



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, April 9, 2024

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 Jack Mikolajczyk	☐	☐	☐	
Council President Michael Conahan	☐	☐	☐	
Councilman Jeremiah Carnes	☐	☐	☐	
Councilman Robert Dessino	☐	☐	☐	
Councilman Kevin Dotey	☐	☐	☐	
Councilman Martin Quinn	☐	☐	☐	
Councilman Douglas Rex	☐	☐	☐	
Administrator Michael La Place	☐	☐	☐	
Borough Attorney Christopher Corsini	☐	☐	☐	

- IV. PRESENTATIONS**
- V. APPOINTMENTS**
 - 1. Accepting the Resignation of Bob Sherr from the Board of Health & JLUB Effective March 27, 2024
 - 2. Appointing Rich Gianchiglia as a Regular Member of the Board of Health
 - 3. Appointing Hamza Choudhry as Alternate 1 for the Board of Health
- VI. PROCLAMATIONS**
- VII. ORDINANCE(S) FOR INTRODUCTION**
- VIII. ORDINANCE(S) FOR PUBLIC HEARING AND FINAL ADOPTION**

1. **Ordinance 2116-24** BOND ORDINANCE AMENDING IN PART BOND ORDINANCE NO. 2071-22 ADOPTED ON OCTOBER 25, 2022, PROVIDING FOR THE ACQUISITION OF AND IMPROVEMENTS TO REAL PROPERTY FOR MUNICIPAL PURPOSES FOR THE BOROUGH OF MIDDLESEX, IN ORDER TO REDUCE THE APPROPRIATION TO \$425,000 FROM THE ORIGINAL APPROPRIATION OF \$1,300,000, AND INCREASE THE AUTHORIZED BONDS AND NOTES TO BE ISSUED TO FINANCE A PORTION OF THE COSTS THEREOF BY \$185,313.97 FOR A TOTAL DEBT AUTHORIZATION OF \$385,313.97, AUTHORIZED IN AND BY THE BOROUGH OF MIDDLESEX, IN THE COUNTY OF MIDDLESEX, NEW JERSEY
2. **Ordinance 2117-24** BOND ORDINANCE AMENDING IN PART BOND ORDINANCE NO. 2104-23 ADOPTED ON DECEMBER 19, 2023, PROVIDING FOR DESIGN AND PERMITTING IN CONNECTION WITH THE MOUNTAINVIEW PARK PROJECT FOR THE BOROUGH OF MIDDLESEX, IN ORDER TO AMEND THE PURPOSE THEREOF, INCREASE THE APPROPRIATION THEREFOR BY \$2,015,000 FOR A TOTAL APPROPRIATION OF \$2,200,000 INCLUDING THE APPROPRIATION OF VARIOUS GRANTS, INCREASE THE AUTHORIZED BONDS AND NOTES TO BE ISSUED TO FINANCE A PORTION OF THE COSTS THEREOF BY \$208,418.03 FOR A TOTAL DEBT AUTHORIZATION OF \$384,168.03, AND INCREASE THE ALLOCATION OF THE APPROPRIATION TO COSTS PERMITTED UNDER N.J.S.A. 40A:2-20, AUTHORIZED IN AND BY THE BOROUGH OF MIDDLESEX, IN THE COUNTY OF MIDDLESEX, NEW JERSEY
3. **Ordinance 2118-24** AN ORDINANCE AMENDING CHAPTER 19 (CULTURE AND HERITAGE COMMITTEE) AND CHAPTER 260 (LIBRARY) OF THE MUNICIPAL CODE OF THE BOROUGH OF MIDDLESEX

IX. 2024 BUDGET INTRODUCTION

1. **Resolution 113-2024** Introduction of the 2024 Municipal Budget

X. ADOPTION OF MINUTES

1. Approval of the March 26, 2024 Regular & Executive Meeting Minutes

XI. MAYOR'S REPORT

XII. COUNCIL MEMBER REPORTS

1. Council President Conahan
2. Councilman Carnes
3. Councilman Dessino
4. Councilman Dotey
5. Councilman Quinn
6. Councilman Rex

XIII. ADMINISTRATOR'S REPORT

XIV. 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.

XV. 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 114-2024** Authorizing the Release of the Performance Bond for the 2021 Road Project (Judson Dr & Shearn Dr) and 2022 Road Project (Hazelwood Ave, Lonanbe Dr & Misty Ln) and Acceptance of the Maintenance Guarantee
2. **Resolution 115-2024** Approving Change Order #1 in the amount of \$86,825.98 for the 2021 Road Program (Judson Dr & Shearn Dr) and 2022 Road Program (Hazelwood Ave, Lonanbe Dr & Misty Ln)
3. **Resolution 116-2024** Authorizing the Tax Collector to Issue Tax Title Lien Redemptions on Block 12, Lot 3
4. **Resolution 117-2024** Approving the Refund of \$1875.00 of Street Opening Permit No. 2021-003 to Warren Orlando, 221 Beechwood Ave, Middlesex, NJ
5. **Resolution 118-2024** Reimbursement of Dog License Fee in the Amount of \$20.00 to Meredith Santowasso Due to Insufficient Rabies Vaccination
6. **Resolution 119-2024** Authorizing the Purchase of Swift Water Rescue Gear for the Fire Department in an Amount not to Exceed \$9,713.76
7. **Resolution 120-2024** Authorizing the Execution of an Agreement for the Sale of Borough Owned Property - Block 265, Lot 25
8. **Resolution 121-2024** Authorizing the Mayor to Execute The Department of the Army Offer to Sell Easement in the Amount of \$230,000 for Block 278, Lot 52
9. **Resolution 122-2024** Authorizing the Refund of \$25.00 to Dollar Tree #04004 for Overpayment of the 2024-2025 Board of Health Mercantile License
10. **Resolution 123-2024** Authorizing a Self-Examination of the 2024 Municipal Budget of the Mayor and Council of the Borough of Middlesex

11. **Resolution 124-2024** Awarding the Bid for Electrical Services to Elite Electrical Installations, Inc. for the Period of 5/1/2024 – 4/30/2025, Subject to the Appropriation of Funds in the 2024 and 2025 Budget
12. **Resolution 125-2024** Hiring of Timothy Kiniery as the Substitute Electrical Subcode Inspector for the Borough of Middlesex Replacing Robert Vandenberg

XVI. 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 126-2024** Pay All Claims

XVII. AGENDA WORKSHOP ITEM

1. Heather Lane Property Erosion

XVIII. 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.

XIX. EXECUTIVE SESSION

1. **Resolution 127-2024** Executive Session

Real Estate - 1190 Mountain Ave.

Creighton Lake

XX. ADJOURNMENT

1. The next Regular Meeting will be April 23, 2024

ORDINANCE #2116-24

BOND ORDINANCE AMENDING IN PART BOND ORDINANCE NO. 2071-22 ADOPTED ON OCTOBER 25, 2022, PROVIDING FOR THE ACQUISITION OF AND IMPROVEMENTS TO REAL PROPERTY FOR MUNICIPAL PURPOSES FOR THE BOROUGH OF MIDDLESEX, IN ORDER TO REDUCE THE APPROPRIATION TO \$425,000 FROM THE ORIGINAL APPROPRIATION OF \$1,300,000, AND INCREASE THE AUTHORIZED BONDS AND NOTES TO BE ISSUED TO FINANCE A PORTION OF THE COSTS THEREOF BY \$185,313.97 FOR A TOTAL DEBT AUTHORIZATION OF \$385,313.97, AUTHORIZED IN AND BY THE BOROUGH OF MIDDLESEX, IN THE COUNTY OF MIDDLESEX, NEW JERSEY

WHEREAS, the Borough of Middlesex, in the County of Middlesex, New Jersey (the "Borough") finally adopted Bond Ordinance No. 2071-22 on October 25, 2022 (the "Prior Ordinance") providing for the acquisition of and improvements to real property for municipal purposes and related expenses for the Borough; and

WHEREAS, it has been determined that the amount appropriated by the Prior Ordinance must be reduced and the authorization of the bonds and notes by the Prior Ordinance must be increased; and

WHEREAS, it has been determined that the grant funds in the amount of the \$1,060,313.97 from the American Rescue Plan appropriated by the Prior Ordinance is no longer needed for this project.

NOW, THEREFORE, BE IT ORDAINED by the BOROUGH COUNCIL OF THE BOROUGH OF MIDDLESEX, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring), AS FOLLOWS:

Section 1.

The improvements described in Section 3 of this bond ordinance are hereby authorized as general improvements to be undertaken in and by the Borough and were previously authorized by the Borough by the Prior Ordinance. For the improvements or purposes described in Section 3, there is hereby appropriated the sum of \$425,000 representing a reduction of \$875,000 from the \$1,300,000 appropriated by the Prior Ordinance, said sum being inclusive of all appropriations heretofore made therefor, including the sum of \$39,686.03 as the amount of down payment previously appropriated by the Prior Ordinance required by the Local Bond Law, N.J.S.A. 40A:2-1 et seq (the "Local Bond Law").

Section 2.

In order to finance the costs of said improvements or purposes, \$185,313.97 negotiable bonds are hereby authorized to be issued in addition to the \$200,000 previously authorized by the Prior Ordinance for a total principal amount not to exceed \$385,313.97 pursuant to the Local Bond Law. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3.

(a) The improvements hereby authorized to be undertaken consist of the acquisition of and improvements to real property for municipal purposes, located at 1190 Mountain Avenue in the Borough and identified as Block 219, Lot 1 on the Borough Tax Map, together with all purposes necessary incidental or apparent thereto, all as shown on and in accordance with plans, specifications or requisitions therefor on file with or through the Borough Chief Financial Officer, as finally approved by the governing body of the Borough.

(b) The estimated maximum amount of bonds or notes to be issued for the improvements or purposes described in Section 3(a) hereof is \$385,313.97 including the \$185,313.97 authorized herein, as stated in Section 2 hereof.

(c) The estimated cost of the improvements or purposes described in Section 3(a) hereof is \$425,000, which is equal to the amount of the \$185,313.97 supplemental appropriation herein made therefor and the \$239,686.03 appropriation made by the Prior Ordinance.

Section 4.

All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer of the Borough (the "Chief Financial Officer"), provided that no note shall mature later than one (1) year from its date. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer, who shall determine all matters in connection with notes issued pursuant to this ordinance, and the Chief Financial Officer's signature upon the notes shall be conclusive evidence as to all such determinations. The Chief Financial Officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The Chief Financial Officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of such notes occurs, such report shall include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

Section 5.

The following additional matters are hereby determined, declared, recited and stated:

(a) The improvements or purposes described in Section 3 of this bond ordinance are not a current expense and are improvements or purposes that the Borough may lawfully undertake as general improvements and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The average period of usefulness of the improvements or purposes, within the limitations of the Local Bond Law and taking into consideration the amount of the obligations authorized for said purposes, according to the reasonable life thereof computed from the date of the bonds authorized by this bond ordinance, is forty (40) years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Municipal Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services

in the Department of Community Affairs of the State of New Jersey. Such Statement shows that the gross debt of the Borough as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$185,313.97 and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$150,000 authorized by the Prior Ordinance, for interest on said obligations, costs of issuing said obligations, engineering costs, legal fees and other items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included as part of the cost of said improvements and is included in the estimated cost indicated herein for said improvements.

(e) To the extent that moneys of the Borough are used to finance, on an interim basis, costs of said improvements or purposes, the Borough reasonably expects such costs to be paid or reimbursed with the proceeds of obligations issued pursuant hereto. This ordinance shall constitute a declaration of official intent for the purposes and within the meaning of Section 1.150-2(e) of the United States Treasury Regulations.

Section 6.

The capital budget of the Borough is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director of the Division of Local Government Services is on file with the Municipal Clerk and is available there for public inspection.

Section 7.

Any grant or similar moneys from time to time received by the Borough for the improvements or purposes described in Section 3 hereof, shall be applied either to direct payment of the cost of the improvements or to payment of the obligations issued pursuant to this ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are received and so used.

Section 8.

The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Borough, and, unless paid from other sources, the Borough shall be obligated to levy *ad valorem* taxes upon all the taxable property within the Borough for the payment of the obligations and the interest thereon without limitation as to rate or amount.

Section 9.

All Ordinances or parts of ordinances in conflict or inconsistent with any of the terms of this ordinance are hereby repealed to the extent that they are in such conflict or are inconsistent. In the event that any section, part or provision of this ordinance shall be held to be unconstitutional or invalid by any court, such holding shall not affect the validity of this ordinance as a whole, or any part hereof other than the part so held unconstitutional or invalid.

Section 10. This bond ordinance shall take effect twenty (20) days after the first publication

thereof after final adoption, as provided by the Local Bond 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 April 9, 2024.

INTRODUCED: 03/26/2024

DATE OF PUBLICATION:
OF INTRODUCTION March 29, 2024

ORDINANCE #2117-24

BOND ORDINANCE AMENDING IN PART BOND ORDINANCE NO. 2104-23 ADOPTED ON DECEMBER 19, 2023, PROVIDING FOR DESIGN AND PERMITTING IN CONNECTION WITH THE MOUNTAINVIEW PARK PROJECT FOR THE BOROUGH OF MIDDLESEX, IN ORDER TO AMEND THE PURPOSE THEREOF, INCREASE THE APPROPRIATION THEREFOR BY \$2,015,000 FOR A TOTAL APPROPRIATION OF \$2,200,000 INCLUDING THE APPROPRIATION OF VARIOUS GRANTS, INCREASE THE AUTHORIZED BONDS AND NOTES TO BE ISSUED TO FINANCE A PORTION OF THE COSTS THEREOF BY \$208,418.03 FOR A TOTAL DEBT AUTHORIZATION OF \$384,168.03, AND INCREASE THE ALLOCATION OF THE APPROPRIATION TO COSTS PERMITTED UNDER N.J.S.A. 40A:2-20, AUTHORIZED IN AND BY THE BOROUGH OF MIDDLESEX, IN THE COUNTY OF MIDDLESEX, NEW JERSEY

WHEREAS, the Borough of Middlesex, in the County of Middlesex, New Jersey (the “Borough”) finally adopted Bond Ordinance No. 2104-23 on December 19, 2023 (the “Prior Ordinance”) providing for the design and permitting in connection with the Mountainview Park Project, together with all purposes necessary , incidental or apparent thereto; and

WHEREAS, it has been determined that the project description set forth in Section 3. (a) of the Prior Ordinance needs to be amended; and

WHEREAS, the Borough has determined that the costs associated with said improvements are higher than anticipated and has determined to supplement the appropriation and the bonds and notes authorized by the Prior Ordinance; and

WHEREAS, the Borough has determined that the \$185,000 authorized by the Prior Ordinance for purposes permitted under N.J.S.A. 40A:2-20 is insufficient and desires to increase such allocation by \$145,000 to an aggregate amount of \$330,000.

NOW, THEREFORE, BE IT ORDAINED by the BOROUGH COUNCIL OF THE BOROUGH OF MIDDLESEX, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring), AS FOLLOWS:

Section 1.

The improvements described in Section 3 of this bond ordinance are hereby authorized as general improvements to be undertaken in and by the Borough and were previously authorized by the Borough by the Prior Ordinance. For the improvements or purposes described in Section 3, there is hereby appropriated the sum of \$2,200,000 of which \$185,000 was appropriated by the Prior Ordinance, said sum being inclusive of all appropriations heretofore made therefor, including the sum of \$9,250 as the amount of down payment previously appropriated by the Prior Ordinance required by the Local Bond Law, N.J.S.A. 40A:2-1 et seq. (the “Local Bond Law”), and the sum of \$1,060,313.97 in grant funds received from the American Rescue Plan (“ARP Grant”), the sum of \$667,268 in grant funds expected to be received from a Middlesex County Recreation Grant (“Middlesex Grant”) and the sum of \$79,000 in grant funds expected to be received from a DCA 2023 Recreation Improvement Grant (“DCA Grant”, and together with

the ARP Grant and the Middlesex Grant, "Grant Funds"), which Grant Funds are appropriated hereby.

Section 2.

In order to finance the costs of said improvements or purposes not provided for by application hereunder of said down payment and Grant Funds, \$208,418.03 negotiable bonds are hereby authorized to be issued in addition to the \$175,750 previously authorized by the Prior Ordinance for a total principal amount not to exceed \$384,168.03 pursuant to the Local Bond Law. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3.

(a) The improvements hereby authorized to be undertaken consist of the design, permitting and construction in connection with the Mountainview Park Project, together with all purposes necessary, incidental or apparent thereto, all as shown on and in accordance with plans, specifications or requisitions therefor on file with or through the Borough Chief Financial Officer, as finally approved by the governing body of the Borough.

(b) The estimated maximum amount of bonds or notes to be issued for the improvements or purposes described in Section 3(a) hereof is \$384,168.03 including the \$208,418.03 authorized herein, as stated in Section 2 hereof.

(c) The estimated cost of the improvements or purposes described in Section 3(a) hereof is \$2,200,000, which is equal to the amount of the \$2,015,000 supplemental appropriation herein made therefor and the \$185,000 appropriation made by the Prior Ordinance.

Section 4.

All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer of the Borough (the "Chief Financial Officer"), provided that no note shall mature later than one (1) year from its date. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer, who shall determine all matters in connection with notes issued pursuant to this ordinance, and the Chief Financial Officer's signature upon the notes shall be conclusive evidence as to all such determinations. The Chief Financial Officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The Chief Financial Officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of such notes occurs, such report shall include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

Section 5.

The following additional matters are hereby determined, declared, recited and stated:

(a) The improvements or purposes described in Section 3 of this bond ordinance are not a current expense and are improvements or purposes that the Borough may lawfully undertake as general improvements and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The average period of usefulness of the improvements or purposes, within the limitations of the Local Bond Law and taking into consideration the amount of the obligations authorized for said purposes, according to the reasonable life thereof computed from the date of the bonds authorized by this bond ordinance, is fifteen (15) years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Municipal Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such Statement shows that the gross debt of the Borough as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$208,418.03 and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$330,000, including \$145,000 authorized hereby and \$185,000 authorized by the Prior Ordinance, for interest on said obligations, costs of issuing said obligations, engineering costs, legal fees and other items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included as part of the cost of said improvements and is included in the estimated cost indicated herein for said improvements.

(e) To the extent that moneys of the Borough are used to finance, on an interim basis, costs of said improvements or purposes, the Borough reasonably expects such costs to be paid or reimbursed with the proceeds of obligations issued pursuant hereto. This ordinance shall constitute a declaration of official intent for the purposes and within the meaning of Section 1.150-2(e) of the United States Treasury Regulations.

Section 6.

The capital budget of the Borough is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director of the Division of Local Government Services is on file with the Municipal Clerk and is available there for public inspection.

Section 7.

Any grant or similar moneys from time to time received by the Borough for the improvements or purposes described in Section 3 hereof, shall be applied either to direct payment of the cost of the improvements or to payment of the obligations issued pursuant to this ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are received and so used.

Section 8.

The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Borough, and, unless paid from other

sources, the Borough shall be obligated to levy *ad valorem* taxes upon all the taxable property within the Borough for the payment of the obligations and the interest thereon without limitation as to rate or amount.

Section 9.

All Ordinances or parts of ordinances in conflict or inconsistent with any of the terms of this ordinance are hereby repealed to the extent that they are in such conflict or are inconsistent. In the event that any section, part or provision of this ordinance shall be held to be unconstitutional or invalid by any court, such holding shall not affect the validity of this ordinance as a whole, or any part hereof other than the part so held unconstitutional or invalid.

Section 10.

This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by the Local Bond 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 April 9, 2024.

INTRODUCED: 03/26/2024

DATE OF PUBLICATION:
OF INTRODUCTION March 29, 2024

ORDINANCE #2118-24

AN ORDINANCE AMENDING CHAPTER 19 (CULTURE AND HERITAGE COMMITTEE) AND CHAPTER 260 (LIBRARY) OF THE MUNICIPAL CODE OF THE BOROUGH OF MIDDLESEX

WHEREAS, it is the desire of the Mayor and Council of the Borough of Middlesex to amend Chapter 19 (Culture and Heritage Committee) and Chapter 260 (Library) of the municipal code of the Borough of Middlesex; and

BE IT THEREFORE ORDAINED, by the Borough Council of the Borough of Middlesex in the County of Middlesex and State of New Jersey that Chapters 19 and 260 of the Municipal Code of the Borough of Middlesex, County of Middlesex, State of New Jersey shall be amended as follows:

SECTION I.

Section 19-1 is hereby amended as follows (struck through portions are to be removed; bolded and underlined portions are to be added):

There is hereby established a Cultural and ~~Heritage~~ **Arts** Committee which shall promote cultural engagement, ~~historical education and preservation~~, **and** the advancement of the creative arts in the Borough of Middlesex. The term "Committee," when used by itself in this chapter, shall refer to the Borough of Middlesex Culture and ~~Heritage~~ **Arts** Committee.

SECTION II.

Section 19-2 is hereby amended as follows (struck through portions are to be removed; bolded and underlined portions are to be added):

The Committee shall consist of ~~11~~ **seven (7)** members **and two (2) alternates**; from among residents and community leaders. Members **and alternates** shall be appointed by the Mayor with the advice and consent of the Borough Council. Members shall be appointed for a term of three years, and all appointments shall expire on December 31. The initial appointment terms will be staggered and shall be made for the balance of the one-, two- or three-year term designated, ending on December 31 of the applicable year in order to prevent all ~~11~~ **seven (7)** members' terms from expiring at the same time. Initial appointments will contain three one-year terms, four two-year terms and four three-year terms. In the event of a vacancy prior to the expiration of a member's term, the Mayor shall appoint, with advice and consent of the Council, a replacement to fill the remaining portion of the unexpired term.

SECTION III.

Section 19-4 is hereby amended as follows (struck through portions are to be removed; bolded and underlined portions are 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.~~
 - (5) 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, **including an anticipated collaboration with the Middlesex Borough Department of Recreation.**
- 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~~ **Arts** Committee.
 - (2) Pay bills associated with events run by the Cultural and ~~Heritage~~ **Arts** 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.
- H. **The Committee shall comply with all requirements of the New Jersey Open Public Meetings Act, N.J.S.A. 10:4-6 et seq., and shall be required to record minutes of each meeting thereof, with said minutes to be transmitted to the Borough Council and the Department of Recreation within seven (7) days of approval.**

SECTION IV.

Chapter 260 is hereby amended as follows (all provisions herein are novel and a new Article II shall be created):

Article II. Heritage Preservation

Section 260-6 Library Responsibility

It shall be the responsibility of the Middlesex Public Library, **in collaboration with other Borough stakeholders,** to preserve and commemorate the culture, heritage, and history of the Borough of Middlesex.

Section 260-7 Collaboration

The Middlesex Public Library is encouraged to establish cooperative efforts to seek voluntary assistance from other sources of expertise consistent with its purpose.

Section 260-8 Grants

The Middlesex Public Library is 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 initiatives related to the preservation and commemoration of the culture, heritage, and history thereof.

SECTION V.

Chapter 19 of the Municipal Code of the Borough of Middlesex is hereby retitled "CULTURE AND ARTS COMMITTEE."

SECTION VI.

All ordinances or parts of Ordinances inconsistent with this Ordinance are hereby repealed to the extent of such inconsistency.

SECTION VII.

If any section, paragraph, subdivision, clause or provision of this Ordinance shall be adjudged invalid, such adjudication shall apply only to this section, paragraph, subdivision, clause or provision and the remainder of this Ordinance shall be deemed valid and effective.

SECTION VIII.

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 April 9, 2024.

INTRODUCED: 03/26/2024

DATE OF PUBLICATION:
OF INTRODUCTION March 29, 2024

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

Resolution #113-2024

INTRODUCTION OF THE 2024 MUNICIPAL BUDGET

**BOROUGH OF MIDDLESEX
MIDDLESEX COUNTY, NEW JERSEY**

BUDGET INTRODUCTION RESOLUTION

Municipal Budget of the Borough of Middlesex, County of Middlesex for the Year 2024.

BE IT RESOLVED, that the following statements of revenues and appropriations shall constitute the Municipal Budget for the year 2024;

BE IT FURTHER RESOLVED, that said Budget be published in the Courier News, NJ.

The Governing Body of the Borough of Middlesex does hereby approve the following as the Budget for the year 2024:

General Appropriations:	
Appropriations Within "CAPS"	\$17,193,066.00
Municipal Purposes	
Appropriations Excluded from "CAPS"	\$6,300,165.91
Municipal Purposes	
Reserve for Uncollected Taxes - Based on	\$775,000.00
Estimated 98+ Percent of Tax Collections	
 Total General Appropriations	 \$24,268,231.91
 Less: Anticipated Revenues Other Than	 \$8,082,442.73
Current Property Tax	
 Difference: Amount to be Raised by Taxation	
For Support of Municipal Budget	
Local Tax for Municipal Purposes Including	
Reserve for Uncollected Taxes	\$15,410,454.93
 Municipal Library Tax	 \$775,334.25
 Swimming Pool Utility Operating Fund	
Total Swimming Pool Revenues	\$493,010.00
 Total Swimming Appropriations	 \$493,010.00

Notice is hereby given that the Budget and Tax Resolution was approved by the Mayor and

Borough Council of the Borough of Middlesex, County of Middlesex on April 9, 2024.

A hearing on the Budget and Tax Resolution will be held at the Municipal Building on May 14, 2024 at 7:00 o'clock PM at which time and place objections to said Budget and Tax Resolution for the year 2024 may be presented by taxpayers or other interested persons.

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 April 9, 2024.

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

Resolution #114-2024

AUTHORIZING THE RELEASE OF THE PERFORMANCE BOND FOR THE 2021 ROAD PROJECT (JUDSON DR & SHEARN DR) AND 2022 ROAD PROJECT (HAZELWOOD AVE, LONANBE DR & MISTY LN) AND ACCEPTANCE OF THE MAINTENANCE GUARANTEE

WHEREAS, final payment to P & A Construction, Inc. has been submitted for the 2021 Road Project (Judson Dr & Shearn Dr) and 2022 Road Project (Hazelwood Ave, Lonanbe Dr & Misty Ln); and

WHEREAS, pursuant to N.J.S.A. 40:55D-53 of the Municipal Land Use Law, the Borough Engineer, has recommended the release of Performance Bond No. 4621209, issued by Great American Insurance Company in the amount of \$1,221,036.30, which was submitted by P & A Construction, Inc. and is being held by the Borough for the 2021 Road Project (Judson Dr & Shearn Dr) and 2022 Road Project (Hazelwood Ave, Lonanbe Dr & Misty Ln); and

WHEREAS, Colliers Engineering & Design Engineers and the Borough Attorney have reviewed all documents and are recommending the release of said Performance Bond and accept the Maintenance Guarantee No. 4621209.

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Middlesex, County of Middlesex, State of New Jersey in accordance with N.J.A.C. 40:55D-53c. (1) of the Municipal Land Use Law, and by recommendation of Colliers Engineering & Design Engineers and the Borough Attorney, the governing body hereby agrees to release the performance bond for the 2021 Road Project (Judson Dr & Shearn Dr) and 2022 Road Project (Hazelwood Ave, Lonanbe Dr & Misty Ln) and accept the Maintenance Guarantee.

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 April 9, 2024.

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

Resolution #115-2024

APPROVING CHANGE ORDER #1 IN THE AMOUNT OF \$86,825.98 FOR THE 2021 ROAD PROGRAM (JUDSON DR & SHEARN DR) AND 2022 ROAD PROGRAM (HAZELWOOD AVE, LONANBE DR & MISTY LN)

WHEREAS, P&A Construction Inc., was awarded the contract for 2021 Road Program (Judson Dr & Shearn Dr) and 2022 Road Program (Hazelwood Ave, Lonanbe Dr & Misty Ln) October 11, 2022 in the amount of \$1,221,036.30; and

WHEREAS, Change Order #1 which reflects a \$86,825.98 decrease in the total amount of the Contract for 2021 Road Program (Judson Dr & Shearn Dr) and 2022 Road Program (Hazelwood Ave, Lonanbe Dr & Misty Ln). This will bring the total contract amount for this project to \$1,134,210.32; 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:	\$1,221,036.30
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Change Order #1	\$ (86,825.98)
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NEW CONTRACT SUM:	\$1,134,210.32
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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 April 9, 2024.

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

Resolution #116-2024

**AUTHORIZING THE TAX COLLECTOR TO ISSUE TAX TITLE LIEN REDEMPTIONS
ON BLOCK 12, LOT 3**

WHEREAS, pursuant to N.J.S.A. 54:5-54, a lien has been redeemed by the owners or those persons having an interest, and the purchasers of said property are legally entitled to receive redemption funds in the following specific amounts, and;

WHEREAS, the interest and payments on the following Tax Title Lien Redemptions were calculated for April 9, 2024, and;

NOW, THEREFORE, BE IT RESOLVED the Tax Collector is hereby authorized to issue a check to the lien holder in the following amount(s):

Date of Sale: 12/7/2021

Block/Lot: 12 / 3

Amount: \$544.36

Premium: \$1,500.00

Certificate: 20-00002

Payable To: Christiana T C/F CE1/Firsttrust
P.O. Box 5021
Philadelphia, PA 19111-5021

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 April 9, 2024.

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

Resolution #117-2024

APPROVING THE REFUND OF \$1875.00 OF STREET OPENING PERMIT NO. 2021-003 TO WARREN ORLANDO, 221 BEECHWOOD AVE, MIDDLESEX, NJ

WHEREAS, Warren Orlando was issued a street opening permit on 5/22/2021; and

WHEREAS, Warren Orlando deposited \$2500.00 with the Borough of Middlesex to ensure proper repair and maintenance of the roadway; and

WHEREAS, said roadway at 334 Melrose Ave was inspected by Lenny Vidal DPW Supervisor and Dan Niro, Plumbing Inspector, and found to have been maintained in a satisfactory manner.

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 \$1875.00 in favor of Warren Orlando, 221 Beechwood Ave, Middlesex, NJ 08846, for refund of Street Opening Permit No. 2021-003.

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 April 9, 2024.

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

Resolution #118-2024

**REIMBURSEMENT OF DOG LICENSE FEE IN THE AMOUNT OF \$20.00 TO
MEREDITH SANTOWASSO DUE TO INSUFFICIENT RABIES VACCINATION**

The Governing Body hereby approves the reimbursement fee for Dog License in the amount of \$20.00 to Meredith Santowasso, 133 Chestnut Street, Middlesex, NJ due to insufficient rabies vaccination date.

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 April 9, 2024.

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

Resolution #119-2024

AUTHORIZING THE PURCHASE OF SWIFT WATER RESCUE GEAR FOR THE FIRE DEPARTMENT IN AN AMOUNT NOT TO EXCEED \$9,713.76

WHEREAS, the Fire Department of the Borough of Middlesex wishes to purchase Swift Water Rescue Gear in the amount of \$9,713.76 under the NJ State Contract #A80961; and

WHEREAS, the purchase of goods and services by local contracting units is authorized by the Local Contracts Law, 40A:11-12; and

WHEREAS, Firefighter One, LLC is under the NJ State Contract #A80961 for fire fighter equipment; and

WHEREAS, the cost for the purchase of Swift Water Rescue Gear is not to exceed \$9,713.76; and

NOW, THEREFORE BE IT RESOLVED by the Mayor and Borough Council that the purchase of Swift Water Rescue Gear for the Fire Department under NJ State Contract #A80961 be and is hereby approved.

The CFO hereby certifies that the funds in the amount not to exceed \$9,713.76 are available in the FY24 American Rescue Plan Grant, Account No. G-02-25-526-000-102.

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 April 9, 2024.

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

Resolution #120-2024

**AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR THE SALE OF
BOROUGH OWNED PROPERTY - BLOCK 265, LOT 25**

WHEREAS, the Borough passed an Ordinance allowing a bid process for the conveyance of Block 265, Lot 25, to the highest bidder pursuant to N.J.S.A. 40A:12-13; and

WHEREAS, the Borough received a bid acceptable in nature by Bellamy & Sons, LLC above the minimum price as specified by Ordinance; and

WHEREAS, the Borough now seeks to close title and execute a real estate agreement for the sale of Block 265, Lot 25;

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Middlesex, County of Middlesex, and State of New Jersey, that the Mayor and Clerk may execute a real estate contract for the conveyance of (and may convey therewith according to its terms) the Borough-owned parcel known as Block 265, Lot 25, and the Borough Attorneys are hereby authorized to draft and execute any additional documents necessary to effectuate the sale.

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 April 9, 2024.

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

Resolution #121-2024

**AUTHORIZING THE MAYOR TO EXECUTE THE DEPARTMENT OF THE ARMY
OFFER TO SELL EASEMENT IN THE AMOUNT OF \$230,000 FOR BLOCK 278, LOT
52**

The Governing Body hereby authorizes the Mayor to execute the Department of the Army's Offer to sell Easement known as Green Brook Flood Protection Project Tract No. 732E, Contract No: DACW31-7-24-0144 in the amount of \$230,000. This sale is in reference to Block 278, Lot 52, in Ordinance No. 2112-24, adopted February 27, 2024.

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 April 9, 2024.

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

Resolution #122-2024

**AUTHORIZING THE REFUND OF \$25.00 TO DOLLAR TREE #04004 FOR
OVERPAYMENT OF THE 2024-2025 BOARD OF HEALTH MERCANTILE LICENSE**

The Governing Body hereby approves the reimbursement of \$25.00 for the 2024-2025 Board of Health Mercantile License to Dollar Tree #04004, 500 Volvo Parkway, Chesapeake, VA 23320 for overpayment for said 2024-2025 Board of Health Mercantile License.

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 April 9, 2024.

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

Resolution #123-2024

AUTHORIZING A SELF-EXAMINATION OF THE 2024 MUNICIPAL BUDGET OF THE MAYOR AND COUNCIL OF THE BOROUGH OF MIDDLESEX

WHEREAS, N.J.S.A. 40A:4-78b has authorized the Local Finance Board to adopt rules that permit municipalities in sound fiscal condition to assume the responsibility, normally granted to the Director of the Division of Local Government Services, of conducting the annual budget examination; and

WHEREAS, N.J.A.C. 5:30-7 was adopted by the Local Finance Board on February 11, 1997; and

WHEREAS, pursuant to N.J.A.C. 5:30-7.2 through 7.5, the *Borough of Middlesex* has been declared eligible to participate in the program by the Division of Local government Services, and the Chief Financial officer has determined that the local government meets the necessary conditions to participate in the program for the 2024 budget year.

NOW THEREFORE BE IT RESOLVED by the governing body of the *Borough of Middlesex* that in accordance with N.J.A.C. 5:30-7.6a & 7.6b and based upon the Chief Financial Officer's certification, the governing body has found the budget has met the following requirements:

1. That with reference to the following items, the amounts have been calculated pursuant to law and appropriated as such in the budget:
 - a. Payment of interest and debt redemption charges
 - b. Deferred charges and statutory expenditures
 - c. Cash deficit of preceding year
 - d. Reserve for uncollected taxes
 - e. Other reserves and non-disbursement items
 - f. Any inclusions of amounts required for school purposes
2. That the provisions relating to limitation on increases of appropriations pursuant to N.J.S.A. 40A:4-45.2 and appropriations for exceptions to limits on appropriations found at N.J.S.A. 40A:4-45.3 et seq., are fully met (complies with CAP law).
3. That the budget is in such form, arrangement, and content as required by the Local Budget Law and N.J.A.C. 5:30-4 and 5:30-5.
4. That pursuant to the Local Budget Law:
 - a. All estimates of revenue are reasonable, accurate and correctly stated,
 - b. Items of appropriation are properly set forth
 - c. In itemization, form, arrangement and content, the budget will permit the

exercise of the comptroller function within the municipality.

5. The budget and associated amendments have been introduced and publicly advertised in accordance with the relevant provisions of the Local Budget Law, except that failure to meet the deadlines of N.J.S.A. 40A:4-5 shall not prevent such certification.
6. That all other applicable statutory requirements have been fulfilled.

BE IT FURTHER RESOLVED that a copy of this resolution will be forwarded to the Director of the Division of Local Government Services upon adoption.

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 April 9, 2024.

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

Resolution #124-2024

AWARDING THE BID FOR ELECTRICAL SERVICES TO ELITE ELECTRICAL INSTALLATIONS, INC. FOR THE PERIOD OF 5/1/2024 – 4/30/2025, SUBJECT TO THE APPROPRIATION OF FUNDS IN THE 2024 AND 2025 BUDGET

WHEREAS, a notice of advertisement for sealed bids and invitation to bid for Electrical Services for Borough facilities were prepared and advertised in accordance with the Local Public Contracts Law; and

WHEREAS, Four (4) bids were received and opened publicly on April 3, 2024 for Electrical Services for Borough Facilities; and

WHEREAS, listed below are the bids received for this project:

	<u>Regular Time</u> <u>Year 1/Year 2</u>	<u>Overtime</u> <u>Year 1/Year 2</u>	<u>% Discount MSRP</u> <u>Year 1/Year 2</u>
Sal Electric Co., Inc.	\$149.00 / \$155.00	\$223.50 / \$232.50	10% / 10%
Vanore Electric Inc.	\$143.50 / \$146.50	\$215.25 / \$219.75	0% / 0%
Magic Touch Construction	\$142.95 / \$142.95	\$214.43 / \$214.43	10% / 10%
Elite Electrical Installations	\$95.65 / \$98.25	\$143.48 / \$147.38	10% / 10%

WHEREAS, the Purchasing Agent recommends awarding the contract to the lowest responsible, responsive bidder, Elite Electrical Installations, Inc., 212 Lincoln Blvd, Middlesex, NJ for the amounts listed above for year 1 and year 2.

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

1. At the recommendation of the Purchasing Agent, the Mayor and Council hereby award the bid for Electrical Services to Elite Electrical Installations, Inc. for the period of 5/1/2024 - 4/30/2025, subject to the appropriation of funds in the 2024 and 2025 budget.
2. The Governing Body hereby authorizes the mayor to execute the Contract between the Borough of Middlesex and Elite Electrical Installations, Inc. for Electrical Services for Middlesex Borough facilities.

NOW FURTHER BE IT RESOLVED, that the CFO hereby certifies funds are appropriated in the 2024 adopted budget.

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 April 9, 2024.

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

Resolution #125-2024

**HIRING OF TIMOTHY KINIERY AS THE SUBSTITUTE ELECTRICAL SUBCODE
INSPECTOR FOR THE BOROUGH OF MIDDLESEX REPLACING ROBERT
VANDENBERG**

At the request of the Construction Official, the Governing Body approves hiring Timothy Kiniery, Branchburg, NJ as the substitute Electrical Subcode Inspector to cover in the event of emergencies, conflicts, or vacations at \$55.00 per hour with four (4) hour minimum per day. Timothy Kiniery replaces the previous substitute Electrical Subcode Inspector Robert Vandenberg.

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 April 9, 2024.

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

Resolution #126-2024

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 April 9, 2024.

Range of Checking Accts: 01 CURRENT FUND to WIRES Range of Check Dates: 03/27/24 to 04/04/24
Report Type: All Checks Report Format: Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Reconciled/Void	Ref Num
PO #	Description	Amount Paid		Contract
01	CURRENT FUND	CURRENT CHECKING		
55367	03/27/24 ALLIE005 Allied Oil, LLC			1160
24-00430	Blanket for Gasoline	7,950.23		
24-00541	Blanket for Gasoline	6,684.66		
		14,634.89		
55368	03/27/24 AWARE010 Awareness Protective Consult			1160
24-00090	Pistol Instructor Course	1,050.00		
55369	03/27/24 BISDI005 BIS Digital, Inc			1160
24-00466	Council/Courtroom Support	985.00		
55370	03/27/24 CMFBU005 CMF Business Supplies, Inc			1160
24-00478	Copy Paper	95.98		
55371	03/27/24 COBAN005 COBAN Technologies, Inc			1160
24-00415	Body Worn Camera Package	1,990.00		
55372	03/27/24 COMPU005 Computer Management Corp			1160
24-00467	Supplies	156.00		
55373	03/27/24 DBAUT005 D & B Auto Supply			1160
24-00095	Trailer Lock	39.99		
24-00374	NAPA Supply for Fire Dept	36.73		
24-00523	Oil Change - Gold Car	23.18		
		99.90		
55374	03/27/24 DIFRA005 DiFrancesco Bateman, PC			1160
24-00502	January JLUB Legal Services	472.50		
55375	03/27/24 FANWO005 Fanwood Crushed Stone, Co			1160
24-00477	Blanket PO for Roads Supplies	296.00		
55376	03/27/24 FEDEX005 FedEx			1160
24-00479	Mailing to Collier Engineer	170.06		
55377	03/27/24 FOVE0005 Foveonics Document Solutions			1160
23-02368	Digitization of JLUB Records	4,732.64		
24-00508	Annual Document Hosting Fees	1,380.00		
		6,112.64		
55378	03/27/24 FSTPR005 FST Printing, Inc			1160
24-00334	Mailing Envelopes	219.35		
24-00386	#10 envelopes	161.00		
		380.35		
55379	03/27/24 GALLS005 Galls, LLC			1160
23-02084	Uniforms/Equipment/Body Armor	259.76		

Attachment: Bill List 4-4-2024 (126-2024 : Pay All Claims)

Check #	Check Date	Vendor	Reconciled/Void	Ref Num
PO #	Description	Amount Paid	Contract	
01	CURRENT FUND	CURRENT CHECKING	Continued	
55380	03/27/24	GBJAN005 G & B Janitorial Supply, Inc		1160
24-00176	Blanket PO Building Supplies	121.32		
55381	03/27/24	GOVPI005 GovPilot, LLC		1160
24-00532	2024 Annual Subscription	20,000.00		
55382	03/27/24	GREAT005 GreatAmerica Financial Svcs		1160
24-00267	Folder/Inserter	184.93		
55383	03/27/24	HAZAR005 Hazardous Conditions Associate		1160
24-00243	BB/RTK Refresher	250.00		
55384	03/27/24	KDIIN005 KDI, Inc		1160
24-00533	Contract Overage Charge	46.27		
55385	03/27/24	LANGU005 Language Services Associates		1160
24-00483	Telephone Charges	21.00		
55386	03/27/24	LEAF0005 LEAF		1160
24-00503	Contract # 100-7476341-002	144.00		
55387	03/27/24	LEGAL010 Legally Yours		1160
24-00485	Professional Interpreting	311.25		
55388	03/27/24	MCAA0005 MCAA of New Jersey		1160
24-00524	Municipal Court Administrators	50.00		
55389	03/27/24	MIDDL035 Equiptech dba Woods Machinery		1160
24-00031	Blanket PO Equipment Repairs	281.16		
24-00331	Blanket PO for Parks Supplies	465.68		
		<u>746.84</u>		
55390	03/27/24	MIDDL105 Middlesex County Improvement		1160
24-00538	Feb 2024 Leaves/Recycle	24,149.48		
55391	03/27/24	MIDDL260 Middlesex Transfer Station		1160
24-00531	February Dumping Charges	3,880.92		
55392	03/27/24	NATIO090 National Dust Control		1160
24-00236	Borough Floor Mat Service	220.76		
55393	03/27/24	NATIO095 National Fuel Oil, Inc		1160
24-00355	Blanket for Diesel Fuel	2,113.26		
55394	03/27/24	NJFIR005 NJ Fire Equipment		1160
24-00472	Helmet Frontals	840.00		
55395	03/27/24	NJSAC010 NJSACOP		1160
24-00376	OPRA Training	299.00		
55396	03/27/24	POSIT010 Positive Solutions, LLC		1160
24-00009	1st Qtr PR & Marketing Svcs	2,651.50		

Attachment: Bill List 4-4-2024 (126-2024 : Pay All Claims)

Check #	Check Date	Vendor	Reconciled/Void	Ref Num
PO #	Description	Amount Paid	Contract	
01	CURRENT FUND	CURRENT CHECKING	Continued	
55396	Positive Solutions, LLC	Continued		
24-00402	Volunteerism Mailer	<u>3,440.00</u>		
		6,091.50		
55397	03/27/24 PRIME005 Primepoint, LLC			1160
24-00539	TLM Monthly Per User Fee	460.00		
55398	03/27/24 PUBLI020 Public Service Electric & Gas			1160
24-00537	Summary Acct #13 013 007 05	12,358.37		
55399	03/27/24 READY005 Ready ReFresh			1160
24-00536	Acct #0431519800	838.91		
55400	03/27/24 ROUTE005 B&C Car Wash & Detailing			1160
24-00372	Car Wash	88.00		
55401	03/27/24 SIGNS005 Signs and Safety Devices, LLC			1160
24-00249	Blanket PO for Various Signs	100.32		
55402	03/27/24 SPECT010 Spectrotel			1160
24-00535	Acct #354567 - March 2024	1,990.20		
55403	03/27/24 STORR005 Storr Tractor Company			1160
24-00180	Blanket PO for Mower Supplies	520.23		
55404	03/27/24 TK1S0005 TK1 Solutions			1160
24-00544	April Remote Access	65.00		
55405	03/27/24 VERIZ050 Verizon			1160
24-00534	Acct #156-943-757-0001-31	215.62		
55406	03/27/24 WARSH005 Warshauer Generator, LLC			1160
24-00239	Emergency Generator Repair	467.47		
55407	03/27/24 WBMAS005 WB Mason Co, Inc			1160
24-00338	Office Supplies	111.58		
24-00396	Cleaning Supplies	49.74		
24-00484	Supplies	9.62		
24-00489	Ink Cartridges	<u>663.00</u>		
		833.94		
55408	03/27/24 WELDO005 Weldon Asphalt			1160
24-00087	Blanket PO for Road Repair	104.31		
24-00384	Blanket PO for Road Repair	800.00		
24-00471	Blanket PO for Road Repair	<u>381.38</u>		
		1,285.69		
55409	03/27/24 NATIO095 National Fuel Oil, Inc			1163
24-00542	Blanket for Diesel Fuel	862.94		
55410	03/27/24 PROCA015 Pro Cap 8 FBO Firsttrust Bank			1165
24-00606	Redemption of TTL # 22-00007	6,536.03		

Attachment: Bill List 4-4-2024 (126-2024 : Pay All Claims)

Check #	Check Date	Vendor	Reconciled/Void	Ref Num
PO #	Description	Amount Paid	Contract	
01 CURRENT FUND CURRENT CHECKING				
Continued				
Checking Account Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>
				<u>Amount</u> <u>Void</u>
		Checks: 44	0	112,796.33 0.00
		Direct Deposit: 0	0	0.00 0.00
		Total: 44	0	112,796.33 0.00
03 OTHER TRUST OTHER TRUST CHECKING				
624	03/27/24	CROWN005 Crown Trophy of Green Brook		1161
24-00133		Basketball Medals	745.38	
625	03/27/24	FANW005 Fanwood Crushed Stone, Co		1161
24-00443		Stone & Materials	2,950.47	
626	03/27/24	SCCC0005 SCC Concrete, Inc		1161
23-02131		2x2x6 Concrete Block	11,240.00	
627	03/27/24	PROCA015 Pro Cap 8 FBO Firsttrust Bank		1166
24-00606		Redemption of TTL # 22-00007	14,000.00	
Checking Account Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>
				<u>Amount</u> <u>Void</u>
		Checks: 4	0	28,935.85 0.00
		Direct Deposit: 0	0	0.00 0.00
		Total: 4	0	28,935.85 0.00
04 CAPITAL FUND CAPITAL CHECKING ACCOUNT				
1359	03/27/24	ATLAN015 Atlantic Tactical of NJ, Inc		1162
23-02114		Handguns, Holsters, Magazine	22,218.00	
1360	03/27/24	DBAUT005 D & B Auto Supply		1162
24-00094		Swift Water Trailer Lighting	217.63	
1361	03/27/24	ECOLS005 EcolSciences, Inc		1162
23-00667		Phase II Environmental Study	3,120.00	
1362	03/27/24	GALLS005 Galls, LLC		1162
23-01799		Ballistic Shields & Helmets	2,516.80	
1363	03/27/24	REMIN005 Remington & Vernick Engineers		1162
24-00044		Mountainview Park Playground	11,380.00	
Checking Account Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>
				<u>Amount</u> <u>Void</u>
		Checks: 5	0	39,452.43 0.00
		Direct Deposit: 0	0	0.00 0.00
		Total: 5	0	39,452.43 0.00
WIRES WIRE TRANSFER				
1355	03/27/24	BOROU030 Borough of Middlesex		1164
24-00434		February Credit Card Fees	175.06	
1356	03/27/24	UNUML005 Unum Life Insurance		1164
24-00435		March 2024	4,409.53	

Attachment: Bill List 4-4-2024 (126-2024 : Pay All Claims)

Check #	Check Date	Vendor	Reconciled/Void	Ref Num
PO #		Description	Amount Paid	Contract
WIRES				
		WIRE TRANSFER	Continued	
1357	03/27/24	STATE005 State of NJ Health Benefits		1164
24-00436	March 2024		163,733.38	
1358	03/27/24	STATE010 State of NJ H\B Fund-Retirees		1164
24-00437	March 2024		121,104.59	
1359	03/27/24	LIBRA005 Library Board of Trustees		1164
24-00438	March 2024		64,611.16	
1360	03/27/24	BOARD010 Board of Education		1164
24-00501	March 2024		2,333,599.00	
1361	03/27/24	DELTA005 Delta Dental Plan of NJ		1164
24-00507	April 2024		7,694.79	
Checking Account Totals				
		Paid	Void	Amount Paid
	Checks:	7	0	2,695,327.51
	Direct Deposit:	0	0	0.00
	Total:	7	0	2,695,327.51
Report Totals				
		Paid	Void	Amount Paid
	Checks:	60	0	2,876,512.12
	Direct Deposit:	0	0	0.00
	Total:	60	0	2,876,512.12

Attachment: Bill List 4-4-2024 (126-2024 : Pay All Claims)

Totals by Year-Fund					
Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	3-01	4,992.40	0.00	0.00	4,992.40
CURRENT FUND	4-01	2,803,131.44	0.00	0.00	2,803,131.44
	C-04	39,452.43	0.00	0.00	39,452.43
TRUST RESERVE	T-03	28,935.85	0.00	0.00	28,935.85
Total of All Funds:		2,876,512.12	0.00	0.00	2,876,512.12

Attachment: Bill List 4-4-2024 (126-2024 : Pay All Claims)

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

Resolution #127-2024

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, including Real Estate - 1190 Mountain Avenue and Creighton Lake; 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 April 9, 2024.