



Borough of Middlesex

1400 Mountain Avenue
Middlesex, NJ

Mayor and Council Reorganizational Meeting

~ Minutes ~

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

Tuesday, January 4, 2022

7:00 PM

Recreation Center

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.

SALUTE TO FLAG

COUNCILMAN REX AND COUNCILMAN QUINN TO BE SWORN IN

Mayor Madden swore in Councilman Rex and Councilman Quinn.

ROLL CALL

Mayor John Madden
Councilman James Eodice
Councilman Jeremiah Carnes
Councilwoman Amy Flood
Councilman Jack Mikolajczyk
Councilman Martin Quinn
Councilman Douglas Rex

Also Present:

Marcia Karrow Administrator
Christopher Corsini Borough Attorney

Others Absent:

APPOINTMENT OF BOROUGH ATTORNEY

Borough Clerk Linda Chismar read the following resolution:

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

Mayor Madden swore in Borough Attorney Christopher Corsini.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	James Eodice, Councilman
SECONDER:	Jack Mikolajczyk, Councilman
AYES:	Eodice, Carnes, Flood, Mikolajczyk, Quinn, Rex

MAYOR'S NEW YEAR' ADDRESS

Mayor Madden made the following comments:

First, I want to take this opportunity to thank all our Borough employees, staff and volunteers who, through their diligent hard work and dedicated service and often times under very difficult challenges, have provided our residents with another successful year both fiscally and operationally. I know, often times they indeed feel underappreciated.

I also want to thank my dear wife, Barbara who has welcomed and accepted my time away from family to properly and faithfully discharge my duties as Mayor. As many of you know, this has been a particularly difficult time for us with the recent unexpected loss of our son Kyle.

As I enter my third year in this office, I am pleased that our administration with the backing of our Council Body have again pursued a vigorous campaign to maintain prudent economic stability as we continue to improve our financial position. I am very proud that the levy amount to be raised by taxes in 2021 was the same as the previous year. With no increase of municipal taxes coupled with a slight decrease of the tax rate, we are on the road to another promising year as we look at 2022. Our tax collection rate is excellent at around 98%. We anticipate again to increase our contribution to surplus for this year. We must all continue to adhere to a conservative policy of providing the most cost effective utilization of our taxes. Unfortunately, with Covid again exploding, I fear we may face another year with anemic revenue from fees and revenue loss from municipal services.

Some of my goals include increasing opportunities for recreational and leisure activities for all our residents. With the success of our first food truck festival last year, we are looking to expand the festival for 2022 and

add other new and creative activities. In addition, we must address the safety issues at our public buildings and parking lots.

All of our redevelopment projects are fully paid up with their pilots. We are excited that The Lofts, The View, Midmarket and Rockefeller/Amazon are all on track. Claremont Development will be breaking ground soon.

Also, we have started the investigation to close our 37 acre Legacy Landfill Site. This is an important first step into finally getting this land for positive public use.

This year, the Borough will re-examine the very important Master Plan, which is the blueprint for growth and sustainability. I am pleased to be a member of this committee as we map out the urgently needed changes from the prior plan of 10 years ago.

This plan as required by the N.J. Municipal Land Use Law necessitates the periodic review of the current Master Plan to identify target areas which need improvement and reassessment as towns and local demographics change over the years.

Some important aspects include:

- A. Preserve existing neighborhoods with smart infill development including the ongoing reinvestment in both residential, commercial, industrial and public properties.
- B. Develop efficient land use concepts consistent with the characteristics of neighborhoods.
- C. Restrict development in flood prone areas while supporting flood prevention programs.
- D. Promote energy conservation with "green" development and passive solar designs.
- E. Address the need for senior housing, discourage increased residential density, improve traffic circulation patterns while creating the availability of increased local employment opportunities.

Lastly, I am continuing to take up the mantle for the DEP to enforce or compel NJ American Water Company to pay for the hydraulic dredging of the Creighton Lake, a related cost due to the August 2, 2021 water main break in Piscataway. Since the advent of the recent gubernatorial election, unfortunately, I have received zero response from Governor Murphy's office and NJ State DEP after leaving message after message. We have residents who experienced recent flooding for the first time directly because of the 2 1/2 feet of depth loss at the Lake due to materials deposited there solely from that water main break. These residents will be exposed to subsequent flooding in the future if this problem is not resolved. In addition, all of the County water sampling and subsequent independent laboratory testing including the most recent test has revealed that the E. Coli bacterial pollution at the Lake is still unacceptably high. This dangerous bacterium will not sustain marine life and will eventually cause a permanent aquatic disaster if not addressed. Again, I refuse to stand by while being ignored and written off by the Governor's office.

I wish everybody a healthy and happy new year with peace and love.

Mayor John L. Madden

COMMENTS BY COUNCILMAN REX AND COUNCILMAN QUINN

Councilman Rex made the following comments:

Good evening everyone,

I am grateful and humbled to be part of this swearing in procedure this evening. I want to thank everyone, you all know who you are, who took time away from their daily lives and campaigned with me from April till November that achieved victory in November. In addition, I would like to say thank you to all the residents who voted for both myself and Martin. We will continue to do the next right thing for Middlesex. The

challenges of 2021 sometimes presented difficult decisions to be made. By listening, talking, research and leadership the Borough Council collective powers were able to face them and keep Middlesex on the path going forward. Thanks again to everyone for their support with the 2021 November Election.

Middlesex first, foremost, always.

Councilman Quinn made the following comments:

Good evening everybody;

First, I would like to start by thanking my wife and family for allowing me to run for office and understanding the time that it takes. I would like to thank our oppositions Ms. Townsend and Mr. Terrones for a clean campaign. Thank you to the Middlesex Borough Republican Organization, our whole campaign team and active volunteers, including, Doug, my running mate, James Eodice, Jeremiah Carnes, Jack Mikolajczyk and Mr. Mayor John Madden. Without your unwavering support, none of this would have been possible. I would also like to say thank you to Middlesex for the vote of confidence. This administration will keep Middlesex moving in the right direction. Thank you everybody for your support. Have a happy and healthy New Year.

APPOINTMENTS

1. Council President

Councilman Mikolajczyk nominated Councilman Eodice for Council President

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jack Mikolajczyk, Councilman
SECONDER:	Douglas Rex, Councilman
AYES:	Eodice, Carnes, Flood, Mikolajczyk, Quinn, Rex

2. Fire Department Officers

The Borough Clerk read all Fire Department Officials for 2022.

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	Mark Colacci
Assistant	
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

The Borough Clerk requested if any of the fire officials that would like to be sworn into office by Mayor Madden please come up to the lectern to do so.

3. By Mayor Not Requiring Council Confirmation

The Borough Clerk read all Mayor Madden's Appointments for 2022 that did not require Council 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
------------	--------	----------

4. By Mayor Requiring Council Confirmation

The Borough Clerk read all Mayor Madden's Appointments for 2022 that required Council 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
-------------	--------	----------

Councilman Eodice made a motion to approve the above appointments seconded by Councilman Mikolajczyk and carried by a unanimous vote of Council.

The Borough Clerk requested if any of the appointees that would like to be sworn into office by Mayor Madden please come up to the lectern to do so.

2022 COUNCIL REPRESENTATIVE APPOINTMENTS**1. Council Representative Appointments**

The Borough Clerk read all Council Representative appointments for 2022.

BOARD OF HEALTH

COUNCILMAN QUINN

COUNTY SWAC/COUNTY TRANSPORTATION

COUNCILMAN EODICE

HOUSING & COMMUNITY DEVELOPMENT

COUNCILMAN EODICE

OEM/RESCUE/FIRE	COUNCILMAN MIKOLAJCZYK/ 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 ENFORCEMENT/CONSTRUCTION	COUNCILMAN QUINN
DEPT. OF PUBLIC WORKS	COUNCILMAN REX
FINANCE/ADMINISTRATION	COUNCILMAN EODICE
BOARD OF EDUCATION	COUNCILWOMAN FLOOD/ COUNCILMAN CARNES
CULTURAL ARTS & HERITAGE COMMITTEE	COUNCILMAN CARNES

APPOINTMENT OF PROFESSIONAL SERVICES

Borough Clerk Linda Chismar read the following resolution:

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

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	James Eodice, Councilman
SECONDER:	Jack Mikolajczyk, Councilman
AYES:	Eodice, Carnes, Flood, Mikolajczyk, Quinn, Rex

Borough Clerk Linda Chismar read the following resolution:

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

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	James Eodice, Councilman
SECONDER:	Jack Mikolajczyk, Councilman
AYES:	Eodice, Carnes, Flood, Mikolajczyk, Quinn, Rex

Borough Clerk Linda Chismar read the following resolution:

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

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	James Eodice, Councilman
SECONDER:	Jack Mikolajczyk, Councilman
AYES:	Eodice, Carnes, Flood, Mikolajczyk, Quinn, Rex

Borough Clerk Linda Chismar read the following resolution:

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

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	James Eodice, Councilman
SECONDER:	Jack Mikolajczyk, Councilman
AYES:	Eodice, Carnes, Flood, Mikolajczyk, Quinn, Rex

Borough Clerk Linda Chismar read the following resolution:

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

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	James Eodice, Councilman
SECONDER:	Jack Mikolajczyk, Councilman
AYES:	Eodice, Carnes, Flood, Mikolajczyk, Quinn, Rex

Borough Clerk Linda Chismar read the following resolution:

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

RESULT:	ADOPTED [5 TO 1]
MOVER:	James Eodice, Councilman
SECONDER:	Jack Mikolajczyk, Councilman
AYES:	Eodice, Carnes, Flood, Mikolajczyk, Quinn
NAYS:	Rex

Borough Clerk Linda Chismar read the following resolution:

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

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	James Eodice, Councilman
SECONDER:	Jack Mikolajczyk, Councilman
AYES:	Eodice, Carnes, Flood, Mikolajczyk, Quinn, Rex

Borough Clerk Linda Chismar read the following resolution:

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

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	James Eodice, Councilman
SECONDER:	Jack Mikolajczyk, Councilman
AYES:	Eodice, Carnes, Flood, Mikolajczyk, Quinn, Rex

Borough Clerk Linda Chismar read the following resolution:

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

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	James Eodice, Councilman
SECONDER:	Jack Mikolajczyk, Councilman
AYES:	Eodice, Carnes, Flood, Mikolajczyk, Quinn, Rex

Borough Clerk Linda Chismar read the following resolution:

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

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	James Eodice, Councilman
SECONDER:	Jack Mikolajczyk, Councilman
AYES:	Eodice, Carnes, Flood, Mikolajczyk, Quinn, Rex

Borough Clerk Linda Chismar read the following resolution:

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

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	James Eodice, Councilman
SECONDER:	Jack Mikolajczyk, Councilman
AYES:	Eodice, Carnes, Flood, Mikolajczyk, Quinn, Rex

Borough Clerk Linda Chismar read the following resolution:

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

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	James Eodice, Councilman
SECONDER:	Jack Mikolajczyk, Councilman
AYES:	Eodice, Carnes, Flood, Mikolajczyk, Quinn, Rex

Borough Clerk Linda Chismar read the following resolution:

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

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	James Eodice, Councilman
SECONDER:	Jack Mikolajczyk, Councilman
AYES:	Eodice, Carnes, Flood, Mikolajczyk, Quinn, Rex

Borough Clerk Linda Chismar read the following resolution:

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

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	James Eodice, Councilman
SECONDER:	Jack Mikolajczyk, Councilman
AYES:	Eodice, Carnes, Flood, Mikolajczyk, Quinn, Rex

Borough Clerk Linda Chismar read the following resolution:

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

RESULT:	ADOPTED [5 TO 1]
MOVER:	James Eodice, Councilman
SECONDER:	Jack Mikolajczyk, Councilman
AYES:	Eodice, Carnes, Flood, Mikolajczyk, Quinn
NAYS:	Rex

Borough Clerk Linda Chismar read the following resolution:

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

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	James Eodice, Councilman
SECONDER:	Jack Mikolajczyk, Councilman
AYES:	Eodice, Carnes, Flood, Mikolajczyk, Quinn, Rex

Borough Clerk Linda Chismar read the following resolution:

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

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	James Eodice, Councilman
SECONDER:	Jack Mikolajczyk, Councilman
AYES:	Eodice, Carnes, Flood, Mikolajczyk, Quinn, Rex

CONSENT AGENDA RESOLUTIONS

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	James Eodice, Councilman
SECONDER:	Jack Mikolajczyk, Councilman
AYES:	Eodice, Carnes, Flood, Mikolajczyk, Quinn, Rex

Borough Clerk Linda Chismar read the following resolution:

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

Borough Clerk Linda Chismar read the following resolution:

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

Borough Clerk Linda Chismar read the following resolution:

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

Borough Clerk Linda Chismar read the following resolution:

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

Borough Clerk Linda Chismar read the following resolution:

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

Borough Clerk Linda Chismar read the following resolution:

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

Borough Clerk Linda Chismar read the following resolution:

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

Borough Clerk Linda Chismar read the following resolution:

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

Borough Clerk Linda Chismar read the following resolution:

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

Borough Clerk Linda Chismar read the following resolution:

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

Borough Clerk Linda Chismar read the following resolution:

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

Borough Clerk Linda Chismar read the following resolution:

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

Borough Clerk Linda Chismar read the following resolution:

BE IT RESOLVED by the Mayor and Council of the Borough of Middlesex 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	Krinely, Alan
Bird, David	Lubetkin, Darren
Bird, Steve	Meyer, Jeff
Costa, Jack	McKowen, Colin
Giardino, Jackie	Schroeder, George
Frank, Ronald Frank (Physician Consultant)	

Borough Clerk Linda Chismar read the following resolution:

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

Borough Clerk Linda Chismar read the following resolution:

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

Borough Clerk Linda Chismar read the following resolution:

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

Borough Clerk Linda Chismar read the following resolution:

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

LINCOLN FIRE HOUSE	BEECHWOOD FIRE HOUSE
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)	PIERCE FIRE HOUSE
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)
PARKER FIRE HOUSE	PARKER FIRE HOUSE

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

Borough Clerk Linda Chismar read the following resolution:

BE IT RESOLVED by the Mayor and Council of the Borough of Middlesex 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
Legal Services	\$40,000.00
Engineering Services	\$20,000.00
Environmental Services	\$5,000.00
Public Buildings & Grounds	
Salary & Wage	\$7,500.00
Other Expenses	\$35,000.00
Computer Data Services	
Other Expenses	\$100,000.00
Land Use Board	
Salary & Wage	\$2,500.00
Other Expenses	\$10,000.00
Code Enforcement	
Salary & Wage	\$18,000.00
Other Expenses	\$3,000.00
CRS Flood Management	\$2,500.00
Shade Tree Commission	
Salary & Wage	\$1,000.00
Other Expenses	\$10,000.00
Board of Health	

Other Expenses	\$25,000.00
Housing & Community Development	
Salary & Wage	\$375.00
Other Expenses	\$25.00
Insurances	
Group Insurance Plan	\$800,000.00
Workers Compensation	\$90,000.00
Temporary Disability	\$10,000.00
Long Term Disability	\$7,500.00
Other Insurances	\$150,000.00
PUBLIC SAFETY:	
Fire Department	
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

Title III Clerk

\$4,000.00

Medical Transportation

\$2,000.00

Senior Nutrition

\$2,000.00

Uniform Construction Code

Salary & Wage	\$55,000.00
Other Expenses	\$4,000.00

Utilities

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

Municipal Court

Salary & Wage	\$40,000.00
Other Expenses	\$2,500.00

Public Defender

\$5,000.00

Celebration of Public Events

\$750.00

County Curbside Recycling

\$65,000.00

Multi Family Solid Waste	\$35,000.00
---------------------------------	-------------

Animal Control	\$7,000.00
-----------------------	------------

STATUTORY EXPENDITURES:

PERS	\$475,276.00
-------------	--------------

DCRP CoMatch	\$5,000.00
---------------------	------------

PFRS	\$1,139,462.00
-------------	----------------

Social Security	\$80,000.00
------------------------	-------------

TOTAL	\$5,506,538.00
--------------	-----------------------

26.25% of the 2021 General Appropriation in 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
----------------	------------

Maintenance of Free Public Library	\$215,000.00
---	--------------

Middlesex County Utility Authority	\$500,000.00
---	--------------

Piscataway Sewerage Authority	\$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
---------------------------	--------------

TOTAL	\$8,429,765.57
--------------	-----------------------

DEDICATED SWIMMING POOL UTILITY**Swim Pool Utility**

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

TOTAL **\$80,000.00**

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

Borough Clerk Linda Chismar read the following resolution:

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

PUBLIC PORTION

Mayor Madden opened the meeting for any public comments or questions. Seeing that there were no public comments or questions, Mayor Madden closed the public portion of the meeting.

ADJOURNMENT

Respectfully yours,

Linda Chismar, RMC
Borough Clerk