

Municipal Building
1200 Mountain Avenue

January 14, 2003

A public meeting of the Mayor and Council was held at the above place on the above date commencing at 8:00 p.m.

Mayor	Ronald S. Dobies
Council President	Bruce Sadowski
	Louis Curcio
	Colin Fowler (absent)
	Michael Hompesch
	Josephine Liana (absent)
	Garrett Mulcahy

Attorney:	George Hendricks
Administrator:	Joseph Manning

Mayor Dobies opened the meeting with the Sunshine Law Statement saying the meeting had been advertised in the Public Meeting Notice of January 7, 2003.

The Borough Clerk read Ordinance No. 1575-03 for introduction.

ORDINANCE NO. 1575-03

**AN ORDINANCE TO REVISE THE GENERAL ORDINANCE TRAFFIC AND
PARKING CHAPTER 29 – HANDICAPPED PARKING**

Mr. Sadowski moved for introduction seconded by Mr. Hompesch and carried by the following roll call vote: Ayes: Members Curcio, Hompesch, Mulcahy and Sadowski. Nos.: None. Abstain: None.

The Borough Clerk read the following resolution:

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

Consent Agenda 2003(B)

WHEREAS, the Mayor and Council of the Borough of Middlesex has reviewed the Consent Agenda consisting of various proposed resolutions; and

WHEREAS, the Mayor and Council of the Borough of Middlesex is not desirous of removing any resolutions for individual action from the Agenda.

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 resolutions on the Consent Agenda are hereby approved and adopted.

Resolution #27-03 - Resolution #34-03

Mr. Sadowski moved for adoption seconded by Mr. Mulcahy and carried by the following roll call vote: Ayes: Members Curcio, Hompesch, Mulcahy and Sadowski. Nos.: None. Abstain: None.

The Borough Clerk read the following resolution:

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

Resolution #27-03

A RESOLUTION TO PROVIDE TO AMEND THE TEMPORARY BUDGET FOR THE PAYMENT OF CLAIMS UNTIL THE ADOPTION OF THE 2003 BUDGET:

Collection

Other Expenses	\$6,000.00
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Finance

Other Expenses	\$6,000.00
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Mr. Sadowski moved for adoption seconded by Mr. Mulcahy and carried by the following roll call vote: Ayes: Members Curcio, Hompesch, Mulcahy and Sadowski. Nos.: None. Abstain: None.

The Borough Clerk read the following resolution:

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

Resolution #28-03

BE IT RESOLVED, by the Mayor and Council of the Borough of Middlesex, New Jersey that the disbursing officers be and are hereby authorized to refund escrow monies to close the following escrow account:

BLOCK/LOT	NAME	AMOUNT	ACCOUNT #
320/24	Adrienne Donlon-Nodes 527 Melrose Avenue Middlesex, NJ 08846	\$500.00	60070

including interest to date of refund.

Mr. Sadowski moved for adoption seconded by Mr. Mulcahy and carried by the following roll call vote: Ayes: Members Curcio, Hompesch, Mulcahy and Sadowski. Nos.: None. Abstain: None.

The Borough Clerk read the following resolution:

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

Resolution #29-03

**RESOLUTION APPOINTING LOUIS CURCIO AS REPRESENTATIVE TO THE
HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE FOR 2003**

WHEREAS, it is necessary for the Borough of Middlesex to appoint a representative to the Middlesex County Housing & Community Development for the year 2003; and

WHEREAS, the Borough of Middlesex is authorized to have a representative appointed to this Committee, one to be appointed by the Mayor and one to be appointed by the Governing Body; and

WHEREAS, the Mayor has appointed Charles Corcoran as his appointed representative to the Housing and Community Development Committee for 2003.

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

1. The Governing Body does hereby appoint Louis Curcio as its representative to the Middlesex County Housing & Community Development Committee.
2. The Borough Clerk is hereby authorized and directed to send a letter to the Housing & Community Development Committee advising the Committee of names, addresses and telephone numbers of the two people who will be serving as representatives of the Borough of Middlesex to the Housing & Community Development Committee for 2003.
3. This resolution shall take effect immediately.

Mr. Sadowski moved for adoption seconded by Mr. Mulcahy and carried by the following roll call vote: Ayes: Members Curcio, Hompesch, Mulcahy and Sadowski. Nos.: None. Abstain: None.

The Borough Clerk read the following resolution:

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

Resolution #30-03

The application for renewal of Towing Licenses for the year 2003 for D&J Auto Body, Dick Hart's Auto Body, George's Auto Body, Lincoln Auto Body, Tierno's Auto Body and Car Trek, Inc. have been approved by the Police Department and the Borough Clerk is hereby authorized to issue the license in consideration on the fees which have been paid.

Mr. Sadowski moved for adoption seconded by Mr. Mulcahy and carried by the following roll call vote: Ayes: Members Curcio, Hompesch, Mulcahy and Sadowski. Nos.: None. Abstain: None.

The Borough Clerk read the following resolution:

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

Resolution #31-03

The application for Amusement Machine Licenses, Pool Tables and Music Licenses, filed by the following establishments, which have been approved by the Chief of Police, be accepted, and the Borough Clerk is hereby authorized to issue the licenses upon receipt of the fees.

End Zone	(2) Amusement Machines	\$200.00
425 Bound Brook Road	(1) Pool Table	\$100.00
	(1) Music Machine	\$ 25.00
Ellery's Bar & Grill	(3) Amusement Machines	\$300.00
701 Lincoln Boulevard	(1) Music Machine	\$ 25.00
Middlesex Elk's	(1) Amusement Machine	\$100.00
545 Bound Brook Road	(1) Pool Table	\$100.00
Tim Kerwin's Bar	(3) Amusement Machines	\$300.00
353 Bound Brook Road	(1) Music Machine	\$ 25.00
Chicago Steak House	(3) Amusement Machines	\$300.00
229 Bound Brook Road	(1) Pool Table	\$100.00
	(1) Music Machine	\$ 25.00
American Legion Post 306	(1) Pool Table	\$100.00
707 Legion Place		
TOTAL		\$1700.00

Mr. Sadowski moved for adoption seconded by Mr. Mulcahy and carried by the following roll call vote: Ayes: Members Curcio, Hompesch, Mulcahy and Sadowski. Nos.: None. Abstain: None.

The Borough Clerk read the following resolution:

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

Resolution #32-03

The Mayor and Council hereby accept the retirement of Joseph Caruso as Assistant Mechanic of the Department of Public Works effective April 9, 2003.

Mr. Sadowski moved for adoption seconded by Mr. Mulcahy and carried by the following roll call vote: Ayes: Members Curcio, Hompesch, Mulcahy and Sadowski. Nos.: None. Abstain: None.

The Borough Clerk read the following resolution:

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

Resolution #33-03

WHEREAS, sealed bids were received on Monday, December 30, 2002 at the Borough of Middlesex for Police Department Computer Hardware and System Software; and

WHEREAS, listed below are the bids which were submitted:

Business Automation Technologies Red Bank, NJ	\$19,500.00
Custom Fit, Inc. Chantilly, VA	\$13,835.00
Facstore Cranford, NJ	\$12,984.00

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

1. At the recommendation of the Police Chief, the Governing Body hereby awards the bid for the contract for the Police Department Computer Hardware and System Software to Facstore of Cranford, New Jersey in the amount of \$12,984.00.
2. This resolution shall effect immediately.

NOW FURTHER BE IT RESOLVED, that the Chief Financial Officer hereby certifies that funds are available in Account No. 04-1562-00-1562-60.

Mr. Sadowski moved for adoption seconded by Mr. Mulcahy and carried by the following roll call vote: Ayes: Members Curcio, Hompesch, Mulcahy and Sadowski. Nos.: None. Abstain: None.

The Borough Clerk read the following resolution:

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

Resolution #34-03

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.

Mr. Sadowski moved for adoption seconded by Mr. Mulcahy and carried by the following roll call vote: Ayes: Members Curcio, Hompesch, Mulcahy and Sadowski. Nos.: None. Abstain: None.

Mayor Dobies opened the public portion of the meeting for comments or questions. Seeing that there was no public comments, Mayor Dobies closed the public portion of the meeting.

Mr. Mulcahy moved the approval of the November and December, 2002 Municipal Court Report seconded by Mr. Sadowski and carried by a unanimous vote.

Mr. Mulcahy moved the approval of the Police Department Annual Report for the Year 2002 seconded by Mr. Sadowski and carried by a unanimous vote.

Mr. Mulcahy expressed his concern with the drop in the number of summons issued for a few months during the Year 2002.

Mr. Mulcahy moved the approval of the Police Department Report for the month of December, 2002 seconded by Mr. Sadowski and carried by a unanimous vote.

Mr. Sadowski moved the approval of the December, 2002 Construction Report seconded by Mr. Mulcahy and carried by a unanimous vote.

Mr. Sadowski moved the approval of the 2002 Construction Department Annual Report for the Year 2002 seconded by Mr. Hompesch and carried by a unanimous vote.

Mr. Sadowski moved the approval of the December, 2002 Treasurer's Report seconded by Mr. Hompesch and carried by a unanimous vote.

Mayor Dobies appointed Garrett Mulcahy liaison to the Board of Education and also liaison to the Municipal Drug Alliance.

Mayor Dobies moved the appointed of Clifford Bowen, Bonnie Hendrick, Joseph Liana, Patti McGuire, Frank Ryan, Jr., Laura Thomasey, Karen Rutkowski, Agnes Waide and Walter Ryan to the Victor Crowell Park Committee seconded by Mr. Sadowski and carried by a unanimous vote.

There being no further business to discuss, the meeting was adjourned by Mr. Sadowski and seconded by Mr. Curcio and carried by unanimous vote of Council.

Respectfully submitted,

Kathleen Anello, RMC
Borough Clerk

