healey                | 5-year | 12/31/26 |

### **SWIM POOL COMMISSION**

|                 |        |          |
|-----------------|--------|----------|
| Joseph Rudawski | 5-year | 12/31/26 |
| Barbara Benson  | 5-year | 12/31/26 |

### **BOARD OF HEALTH**

|                         |        |          |
|-------------------------|--------|----------|
| Laura Steinau           | 1-year | 12/31/22 |
| Tom Harrity             | 4-year | 12/31/25 |
| Karen Rutkowski, Alt. I | 2-year | 12/31/23 |

### **CULTURAL & HERITAGE COMMITTEE**

|              |        |          |
|--------------|--------|----------|
| Lisa Pombrio | 3-year | 12/31/24 |
| Judy Levesen | 3-year | 12/31/24 |

### **JOINT LAND USE BOARD**

|                               |        |          |
|-------------------------------|--------|----------|
| Councilman Carnes (Class III) | 1-year | 12/31/22 |
| Joe DeScenza (Class IV)       | 3-year | 12/31/24 |
| Stephen Greco (Class II)      | 1-year | 12/31/22 |
| Joe Caruso (Alt. I)           | 2-year | 12/31/23 |

### **GREENBROOK FLOOD CONTROL**

|             |        |          |
|-------------|--------|----------|
| Bob Dessino | 5-year | 12/31/26 |
|-------------|--------|----------|

## Council Representative Appointments - 2022

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

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

**Resolution #2-2022**

**APPOINTMENT OF STEVE S. GLICKMAN OF THE FIRM RUDERMAN & ROTH, LLC  
AS THE BOROUGH LABOR ATTORNEY FOR THE YEAR 2022**

**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, 2022 to December 31, 2022 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, 2022 through December 31, 2022 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.

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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 January 4, 2022.

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

**Resolution #3-2022**

**APPOINTMENT OF COLLIERS ENGINEERING & DESIGN AS THE BOROUGH ENGINEER FOR THE YEAR 2022**

**WHEREAS**, the Governing Body of the Borough of Middlesex wishes to appoint the firm of Colliers Engineering & Design, 331 Newman Springs Road, Suite 203, Red Bank, NJ 07701 as the Borough Engineer for the Borough of Middlesex for the period of January 1, 2022 to December 31, 2022 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. Colliers Engineering & Design, having his office located at 331 Newman Springs Road, Suite 203, Red Bank, NJ 07701 is hereby appointed as the Borough Engineer for the Borough of Middlesex for the period of January 1, 2022 through December 31, 2022 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.

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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 January 4, 2022.

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

**Resolution #4-2022**

**APPOINTMENT OF SUPLEE, CLOONEY & COMPANY AS THE BOROUGH  
AUDITOR FOR THE YEAR 2022**

**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, 2022 to December 31, 2022 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, 2022 through December 31, 2022 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.

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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 January 4, 2022.

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

**Resolution #5-2022**

**APPOINTMENT OF GLUCKWALRATH LLP AS THE BOND ATTORNEY FOR THE YEAR 2022**

**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, 2022 to December 31, 2022 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, 2022 through December 31, 2022 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.

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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 January 4, 2022.

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

**Resolution #6-2022**

**APPOINTMENT OF JFS SERVICES, LLC AS THE C-4 LICENSE OPERATOR FOR THE YEAR 2022**

**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, 2022 to December 31, 2022 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, 2022 through December 31, 2022 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.

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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 January 4, 2022.

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

**Resolution #7-2022**

**APPOINTMENT OF NAJARIAN ASSOCIATES AS THE ALTERNATE ENGINEER  
FOR THE YEAR 2022**

**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, 2022 to December 31, 2022 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, 2022 through December 31, 2022 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.

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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 January 4, 2022.

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

**Resolution #8-2022**

**APPOINTMENT OF RICCIPLANNING AS THE BOROUGH PLANNER FOR THE  
YEAR 2022**

**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, 2022 to December 31, 2022 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, 2022 through December 31, 2022 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 4, 2022.

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

**Resolution #9-2022**

**APPOINTMENT OF NAJARIAN ASSOCIATES AS THE ENVIRONMENTAL  
ENGINEER FOR THE YEAR 2022**

**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, 2022 to December 31, 2022 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, 2022 through December 31, 2022 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 4, 2022.

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

**Resolution #10-2022**

**APPOINTMENT OF VENTURA, MIESOWITZ, KEOUGH & WARNER AS THE  
REDEVELOPMENT ATTORNEY FOR THE YEAR 2022**

**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, 2022 to December 31, 2022 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, 2022 through December 31, 2022 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.

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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 January 4, 2022.

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

**Resolution #11-2022**

**APPOINTMENT OF GLUCKWALRATH, LLP AS CONFLICT REDEVELOPMENT  
ATTORNEY FOR THE YEAR 2022**

**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, 2022 to December 31, 2022 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, 2022 through December 31, 2022 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.

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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 January 4, 2022.

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

**Resolution #12-2022**

**APPOINTMENT OF MARCO BENUCCI OF THE FIRM WRONKO LOEWEN BENUCCI  
AS THE PUBLIC DEFENDER FOR THE YEAR 2022**

**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, 2022 to December 31, 2022 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, 2022 through December 31, 2022 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 4, 2022.

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

**Resolution #13-2022**

**APPOINTMENT OF SAVO, SCHALK, CORSINI, GILLESPIE, O'GRODNICK & FISHER, P.A. AS THE TAX APPEAL ATTORNEY FOR THE YEAR 2022**

**WHEREAS**, the Governing Body of the Borough of Middlesex wishes to appoint Savo, Schalk, Corsini, 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, 2022 to December 31, 2022 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, Corsini, 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, 2022 through December 31, 2022 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.

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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 January 4, 2022.

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

**Resolution #14-2022**

**APPOINTMENT OF KING, MOENCH, HIRNIAK & MEHTA, LLP AS THE ENVIRONMENTAL ATTORNEY FOR THE YEAR 2022**

**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, 2022 to December 31, 2022 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, 2022 through December 31, 2022 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.

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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 January 4, 2022.

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

**Resolution #15-2022**

**APPOINTMENT OF VENTURA, MIESOWITZ, KEOUGH & WARNER AS THE  
CONFLICT MUNICIPAL ATTORNEY FOR THE YEAR 2022**

**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, 2022 to December 31, 2022 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, 2022 to December 31, 2022 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.

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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 January 4, 2022.

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

**Resolution #16-2022**

**APPOINTMENT OF MICHAEL COLACCI, ESQ. OF THE LAW FIRM PETER N. LAUB, JR. & ASSOCIATES AS THE BOROUGH PROSECUTOR FOR THE YEAR 2022**

**WHEREAS**, the Governing Body of the Borough of Middlesex wishes to appoint Michael Colacci, Esq. of the firm Peter N. Laub, Jr. & Associates, 1030 Route 202 South, Branchburg, NJ 08876 as the Borough Prosecutor for the Borough of Middlesex for the period of January 1, 2022 to December 31, 2022 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. Michael Colacci, Esq. of the firm Peter N. Laub, Jr. & Associates, 1030 Route 202 South, Branchburg, NJ 08876 is hereby appointed as the Borough Prosecutor for the Borough of Middlesex for the period of January 1, 2022 to December 31, 2022 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.

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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 January 4, 2022.

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

**Resolution #17-2022**

**APPOINTMENT OF ROBERT D. SPENGLER AS ALTERNATE PUBLIC DEFENDER  
FOR THE YEAR 2022**

**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, 2022 to December 31, 2022 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, 2022 through December 31, 2022 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.

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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 January 4, 2022.

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

**Resolution #18-2022**

**APPOINTMENT OF THE ALAMO INSURANCE GROUP INC. AS THE RISK  
MANAGEMENT CONSULTANT FOR THE BOROUGH OF MIDDLESEX FOR 2022**

**WHEREAS**, the Governing Body of the Borough of Middlesex wishes to appoint Alamo Insurance Group Inc. having offices located at 55 Flanagan Way, Secaucus, NJ 07094 as the Risk Management Consultant for the Borough of Middlesex for the period of January 1, 2022 to December 31, 2022 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. Alamo Insurance Group Inc., having his office located at 55 Flanagan Way, Secaucus, NJ 07094 is hereby appointed as the Risk Management Consultant for the Borough of Middlesex for the period of January 1, 2022 through December 31, 2022 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.

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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 January 4, 2022.

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

**Resolution #19-2022**

**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.

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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 January 4, 2022.

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

**Resolution #20-2022**

**APPROVAL OF OFFICIAL NEWSPAPERS FOR 2022**

**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 2022:

The Courier News  
The Home News Tribune  
The Star Ledger

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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 January 4, 2022.

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

**Resolution #21-2022**

**APPOINTING MARCIA A. KARROW TO SERVE AS FUND COMMISSIONER TO THE CENTRAL JERSEY JOINT INSURANCE FUND FOR 2022**

**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.

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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 January 4, 2022.

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

**Resolution #22-2022**

**AUTHORIZING THE TREASURER TO REINVEST FUNDS FOR 2022**

**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 2022.

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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 January 4, 2022.

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

### **Resolution #23-2022**

#### **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 her, 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.

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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 January 4, 2022.

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

**Resolution #24-2022**

**APPOINTING THE PACO OFFICER FOR 2022**

**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 2022.
2. This resolution shall take effect immediately.

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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 January 4, 2022.

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

**Resolution #25-2022**

**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 2022 and the penalty so fixed shall be six (6%) of the amount of the yearly delinquency.

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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 January 4, 2022.

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

**Resolution #26-2022**

**REGULAR MEETING DATES FOR 2022**

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 2022:

|                |                  |
|----------------|------------------|
| January 25     | July 26          |
| February 8, 22 | August 23        |
| March 15       | September 13, 27 |
| April 12, 26   | October 11, 25   |
| May 10, 24     | November 22      |
| June 14, 28    | December 20      |

Regular Meetings commence at 7:00 p.m.

Action may be taken at any meeting above.

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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 January 4, 2022.

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

**Resolution #27-2022**

**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.

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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 January 4, 2022.

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

**Resolution #28-2022**

**APPROVAL OF LEGAL DEPOSITORIES FOR 2022**

**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  
Depository Trust  
Provident Bank

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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 January 4, 2022.

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

**Resolution #29-2022**

**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 2022 billing year in accordance with N.J.S.A. 40A:5-17.1.

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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 January 4, 2022.

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

**Resolution #30-2022**

**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.

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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 January 4, 2022.

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

**Resolution #31-2022**

**APPROVAL OF THE MIDDLESEX BOROUGH RESCUE TASK FORCE MEMBER  
AND PHYSICIAN CONSULTANT FOR 2022**

The Governing Body hereby appoints Dr. Ronald Frank as the Rescue Task Force Physician Consultant for the Rescue Task Force for 2022 along with the following Members, all of which are also members of the Middlesex Borough Fire Department:

|                                            |                   |
|--------------------------------------------|-------------------|
| Bartok, Kenneth                            | Kriney, Alan      |
| Bird, David                                | Lubetkin, Darren  |
| Bird, Steve                                | Meyer, Jeff       |
| Costa, Jack                                | McKowen, Colin    |
| Giardino, Jackie                           | Schroeder, George |
| Frank, Ronald Frank (Physician Consultant) |                   |

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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 January 4, 2022.

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

**Resolution #32-2022**

**APPOINTING THE BOROUGH'S OFFICE OF EMERGENCY MANAGEMENT  
AUXILIARY MEMBERS EFFECTIVE JANUARY 1, 2022 - DECEMBER 31, 2022**

The Governing Body hereby appoints Borough's Office of Emergency Management Auxiliary Members effective January 1, 2022 - December 31, 2022.

Kenneth Burd  
Jeremiah Carnes  
Ronald Franks  
Bruce Hagerman  
Sean Kaplan  
Debra May  
Robert Poltorak  
Monique Sasso

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

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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 January 4, 2022.

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

**Resolution #33-2022**

**APPOINTING THE BOROUGH'S COMMUNITY EMERGENCY RESPONSE TEAM  
MEMBERS EFFECTIVE JANUARY 1, 2022 - DECEMBER 31, 2022**

The Governing Body hereby appoints the Borough's Community Emergency Response Team Members effective January 1, 2022 - December 31, 2022.

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

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

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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 January 4, 2022.

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

**Resolution #34-2022**

**APPOINTING THE LOCAL EMERGENCY MANAGEMENT COUNCIL MEMBERS  
EFFECTIVE JANUARY 1, 2022 - DECEMBER 31, 2022**

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, 2022 - December 31, 2022.

Jack Costa - Director  
Barbara Benson  
Alan Kriney  
Juan Pereira  
Maggie Schneider  
Arthur Sullivan

Stephen Bird  
James Green  
Claudia Palermo  
Lee Poandl  
Jorge Camacho  
Stuart Teitelbaum

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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 January 4, 2022.

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

### Resolution #35-2022

#### APPROVAL OF FIRE DEPARTMENT DRIVERS FOR 2022

The Governing Body hereby approves the following Qualified Fire Department Drivers for the year 2022:

| <b>LINCOLN FIRE HOUSE</b>          | <b>BEECHWOOD FIRE HOUSE</b>       |
|------------------------------------|-----------------------------------|
| John Hein (Truck 21/TK25/TK18)     | Robert Frisch (Truck E22/TK18)    |
| Brian Mattox (Truck 21/TK25/TK18)  | Darren Lubetkin (Truck E22/TK18)  |
| Mark Rutledge (Truck 21/TK25/TK18) | Brian Chomen (Truck E22/TK18)     |
| Colin McKeown (Truck 21/TK25/TK18) | Eric Chomen (Truck E22/TK18)      |
| Jason Frank (Truck 21/TK25/TK18)   | Randy Rudnick (Truck E22/TK18)    |
| Shawn Young (Truck 21/TK25/TK18)   | Jake Wright (Truck E22/TK18)      |
| Joe Eckert (Truck 21/TK25/TK18)    | Ken Pukas, Jr. (Truck E22/TK18)   |
| Eric Powlison (Truck 25/TK18)      | Dan Knoell (Truck E22/TK18)       |
| Jeff Decker (Truck 25/TK18)        | James Lukac (Truck E22/TK18)      |
| Joe McCauley (Truck 25/TK18)       |                                   |
| Joe Buro (Truck 25/TK18)           | <b>PIERCE FIRE HOUSE</b>          |
| Dave Bird (Truck 25)               | Bill Winkleman (Truck E23/TK18)   |
| Nick Lally (Truck 25)              | Sean Kaplan (Truck E23/TK18)      |
| Ken Bartok (Truck 25)              | Jack Costa (Truck E23/TK18)       |
| 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)       |
|                                    | Stephen Bird (Truck E23/TK18)     |
|                                    | Ken Bartok (Truck E23/TK18)       |
|                                    | George Schroeder (Truck E23/TK18) |
|                                    |                                   |
| <b>PARKER FIRE HOUSE</b>           | <b>PARKER FIRE HOUSE</b>          |
| John Pazar (Truck 24)              | Rich Tarbous (Truck 18)           |
| Jeff Meyer (Truck 24)              | Mike Macher (Truck 18)            |
| Andy Castaldo, Jr. (Truck 24)      | Robert (Chip) Frisch (Truck 18)   |
| Ryan Zittel (Truck 24)             | Roxanne Radi (Truck 18)           |
| Jake Kyryczenko (Truck 24)         | Diamante Stewart (Truck 18)       |
| Bob Soper (Truck 24)               | Matt Gould (Truck 18)             |
| Rob Pollara (Truck 24)             | Rob Imbriaco (Truck 18)           |
| Al Kriney (Truck 24)               | Andrew Pollara (Truck 18)         |
| Bob Poltorak (Truck 24)            | Bryan Oliver (Truck 18)           |
|                                    | Aren McGlashan (Truck 18)         |
|                                    |                                   |
| <b>FIRE POLICE</b>                 |                                   |

|                           |  |
|---------------------------|--|
| Jim Green (FP1, FP2)      |  |
| Barbara Benson (FP1, FP2) |  |
| Randy Rudnick (FP1, FP2)  |  |
| Lee Poandl (FP1, FP2)     |  |
| Mike Macher (FP1, FP2)    |  |

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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 January 4, 2022.

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

**Resolution #36-2022**

**PROVIDING FOR A TEMPORARY BUDGET FOR PAYMENT OF CLAIMS UNTIL THE ADOPTION OF THE 2022 BUDGET**

A Temporary Operating Budget in the amount of \$ 8,429,765.57 and a Temporary Swim Pool Budget in the amount of \$ 80,000.00 to provide for the payment of claims and salaries including debt service payments between the first day of January 2022 and the adoption of the 2022 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  | \$35,000.00 |
| Other Expenses | \$2,000.00  |

**Purchasing Agent**

|                |            |
|----------------|------------|
| Other Expenses | \$1,000.00 |
|----------------|------------|

**Municipal Clerk**

|                |             |
|----------------|-------------|
| Salary & Wage  | \$45,000.00 |
| Other Expenses | \$5,000.00  |

**Rescue Squad Rental**

\$2,400.00

**Printing & Advertising**

\$5,000.00

**Postage**

\$10,000.00

**Assessment of Taxes**

|                |            |
|----------------|------------|
| Salary & Wage  | \$7,500.00 |
| Other Expenses | \$2,000.00 |

**Collection of Taxes**

|                |             |
|----------------|-------------|
| Salary & Wage  | \$20,000.00 |
| Other Expenses | \$3,000.00  |

**Financial Administration**

|               |             |
|---------------|-------------|
| Salary & Wage | \$30,000.00 |
|---------------|-------------|

|                                            |              |
|--------------------------------------------|--------------|
| Other Expenses                             | \$15,000.00  |
| <b>Legal Services</b>                      | \$40,000.00  |
| <b>Engineering Services</b>                | \$20,000.00  |
| <b>Environmental Services</b>              | \$5,000.00   |
| <b>Public Buildings &amp; Grounds</b>      |              |
| Salary & Wage                              | \$7,500.00   |
| Other Expenses                             | \$35,000.00  |
| <b>Computer Data Services</b>              |              |
| Other Expenses                             | \$100,000.00 |
| <b>Land Use Board</b>                      |              |
| Salary & Wage                              | \$2,500.00   |
| Other Expenses                             | \$10,000.00  |
| <b>Code Enforcement</b>                    |              |
| Salary & Wage                              | \$18,000.00  |
| Other Expenses                             | \$3,000.00   |
| <b>CRS Flood Management</b>                | \$2,500.00   |
| <b>Shade Tree Commission</b>               |              |
| Salary & Wage                              | \$1,000.00   |
| Other Expenses                             | \$10,000.00  |
| <b>Board of Health</b>                     |              |
| Other Expenses                             | \$25,000.00  |
| <b>Housing &amp; Community Development</b> |              |
| Salary & Wage                              | \$375.00     |
| Other Expenses                             | \$25.00      |
| <b>Insurances</b>                          |              |
| Group Insurance Plan                       | \$800,000.00 |
| Workers Compensation                       | \$90,000.00  |
| Temporary Disability                       | \$10,000.00  |
| Long Term Disability                       | \$7,500.00   |
| Other Insurances                           | \$150,000.00 |
| <b>PUBLIC SAFETY:</b>                      |              |
| <b>Fire Department</b>                     |              |
| Other Expenses                             | \$40,000.00  |

**Police Department**

|                |              |
|----------------|--------------|
| Salary & Wage  | \$875,000.00 |
| Other Expenses | \$50,000.00  |

**Juvenile Conference Committee**

|               |          |
|---------------|----------|
| Salary & Wage | \$750.00 |
|---------------|----------|

**Emergency Management**

|                |            |
|----------------|------------|
| Other Expenses | \$5,000.00 |
|----------------|------------|

**Road Repair & Maintenance**

|                |              |
|----------------|--------------|
| Salary & Wage  | \$250,000.00 |
| Other Expenses | \$40,000.00  |

**Sewer Systems**

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

**Solid Waste Management**

|               |             |
|---------------|-------------|
| Salary & Wage | \$45,000.00 |
|---------------|-------------|

**Garbage Removal**

|                |              |
|----------------|--------------|
| Salary & Wage  | \$100,000.00 |
| Other Expenses | \$20,000.00  |

**Sanitary Landfill**

\$100,000.00

**Prosecutor's Office**

\$10,000.00

**RECREATION & EDUCATION:****Parks & Playgrounds**

|                |              |
|----------------|--------------|
| Salary & Wage  | \$130,000.00 |
| Other Expenses | \$30,000.00  |

**Board of Recreation**

|                |             |
|----------------|-------------|
| Salary & Wage  | \$25,000.00 |
| Other Expenses | \$6,000.00  |

**Senior Citizen Bus Transportation**

|                |            |
|----------------|------------|
| Salary & Wage  | \$3,000.00 |
| Other Expenses | \$2,000.00 |

**Senior Coordinator**

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

|                                                                            |                       |
|----------------------------------------------------------------------------|-----------------------|
| <b>Title III Clerk</b>                                                     | \$4,000.00            |
| <b>Medical Transportation</b>                                              | \$2,000.00            |
| <b>Senior Nutrition</b>                                                    | \$2,000.00            |
| <br><b>Uniform Construction Code</b>                                       |                       |
| Salary & Wage                                                              | \$55,000.00           |
| Other Expenses                                                             | \$4,000.00            |
| <br><b>Utilities</b>                                                       |                       |
| 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           |
| <br><b>Municipal Court</b>                                                 |                       |
| Salary & Wage                                                              | \$40,000.00           |
| Other Expenses                                                             | \$2,500.00            |
| <br><b>Public Defender</b>                                                 | \$5,000.00            |
| <br><b>Celebration of Public Events</b>                                    | \$750.00              |
| <br><b>County Curbside Recycling</b>                                       | \$65,000.00           |
| <br><b>Multi Family Solid Waste</b>                                        | \$35,000.00           |
| <br><b>Animal Control</b>                                                  | \$7,000.00            |
| <br><b>STATUTORY EXPENDITURES:</b>                                         |                       |
| <br><b>PERS</b>                                                            | \$475,276.00          |
| <b>DCRP CoMatch</b>                                                        | \$5,000.00            |
| <b>PFRS</b>                                                                | \$1,139,462.00        |
| <b>Social Security</b>                                                     | \$80,000.00           |
| <br><b>TOTAL</b>                                                           | <b>\$5,506,538.00</b> |
| 26.25% of the 2021 General Appropriation in<br>the Budget = \$5,510,730.38 |                       |

**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   |

|                                           |              |
|-------------------------------------------|--------------|
| <b>Maintenance of Free Public Library</b> | \$215,000.00 |
|-------------------------------------------|--------------|

|                                           |              |
|-------------------------------------------|--------------|
| <b>Middlesex County Utility Authority</b> | \$500,000.00 |
|-------------------------------------------|--------------|

|                                      |              |
|--------------------------------------|--------------|
| <b>Piscataway Sewerage Authority</b> | \$150,000.00 |
|--------------------------------------|--------------|

**Municipal Debt Service**

|                                     |                |
|-------------------------------------|----------------|
| Bond Principal                      | \$1,091,472.00 |
| Bond Interest                       | \$167,775.00   |
| Green Acres Loan                    | \$12,996.29    |
| Infrastructure Principal & Interest | \$99,406.01    |
| Fire Truck Loan                     | \$148,014.27   |
| MCIA Loan - Multi Purpose           | \$232,400.00   |

|              |                       |
|--------------|-----------------------|
| <b>TOTAL</b> | <b>\$8,429,765.57</b> |
|--------------|-----------------------|

**DEDICATED SWIMMING POOL UTILITY****Swim Pool Utility**

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

|              |                    |
|--------------|--------------------|
| <b>TOTAL</b> | <b>\$80,000.00</b> |
|--------------|--------------------|

26.25% of the 2021 Swimming Pool Utility  
Appropriation = \$121,413.60

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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 January 4, 2022.

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

**Resolution #37-2022**

**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.

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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 January 4, 2022.