



Borough of Middlesex
Mayor and Council Regular Meeting
~ Agenda ~

1200 Mountain Ave
Middlesex, NJ

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

Tuesday, December 20, 2022

7:00 PM

Municipal Building

- 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. ROLL CALL**

Attendee Name	Present	Absent	Late	Arrived
Mayor John Madden	☐	☐	☐	
Council President James Eodice	☐	☐	☐	
Councilman Jeremiah Carnes	☐	☐	☐	
Councilman Michael Conahan	☐	☐	☐	
Councilman Jack Mikolajczyk	☐	☐	☐	
Councilman Martin Quinn	☐	☐	☐	
Councilman Douglas Rex	☐	☐	☐	
Interim Administrator Joe Costa	☐	☐	☐	
Borough Attorney Christopher Corsini	☐	☐	☐	

IV. APPOINTMENTS

- 1. **Resolution 334-2022** Hiring Probationary Police Officer Daniel M. Gurell At An Annual Salary of \$52,584.00 Effective January 3, 2023

V. PRESENTATIONS

Borough Assessor - Revaluation

VI. PROCLAMATIONS

VII. ORDINANCE(S) FOR INTRODUCTION

VIII. ORDINANCE(S) FOR PUBLIC HEARING AND FINAL ADOPTION

- 1. **Ordinance 2074-22** AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF MIDDLESEX IN CHAPTER 93, RECREATION AND PARKS IMPROVEMENT COMMITTEES, SECTION 93-2 MEMBERSHIP; TERMS; COUNCIL REPRESENTATIVE; FILLING OF VACANCIES
- 2. **Ordinance 2075-22** AN ORDINANCE FOR THE REFURBISHMENT OF THE WATER SLIDE FOR THE BOROUGH OF MIDDLESEX SWIM POOL AND APPROPRIATING \$35,000 FOR SUCH PURPOSE

3. **Ordinance 2076-22** AN ORDINANCE AMENDING CHAPTER 19 IN THE CODE OF THE BOROUGH OF MIDDLESEX SO AS TO GUIDE THE HANDLING OF FUNDS FOR THE CULTURE AND HERITAGE COMMITTEE
4. **Ordinance 2077-22** AN ORDINANCE AMENDING CHAPTER 420 (ZONING) SO AS TO ADJUST THE REQUIRED MINIMUM HABITABLE FLOOR AREA AND RE-ZONE BLOCK 219 LOT 1 TO REFLECT RECENT RECOMMENDATIONS FROM THE PLANNING BOARD

IX. ADOPTION OF MINUTES

1. Approval of the November 22, 2022 Regular & Executive Meeting Minutes

X. MAYOR'S REPORT

XI. COUNCIL MEMBER REPORTS

1. Council President Eodice
2. Councilman Carnes
3. Councilman Conahan
4. Councilman Mikolajczyk
5. Councilman Quinn
6. Councilman Rex

XII. ADMINISTRATOR'S REPORT

XIII. PRIVILEGE OF THE FLOOR

During the conduct of the meeting, unless a Public Hearing is held or the Regular Order of Business is waived, the audience does not participate. A Public Portion is held at the end of the meeting. Individuals commenting from the audience will be provided an opportunity to address the Council but will not be permitted to speak again until everyone has had an opportunity to speak. If a group is represented by an attorney, the attorney will be given an opportunity to speak on behalf of all of the members of the group. The Council, pursuant to the Open Public Meeting Act, will not publicly discuss personnel matters and may choose not to respond to comments made by members of the public during this portion of the meeting; however, the Council will give all comments appropriate consideration and will refer all individual complaints to the Mayor or appropriate Borough representative for resolution.

XIV. NEW BUSINESS/CONSENT AGENDA/RESOLUTIONS: Matters listed within the Consent Agenda have been referred to members of the Borough Council for reading and study, are considered to be routine and will be enacted by one motion of the Council. If separate discussion is desired, the item may be removed from the Consent Agenda by Council action. The Resolutions listed below were submitted to the Borough Council for review and will be adopted by one motion.

1. **Resolution 335-2022** Acceptance of Standing Reports
2. **Resolution 336-2022** Approval of the Governor's Council on Alcoholism and Drug Abuse Fiscal Grant Cycle for October 2020 - June 2025

3. **Resolution 337-2022** Authorizing the Submission of an Application for DMHAS Grant Funding through the Governor's Council on Alcoholism and Drug Abuse Youth Leadership Grant
4. **Resolution 338-2022** Authorizing the Tax Collector to Issue a Refund for Overpayment of Sewer Account No. 961-0 in the Amount of \$3.54
5. **Resolution 339-2022** Accepting the Resignation of Christopher Colon from the Middlesex Police Department Effective November 28, 2022
6. **Resolution 340-2022** Hiring Constance Stanzione and Michael Wierzbicki as School Crossing Guards at \$14.75 Per Hour Effective Immediately
7. **Resolution 341-2022** Approving an Agreement between the Borough of Middlesex and Mega Bite! Events for the Middlesex Boro Bonfire Fest to be Held on February 26, 2023 and the Food Truck Festival to be Held on September 30, 2023
8. **Resolution 342-2022** Authorizing Participation in the Defense Logistics Agency, Law Enforcement Support Office, 1033 Program to Enable the Borough of Middlesex to Request and Acquire Excess Department of Defense Equipment
9. **Resolution 343-2022** Accepting the Resignation of Max King from the Department of Public Works Effective November 22, 2022
10. **Resolution 344-2022** Reappointing Darcy DeVecchio as Tax Collector
11. **Resolution 345-2022** Awarding the Remodeling of the Restrooms to McLaughlin Interior Systems LLC in the Amount of \$33,810.00
12. **Resolution 346-2022** Approving the Refund for a Street Opening Permit/Excavation in Right of Way to Langan Engineering and Environmental Services, Inc. in the Amount of \$544.00
13. **Resolution 347-2022** Authorizing Retroactive Pay for Sergeant Johnson, Sergeant Bacon, Lieutenant O'Connor and Captain DeNick
14. **Resolution 348-2022** Authorizing the Waiver of the Execution of a Developer's Agreement Pursuant to Section 56-47 of the Municipal Code of the Borough of Middlesex for the Property Known as 201 Wilton Avenue, Block 270, Lots 1, 3, 5.01, 9 and Block 271, Lots 1.01, 3, 5, 7, 9.01, 16 (Planning Board App. No. P2017-03)
15. **Resolution 349-2022** Authorizing The Mayor To Execute The Contract With Positive (+) Solutions From January, 2023 Through December, 2023 In The Amount of \$30,300.00 Per Year
16. **Resolution 350-2022** Authorizing The Tax Collector To Cancel The Balance Of 1st Qtr. 2023 Taxes In The Amount Of \$2,606.28 And 2nd Qtr. Taxes 2023 In The Amount Of \$2,606.28 For Block 35, Lot 19.01

17. **Resolution 351-2022** Authorizing the Mayor and Borough Clerk to Execute the Purchase and Sale Agreement for Block 154, Lot 1 in the Amount of \$420,000
18. **Resolution 352-2022** Authorizing An Extension To The Shared Services Agreement Between The Borough of Middlesex and the Middlesex Borough Board Of Education Though March 31, 2023
19. **Resolution 353-2022** Authorizing The CFO To Transfer Funds For The 2022 Operating Budget
20. **Resolution 354-2022** Authorizing Reimbursement Of Medicare Premiums For Certain Eligible Pensioners Under Chapter III, Public Law 1973, NJ Health Benefits Plans
21. **Resolution 355-2022** Authorizing The Treasurer To Remit The Condo Reimbursements For 2022 To Various Properties
22. **Resolution 356-2022** Approval To Advance Police Officer Anthony Painchaud To Police Officer Class "A" At An Annual Salary Of \$120,028 Effective December 14, 2022
23. **Resolution 357-2022** Authorizing the Refund of Escrow Posted to Chris Martin, 228 Fairfield Avenue for JLUB Application 2020-010
24. **Resolution 358-2022** Approving Change Order #2 In The Amount Of \$32,849.52 For The Phase II Sanitary Sewer Project

XV. NON-CONSENT AGENDA/RESOLUTIONS: Matters listed within the Non-Consent Agenda will be individually addressed and acted upon accordingly. Council reserves the right to refer an item to Committee for further review and discussion. The Resolutions listed below were submitted to the Borough Council for review and will be adopted individually by motion.

1. **Resolution 359-2022** Pay All Claims

XVI. AGENDA WORKSHOP ITEM

XVII. PRIVILEGE OF THE FLOOR ON AGENDA WORKSHOP ITEMS

During the conduct of the meeting, unless a Public Hearing is held or the Regular Order of Business is waived, the audience does not participate. A Public Portion is held at the end of the meeting. Individuals commenting from the audience will be provided an opportunity to address the Council but will not be permitted to speak again until everyone has had an opportunity to speak. If a group is represented by an attorney, the attorney will be given an opportunity to speak on behalf of all of the members of the group. The Council, pursuant to the Open Public Meeting Act, will not publicly discuss personnel matters and may choose not to respond to comments made by members of the public during this portion of the meeting; however, the Council will give all comments appropriate consideration and will refer all individual complaints to the Mayor or appropriate Borough representative for resolution.

XVIII. EXECUTIVE SESSION

Resolution 360-2022 Executive Session

Sale of Fire Headquarters

Update on Presbyterian Church

County Health Services Contract

Personnel - Salary Adjustment

BA Resume Selection

XIX. ADJOURNMENT

1. The Reorganization Meeting will be January 3, 2023

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

Resolution #334-2022

HIRING PROBATIONARY POLICE OFFICER DANIEL M. GURELL AT AN ANNUAL SALARY OF \$52,584.00 EFFECTIVE JANUARY 3, 2023

WHEREAS, Daniel M. Gurell has successfully completed the background investigation, psychological and medical examination required for the position of a Probationary Police Officer in the Borough of Middlesex; and

WHEREAS, Chief Geist is recommending that Daniel M. Gurell be appointed to the position of Probationary Police Officer effective January 3, 2023 at an annual salary of \$52,584.00.

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. Daniel M. Gurell is hereby appointed a Probationary Police Officer for the Borough of Middlesex effective January 3, 2023 at an annual salary of \$52,584.00.
2. This resolution shall take effect immediately.

I Hereby Certify that the above resolution was duly adopted by the Governing Body of the Borough of Middlesex, at a meeting of said Borough Council on December 20, 2022.

ORDINANCE #2074-22

AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF MIDDLESEX IN CHAPTER 93, RECREATION AND PARKS IMPROVEMENT COMMITTEES, SECTION 93-2 MEMBERSHIP; TERMS; COUNCIL REPRESENTATIVE; FILLING OF VACANCIES

BE IT ORDAINED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF MIDDLESEX THAT:

Section 93-2 shall be amended to read as follows:

§ 93-2 Membership; terms; council representative; filling of vacancies

- A. The Recreation Committee shall be composed of seven members and two alternate members, who shall be citizens and residents of the Borough of Middlesex. The Parks Improvement Committee shall be comprised of 9 resident members and two resident alternates. There shall be ~~one~~ **two** representative council members on the Committee. Such members and alternate members shall be appointed by the Council to serve three-year terms; provided, however, that the initial appointments shall be made in the following manner; two members for initial one-year terms; two members for initial two-year terms; three members for initial three-year terms; one alternate for an initial one-year term; and one alternate for an initial two-year term. After the conclusion of the initial terms as herein provided, all terms shall be for three years. The Council shall designate the alternate members as "Alternate No. 1", and Alternate No. 2." At meetings of the each Committee, alternate members shall be permitted to participate in discussion of the proceedings, but shall not be permitted to vote except in the absence or disqualification of one or more regular members, in which event alternate members shall be permitted to vote in lieu of such absent or disqualified regular members in the order of numerical designation of such members.

This ordinance shall take effect upon final adoption and publication as required by law.

I Hereby Certify that the above Ordinance was introduced by the Governing Body of the Borough of Middlesex, at a meeting of said Borough Council on December 20, 2022.

INTRODUCED: November 22, 2022

DATE OF PUBLICATION:
OF INTRODUCTION November 25, 2022

ORDINANCE #2075-22**AN ORDINANCE FOR THE REFURBISHMENT OF THE WATER SLIDE FOR THE BOROUGH OF MIDDLESEX SWIM POOL AND APPROPRIATING \$35,000 FOR SUCH PURPOSE**

BE IT ORDAINED by the Borough Council, in the Borough of Middlesex, in the County of Middlesex and State of New Jersey, as follows:

Section 1. The Borough of Middlesex, in the County of Middlesex, New Jersey authorizes the Refurbishment of the Water Slide for the Swimming Pool, including all work or materials necessary therefore or incidental thereto to be funded from the sources specified in Section 2 of the Ordinance.

Section 2. The amount of \$35,000 is hereby appropriated for the purposes stated in Section 1 of the Ordinance and which amount was funded from the Swimming Pool Capital Fund Balance in the amount of \$35,000.

Section 3. In connection with the purpose and the amount authorized in Sections 1 and 2 hereof, the Borough determines the purpose described in Section 1 hereof is not a Current Expense and is an improvement which the Borough of Middlesex may lawfully make as a general improvement.

Section 4. This Ordinance shall take effect immediately upon due passage and publication according to law.

I Hereby Certify that the above Ordinance was introduced by the Governing Body of the Borough of Middlesex, at a meeting of said Borough Council on December 20, 2022.

INTRODUCED: November 22, 2022

DATE OF PUBLICATION:
OF INTRODUCTION November 25, 2022

ORDINANCE #2076-22

AN ORDINANCE AMENDING CHAPTER 19 IN THE CODE OF THE BOROUGH OF MIDDLESEX SO AS TO GUIDE THE HANDLING OF FUNDS FOR THE CULTURE AND HERITAGE COMMITTEE

WHEREAS, the Borough currently has a committee, created via ordinance, tasked with promoting cultural engagement and advancing the creative arts; and

WHEREAS, the committee is governed entirely by Chapter 19 in the Borough's Code of ordinances; and

WHEREAS, the committee currently in place provides for a number of artisan goals of the Borough but does not adequately address the handling of donations and/or grants; and

WHEREAS, the administration of the Borough has looked favorably at amending the ordinance to provide additional guidance; and

WHEREAS, such an ordinance has been looked at favorably by the Borough Attorney as an alternative to the structure currently in place;

NOW, THEREFORE, BE IT ORDAINED, by the Borough Council of the Borough of Middlesex, County of Middlesex, and State of New Jersey, that Chapter 19 of the code of the Borough of Middlesex is hereby amended as follows:

SECTION I.

Section 19-4 entitled "Organization" is hereby amended as follows (struck through portions to be removed, bolded and underlined portions to be added):

- A. The duties of the Committee shall consist of engaging and encouraging cultural historic and artistic engagement, events and all related activities. These duties may include, but shall not be limited to, the advancement of the following:
 - (1) Visual arts, including, but not limited to, sculpture, painting, drawing, architectural design, photography, motion pictures, and television.
 - (2) Literary arts, including, but not limited to, the writing of prose, poetry, drama and choreography.
 - (3) Performing arts, including, but not limited to, music, dance, poetry-reading, and theater.
 - (4) The collection and display of art objects.
 - (5) The preservation or commemoration of the culture and history of the Borough of Middlesex.

- (6) Other activities which the Committee defines as advancing the creativity or culture in the Borough of Middlesex.
- B. The Committee shall advise the Mayor and the Borough Council on ways and means for the encouragement of creative talent within the Borough of Middlesex for the preservation of the history and heritage of the Borough, and for the recognition of persons who have made outstanding contributions to the development, expansion, or preservation of culture and history in Middlesex, whether such person is or is not an artist.
- C. The Committee is encouraged to establish cooperative efforts to seek voluntary assistance from other sources of expertise consistent with its purpose.
- D. The Committee shall be authorized and encouraged to apply for and to accept grants and contributions under the auspices of and through the Borough of Middlesex from public and private sources to finance its initiatives. The Committee shall make no expenditure or commitment of Borough funds without the specific authorization of the Council, except that the Mayor, to the extent of staff availability, may authorize administrative staff support for grant applications and publicity. **This includes but is not limited to matching funds for grants, donations, and the like.**
- E. The Borough shall set up a Dedication by Rider account for the Committee to:**
- (1) **Deposit monies obtained from donations, grants or from budget appropriations set annually by the Borough through the budgeting process, specifically for the Cultural and Heritage Committee.**
- (2) **Pay bills associated with events run by the Cultural and Heritage Committee.**
- F. All events and estimated expenditures must be approved by resolution of the governing body prior to the scheduling of any event.**
- G. A financial report detailing Year to date deposits and expenditures will be provided to**
the Committee Chairman prior to the first meeting of each month.

SECTION II.

If any part of this ordinance is for any reason held to be invalid, such decision shall not affect the validity of the remaining portions of the ordinance.

SECTION III.

Should any section, paragraph, sentence, or clause of this ordinance be declared unconstitutional or invalid for any reasons, the remaining portions of this ordinance shall not be affected thereby and shall remain in full force and effect and, to this end, the provisions of this ordinance are hereby declared severable.

SECTION IV.

All Borough of Middlesex ordinances or parts of ordinance inconsistent with enactment are hereby repealed to the extent of such inconsistency.

SECTION V.

This ordinance shall take effect upon adoption and publication in the manner required by New Jersey general law.

I Hereby Certify that the above Ordinance was introduced by the Governing Body of the Borough of Middlesex, at a meeting of said Borough Council on December 20, 2022.

INTRODUCED: November 22, 2022

DATE OF PUBLICATION:
OF INTRODUCTION November 25, 2022

ORDINANCE #2077-22

AN ORDINANCE AMENDING CHAPTER 420 (ZONING) SO AS TO ADJUST THE REQUIRED MINIMUM HABITABLE FLOOR AREA AND RE-ZONE BLOCK 219 LOT 1 TO REFLECT RECENT RECOMMENDATIONS FROM THE PLANNING BOARD

WHEREAS, the Borough's Zoning Ordinance, Chapter 420, reflects the Borough's desired control of parcels within the municipality; and

WHEREAS, the Borough's most recent Master Plan re-examination demonstrated certain changes recommended to the Borough's Zoning Ordinance; and

WHEREAS, the following changes have been recommended to the governing body from the Borough's Joint Land Use Board; and

WHEREAS, the following changes have been cleared by the administration and the Borough attorneys;

NOW, THEREFORE, BE IT ORDAINED, by the governing body of the Borough of Middlesex, County of Middlesex, State of New Jersey, that Chapter 420 entitled "Zoning" is hereby amended as follows:

SECTION I.

Section 420-29 entitled "Minimum habitable floor area", is hereby amended as follows (struck through portions to be removed, bolded and underlined portions to be added):

- A. Every residential building shall have a minimum of ~~150 square feet~~ of habitable floor area, exclusive of basement area, per projected occupant. ~~For purposes of determining compliance with this section, the projected occupancy of residential units is determined to be two occupants per bedroom.~~
- B. Based upon the above standards, a minimum of ~~600~~ **1,500 square feet is required for two-bedroom and three-bedroom units, and 1,800 square feet for four-bedroom units.** ~~900 for three-bedroom units and 1,200 for four-bedroom units.~~ However, in no event shall a single-family unit be less than ~~600~~ **1,000** square feet. **This section shall not apply to units located in the Senior Citizen Residential District (SCR) district, which shall have a minimum of 500 square feet for a single bedroom unit.**

SECTION II.

Section 420-4 entitled "Zoning Map" and, therefore, the map on file in the Borough offices and incorporated in the Chapter 420 is hereby amended by this ordinance as follows:

- 1) Block 219, Lot 1 is hereby amended to be designated as within the M - Municipal District.

SECTION III.

If any part of this ordinance is for any reason held to be invalid, such decision shall not affect the validity of the remaining portions of the ordinance.

SECTION IV.

Should any section, paragraph, sentence, or clause of this ordinance be declared unconstitutional or invalid for any reasons, the remaining portions of this ordinance shall not be affected thereby and shall remain in full force and effect and, to this end, the provisions of this ordinance are hereby declared severable.

SECTION V.

All Borough of Middlesex ordinances or parts of ordinance inconsistent with enactment are hereby repealed to the extent of such inconsistency.

SECTION VI.

This ordinance shall take effect upon adoption and publication in the manner required by New Jersey general law.

I Hereby Certify that the above Ordinance was introduced by the Governing Body of the Borough of Middlesex, at a meeting of said Borough Council on December 20, 2022.

INTRODUCED: November 22, 2022

DATE OF PUBLICATION:
OF INTRODUCTION November 25, 2022

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

Resolution #335-2022

ACCEPTANCE OF STANDING REPORTS

The Governing Body hereby accepts the following Reports itemized below:

1. Acceptance of the November, 2022 Tax Totals.
2. Acceptance of the 2022 JLUB Annual Report.
3. Acceptance of the November 2022 Police Report.

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 December 20, 2022.

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

Resolution #336-2022

APPROVAL OF THE GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE FISCAL GRANT CYCLE FOR OCTOBER 2020 - JUNE 2025

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey.

WHEREAS, the Borough Council of the Borough of Middlesex, County of Middlesex, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and

WHEREAS, the Borough Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and

WHEREAS, the Borough Council has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Middlesex;

NOW, THEREFORE, BE IT RESOLVED by the Borough of Middlesex, County of Middlesex, State of New Jersey hereby recognizes the following:

1. The Borough Council does hereby authorize submission of a strategic plan for the Middlesex Municipal Alliance grant for fiscal year 2024 in the amount of:

DEDR	\$7,978.00
Cash Match	\$1,994.50
In-Kind	\$5,983.50

2. The Borough Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

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 December 20, 2022.

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

Resolution #337-2022

AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR DMHAS GRANT FUNDING THROUGH THE GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE YOUTH LEADERSHIP GRANT

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse (GCADA) established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey. In coordination with GCADA, the New Jersey Department of Human Services/Division on Mental Health and Addiction Services (DMHAS) has awarded a Youth Leadership Grant to the GCADA Municipal Alliance Program.

WHEREAS, the Borough Council of the Borough of Middlesex, County of Middlesex, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and

WHEREAS, the Borough Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and

WHEREAS, the Borough Council has applied for DMHAS Youth Leadership funding through the Governor's Council on Alcoholism and Drug Abuse through the County of Middlesex;

NOW, THEREFORE, BE IT RESOLVED by the Borough of Middlesex, County of Middlesex, State of New Jersey hereby recognizes the following:

1. The Borough Council does hereby authorize submission of an application for DMHAS Grant funding for the Middlesex Municipal Alliance for Grant Term Two: 9/1/23 - 9/30/25 in the amount of :

DMHAS Grant Funding	\$5,000.00
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2. The Borough Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

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 December 20, 2022.

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

Resolution #338-2022

**AUTHORIZING THE TAX COLLECTOR TO ISSUE A REFUND FOR OVERPAYMENT
OF SEWER ACCOUNT NO. 961-0 IN THE AMOUNT OF \$3.54**

WHEREAS, payment was sent in for sewer account # 961-0 in the amount of \$432.30; and,

WHEREAS, the amount due was \$428.76; and,

WHEREAS, the property owner is entitled to a refund as there is a credit of \$3.54 on the account; and

NOW THEREFORE, a check in the amount of \$3.54 should be made payable to:

David Sutton
15 Mill Brook Rd.
Piscataway, NJ 08854

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 December 20, 2022.

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

Resolution #339-2022

**ACCEPTING THE RESIGNATION OF CHRISTOPHER COLON FROM THE
MIDDLESEX POLICE DEPARTMENT EFFECTIVE NOVEMBER 28, 2022**

The Mayor and Council hereby accept Christopher Colon's resignation effective November 28, 2022 and authorize the Treasurer to pay the full allowance of \$123.60 in accordance with the personnel policy in the next regular Borough payroll of December 30, 2022. The benefits include the following:

5 Hours Compensatory Time	\$ 123.60
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TOTAL	\$ 123.60
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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 December 20, 2022.

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

Resolution #340-2022

**HIRING CONSTANCE STANZIONE AND MICHAEL WIERZBICKI AS SCHOOL
CROSSING GUARDS AT \$14.75 PER HOUR EFFECTIVE IMMEDIATELY**

At the recommendation of Chief Geist, the Governing Body hereby approves hiring Constance Stanzone and Michael Wierzbicki of Middlesex, NJ as School Crossing Guards at \$14.75 per hour effective immediately. Both Ms. Stanzone and Mr. Wierzbicki have completed their Police Department background investigation and have met all of the requirements for this position.

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 December 20, 2022.

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

Resolution #341-2022

**APPROVING AN AGREEMENT BETWEEN THE BOROUGH OF MIDDLESEX AND
MEGA BITE! EVENTS FOR THE MIDDLESEX BORO BONFIRE FEST TO BE HELD
ON FEBRUARY 26, 2023 AND THE FOOD TRUCK FESTIVAL TO BE HELD ON
SEPTEMBER 30, 2023**

The Governing Body hereby authorize the Mayor to execute the Agreements between Middlesex Borough and MegaBite! Events for the Middlesex Bonfire Fest to be held on February 26, 2023 and the Fall Food Truck Festival to be held on September 30, 2023.

I Hereby Certify that the above resolution was duly adopted by the Governing Body of the Borough of Middlesex, at a meeting of said Borough Council on December 20, 2022.

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

Resolution #342-2022

AUTHORIZING PARTICIPATION IN THE DEFENSE LOGISTICS AGENCY, LAW ENFORCEMENT SUPPORT OFFICE, 1033 PROGRAM TO ENABLE THE BOROUGH OF MIDDLESEX TO REQUEST AND ACQUIRE EXCESS DEPARTMENT OF DEFENSE EQUIPMENT

WHEREAS, the United States Congress authorized the Defense Logistics Agency (DLA) Law Enforcement Support Office (LESO) 1033 Program to make use of excess Department of Defense personal property by making that personal property available to municipal, county and State law enforcement agencies (LEAs); and

WHEREAS, DLA rules mandate that all equipment acquired through the 1033 Program remain under the control of the requesting LEA; and

WHEREAS, participation in the 1033 Program allows municipal and county LEAs to obtain property they might not otherwise be able to afford in order to enhance community preparedness, response, and resiliency; and

WHEREAS, although property is provided through the 1033 Program at no cost to municipal and County LEAs, these entities are responsible for the costs associated with delivery, maintenance, fueling, and upkeep of the property, and for specialized training on the operation of any acquired property; and

WHEREAS, N.J.S.A. 40A:5-30.2 requires that the governing body of the municipality or county approve, by a majority of the full membership, both enrollment in, and the acquisition of any property through the 1033 Program; and

NOW THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Middlesex, County of Middlesex, State of New Jersey that the Borough of Middlesex is hereby authorized to enroll in the 1033 Program for no more than a one-year period, with authorization to participate terminating on December 31 of the calendar year from January 1, 2023 to December 31, 2023.

BE IT FURTHER RESOLVED, that the Borough of Middlesex is hereby authorized to acquire items of non-controlled property designed "DEMIL A" which may include office supplies, office furniture, computers, electronic equipment, generators, field packs, non-military vehicles, vehicle parts, clothing, traffic and transit signal systems, exercise equipment, farming and moving equipment, storage devices and containers, tools medical and first aid equipment and supplies, personal protection equipment and supplies, construction materials, lighting supplies, beds and sleeping mats, wet and cold weather equipment and supplies, respirators, binoculars, and any other supplies or equipment of a non-military nature identified by the LEA, if it shall become available in the period of time for which this resolution authorizes, based on the needs of the Borough of Middlesex without restriction.

BE IT FURTHER RESOLVED, that the Borough of Middlesex shall provide a quarterly accounting of all property obtained through the 1033 Program which shall be available to the public upon request.

BE IT FURTHER RESOLVED, that this resolution shall take effect immediately and shall be voided to authorize requests to acquire "DEMIL A " property that may be made available through the 1033 Program during the period of time for which this resolution authorizes; with Program participation and all property request authorization terminating on December 31 of the calendar year from January 1, 2023, to December 31, 2023.

I Hereby Certify that the above resolution was duly adopted by the Governing Body of the Borough of Middlesex, at a meeting of said Borough Council on December 20, 2022.

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

Resolution #343-2022

**ACCEPTING THE RESIGNATION OF MAX KING FROM THE DEPARTMENT OF
PUBLIC WORKS EFFECTIVE NOVEMBER 22, 2022**

The Governing Body hereby accepts the resignation of Max King from the Department of Public Works effective November 22, 2022. Mr. King was employed part time in the Sanitation Department.

I Hereby Certify that the above resolution was duly adopted by the Governing Body of the Borough of Middlesex, at a meeting of said Borough Council on December 20, 2022.

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

Resolution #344-2022

REAPPOINTING DARCY DELVECCHIO AS TAX COLLECTOR

WHEREAS, in accordance with N.J.S.A. 40A:9-141 and pursuant to Resolution # 198-2018, Darcy DelVecchio was appointed to a four year term as Tax Collector of the Borough of Middlesex, effective January 1, 2019: and

WHEREAS, this appointment is due to expire on December 31, 2022: and

WHEREAS, the Borough Council recommends to reappoint Darcy DelVecchio in accordance with N.J.S.A. 40A:9-145.7, which regulates the terms for reappointment and N.J.S.A 40A:9-145.8 , which provides that any person reappointed as Tax Collector shall have acquired tenure and shall hold his or her office in compliance with continuing education requirements.

NOW THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Middlesex in the County of Middlesex, State of New Jersey, that Darcy DelVecchio be reappointed as Tax Collector, effective January 1, 2023.

I Hereby Certify that the above resolution was duly adopted by the Governing Body of the Borough of Middlesex, at a meeting of said Borough Council on December 20, 2022.

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

Resolution #345-2022

AWARDING THE REMODELING OF THE RESTROOMS TO MCLAUGHLIN INTERIOR SYSTEMS LLC IN THE AMOUNT OF \$33,810.00

WHEREAS, the restrooms located at Borough Hall are not ADA complaint; and

WHEREAS, two (2) quotes were solicited for the remodeling of the restrooms located at Borough Hall, and

WHEREAS, only one (1) quote was received:

- 1) McLaughlin Interior Systems LLC, \$33,810.00

WHEREAS, the Department of Public Works and the Purchasing Agent recommend awarding McLaughlin Interior Systems LLC for the repairs of the restrooms; and

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

1. Based upon the recommendation of the Department of Public Works and the Purchasing Agent, the governing body hereby approves awarding the project to McLaughlin Interior Systems LLC in the amount of \$33,810.00.

NOW FURTHER BE IT RESOLVED, that the CFO hereby certifies that funds are available from:

G-02-16-140-000-103 (2017 HUD ADA Improvements) - \$2,413.00
 G-02-16-140-000-105 (2018 HUD ADA Improvements) - \$15,419.85
 G-02-16-140-000-106 (2019 HUD ADA Improvements) - \$15,977.15

Caroline Benson, CFO

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 December 20, 2022.

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

Resolution #346-2022

APPROVING THE REFUND FOR A STREET OPENING PERMIT/EXCAVATION IN RIGHT OF WAY TO LANGAN ENGINEERING AND ENVIRONMENTAL SERVICES, INC. IN THE AMOUNT OF \$544.00

WHEREAS, Langan Engineering and Environmental Services, Inc. was issued a street opening permit/excavation in right-of way on 9/13/22 for right-of way along Baekeland Ave for ground water monitoring well; and

WHEREAS, Langan Engineering and Environmental Services, Inc deposited \$625.00 with the Borough of Middlesex to ensure proper repair and maintenance of the right of way; and

WHEREAS, said engineering review fee of \$81 shall be taken out for administration charges; and

WHEREAS, said right of way at 172 Baekeland Ave was determined that the well location is not on the Middlesex ROW, and the permit is no longer needed.

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Middlesex that the disbursing officers be and they are hereby authorized to draw a check in the amount of \$544.00 in favor of Langan Engineering and Environmental Services, Inc, 1818 Market St, Suite 3300, Philadelphia PA 19103, for refund of Street Opening Permit No. 2022-012.

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 December 20, 2022.

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

Resolution #347-2022

AUTHORIZING RETROACTIVE PAY FOR SERGEANT JOHNSON, SERGEANT BACON, LIEUTENANT O'CONNOR AND CAPTAIN DENICK

WHEREAS, the Mayor & Council approved the PBA Local 181 union contract for 2021 - 2024 at the June 28, 2022 meeting and;

WHEREAS, the Police Department had retirements during the calendar year 2021 for Sgt Stephen Johnson, Sgt James Bacon, Lt Daniel O'Connor and Cpt Frank DeNick;

NOW THEREFORE BE IT RESOLVED, that the Mayor & Council wishes to authorize retroactive pay for these officers that retired prior to the signing of the union contract. This authorization of retroactive pay deviates from prior practice in regards to retirements prior to finalization of contracts, and does not bind the Borough for any future similar payments, nor shall it be precedential in any other circumstance.

Sgt Stephen Johnson	Retroactive Base Salary	\$1,433.69
Sgt Stephen Johnson	Retroactive Retirement Benefits	\$ 94.25
Sgt James Bacon	Retroactive Base Salary	\$1,558.35
Sgt James Bacon	Retroactive Retirement Benefits	\$1,657.33
Lt Daniel O'Connor	Retroactive Base Salary	\$1,947.38
Lt Daniel O'Connor	Retroactive Retirement Benefits	\$1,632.63
Cpt Frank DeNick	Retroactive Base Salary	\$2,122.48
Cpt Frank DeNick	Retroactive Retirement Benefits	\$1,878.84

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 December 20, 2022.

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

Resolution #348-2022

AUTHORIZING THE WAIVER OF THE EXECUTION OF A DEVELOPER'S AGREEMENT PURSUANT TO SECTION 56-47 OF THE MUNICIPAL CODE OF THE BOROUGH OF MIDDLESEX FOR THE PROPERTY KNOWN AS 201 WILTON AVENUE, BLOCK 270, LOTS 1, 3, 5.01, 9 AND BLOCK 271, LOTS 1.01, 3, 5, 7, 9.01, 16 (PLANNING BOARD APP. NO. P2017-03)

WHEREAS, Section 56-47 of the Municipal Code of the Borough of Middlesex requires the execution of a developer's agreement between an applicant and a developer upon the granting of final site plan approval by the Joint Land Use Board (or predecessor Planning Board or Zoning Board of Adjustment) of the Borough of Middlesex; and

WHEREAS, on June 28, 2017, the Planning Board granted preliminary and final site plan approval with "c" variances to the applicant, AHA Holding Group, LLC, for the property located at 201 Wilton Avenue in the IND (industrial) Zone, with the resolution of said Board attached hereto; and

WHEREAS, Condition 7 of the resolution of the Board directs the Applicant to "request a waiver of the municipal requirement for a Developer's Agreement of from Governing Body" which Applicant has done through correspondence to the Borough dated December 1, 2022; and

WHEREAS, Applicant has noted that the improvements are complete and consist of renovations to the existing site. As a result, the oversight can be handled in accordance with the detailed resolution of the Planning Board, and in consideration of same waiver of the Borough's requirement for a developer's agreement is appropriate; and

WHEREAS, having reviewed the resolution of the Planning Board and having considered the recommendation of same, the Borough Council desires to grant the Applicant's request and waive the Developer's Agreement requirement of Section 56-47 of the Municipal Code of the Borough of Middlesex; and

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Middlesex, County of Middlesex, State of New Jersey, does hereby waive the Developer's Agreement requirement of Section 56-47 of the Municipal Code of the Borough of Middlesex for the project approved in Planning Board App. No. 2018-18 for the property located at 201 Wilton Avenue (Block 270, Lots 1, 3, 5.01, 9 and Block 271, Lots 1.01, 3, 5, 7, 9.01, 16).

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 December 20, 2022.

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

Resolution #349-2022

**AUTHORIZING THE MAYOR TO EXECUTE THE CONTRACT WITH POSITIVE (+)
SOLUTIONS FROM JANUARY, 2023 THROUGH DECEMBER, 2023 IN THE
AMOUNT OF \$30,300.00 PER YEAR**

WHEREAS, pursuant to 40A:11-4.4, sealed bids were requested on November 8, 2022 pursuant to a duly noticed and published Request for Proposals for Public Relations and Design Consulting Services; and

WHEREAS, sealed bids were received and opened publicly on November 29, 2022 at 11:00am for Public Relations and Design Consulting Services as follows; and

Positive (+) Solutions
186 Burnet Crescent
Robbinsville, NJ
Yearly Flat Rate: \$30,300.00

WHEREAS, at the recommendation of the Borough Administrator, the Borough is awarding the contract to Positive (+) Solutions from January, 2023 through December, 2023.

NOW THEREFORE BE IT RESOLVED, the Governing Body hereby authorizes the Mayor to execute the Contract with Positive (+) Solutions from January, 2023 through December, 2023 in the amount of \$30,300.00 per year.

I Hereby Certify that the above resolution was duly adopted by the Governing Body of the Borough of Middlesex, at a meeting of said Borough Council on December 20, 2022.

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

Resolution #350-2022

AUTHORIZING THE TAX COLLECTOR TO CANCEL THE BALANCE OF 1ST QTR. 2023 TAXES IN THE AMOUNT OF \$2,606.28 AND 2ND QTR. TAXES 2023 IN THE AMOUNT OF \$2,606.28 FOR BLOCK 35, LOT 19.01

WHEREAS, per N.J.S.A. 54:4-3-30 the homeowner of Block 35 Lot 19.01 (formerly Block 35 Lot 19) , 400 Market Street has been declared a 100% Disabled Veteran by the Division of Veterans Affairs; and,

WHEREAS, the property owner has completed and submitted the proper paperwork to apply for the Exemption; and,

WHEREAS, the Tax Assessor has approved the application with a date of 12/12/2022; and,

NOW, THEREFORE, the Tax Collector is hereby authorized to cancel the balance of 1st Qtr. 2023 taxes in the amount of \$2,606.28 and 2nd Qtr. taxes 2023 in the amount of \$2,606.28.

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 December 20, 2022.

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

Resolution #351-2022

**AUTHORIZING THE MAYOR AND BOROUGH CLERK TO EXECUTE THE
PURCHASE AND SALE AGREEMENT FOR BLOCK 154, LOT 1 IN THE AMOUNT
OF \$420,000**

The Governing Body hereby authorizes the Mayor and Borough Clerk to execute the Purchase and Sale Agreement for Block 154, Lot 1 in the amount of \$420,000.

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 December 20, 2022.

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

Resolution #352-2022

**AUTHORIZING AN EXTENSION TO THE SHARED SERVICES AGREEMENT
BETWEEN THE BOROUGH OF MIDDLESEX AND THE MIDDLESEX BOROUGH
BOARD OF EDUCATION THOUGH MARCH 31, 2023**

WHEREAS, The Borough of Middlesex ("Borough") and the Middlesex Borough Board of Education ("Board") maintain an agreement for the shared use of various facilities ("Agreement"); and

WHEREAS, the Agreement previously expired on January 14, 2018 and was extended by resolution for an additional five year term to January 14, 2023; and

WHEREAS, the parties desire to negotiate a new Agreement but anticipate that same will not be complete by January 14, 2023; and

WHEREAS, the parties wish to extend the terms of the current Agreement until March 31, 2023 in order to provide sufficient time for good faith negotiations; and

WHEREAS, copies of the aforementioned Agreement is annexed to this Resolution and incorporated as if fully set forth herein.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Middlesex that the Shared Services Agreement between the Borough of Middlesex and the Middlesex County Board of Education is extended for a temporary period, through March 31, 2023.

I Hereby Certify that the above resolution was duly adopted by the Governing Body of the Borough of Middlesex, at a meeting of said Borough Council on December 20, 2022.

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

Resolution #353-2022

AUTHORIZING THE CFO TO TRANSFER FUNDS FOR THE 2022 OPERATING BUDGET

The CFO/Treasurer hereby authorizes the transfer of funds for the 2022 Operating Budget:

Department	From	To
Tax Collector S/W	\$3,000.00	
Tax Assessor S/W	\$2,000.00	
Construction S/W	\$5,000.00	
Police Dept S/W - Court Overtime	\$15,000.00	
Police Dept O/E - Emergency Dispatch	\$50,000.00	
Solid Waste S/W - Differential	\$7,500.00	
Sewer Dept O/E - Equipment	\$3,500.00	
Sewer Dept O/E - Outside Maint	\$5,000.00	
Code Enforcement O/E - Vacant Property		\$3,000.00
Fire Hydrants		\$2,000.00
Roads Dept O/E - Supplies		\$7,000.00
Roads Dept O/E - Road Maintenance		\$7,000.00
Shade Tree		\$10,000.00
Parks Dept S/W - Differential		\$5,000.00
Parks Dept O/E - Vehicle Maintenance		\$5,000.00
Parks Dept O/E - Port a Johns		\$2,000.00
Water		\$7,500.00
Diesel Fuel		\$7,500.00
Gasoline		\$20,000.00
Sewer Dept S/W - Differential		\$5,000.00
Sanitary Landfill		\$10,000.00
	\$91,000.00	\$91,000.00

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 December 20, 2022.

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

Resolution #354-2022

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

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

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

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Middlesex that the disbursing officers be and they are hereby authorized to draw checks, charged against Insurance (1) Group Insurance for Employees from the period July 2022 through December 2022, as follows:

Anello, John 108 Howard Ave Middlesex, NJ 08846	\$1,247.40	James L Benson 445 Harris Ave Middlesex, NJ 08846	\$1,428.60
Patricia A Benson 445 Harris Ave Middlesex, NJ 08846	\$1,428.60	Archie J Blood Jr 54 Lincoln Ave Barnegat, NJ 08005	\$578.40
Margie L Blood 54 Lincoln Ave Barnegat, NJ 08005	\$629.40	Cynthia Chomen 10 Oswego Ave Middlesex, NJ 08846	\$1,428.60
Anthony Cole 246 Oak Dr Middlesex, NJ 08846	\$1,020.60	Susan Cole 246 Oak Dr Middlesex, NJ 08846	\$1,020.60
Dorothy Coren 20 Mead Ave Middlesex, NJ 08846	\$663.00	Joseph Coren 20 Mead Ave Middlesex, NJ 08846	\$1,069.80
DeVuyst, Debra 148 Turner Rd Sugar Run, PA 18846	\$1,020.60	DeVuyst, Kenneth 148 Turner Rd Sugar Run, PA 18846	\$1,020.60
Donatelli, Dennis	\$1,428.60	Donatelli, Kathy	\$1,428.60

7 June Way
Middlesex, NJ 08846

7 June Way
Middlesex, NJ 08846

Michele Lella Echols \$891.00
195 Shafer Ave
Phillipsburg, NJ 08865-
2414

John Fuhrmann \$813.00
38 Whitney Dr
Middlesex, NJ 08846

Sheila Fuhrmann \$813.00
38 Whitney Dr
Middlesex, NJ 08846

John Giuliano \$578.40
339 Second St
Middlesex, NJ 08846

John A Haverstick \$1,020.60
771 County Rt 16
Mexico, NY 13114-3193

Deborah Iannetti \$952.40
35 Orchard Rd
Middlesex, NJ 08846

Charlie Nash \$1,020.60
13 Homestead Terrace
Scotch Plains, NJ 07076

Jerome Nowak \$578.40
6544 North Kennedy Ave
Fresno, CA 93720

Kevin Reilly \$1,020.60
436 Giles Ave
Middlesex, NJ 08846

Arthur Roberts \$482.00
305 Harris Ave
Middlesex, NJ 08846

Erica Schaefer \$629.40
58 Joe-Ent Rd
Flemington, NJ 08822

Jerry Schaefer \$629.40
58 Joe-Ent Rd
Flemington, NJ 08822

Maureen Schaefer \$813.00
58 Joe-Ent Rd
Flemington, NJ 08822

Robert Schwarz \$680.40
265 Fountain St
Port Charlotte, FL 33953

Charles Sebastian \$768.00
512 Clinton Ave
Middlesex, NJ 08846

James Tolomeo \$629.40
45 Myrtle Ct
Whitehouse Station, NJ 08889

Rita Wahler \$599.40
16 Fitzsimmons Ave
Middlesex, NJ 08846

Roger Wahler \$629.40
16 Fitzsimmons Ave
Middlesex, NJ 08846

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 December 20, 2022.

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

Resolution #355-2022

**AUTHORIZING THE TREASURER TO REMIT THE CONDO REIMBURSEMENTS
FOR 2022 TO VARIOUS PROPERTIES**

The Treasurer is hereby authorized to remit the Condo Reimbursements for 2022 to the following:

Gramercy Gardens	\$ 6,366.13
Midatlantic Property Mgmt	
315 Raritan Avenue	
Highland Park, NJ 08904	

Foxhall Condo Association	\$ 6,940.84
Attn: Sheila Paciullo, Manager	
PO Box 233	
Middlesex, NJ 08846	

Hanover Square Condo Association	\$ 5,298.45
Alliance Property Management	
PO Box 2207	
Morrestown, NJ 07962-2207	

Wilton Avenue	\$ 3,037.85
99 Wilton Ave	
Middlesex, NJ 08846	

Middlesex Village Condo Association	\$ 22,770.43
C/O Regency Management Group	
35 Clyde Road, Suite 102	
Somerset, NJ 08873	

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 December 20, 2022.

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

Resolution #356-2022

APPROVAL TO ADVANCE POLICE OFFICER ANTHONY PAINCHAUD TO POLICE OFFICER CLASS "A" AT AN ANNUAL SALARY OF \$120,028 EFFECTIVE DECEMBER 14, 2022

WHEREAS, Police Officer Anthony Painchaud is eligible for advancement in grade pursuant to Article XV of the Police Department Ordinance; and

WHEREAS, On December 13, 2022 Chief Geist recommended Police Officer Anthony Painchaud be advanced in grade.

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Middlesex, County of Middlesex, State of New Jersey that Police Officer Anthony Painchaud be and is hereby advanced in grade to Patrolman Class "A" effective December 14, 2022 at an annual salary \$120,028.

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 December 20, 2022.

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

Resolution #357-2022

**AUTHORIZING THE REFUND OF ESCROW POSTED TO CHRIS MARTIN, 228
FAIRFIELD AVENUE FOR JLUB APPLICATION 2020-010**

The Governing Body authorizes the refund of the balance of the escrow posted for JLUB Application 2020-010 to Chris Martin, 228 Fairfield Avenue, Middlesex, NJ.

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 December 20, 2022.

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

Resolution #358-2022

**APPROVING CHANGE ORDER #2 IN THE AMOUNT OF \$32,849.52 FOR THE
PHASE II SANITARY SEWER PROJECT**

WHEREAS, T.R. Weniger, Inc. was awarded the contract for Phase II Sanitary Sewer (Greenbrook Road and Louis Ave Pump Station) Project on September 28, 2021 in the amount of \$810,635.00; and

WHEREAS, Change Order #2, which reflects a \$32,849.52 decrease in the total amount of the Contract for the installation of trash baskets and rail systems, including portable hoist system, which will prevent damage to the pumps and provide more access for cleaning. This will bring the total contract amount for this project to \$777,785.48; and

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Middlesex, County of Middlesex, State of New Jersey that the following change order is hereby approved.

Original Contract Sum:	\$810,635.00
Change Order #1	\$ 13,479.74
Change Order #2	\$ (32,849.52)
NEW CONTRACT SUM:	\$791,265.22

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 December 20, 2022.

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

Resolution #359-2022

PAY ALL CLAIMS

THE DISBURSING OFFICERS BE AND THEY ARE HEREBY AUTHORIZED TO PAY THE ATTACHED CLAIM LIST AS PRESENTED, IF FOUND CORRECT, AND APPROVED BY THE FINANCE COMMITTEE. EXCLUDED VOUCHERS MAY BE PAID UPON BEING FOUND ACCEPTABLE.

I Hereby Certify that the above resolution was duly adopted by the Governing Body of the Borough of Middlesex, at a meeting of said Borough Council on December 20, 2022.

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

Resolution #360-2022

EXECUTIVE SESSION

WHEREAS, N.J.S.A. 10:4-12 allows for a Public Body to go into closed session during a Public Meeting; and

WHEREAS, the Governing Body of the Borough of Middlesex has deemed it necessary to go into closed session to discuss certain matters which are exempted from the Public included (1) Sale of Fire Headquarters; (2) Update on Presbyterian Church; (3) County Health Services Contract; (4) Personnel - Salary Adjustment; and (5) BA Resume Selection; and

WHEREAS, the regular meeting of this Governing Body will reconvene.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Middlesex will go into closed session for the following reason listed below as outlined in N.J.S.A. 10:4-12 and the minutes will be kept, and once the matter involving the confidentiality of the items no longer require confidentiality, the minutes can be made public.

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 December 20, 2022.