

Municipal Building
1200 Mountain Avenue

December 17, 2002

A special 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
	Colin Fowler
	John Fuhrmann
	Robert Heisch (absent)
	Josephine Liana
	Jean C. Tynan

Attorney:	Peter Hendricks
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Mayor Dobies opened the special meeting with the Sunshine Law Statement saying the meeting had been advertised in the Special Meeting Notice of December 13, 2002.

The Borough Clerk read Ordinance No. 1574-02 by title only saying it had been posted on the bulletin board and made available for any person who wanted a copy.

ORDINANCE NO. 1574-02

**AN ORDINANCE TO AMEND ORDINANCE ENTITLED PROHIBITED PARKING
CHAPTER 80-7**

Mayor Dobies opened the public hearing on Ordinance No. 1574-02. Seeing that there was no public participation, Mayor Dobies closed the hearing on Ordinance No. 1574-02.

Mr. Sadowski moved for adoption seconded by Ms. Tynan and carried by the following roll call vote: Ayes: Members Fowler, Fuhrmann, Liana, Sadowski and Tynan. 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 #323-02

The Swim Pool Commission is authorized to retain \$3,001 in the Snack Bar Account and transfer the balance to the Regular Swim Pool Account.

Mr. Fowler moved for adoption seconded by Mr. Fuhrmann and carried by the following roll call vote: Ayes: Members Fowler, Fuhrmann, Liana, Sadowski and Tynan. 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 #324-02

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 #
86.H/3.B	Ferris, Robert K. 232 Hazelwood Avenue Property Location: 559 Union Avenue	\$2,763.60	60031

Including interest to date of refund.

Mr. Fuhrmann moved for adoption seconded by Ms. Tynan and carried by the following roll call vote: Ayes: Members Fowler, Fuhrmann, Liana, Sadowski and Tynan. 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 #325-02

WHEREAS, Robert Wilson, Plumber, was issued three street opening permits on September 18, 1989; and

WHEREAS, Lombardi Brothers deposited \$550.00 with the Borough of Middlesex for each of these Street Opening Permits to ensure proper repair and maintenance of the road for the locations listed below:

Block 23, Lot 12.02 (Street Opening Permit 173)
102 East Fulton Street

Block 23, Lot 19.01 (Street Opening Permit 172)
108 East Fulton Street

Block 23, Lot 12.01 (Street Opening Permit 171)
330 North Lincoln Avenue

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 three checks in the amount of \$550.00 each in favor of Lombardi Brothers, 338 Longwood Avenue, Bound Brook, NJ 08805 for refund of the above-listed Street Opening permits.

Mr. Fuhrmann moved for adoption seconded by Ms. Tynan and carried by the following roll call vote: Ayes: Members Fowler, Fuhrmann, Liana, Sadowski and Tynan. 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 #326-02

“A RESOLUTION TO PROVIDE FOR A TEMPORARY BUDGET FOR PAYMENT OF CLAIMS UNTIL THE ADOPTION OF THE 2003 BUDGET”

A Temporary Budget in the amount of \$2,524,206 to provide for the payment of claims and salaries between the first day of January, 2003 and the adoption of the 2003 budget be set up as follows:

GENERAL GOVERNMENT OPERATIONS:

Administrative & Executive	
Salary & Wage	33,000
Other Expense	9,000
Mayor & Council	
Salary &Wage	3,012
Other Expense	2,000
Municipal Clerk	
Salary & Wage	20,000
Other Expense	3,000
Rescue Squad Rental	1,500
Printing & Advertising	4,000

Postage – All Departments	6,000
Election	0
Assessment of Taxes	
Salary & Wage	8,610
Other Expense	2,500
Maintenance of Tax Map	0
Collection of Taxes	
Salary & Wage	11,000
Other Expense	1,000
Financial Administration	
Salary & Wage	20,000
Other Expense	1,000
Legal Services & Costs	
Salary & Wage	10,000
Other Expense	9,000
Engineering Services & Costs	13,750
Public Bldgs & Grounds	
Salary & Wage	6,300
Other Expense	7,500
Planning Board	
Other Expense	0
Board of Adjustment	
Other Expense	0
Shade Tree Commission	
Salary & Wage	500
Other Expense	7,000
Rent Control Board	
Salary & Wage	100
Other Expense	0
Maintenance of Communications	0
Housing & Community Development Advisory Committee	
Salary & Wage	30
Other Expense	30
Environmental Advisory	
Salary & Wage	0
Other Expenses	0
Accident & Safety	
Other Expenses	3,000
Insurance	
Group Insurance Plan	384,000
Workman’s Compensation	15,000
Surety Bonds	0
Temporary Disability	4,000
Long Term Disability	3,000
Other Insurance Premiums	50,000
PUBLIC SAFETY:	
Fire Department	
Other Expenses	21,000

Police Department	
Salary & Wage	630,000
Other Expense	35,000
Juvenile Conference Committee	
Salary & Wage	450
Other Expense	100
Uniform Fire Safety	
Salary & Wage	0
Other Expense	0
Emergency Management	
Salary & Wage	0
Other Expense	2,300
Road Repair & Maintenance	
Salary & Wage	173,000
Other Expense	15,000
Sewer System	
Salary & Wage	28,000
Other Expense	5,000
Solid Waste Management	
Salary & Wage	51,000
Other Expense	1,500
Recycling Program	
Salary & Wage	0
Other Expense	0
Garbage & Trash Removal	
Salary & Wage	98,000
Other Expense	5,000
Sanitary Landfill	75,000
Prosecutor's Office	
Salary & Wage	6,000
Other Expense	200
Board Of Health	
Salary & Wage	500
Other Expense	27,000
RECREATION & EDUCATION	
Parks & Playgrounds	
Salary & Wage	57,000
Other Expense	4,000
Board of Recreation Commissioners	
Salary & Wage	22,500
Other Expense	15,000
Field Development	
Salary & Wage	0
Other Expense	0
Senior Citizen Bus Transportation	
Salary & Wage	0
Other Expense	0
Senior Coordinator	
Salary & Wage	0
Other Expense	1,500

Senior Assisted Transportation	
Salary & Wage	0
Other Expense	0
Uniform Construction Code	
Salary & Wage	46,000
Other Expense	2,500
Utilities – All Departments	
Gasoline	10,000
Fuel Oil	7,500
Electricity	24,000
Telephone	10,000
Natural Gas	5,000
Street Lighting	33,000
Fire Hydrants	46,000
Water	3,750
Contingent	0
STATUTORY EXPENDITURES CONTRIBUTION TO:	
PERS	0
Social Security	59,000
PFRS	0
Pension – Firemen’s Widow (N.J.S.A. 43:12-28.1)	5,000
New Jersey Unemployment Insurance	0
Municipal Court	
Salary & Wage	45,000
Other Expense	15,000
Maintenance of Free Public Library	95,000
Middlesex County Utility Authority	200,000
Piscataway Sewage Authority	0
Middlesex County Drug Alliance	4,574
Clean Grant	0
TOTAL	2,524,206

26.25% the 2002 General Appropriation in the 2002 Budget = \$3,118,495.

Cost Registered Bonds

Capital Improvement	
Bond Anticipation Note	0
Bond Anticipation Interest	0
Municipal Debt Service	
Bond Principal	981,000
Bond Interest	123,000

DEDICATED SWIMMING POOL UTILITY BUDGET

Swim Pool Utility	
Salary & Wage	25,000
Other Expense	20,000
TOTAL	45,000

26.25% of the 2002 Swimming Pool Utility appropriation = \$84,525

Mr. Fowler moved for adoption seconded by Mr. Fuhrmann and carried by the following roll call vote: Ayes: Members Fowler, Fuhrmann, Liana, Sadowski and Tynan. 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 #327-02

Resolution – Budget transfers for the Budget year 2002:

Account Name	To:	From:
Engineer		
Other expenses	\$14,000	
Police		
Other expenses	\$ 9,000	
Administration		
Salary & Wage	\$ 3,000	
Assessment of Taxes		
Salary & Wage	\$ 300	
Solid Waste		
Salary & Wage	\$ 7,000	
Garbage		
Salary & Wage	\$ 3,000	
Sewers		
Salary & Wage	\$ 5,000	
Parks		
Salary & Wage		\$7,000
Insurance		
Other Expense		\$5,000
Police		
Salary & Wages		\$9,000
Police Dispatching		
Salary & Wages		\$14,000
Administration		
Other Expenses		\$ 3,000
Assessment of Taxes		
Other Expenses		\$ 300
Garbage		
Other Expenses		\$ 3,000

Mr. Fowler moved for adoption seconded by Mr. Fuhrmann and carried by the following roll call vote: Ayes: Members Fowler, Fuhrmann, Liana, Sadowski and Tynan. 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 #328-02

The Treasurer is hereby authorized to issue a check in the amount of \$381.00 to transfer funds from Police Forfeiture Trust Account to the Municipal Law Enforcement Fund. These funds were forfeited on December 4, 2002 case #01017810.

Mr. Fowler moved for adoption seconded by Mr. Fuhrmann and carried by the following roll call vote: Ayes: Members Fowler, Fuhrmann, Liana, Sadowski and Tynan. 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 #329-02

WHEREAS, the Middlesex County's 2002 Community Development Block Grant has been approved by HUD and Middlesex Borough has been awarded an additional \$30,000, which has been allocated for Improvements to Legion Park; and

WHEREAS, the Recreation Department desires to purchase and have installed playground equipment from GameTime of Brick Town, New Jersey for Legion Park in the amount of \$30,600 with that grant money; and

WHEREAS, GameTime is listed under State Contract #A47854.

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 Council hereby approve the purchase and installation of playground equipment from GameTime of Brick Town, New Jersey in the amount of \$30,600 for Legion Park.
2. This resolution shall take effect immediately.

NOW FURTHER BE IT RESOLVED, that the Chief Financial Officer hereby certifies that \$30,000 funds are available in CDRS Funds Commitment No. 224264, and \$600 is available in the Recreation Department Budget.

Mr. Fowler moved for adoption seconded by Mr. Fuhrmann and carried by the following roll call vote: Ayes: Members Fowler, Fuhrmann, Liana, Sadowski and Tynan. 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 #330-02

WHEREAS, Police Officer Thomas Rizzo is eligible for advancement in grant pursuant to Article XV of the Police Department Ordinance; and

WHEREAS, Chief Benson has recommended Police Officer Thomas Rizzo 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 Thomas Rizzo be and is hereby advanced in grade to Patrolman Class "E" effective January 14, 2003 at an annual salary of \$46,421.

Mr. Fowler moved for adoption seconded by Mr. Fuhrmann and carried by the following roll call vote: Ayes: Members Fowler, Fuhrmann, Liana, Sadowski and Tynan. 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 #331-02

WHEREAS, Police Officer Donna Porcaro is eligible for advancement in grant pursuant to Article XV of the Police Department Ordinance; and

WHEREAS, Chief Benson has recommended Police Officer Donna Porcaro 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 Donna Porcaro be and is hereby advanced in grade to Patrolman Class “E” effective January 14, 2003 at an annual salary of \$46,421.

Mr. Fowler moved for adoption seconded by Mr. Fuhrmann and carried by the following roll call vote: Ayes: Members Fowler, Fuhrmann, Liana, Sadowski and Tynan. 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 # 332-02

WHEREAS, bids were received on December 9, 2002 in the Municipal Building for Middlesex Police Department Computer Hardware and System Software; and

WHEREAS, four bids were received from the companies listed below:

Facstore 354 North Avenue East Cranford, NJ 07016	Pan United Corporation 2 Ethel Road, Suite 203B Edison, NJ 08817
Sunnytech 500 Hollister Road Teterboro, NJ 07608	Custom Fit Inc. 4425 Brookfield Corp. Drive Chantilly, VA 20151

WHEREAS, these bids were determined to either exceed the amount budgeted for this project or were not compliant.

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 Council hereby reject all bids which were received on December 9, 2002 for the Middlesex Police Department Computer Hardware and System Software as these bids were determined to exceed the amount budgeted for this project or were not compliant.
2. This resolution shall take effect immediately.

Mr. Fowler moved for adoption seconded by Mr. Fuhrmann and carried by the following roll call vote: Ayes: Members Fowler, Fuhrmann, Liana, Sadowski and Tynan. 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 #333-02

WHEREAS, the Borough of Middlesex has been approved to receive a grant from the New Jersey Transportation Trust Fund Authority Act for \$50,000 for a bikeway; and

WHEREAS, Kupper Associates has provided a proposal to the Mayor and Council of extending the bikeway path into Mountain View Park via New Street; and

WHEREAS, the engineer has estimated the surveying and engineering services for this project to be approximately \$20,000.

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 Council hereby authorize Kupper Associates to provide surveying and engineering services for the bikeway path in an amount not to exceed \$20,000.
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. 1571-02.

Mr. Fowler moved for adoption seconded by Mr. Fuhrmann and carried by the following roll call vote: Ayes: Members Fowler, Fuhrmann, Liana, Sadowski and Tynan. 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 #334-02

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. Fowler moved for adoption seconded by Mr. Fuhrmann and carried by the following roll call vote: Ayes: Members Fowler, Fuhrmann, Liana, Sadowski and Tynan. Nos.: None. Abstain: None.

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.

Mr. Fowler moved the approval of the November, 2002 Municipal Court Report seconded by Mr. Fuhrmann and carried by a unanimous vote.

Ms. Liana moved the approval of the December 10, 2002 Public Meeting Minutes seconded by Mr. Sadowski and carried by a unanimous vote.

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

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

Respectfully submitted,

Kathleen Anello, RMC
Borough Clerk

