



Borough of Middlesex
Mayor and Council Regular Meeting
~ Agenda ~

1200 Mountain Ave
Middlesex, NJ

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

Tuesday, November 20, 2018

7:00 PM

Municipal Building

1. **MAYOR'S STATEMENT:** Under the provisions of N.J.S.A. 10:4-6 et seq., notice of the time and place of this meeting was given by way of an annual meeting notice to the Star Ledger, Courier News and Home News, and posted at Borough Hall.
2. **SALUTE TO FLAG**
3. **ROLL CALL**

Attendee Name	Present	Absent	Late	Arrived
Mayor Ron DiMura	☐	☐	☐	
Council Member Kevin Dotey	☐	☐	☐	
Council Member Dan Parenti	☐	☐	☐	
Council Member Sean Kaplan	☐	☐	☐	
Council Member John Madden	☐	☐	☐	
Council President Robert Schueler	☐	☐	☐	
Council Member Jack Mikolajczyk	☐	☐	☐	
Attorney Aravind Aithal	☐	☐	☐	

4. **PRESENTATIONS**
 1. Annual Police Department Awards
5. **APPOINTMENTS**
6. **PROCLAMATIONS**
7. **ORDINANCE(S) FOR INTRODUCTION**
 1. **Ordinance 1953-18** AN ORDINANCE OF THE BOROUGH OF MIDDLESEX, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY AMENDING THE CODES OF THE BOROUGH OF MIDDLESEX CHAPTER 318 ABANDONED PROPERTY REGISTRATION
 2. **Ordinance 1954-18** AN ORDINANCE AMENDING THE CODE OF THE BOROUGH OF MIDDLESEX, COUNTY OF MIDDLESEX, NEW JERSEY, CHAPTER 395 TREES, ARTICLE I SHADE TREE, SECTION 395-8 VIOLATIONS AND PENALTIES
8. **ORDINANCE(S) FOR PUBLIC HEARING AND FINAL ADOPTION**
9. **ADOPTION OF MINUTES**
 1. Approval of the October 23, 2018 Regular Meeting Minutes
10. **MAYOR'S REPORT**

1. Cancellation of December 4, 2018 Regular Meeting - Final Regular Meeting for 2018 will be December 18, 2018

11. REPORTS - STANDING COMMITTEES

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

12. PRIVILEGE OF THE FLOOR

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

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

1. **Resolution 256-2018** Authorizing Settlement of 2016 to 2018 Tax Appeals Filed By Toranco Associates, LLC, For the Property Identified as Block 32, Lot 1, on the Tax Map of the Borough of Middlesex
2. **Resolution 257-2018** Approval to Advance Patrolman Daniel McCue to Patrolman Class "A" effective November 21, 2018 at an Annual Salary of \$109,119
3. **Resolution 258-2018** Approval to Advance Patrolman Jamie Marczak to Patrolman Class "C" effective November 19, 2018 at an Annual Salary of \$90,637
4. **Resolution 259-2018** Budget Transfers for 2018
5. **Resolution 260-2018** Approval to Re-appropriate Funding in the Capital Budget for the Repair of the Elgin Sweeper

6. **Resolution 261-2018** Approval to Submit a Grant Application and Execute a Grant Contract with the New Jersey Department of Transportation for the 2019 Bound Brook Road (State Highway 28) Streetscape Project.
7. **Resolution 262-2018** Approval to Submit a Grant Application and Execute a Grant Contract with the New Jersey Department of Transportation for the 2019 Road Improvements - Harris Avenue, Ashland Road & Fisher Avenue Project
8. **Resolution 263-2018** The Governing Body Hereby Authorizes Submission of a Strategic Plan for the Middlesex Borough Municipal Alliance Grant for Fiscal Year 2019-2020
9. **Resolution 264-2018** Rescinding Daniela Cordero as Acting Deputy Court Administrator effective Immediately
10. **Resolution 265-2018** Approving to Transfer the 2004 Ford Crown Victoria that the Police Department Declared Surplus to the Construction Department
14. **NON-CONSENT AGENDA/RESOLUTIONS:** Matters listed within the Non-Consent Agenda will be individually addressed and acted upon accordingly. Council reserves the right to refer an item to Committee for further review and discussion. The Resolutions listed below were submitted to the Borough Council for review and will be adopted individually by motion.
 1. **Resolution 266-2018** Pay All Claims
 2. **Resolution 267-2018** Executive Session
15. **AGENDA WORKSHOP ITEM**
 1. Sewer Sampling Costs
 2. Event Dates for Next Year
 3. Best Practices Inventory
16. **PRIVILEGE OF THE FLOOR ON AGENDA WORKSHOP ITEMS**

During the conduct of the meeting, unless a Public Hearing is held or the Regular Order of Business is waived, the audience does not participate. A Public Portion is held at the end of the meeting. Individuals commenting from the audience will be provided an opportunity to address the Council but will not be permitted to speak again until everyone has had an opportunity to speak. If a group is represented by an attorney, the attorney will be given an opportunity to speak on behalf of all of the members of the group. The Council, pursuant to the Open Public Meeting Act, will not publicly discuss personnel matters and may choose not to respond to comments made by members of the public during this portion of the meeting; however, the Council will give all comments appropriate consideration and will refer all individual complaints to the Mayor or appropriate Borough representative for resolution.
17. **EXECUTIVE SESSION**
 1. Municipal Clerk's Retirement
18. **ADJOURNMENT**
 1. The next Regular Meeting will be December 18, 2018

ORDINANCE #1953-18

AN ORDINANCE OF THE BOROUGH OF MIDDLESEX, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY AMENDING THE CODES OF THE BOROUGH OF MIDDLESEX CHAPTER 318 ABANDONED PROPERTY REGISTRATION

WHEREAS, the Municipal Land Use Law of the State of New Jersey, N.J.S.A. 40:55D-1, et seq., grants to municipalities the power to adopt a zoning ordinance relating to the nature and extent of the uses of lands, buildings and structures thereon;

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

SECTION ONE. The Code of the Borough of Middlesex, Middlesex County, New Jersey Section 318 is hereby amended as follows:

318-1 Definitions.

ABANDONED - A property that is vacant and/or is under a current notice of default and/or notice of trustee's sale, pending Tax Assessor's lien and/or properties that have become subject of a foreclosure where the title was retained by the beneficiary of a deed of trust involved in the foreclosure and/or properties transferred under a deed in lieu of foreclosure or sale and/or any owner of record or beneficiary or trustee or mortgagee who holds a deed, deed of trust or mortgage on a property an owner, trustee or corporation of record

318-2. Recordation of transfer of loan, deed of trust, assignment of rents.

The owner of record or beneficiary or trustee or mortgagee shall record, with the Zoning Official's office, a list the name of the corporation, and/or individual, the mailing address and contact phone number of the owner of record or beneficiary or trustee or mortgagee for receiving payments associated with the loan, deed or deed of trust.

318-3. Registration.

A. Any owner of record or beneficiary or trustee or mortgagee who holds a deed, deed of trust or mortgage on a property located within the Borough of Middlesex shall perform an inspection of the property that is the security for the deed or deed of trust or mortgage, upon default by the trustor or mortgager, prior to recording a notice of default. If the property is found to be vacant or shows evidence of vacancy, it is, by this article, deemed abandoned, and the owner of record or beneficiary or trustee or mortgagee shall, within 10 days of the inspection, register the property with the Zoning Officer, or his or her designee, on forms provided by the Borough. If the property is occupied but remains in default, it shall be inspected by the owner of record or beneficiary or trustee or mortgagee, monthly until 1) the owner, trustor or mortgagor or other party remedies the default; or 2) it is found to be vacant or show evidence of vacancy, at which time it is deemed abandoned, and the owner of record or beneficiary or trustee or mortgagee shall, within 10 days of that inspection, register the property with the Zoning Officer, or his designee, on forms provided by the Borough. Registration of \$500 shall be paid at the time of initial registration for residential properties. A registration fee of \$1,000 shall be paid at the time of initial registration of all other properties. The fee shall be \$1,500 for the first renewal

registration for residential properties; \$3,000 for the second renewal for residential properties; and \$5,000 for the third or subsequent renewal of residential properties. The fee shall be \$3,000 for the first renewal registration for all other properties; \$6,000 for the second renewal of all other properties; and \$10,000 for the third or subsequent renewal of all other properties.

B. In either case, the registration shall contain the name of the owner of record (corporation or individual) or beneficiary or trustee or mortgagee and the direct street or office mailing address of the owner of record or beneficiary or trustee or mortgagee (no Post Office boxes), a direct contact name and phone number for the owner of record or beneficiary or trustee or mortgagee and, in the case of corporation or out-of-area owner of record or beneficiary or trustee or mortgagee, the local property management company responsible for the security, maintenance and marketing of the property.

C. An annual registration fee shall accompany the registration form. The fee and registration shall be valid for one year from the date the form and fees are submitted. Registration fees will not be prorated.

D. This section shall also apply to properties that have been the subject of a foreclosure sale where the title was transferred to an owner or corporation or the beneficiary of a deed or deed of trust or mortgagee involved in the foreclosure and any properties transferred under a deed in lieu of foreclosure or sale.

318-4 Maintenance requirements.

H. Adherence to this section does not relieve the owner of record (corporation or individual) or beneficiary or trustee or mortgagee of any obligations set forth in any covenants, conditions and restrictions and/or homeowners' association rules and regulations which may apply to the property.

318-5 Security requirements.

C. If the property is owned by a corporation and/or out-of-area owner or beneficiary or trustee or mortgagee, a local property management company shall be contracted to perform weekly inspections to verify that the requirements of this section, and any other applicable laws, are being met.

318-6. Additional authority.

In addition to the enforcement remedies, the Zoning Officer or his or her designee shall have the authority to require the owner of record or beneficiary or trustee or mortgagee of any property affected by this section to implement additional maintenance and/or security measures, including but not limited to securing any or all door, window or other openings, installing additional security lighting, increasing on-site inspection frequency, employment of an on-site guard or other measures as may be reasonably required to arrest the decline of the property.

318-8. Enforcement.

Violations of this article may be enforced in any combination by the Zoning Officer

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 November 20, 2018.

INTRODUCED: November 20, 2018

DATE OF PUBLICATION:
OF INTRODUCTION November 24, 2018

ORDINANCE #1954-18**AN ORDINANCE AMENDING THE CODE OF THE BOROUGH OF MIDDLESEX,
COUNTY OF MIDDLESEX, NEW JERSEY, CHAPTER 395 TREES, ARTICLE I
SHADE TREE, SECTION 395-8 VIOLATIONS AND PENALTIES**

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

Section 395-8 Violations and Penalties is amended to read as follows:

Any person who is guilty of a violation of any of the provisions of these regulations shall, upon conviction by the Magistrate, be fined a sum not to exceed \$1,000, plus the cost of the replacement of a new tree, for each offense. Each day any violation of this article shall continue shall be considered a separate offense.

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

1. The Governing Body does hereby amend Section 395-8 Violations and Penalties as stated above.
2. This Ordinance shall take effect immediately upon final 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 November 20, 2018.

INTRODUCED: November 20, 2018

DATE OF PUBLICATION:
OF INTRODUCTION November 24, 2018

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

Resolution #256-2018

AUTHORIZING SETTLEMENT OF 2016 TO 2018 TAX APPEALS FILED BY TORANCO ASSOCIATES, LLC, FOR THE PROPERTY IDENTIFIED AS BLOCK 32, LOT 1, ON THE TAX MAP OF THE BOROUGH OF MIDDLESEX

WHEREAS, Toranco Associates, LLC, is the owner of the Property identified on the Tax Map of the Borough of Middlesex as Block 32, Lot 1 ("Property"); and

WHEREAS, Toranco Associates filed appeals of the 2016 to 2018 tax assessments on the Property in the Tax Court of the State of New Jersey under Docket Nos.: 008320-2016, 008532-2017, and 008619-2018; and

WHEREAS, a proposed settlement of the aforesaid tax appeals was negotiated between Toranco Associates, the Borough Tax Assessor and the Borough Tax Attorney as set forth in the Stipulation of Settlement annexed hereto; and

WHEREAS, pursuant to the Stipulation of Settlement, the aforesaid tax appeals are to be resolved as follows:

2016 Tax Year

	<u>Original Assessment</u>	<u>County Board Judgment</u>	<u>Requested Tax Court Judgment</u>
Land	\$ 90,400	\$ 90,400	\$ 90,400
Improvements	\$ 400,000	\$ 400,000	\$ 400,000
Total	\$ 490,400	\$ 490,400	\$ 490,400

2017 Tax Year

	<u>Original Assessment</u>	<u>County Board Judgment</u>	<u>Requested Tax Court Judgment</u>
Land	\$ 90,400	\$ 90,400	\$ 90,400
Improvements	\$ 400,000	\$ 400,000	\$ 319,600
Total	\$ 490,400	\$ 490,400	\$ 410,000

2018 Tax Year

	<u>Original Assessment</u>	<u>County Board Judgment</u>	<u>Requested Tax Court Judgment</u>
Land	\$ 90,400	\$ 90,400	\$ 90,400
Improvements	\$ 400,000	\$ 400,000	\$ 252,500
Total	\$ 490,400	\$ 490,400	\$ 342,900

- All refunds due as a result of the settlement shall be effectuated by way of credit against future taxes on the Property commencing with the first quarterly tax bill due following the entry of Judgments by the Tax Court.

- The taxpayer waives statutory interest provided the appropriate credits are provided by the Borough in accordance with the Stipulation of Settlement.

- The Tax Assessor has agreed to set the 2019 assessment on the Property at \$342,900.

WHEREAS, the Tax Assessor agrees it is in the best interests of the Borough to resolve the aforesaid tax appeals pursuant to the terms and conditions set forth above and in the Stipulation of Settlement annexed hereto based on market conditions as well as the uncertainty and costs associated with continued litigation; and

WHEREAS, the aforesaid settlement is based on the specific and identifiable facts and circumstances pertaining to the Property and has no general application to other properties within the Borough; and

WHEREAS, the Mayor and Borough Council having reviewed and considered the pending tax appeals and the proposed settlement thereof agree and confirm it is in the best interests of the Borough to resolve the tax appeals as set forth herein and in the Stipulation of Settlement attached hereto; and

WHEREAS, the Mayor and Borough Council hereby make this settlement with Toranco Associates without prejudice to its dealings with any other taxpayer requests for tax assessment reductions.

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

1. The Borough's Tax Appeal Attorney is authorized to execute on behalf of the Borough of Middlesex the attached Stipulation of Settlement pertaining to the tax appeals filed by Toranco Associates under Docket Nos.: 008320-2016, 008532-2017, and 008619-2018 for the Property identified on the Tax Map of the Borough of Middlesex as Block 32, Lot 1.

2. This settlement shall be without prejudice to the Borough's dealings with any other taxpayer requests or appeals for tax assessment reductions.

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 November 20, 2018.

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

Resolution #257-2018

**APPROVAL TO ADVANCE PATROLMAN DANIEL MCCUE TO PATROLMAN
CLASS "A" EFFECTIVE NOVEMBER 21, 2018 AT AN ANNUAL SALARY OF
\$109,119**

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

WHEREAS, On November 6, 2018 Chief Geist recommended Police Officer Daniel McCue 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 Daniel McCue be and is hereby advanced in grade to Patrolman Class "A" effective November 21, 2018 at an annual salary of \$109,119.

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 November 20, 2018.

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

Resolution #258-2018

**APPROVAL TO ADVANCE PATROLMAN JAMIE MARCZAK TO PATROLMAN
CLASS "C" EFFECTIVE NOVEMBER 19, 2018 AT AN ANNUAL SALARY OF
\$90,637**

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

WHEREAS, On November 6, 2018 Chief Geist recommended Police Officer Jamie Marczak 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 Jamie Marczak be and is hereby advanced in grade to Patrolman Class "C" effective November 19, 2018 at an annual salary of \$90,637.

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 November 20, 2018.

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

Resolution #259-2018

BUDGET TRANSFERS FOR 2018

The Treasurer hereby authorizes the transfer of funds for the Current Budget of 2018:

Department	From	To
Legal Services - Police Attorney		\$2,000.00
Legal Services - Litigation		\$10,000.00
Garbage - S/W		\$25,000.00
Buildings & Grounds - Supplies		\$3,000.00
Buildings & Grounds - Maintenance		\$10,000.00
Shade Tree - Planting		\$3,000.00
Senior Nutrition - S/W		\$4,500.00
Senior Coordinator S/W		\$8,500.00
Sewer - S/W		\$5,000.00
Sewer - Outside Maintenance		\$5,000.00
Social Security		\$10,000.00
DCRP		\$1,500.00
Piscataway Sewer		\$115,000.00
Administrator - S/W	\$32,800.00	
Municipal Court - S/W	\$15,000.00	
Zoning Board - S/W	\$3,000.00	
Diesel Fuel	\$35,000.00	
Community Center - Rent	\$45,000.00	
Community Center - Utilities	\$22,500.00	
Police - Overtime	\$34,200.00	
Gasoline	\$15,000.00	
	\$202,500.00	\$202,500.00

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 November 20, 2018.

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

Resolution #260-2018

APPROVAL TO RE-APPROPRIATE FUNDING IN THE CAPITAL BUDGET FOR THE REPAIR OF THE ELGIN SWEEPER

WHEREAS, the 2013 Capital Budget appropriated funds for Engineering Services,

NOW THEREFORE BE IT RESOLVED, that a portion of the unused balances be re-appropriated for the repairs and replacement parts for the Elgin Crosswind J Sweeper,

NOW FURTHER BE IT RESOLVED that the Treasurer hereby certifies that the funds in the amount of \$26,000.00 are available in C-04-14-832-000-052.

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 November 20, 2018.

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

Resolution #261-2018

APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE 2019 BOUND BROOK ROAD (STATE HIGHWAY 28) STREETSCAPE PROJECT.

NOW, THEREFORE, BE IT RESOLVED that the Council of Middlesex Borough formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as MA-2019-2019 Bound Brook Road (State Highway-00517) to the New Jersey Department of Transportation on behalf of Middlesex Borough.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of Middlesex Borough and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

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 November 20, 2018.

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

Resolution #262-2018

APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE 2019 ROAD IMPROVEMENTS - HARRIS AVENUE, ASHLAND ROAD & FISHER AVENUE PROJECT

NOW, THEREFORE, BE IT RESOLVED that the Council of Middlesex Borough formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as MA-2019-2019 Road Improvements Harris Avenue-00505 to the New Jersey Department of Transportation on behalf of Middlesex Borough.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of Middlesex Borough and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

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 November 20, 2018.

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

Resolution #263-2018

THE GOVERNING BODY HEREBY AUTHORIZES SUBMISSION OF A STRATEGIC PLAN FOR THE MIDDLESEX BOROUGH MUNICIPAL ALLIANCE GRANT FOR FISCAL YEAR 2019-2020

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 of Middlesex 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 of Middlesex 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 of Middlesex 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 of Middlesex Council does hereby authorize submission of a strategic plan for the Middlesex Borough Municipal Alliance grant for fiscal year 2019-2020 in the amount of:

DEDR	\$24,965.00
Cash Match \$	6,241.25
In-Kind	\$18,723.75
2. The Borough of Middlesex 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 November 20, 2018.

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

Resolution #264-2018

**RESCINDING DANIELA CORDERO AS ACTING DEPUTY COURT
ADMINISTRATOR EFFECTIVE IMMEDIATELY**

WHEREAS, in the matter of the Order from the Honorable Dennis M. Fackelman designating an Acting Court Administrator/Deputy for Middlesex Borough Municipal Borough Court effective January 2, 2018 Daniela Cordero was assigned as the Acting Deputy Court Administrator for a period not to exceed ninety days; and

WHEREAS, per this Order, the Mayor and Council hereby rescind Daniela Cordero from this position of Acting Deputy Court Administrator effectively 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 November 20, 2018.

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

Resolution #265-2018

**APPROVING TO TRANSFER THE 2004 FORD CROWN VICTORIA THAT THE
POLICE DEPARTMENT DECLARED SURPLUS TO THE CONSTRUCTION
DEPARTMENT**

The Governing Body hereby approve transferring the 2004 Ford Crown Victoria, Vin. #2FAFP71W04X139317 to the Middlesex Construction 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 November 20, 2018.

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

Resolution #266-2018

PAY ALL CLAIMS

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

I Hereby Certify that the above resolution was duly adopted by the Governing Body of the Borough of Middlesex, at a meeting of said Borough Council on November 20, 2018.

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

Resolution #267-2018

EXECUTIVE SESSION

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

WHEREAS, the Governing Body of the Borough of Middlesex has deemed it necessary to go into closed session to discuss certain matters which are exempted from the Public; and

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

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

1. Municipal Clerk's Retirement

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 November 20, 2018.