

Municipal Building
1200 Mountain Avenue

September 9, 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
	Barbara Ferris
	Michael Hompesch
	Josephine Liana
	Garrett Mulcahy (absent)

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. 1588-03 by title for introduction.

ORDINANCE NO. 1588-03

ORDINANCE RESCINDING ORDINANCE NO. 1490-00 ENTITLED "AN ORDINANCE ESTABLISHING A HANDICAPPED PARKING SPACE ON THE SOUTHERLY SIDE OF GRANDVIEW STREET IN FRONT OF THE PROPERTY KNOWN AS LOT 10, BLOCK 13 DESIGNATED AS 14 GRANDVIEW STREET"

Council President Sadowski moved for introduction seconded by Councilman Curcio and carried by the following roll call votes: Ayes: Members Curcio, Ferris, Hompesch, Liana, 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(R)

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 #241-03 - Resolution #250-03

Council President Sadowski moved for adoption seconded by Councilman Hompesch and carried by the following roll call votes: Ayes: Members Curcio, Ferris, Hompesch, Liana, 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 #241-03

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

WHEREAS, Chief Benson has recommended Police Officer Lauralee Battista 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 Lauralee Battista be and is hereby advanced in grade to Patrolman Class "B" effective September 22, 2003 at an annual salary of \$59,397.

The Borough Clerk read the following resolution:

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

Resolution #242-03

The Tax Collector is hereby authorized to cancel a \$250.00 Senior Citizen Deduction on Block 173, Lot 43, 122 Giles Avenue. This property was subdivided into two separate properties and subsequently sold.

The Borough Clerk read the following resolution:

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

Resolution #243-03

The Tax Collector is hereby authorized to cancel a \$100.00 Veteran Deduction on Block 121, Lot 5, 211 Chestnut Street. This property was subdivided into two separate properties and subsequently sold.

The Borough Clerk read the following resolution:

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

Resolution #244-03

The Tax Collector is hereby authorized to refund a 3rd quarter 2003 payment of \$197.55, cancel 4th quarter 2003 amount of \$191.61, 1st quarter 2004 amount of \$186.30 and 2nd quarter 2004 amount of \$186.30 on Block 332, Lot 46. This property was combined with Block 332, Lot 44. The check is to be made payable to:

Ihor & Tetyana Shymkiv
12 Hooker Street
Middlesex, NJ 08846

The Borough Clerk read the following resolution:

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

Resolution #245-03

The Tax Collector is hereby authorized to refund 3rd quarter 2003 taxes in the amount of \$564.09, cancel 4th quarter 2003 taxes in the amount of \$1,569.00 and change 1st & 2nd quarter 2004 taxes to \$824.85 each on Block 18, Lot 13. There was a discrepancy in the original assessment that has caused the taxing to be incorrect. The check should be made payable to:

Wells Fargo Home Mortgage
L/N 0124265513
One Home Campus MACX2502-011
Des Moines, IA 50328

The Borough Clerk read the following resolution:

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

Resolution #246-03

WHEREAS, the Governing Body of the Borough of Middlesex received notice from the New Jersey Department of Community Affairs of its eligibility to receive a Statewide Local ADA Compliance Grant in the amount of \$15,500; and

WHEREAS, the purpose of the grant is for ADA improvements at the Municipal Building/Police Headquarter; and

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Middlesex, that the Governing Body does hereby accept the grant of \$15,500 for ADA improvements at the Municipal Building/Police Headquarters,

BE IT FURTHER RESOLVED, that the Mayor of Middlesex Borough be and hereby is authorized to execute a Grant Agreement with the New Jersey Department of Community Affairs on behalf of the Borough of Middlesex, and upon execution of said Agreement, the Borough of Middlesex does accept the Terms and Conditions specified in the Agreement in connection with this grant.

The Borough Clerk read the following resolution:

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

Resolution #247-03

**RESOLUTION AUTHORIZING THE MAYOR AND BOROUGH CLERK TO EXECUTE
THE INDEMNIFICATION AGREEMENT FOR THE MIDDLESEX BOROUGH
POLICE DEPARTMENT'S ACCESS TO THE EAST BRUNSWICK POLICE TRAINING
FACILITY IN 2004**

WHEREAS, in order for the Middlesex Borough Police Department to have access and use of the East Brunswick Police Training Facility in 2004 an Indemnification Agreement must be executed by the Mayor and Borough Clerk.

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 and Borough Clerk are hereby authorized to execute the Indemnification Agreement in order for the Middlesex Borough Police Department to have access to the East Brunswick Police Training Facility in 2004.
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 #248-03

WHEREAS, the Office on Aging received the Assisted Transportation and Information and Assistance Grant from Middlesex County Board of Chosen Freeholders for \$13,500, of which \$5500 is available for a Clerk's Position; and

WHEREAS, the Director of the Office on Aging would like to employ Sally Veilleux, 545 Howard Avenue as the Temporary Part time Clerk effective September 3, 2003 at a rate of \$10.61 per hour for no more than 15 hours per week, subject to the terms and conditions of the grant.

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. Sally Veilleux, 545 Howard Avenue is hereby employed as the Temporary Part Time Clerk in the Office on Aging at a rate of \$10.61 per hour for no more than 15 hours per week, subject to the terms and conditions of the Assisted Transportation and Information and Assistance Grant from the Middlesex County Board of Chosen Freeholders.
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 #249-03

The Tax Collector is hereby authorized to cancel 2003 taxes on the following properties. The U.S. Army Corp of Engineers now owns these properties and the homes no longer exist.

BLOCK/LOT	ADDRESS	AMOUNT
127/11	118 Prospect Place	\$2,020.14
127/13	128 Prospect Place	\$2,340.06
127/14.A	132 Prospect Place	\$1,892.56
127/16.A	127 Prospect Place	\$1,550.58
127/19	150 Prospect Place	\$2,247.18
127/20.A	154 Prospect Place	\$2,670.30
127/23	155 Prospect Place	\$2,071.74
127/24	153 Prospect Place	\$1,898.88
127/25	149 Prospect Place	\$1,736.34
127/26	145 Prospect Place	\$2,040.78
127/27	141 Prospect Place	\$1,749.86
127/28	135 Prospect Place	\$1,787.94
127/30	129 Prospect Place	\$1,976.90
127/32	119 Prospect Place	\$2,076.90
127/33.A	115 Prospect Place	\$2,107.86
127/34.A	111 Prospect Place	\$2,025.30
127/35.A	109 Prospect Place	\$2,156.88

The following property is now owned by the Plainfield Area Regional Sewerage Authority and is exempt from taxes.

259/1	200 Clay Avenue	\$13,565.64
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The Borough Clerk read the following resolution:

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

Resolution #250-03

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.

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

Angelo Porta, 315 Runyon Avenue questioned if there would be a public session before there was an official vote on the bike path.

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

Councilman Curcio moved the approval of the August 5, 2003 Agenda Meeting Minutes seconded by Councilman Hompesch and carried by a unanimous vote.

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

Respectfully submitted,

Kathleen Anello, RMC
Borough Clerk