

Municipal Building
1200 Mountain Avenue

June 29, 2004

A Special 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	Michael Hompesch
	Giancarlo Colitti
	Jerry D'Angelo
	Josephine Liana (absent)
	Garrett Mulcahy
	Laura Thomasey (absent)

Attorney:	Peter Hendricks
Administrator:	Joseph Manning

Mayor Dobies opened the meeting with the Sunshine Law Statement saying the meeting had been advertised in the Special Public Meeting Notice of June 25, 2004.

Mayor Dobies congratulated Sergeant Schwarz on his promotion to Honorary Lieutenant, thanked him for his many contributions to the Police Force and recognized his 24 ½ years of perfect attendance on the Middlesex Borough Police Department.

Chief James Benson also thanked Sergeant Schwarz for his years of service on the Police Force and wished him much luck in his retirement in Florida.

The Borough Clerk read the following resolution:

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

Consent Agenda 2004(K)

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 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 #189-04 - Resolution #191-04

Councilman D'Angelo moved for adoption seconded by Council President Hompesch and carried by the following roll call votes: Ayes: Members Colitti, D'Angelo, Hompesch, and Mulcahy. 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 #189-04

WHEREAS, the Local 255, United Service Workers of America, AFL-CIO, CLC have entered into an agreement with the Borough of Middlesex to clarify the existing collective bargaining agreement between the parties with respect to the terms and conditions of employment of the white collar employees employed by the Borough of Middlesex; and

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

1. The Mayor is hereby authorized to execute the Memorandum of Agreement between Local 255, United Service Workers of America, AFL-CIO, CLC with respect to the terms and conditions of the white collar employees employed by the Borough of Middlesex.
2. This resolution shall take effect immediately.

The Borough Clerk read the following resolution:

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

Resolution #190-04

WHEREAS, one bid was received from M.J. Hoag Contracting Inc. of Kenilworth, New Jersey on June 15, 2004 for the Memorial Plaza at Victor Crowell Memorial Park; and

WHEREAS, the bid received for this Memorial Plaza for both the base bid and the add alternate bid items amounts to \$89,716; and

WHEREAS, Schoor DePalma recommends awarding this bid to M.J. Hoag Contracting Inc. of Kenilworth, New Jersey pending the approval of the Borough Attorney and availability of funds.

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

1. Based upon the recommendations of Schoor DePalma and the approval of the Borough Attorney, the governing body hereby awards the bid in the amount of \$89,716 for the Memorial Plaza at Victor Crowell Memorial Park to M.J. Hoag Contracting Inc. of Kenilworth, New Jersey.
2. This resolution shall take effect immediately.

NOW FURTHER BE IT RESOLVED, that the Chief Financial Officer hereby certifies that funds are available in Ordinance No. 1474.

The Borough Clerk read the following resolution:

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

Resolution #191-04

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.

Mayor Dobies opened the public portion of the meeting for comments or questions.

Seeing that there was no public participation, Mayor Dobies closed the public portion of the meeting.

There being no further business to discuss, the meeting was adjourned by Council President Hompesch and seconded by Councilman Mulcahy and carried by unanimous vote of Council.

Respectfully submitted,

Kathleen Anello, RMC
Borough Clerk

