

Municipal Building
1200 Mountain Avenue

December 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
	Michael Hompesch
	Josephine Liana
	Garrett Mulcahy (absent)
	Laura Thomasey

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.

Cindy Chomen of the Drug Alliance presented certificates and Border’s Gift Certificates for the 2003 Drug Alliance Calendar Contest to the following contest winners: Jacqueline McNulty, Karenine Huynh, Lisa Hamilton, Eric Chomen, Brian Chomen, Casey Hudson, Ariana Jackson, Joey McNulty, Brittany McDonnell, Kaitlyn Rau, Frank Rette, Lulu Yin and Tyler Spano. The following runner-up winners received certificates and a Borders Gift Certificate: Alexis Abate, Shannon O’Brien, Arthi Sundararajan, Ashley Semonish, Rachel McGahey, Erin Farley, Jessica Bensinger, Larissa Descala, Steve Martinez, TomiLee Lissy, Michael Torre, Sofia Bandeira, Sheila Leonard, Richie McNulty, Sarah Rodriguez, Elizabeth Torre, Corey Romano, Corrine Jones and Karly Sarnowski.

The Borough Clerk read Ordinance No. 1592-03 by title only saying it had been posted on the bulletin board and made available for any person who wanted a copy.

ORDINANCE NO. 1592-03

**AN ORDINANCE TO AMEND CHAPTER 64
STORAGE: MATERIALS AND EQUIPMENT**

Mayor Dobies opened the Public Hearing on Ordinance 1592-03. Seeing that there was no public participation, Mayor Dobies closed the hearing on Ordinance No. 1592-03.

Councilman Hompesch moved for adoption of Ordinance No. 1592-03 seconded by Councilwoman Liana and carried by the following roll call votes: Ayes: Members Curcio, Hompesch, Liana, Sadowski and Thomasey. 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(X)

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 desirous of removing Resolution #324-03 and Resolution #325-03 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 #317-03 - Resolution #323-03
Resolution #326-03 – Resolution #333-03

Council President Sadowski moved for adoption seconded by Councilman Hompesch and carried by the following roll call votes: Ayes: Members Curcio, Hompesch, Liana, Sadowski.and Thomasey. 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 #317-03

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 #
222/1.01	Presbyterian Homes & Svcs P.O. Box 2184 13 Roszel Rd, Ste C120 Princeton, NJ 08543	\$250.00	80017

including interest to date of refund.

The Borough Clerk read the following resolution:

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

Resolution #318-03

The Tax Collector is authorized to transfer the 2003 added assessment on the following mother property to the newly assigned individual properties:

	FROM	TO	ADDRESS	AMOUNT
293/3		293/3.01	738 William St	\$1,358.80
293/3		293/3.02	110 Wagner St	\$2,458.13

The Borough Clerk read the following resolution:

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

Resolution #319-03

The Tax Collector is hereby authorized to transfer \$1,569.00 from Block 18, Lot 13, to Block 18, Lot 15. The mortgage company made an error in coding of the payment.

The Borough Clerk read the following resolution:

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

Resolution #320-03

The Tax Collector is authorized to transfer the 2004 added assessment on the following mother property to the newly assigned individual properties:

	FROM	TO	ADDRESS	AMOUNT
293/3		293/3.01	738 William St	\$2,717.55
293/3		293/3.02	110 Wagner St	\$2,949.75
293/3		293/3.03	120 Wagner St	\$2,717.55
293/3		293/3.04	130 Wagner St	\$2,717.55

The Borough Clerk read the following resolution:

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

Resolution #321-03

The treasurer is hereby authorized to refund \$4.00 due to a bank error on encoding of check for Block 43, Lot 26. The check is to be made payable to:

Francis & Elizabeth Sharkey
346 Second St
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 #322-03

RESOLUTION PROVIDING FOR THE DEFERRAL OF LOCAL DISTRICT SCHOOL TAXES OF THE BOROUGH OF MIDDLESEX FOR THE YEAR 2003

WHEREAS, the Mayor and Borough Council of the Borough of Middlesex, County of Middlesex, under the provisions of statutes, wishes to defer Local District School Taxes for the year 2003; and

WHEREAS, the unpaid portion of the Local District School Tax on December 31, 2003 may be deferred to the extent of not more than 50% of the school year July 1, 2003 to June 30, 2004 levy, providing no requisition has been made for such amount or any portion of such amount, and

WHEREAS, the Deferred Local District School Taxes for the year 2003 may not exceed 50% of the school year July 1, 2003 to June 30, 2004 levy of \$15,809,409.00 resulting in a deferred amount not to exceed \$7,904,704.50 and this amount representing an increase over the prior year maximum Deferred Local District School Taxes in the amount of \$296,110.50.

BE IT FURTHER RESOLVED, that two (2) certified copies of this resolution shall be forwarded the Director of the Division of Local Government Services.

The Borough Clerk read the following resolution:

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

Resolution #323-03

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 #
148/7	Wayne Campbell 612 Ashland Rd Middlesex, NJ 08846	\$500.00	60077

including interest to date of refund.

The Borough Clerk read the following resolution:

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

Resolution #326-03

The Treasurer is hereby authorized to transfer monies as needed to balance the 2003 Budget as recommended by the Finance Committee.

The Borough Clerk read the following resolution:

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

Resolution #327-03

Resolution – Budget transfers for the Budget Year 2003:

ACCOUNT NAME:	TO:	FROM:
Assessor		
Other Expense	\$ 500.00	
Gasoline		
Other Expense	\$5,000.00	
Diesel		
Other Expense	\$3,000.00	
Garbage		
Salary & Wage	\$3,000.00	
Sewers		
Salary & Wage	\$6,000.00	
Clerks		
Salary & Wage	\$10,000.00	
Collection		
Salary & Wage	\$3,400.00	
Police		
Other Expense	\$15,000.00	
Police		
Salary & Wage		\$28,400.00
Administration		
Salary & Wage		\$ 500.00
Insurance Group		
Other Expense		\$28,000.00
Roads		
Salary & Wage		\$3,000.00
Other Expense	\$10,000.00	
Parks		
Salary & Wage		\$6,000.00
Engineering		
Other Expense	\$10,000.00	

The Borough Clerk read the following resolution:

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

Resolution #328-03

WHEREAS, the Mayor and Council has the sole discretion to fix and determine the salaries and compensation of the officers and employees of the Borough of Middlesex; and

WHEREAS, the salaries of the Police Chief, Borough Clerk, Deputy Borough Clerk, and Tax Collector have been determined for the year 2002, 2003, and 2004.

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 salaries and rates of compensation be hereby fixed respectively as follows:

	2002	2003	2004
Title	Salary	Salary	Salary
Police Chief	\$90,094	\$95,131	\$100,319
Borough Clerk	\$46,072	\$50,688	\$ 55,443
Tax Collector	\$42,711	\$45,659	\$ 48,696
Deputy Borough Clerk	\$33,391	\$36,060	\$ 38,809

The Borough Clerk read the following resolution:

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

Resolution #329-03

WHEREAS, the Borough received two bids for the Sanitary Sewer Improvements for Warrenville Road on November 17, 2003; and

WHEREAS, listed below are the two bids which were received on that date:

En-Tech 304 Harrington Avenue Closter, NJ 07624	Total Bid: \$41,785.00
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Inter-County Paving Assoc., LLC 859 Willow Grove Street Hackettstown, NJ 07840	Total Bid: \$61,000.00
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WHEREAS, the Borough Engineer has reviewed the bids listed above and has recommended that the bid be awarded to En-Tech of Closter, New Jersey in the amount of \$61,000, subject to the following conditions:

- The Contractor shall provide pipe liner material supplied by Applied Felts, Inc., Martinsville, VA and resin supplied by A.O.C. Resins, Lakeland, FL, or equal products backed by ISO certification.
- The Contractor shall provide the State of New Jersey, Department of Labor, Public Works Contractor Registration Act Certificate, or documentation that it is not applicable.

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 Borough Engineer, the Mayor and Council hereby award the bid for the Sanitary Sewer Improvements for Warrenville Road to En-Tech of Closter, New Jersey in the amount of \$41,785.00, subject to the above-listed conditions and approval of the Borough Attorney.
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 1557-02.

The Borough Clerk read the following resolution:

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

Resolution #330-03

Jayne Campbell, 621 Voorhees Avenue, Middlesex, New Jersey be and is hereby approved as a Police Matron for the Police Department at \$12.00 per hour. Ms. Campbell has been investigated by the Police Department and meets all of the requirements for this position. Ms. Campbell is also approved as a substitute School Crossing Guard at \$12.00.

The Borough Clerk read the following resolution:

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

Resolution #331-03

Wendy Koch, 814 Voorhees Avenue, Middlesex, New Jersey be and is hereby approved as a Police Matron for the Police Department at \$12.00 per hour. Ms. Koch has been investigated by the Police Department and meets all of the requirements for this position.

The Borough Clerk read the following resolution:

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

Resolution #332-03

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.

The Borough Clerk read the following resolution:

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

Resolution #333-03

NOW THEREFORE BE IT RESOLVED, that the Mayor and Council hereby authorize the Borough Administrator to take any and all action necessary to file for the 2004 Recreational Trails Program Grant.

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

Chester Sadowski, 206 Cedar Avenue, questioned who did the painting of the double yellow lines on certain streets, and why they were removed.

Seeing no further 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 Sadowski and seconded by Councilwoman Liana and carried by unanimous vote of Council.

Respectfully submitted,

Kathleen Anello, RMC
Borough Clerk

