



Borough of Middlesex
Mayor and Council Regular Meeting
~ Agenda ~

1200 Mountain Ave
Middlesex, NJ

Kathleen Anello
732-356-7400 x236
www.middlesexboro-nj.gov

Tuesday, February 13, 2018

7:00 PM

Municipal Building

1. **MAYOR'S STATEMENT:** Under the provisions of N.J.S.A. 10:4-6 et seq., notice of the time and place of this meeting was given by way of an annual meeting notice to the Star Ledger, Courier News and Home News, and posted at Borough Hall.
2. **SALUTE TO FLAG**
3. **ROLL CALL**

Attendee Name	Present	Absent	Late	Arrived
Council Member Kevin Dotey	☐	☐	☐	
Council Member Dan Parenti	☐	☐	☐	
Council Member Sean Kaplan	☐	☐	☐	
Council Member John Madden	☐	☐	☐	
Council President Robert Schueler	☐	☐	☐	
Council Member Jack Mikolajczyk	☐	☐	☐	
Mayor Ron DiMura	☐	☐	☐	
Administrator Brandon Goldberg	☐	☐	☐	
Attorney Aravind Aithal	☐	☐	☐	

4. **PRESENTATIONS**
 1. Swearing in of Sean Kaplan as Councilman
 2. Recreation Director - Fees
5. **APPOINTMENTS**
 1. Appointing Members to the Economic Development Advisory Committee, Beautification Committee, Recreation Committee & Zoning Board
6. **PROCLAMATIONS**
7. **ORDINANCE(S) FOR INTRODUCTION**
8. **ORDINANCE(S) FOR PUBLIC HEARING AND FINAL ADOPTION**
 1. **Ordinance 1933-18** An Ordinance Amending Ordinance No. 1926-17 "An Ordinance to Establish the Creation of a Unified Electronic Reporting System for Dealers in Precious Metals and other Second-Hand Goods", Section 8 Fees; Period of License Validity

2. **Ordinance 1934-18** An Ordinance Amending the Code of the Borough of Middlesex, County of Middlesex, New Jersey, Chapter 446, Sanitary Regulations, Article IV Licenses and Permits, Section 446-11 Application and Fees
3. **Ordinance 1935-18** An Ordinance Amending the Code of the Borough of Middlesex, County of Middlesex, New Jersey, Chapter 427, Barbershops, Beauty Parlors and Nail Salons, Section 427-3 License Required; Requirement for Issuance

9. ADOPTION OF MINUTES

1. Approval of the January 23, 2018 Regular & Executive Meeting Minutes

10. MAYOR'S REPORT

11. REPORTS - STANDING COMMITTEES

1. Finance/Taxation/Real Estate/Insurance/Public Utilities
 1. Finance Discussion
2. Fire/OEM/Rescue Squad/Shade Tree
3. Recreation/Recreation Fields/Swim Pool/Community Celebrations
 1. Recreation Director's Report - February
4. Public Works/Buildings & Grounds/Recycling/Board of Health
 1. Approval of the January, 2018 DPW Report
5. Police/Legal/Code Enforcement/Construction/Municipal Court
6. Administration/Department of Senior Services/Legislation/Licensing

12. PRIVILEGE OF THE FLOOR

During the conduct of the meeting, unless a Public Hearing is held or the Regular Order of Business is waived, the audience does not participate. A Public Portion is held at the end of the meeting. Individuals commenting from the audience will be provided an opportunity to address the Council but will not be permitted to speak again until everyone has had an opportunity to speak. If a group is represented by an attorney, the attorney will be given an opportunity to speak on behalf of all of the members of the group. The Council, pursuant to the Open Public Meeting Act, will not publicly discuss personnel matters and may choose not to respond to comments made by members of the public during this portion of the meeting; however, the Council will give all comments appropriate consideration and will refer all individual complaints to the Mayor or appropriate Borough representative for resolution.

13. NEW BUSINESS/CONSENT AGENDA/RESOLUTIONS

1. **Resolution 53-2018** Redeem Tax Sale Certificate #16-00010
2. **Resolution 54-2018** Acknowledging the Change in Status for Certain Properties under the Senior Citizen/Disabled Person Tax Deductions
3. **Resolution 55-2018** Approve the Landscaper Registration for Amalio Armenti of Mario's Landscaping, LLC and Kevin Sempervive of K&J Maintenance & Construction Inc.

4. **Resolution 56-2018** Appointing North American Insurance Management as the Risk Management Consultant for the Borough of Middlesex
5. **Resolution 57-2018** Appointing Patrick J. Diegnan, Jr. as the Conflict Municipal Attorney
6. **Resolution 58-2018** Accepting the Resignation of Eric Galida from the Department of Public Works
7. **Resolution 59-2018** Approval of the HUD Grant Funds for 2018
8. **Resolution 60-2018** Appointing Hawkins, Delafield & Wood, LLP as the Conflict Bond Attorney
9. **Resolution 61-2018** Hiring Adam Wick as a Part Time Laborer in the Department of Public Works
10. **Resolution 62-2018** Renewal of Shared Service Agreement with Franklin Township for Animal Control Services January 1, 2018 - December 31, 2020
11. **Resolution 63-2018** Hiring Merari Gaud as the Court Administrator
12. **Resolution 64-2018** Changing the Plumbing Subcode Official's Hourly Rate to a Yearly Salary
13. **Resolution 65-2018** Executive Session
14. **NON-CONSENT AGENDA/RESOLUTIONS:** Matters listed within the Non-Consent Agenda will be individually addressed and acted upon accordingly. Council reserves the right to refer an item to Committee for further review and discussion. The Resolutions listed below were submitted to the Borough Council for review and will be adopted individually by motion.
 1. **Resolution 66-2018** Pay All Claims
15. **AGENDA WORKSHOP ITEM**
 1. Recommended Fee Changes for the Construction Department
16. **PRIVILEGE OF THE FLOOR ON AGENDA WORKSHOP ITEMS**

During the conduct of the meeting, unless a Public Hearing is held or the Regular Order of Business is waived, the audience does not participate. A Public Portion is held at the end of the meeting. Individuals commenting from the audience will be provided an opportunity to address the Council but will not be permitted to speak again until everyone has had an opportunity to speak. If a group is represented by an attorney, the attorney will be given an opportunity to speak on behalf of all of the members of the group. The Council, pursuant to the Open Public Meeting Act, will not publicly discuss personnel matters and may choose not to respond to comments made by members of the public during this portion of the meeting; however, the Council will give all comments appropriate consideration and will refer all individual complaints to the Mayor or appropriate Borough representative for resolution.
17. **EXECUTIVE SESSION**
 1. IT Contract

2. Board of Education Lawsuit

3. PBA Local 181 Contract

4. 506 Harris Ave. - Demolition

18. ADJOURNMENT

1. The next Regular Meeting will be February 27, 2018

ORDINANCE #1933-18

AN ORDINANCE AMENDING ORDINANCE NO. 1926-17 "AN ORDINANCE TO ESTABLISH THE CREATION OF A UNIFIED ELECTRONIC REPORTING SYSTEM FOR DEALERS IN PRECIOUS METALS AND OTHER SECOND-HAND GOODS", SECTION 8 FEES; PERIOD OF LICENSE VALIDITY

BE IT ORDAINED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF MIDDLESEX THAT:

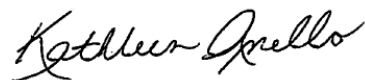
§8 Fees; period of license validity

A nonrefundable fee for initial application and license for a pawnbroker or a dealer in previous metals or other secondhand goods, as covered under this chapter, is \$300. The annual renewal fee for a license is \$300. These fees are separate from and in addition to any fees the dealer must pay in relation to the mandatory electronic database system designated by the Chief of Police, as provided by §5(D) of this chapter. Payments are to be made in the manner directed by the Municipal Clerk. All licenses issued during the course of the year shall expire on the last day of the following May. All applications for the renewal of licenses and the fees thereof must be received by the Municipal Clerk no later than May 31 of the year in which the current license shall expire.

This ordinance shall take effect upon final adoption and publication as required by law.

I Hereby Certify that the above Ordinance was duly adopted by the Governing Body of the Borough of Middlesex, at a meeting of said Borough Council on February 13, 2018.

ATTEST:



CLERK OF THE BOROUGH OF MIDDLESEX



Ronald J. DiMura, Mayor

INTRODUCED: January 23, 2018

DATE OF PUBLICATION:
OF INTRODUCTION January 26, 2018

ADOPTED: February 13, 2018

DATE OF PUBLICATION
OF ADOPTION: February 16, 2018

ORDINANCE #1934-18**AN ORDINANCE AMENDING THE CODE OF THE BOROUGH OF MIDDLESEX,
COUNTY OF MIDDLESEX, NEW JERSEY, CHAPTER 446, SANITARY
REGULATIONS, ARTICLE IV LICENSES AND PERMITS, SECTION 446-11
APPLICATION AND FEES**

**BE IT ORDAINED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF MIDDLESEX
THAT:**

The following sections shall be amended as noted:

§446-11(B)(1)(E)15 Massage Parlor \$1,000 Annually

§446-11(B)(1)(E)15(a) Massagist - \$100.00 annually

§446-11(B)(1)(E)19

Late fee, per month, for failure to renew establishment or other license by final due date of May 31: \$75

§446-11(B)(1)(I)(3)

All new food establishments licensed on or after January 1, but before the June 1 renewal date, shall pay $\frac{1}{2}$ of the annual fee for the license to operate until June 1.

§446-11(F)(2)

A late fee of \$75 a month for failure to renew the license by the June 1 due date.

This ordinance shall take effect upon final adoption and publication as required by law.

I Hereby Certify that the above Ordinance was duly adopted by the Governing Body of the Borough of Middlesex, at a meeting of said Borough Council on February 13, 2018.

ATTEST:



CLERK OF THE BOROUGH OF MIDDLESEX



Ronald J. DiMura, Mayor

INTRODUCED: January 23, 2018

DATE OF PUBLICATION:
OF INTRODUCTION January 26, 2018

ADOPTED: February 13, 2018

DATE OF PUBLICATION
OF ADOPTION: February 16, 2018

ORDINANCE #1935-18

AN ORDINANCE AMENDING THE CODE OF THE BOROUGH OF MIDDLESEX, COUNTY OF MIDDLESEX, NEW JERSEY, CHAPTER 427, BARBERSHOPS, BEAUTY PARLORS AND NAIL SALONS, SECTION 427-3 LICENSE REQUIRED; REQUIREMENT FOR ISSUANCE

BE IT ORDAINED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF MIDDLESEX
THAT:

§427-3 License Required - the following subsections shall be amended to read as follows:

C. All licenses are valid for one year or a portion thereof and are renewable on June 1 of each year.

D. The application fee for a license, new or renewal, shall be \$75 each for a one-year period beginning June 1 and ending the last day of May. License application fees are nonrefundable. All licenses issued during the course of the year shall expire on the last day of the following May. All applications for the renewal of licenses and the fees thereof must be received by the Clerk's Department no later than May 31 of the year in which the current license shall expire.

F. Licenses shall be valid until the last day of May of each year as noted on the license unless suspended by the Health Officer, or until such time as the facility changes owners, closes or goes out-of-business.

I. All applications for the renewal of licenses and the fees thereof that are not received by May 31 of the year following that during which the current license expires shall be subject to a late fee as per the prevailing Board of Health fees ordinance.

This ordinance shall take effect upon final adoption and publication as required by law.

I Hereby Certify that the above Ordinance was duly adopted by the Governing Body of the Borough of Middlesex, at a meeting of said Borough Council on February 13, 2018.

ATTEST:



CLERK OF THE BOROUGH OF MIDDLESEX



Ronald J. DiMura, Mayor

INTRODUCED: January 23, 2018

DATE OF PUBLICATION:
OF INTRODUCTION January 26, 2018

ADOPTED: February 13, 2018

DATE OF PUBLICATION
OF ADOPTION: February 16, 2018

Be it Resolved, by the Mayor and Council of the Borough of Middlesex, New Jersey that:

Resolution #53-2018

REDEEM TAX SALE CERTIFICATE #16-00010

The Tax Collector is hereby authorized to issue a check in the amount of \$2307.50 to redeem Tax Sale Certificate #16-00010 and a check in the amount of \$3300.00 for a Tax Sale Premium, Block 70 Lot 6.02, 56 Greenbrook Road. Check is made payable to:

TWR as CST for Ebury Fund 1NJ
PO Box 37695
Baltimore, MD 21297-3695

I Hereby Certify that the above resolution was duly adopted by the Governing Body of the Borough of Middlesex, at a meeting of said Borough Council on February 13, 2018.



CLERK OF THE BOROUGH OF MIDDLESEX

Be it Resolved, by the Mayor and Council of the Borough of Middlesex, New Jersey that:

Resolution #54-2018

ACKNOWLEDGING THE CHANGE IN STATUS FOR CERTAIN PROPERTIES UNDER THE SENIOR CITIZEN/DISABLED PERSON TAX DEDUCTIONS

WHEREAS, certain Senior Citizens/Disabled Persons were the owners of property in the Borough of Middlesex on or before October 1, 2016, and

WHEREAS, said Senior Citizens/Disabled Persons did file their claims for the Senior Citizen/Disabled Person deduction with the proper official of the Borough of Middlesex, Middlesex County prior to December 31, 2016; and

WHEREAS, the Tax Collector has disallowed the following Senior Citizen/Disabled Person deduction for the 2017 year totaling \$230.14.

<u>Name</u>	<u>Block</u>	<u>Lot</u>	<u>Amount</u>	<u>Reason</u>	<u>Year</u>
Huleatt, Helen	301	41	\$54.11	Property Sold	2017- Prorated
Carl Baumeister Trust	181	7	\$47.26	Property Sold	2017- Prorated
Mariak, H & L & Lubas, E & Chendek, Y	80.01	31	\$128.77	Property Sold	2017- Prorated

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Middlesex, Middlesex County, that the Chief Financial Officer of the Borough of Middlesex, Middlesex County be instructed to post to the books the collection of taxes receivable as detailed.

I Hereby Certify that the above resolution was duly adopted by the Governing Body of the Borough of Middlesex, at a meeting of said Borough Council on February 13, 2018.



CLERK OF THE BOROUGH OF MIDDLESEX

Be it Resolved, by the Mayor and Council of the Borough of Middlesex, New Jersey that:

Resolution #55-2018

APPROVE THE LANDSCAPER REGISTRATION FOR AMALIO ARMENTI OF MARIO'S LANDSCAPING, LLC AND KEVIN SEMPERVIVE OF K&J MAINTENANCE & CONSTRUCTION INC.

WHEREAS, Chapter 254 of the Code of the Borough of Middlesex created the position of Private Property Maintenance Landscaping in the Borough of Middlesex; and

WHEREAS, the Zoning Officer has requested Basic Landscaping Services from any person who wishes to engage in business as a landscaper in the borough and to provide landscaping maintenance on private property in the borough; and

WHEREAS, the following applicants have met all the qualifications for this position:

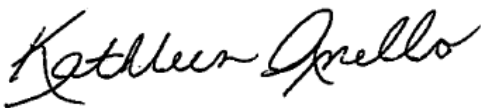
Mario's Landscaping, LLC
Middlesex, NJ

K&J Maintenance & Construction, Inc.
Middlesex, NJ

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 Governing Body hereby approves the above applicants, as recommended by the Zoning Officer, to provide basic landscaping services on private property in the borough.
2. This resolution shall take effect immediately.

I Hereby Certify that the above resolution was duly adopted by the Governing Body of the Borough of Middlesex, at a meeting of said Borough Council on February 13, 2018.



CLERK OF THE BOROUGH OF MIDDLESEX

Be it Resolved, by the Mayor and Council of the Borough of Middlesex, New Jersey that:

Resolution #56-2018

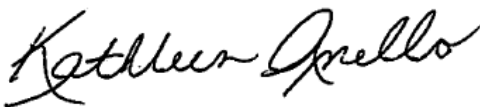
APPOINTING NORTH AMERICAN INSURANCE MANAGEMENT AS THE RISK MANAGEMENT CONSULTANT FOR THE BOROUGH OF MIDDLESEX

WHEREAS, the Governing Body of the Borough of Middlesex wishes to appoint North American Insurance Management having offices located at 1460 Route 9 North, Suite 310, Woodbridge, New Jersey 07095 as the Risk Management Consultant for the Borough of Middlesex for the period of February 13, 2018 to December 31, 2018 at a fee set forth in the Agreement, a copy of which is available in the Borough Clerk's Office.

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

1. North American Insurance Management, having his office located at 1460 Route 9 North, Suite 310, Woodbridge, New Jersey 07095 is hereby appointed as the Risk Management Consultant for the Borough of Middlesex for the period of February 13, 2018 through December 31, 2018 at a salary set forth in the Agreement, a copy of which is available in the Borough Clerk's Office.
2. This contract is being awarded pursuant to a fair and open process in accordance with N.J.S.A. 19:44A-20.4 et seq.

I Hereby Certify that the above resolution was duly adopted by the Governing Body of the Borough of Middlesex, at a meeting of said Borough Council on February 13, 2018.



CLERK OF THE BOROUGH OF MIDDLESEX

Be it Resolved, by the Mayor and Council of the Borough of Middlesex, New Jersey that:

Resolution #57-2018

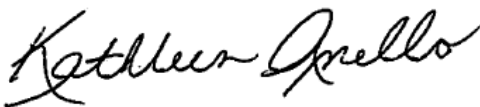
APPOINTING PATRICK J. DIEGNAN, JR. AS THE CONFLICT MUNICIPAL ATTORNEY

WHEREAS, the Governing Body of the Borough of Middlesex wishes to appoint Patrick J. Diegnan, Jr., Esq. having offices located at 2443 Plainfield Avenue, South Plainfield, NJ 07080 as the Conflict Municipal Attorney for the Borough of Middlesex for the period of February 13, 2018 to December 31, 2018 at a fee set forth in the Agreement, a copy of which is available in the Borough Clerk's Office.

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

1. Patrick J. Diegnan, Jr., Esq. having his office located at 2443 Plainfield Avenue, South Plainfield, NJ 07080 is hereby appointed as the Conflict Municipal Attorney for the Borough of Middlesex for the period of February 13, 2018 through December 31, 2018 at a salary set forth in the Agreement, a copy of which is available in the Borough Clerk's Office.
2. This contract is being awarded pursuant to a fair and open process in accordance with N.J.S.A. 19:44A-20.4 et seq.

I Hereby Certify that the above resolution was duly adopted by the Governing Body of the Borough of Middlesex, at a meeting of said Borough Council on February 13, 2018.



CLERK OF THE BOROUGH OF MIDDLESEX

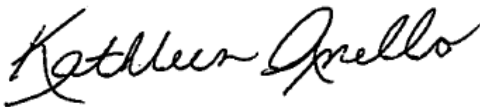
Be it Resolved, by the Mayor and Council of the Borough of Middlesex, New Jersey that:

Resolution #58-2018

**ACCEPTING THE RESIGNATION OF ERIC GALIDA FROM THE DEPARTMENT OF
PUBLIC WORKS**

The Governing Body hereby accepts the resignation of Eric Galida from the DPW effective January 30, 2018. Mr. Galida was employed part time in the Sanitation Department.

I Hereby Certify that the above resolution was duly adopted by the Governing Body of the Borough of Middlesex, at a meeting of said Borough Council on February 13, 2018.



CLERK OF THE BOROUGH OF MIDDLESEX

Be it Resolved, by the Mayor and Council of the Borough of Middlesex, New Jersey that:

Resolution #59-2018

APPROVAL OF THE HUD GRANT FUNDS FOR 2018

The following items have been approved by the Housing and Community Development Committee to be submitted to the Middlesex County Housing & Community Development for approval for the use of the 2018 Grant Funds:

Senior Coordinator Salary	\$11,075
Senior Van Driver	\$7,500
Code Enforcement	\$7,500
Nutritional Program	\$7,500
Refurbish of New Senior Center	\$15,346
Bathroom/ADA Compliance	
TOTAL	\$48,921

I Hereby Certify that the above resolution was duly adopted by the Governing Body of the Borough of Middlesex, at a meeting of said Borough Council on February 13, 2018.



CLERK OF THE BOROUGH OF MIDDLESEX

Be it Resolved, by the Mayor and Council of the Borough of Middlesex, New Jersey that:

Resolution #60-2018

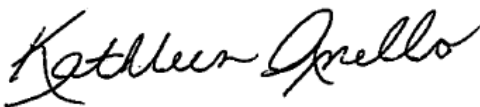
APPOINTING HAWKINS, DELAFIELD & WOOD, LLP AS THE CONFLICT BOND ATTORNEY

WHEREAS, the Governing Body of the Borough of Middlesex wishes to appoint the firm of Hawkins, Delafield & Wood LLP having offices located at One Gateway Center, Newark, New Jersey 07102 as the Conflict Bond Attorney for the Borough of Middlesex for the period of February 13, 2018 to December 31, 2018 at a fee set forth in the Agreement, a copy of which is available in the Borough Clerk's Office.

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

1. The firm of Hawkins, Delafield & Wood LLP, having his office located at One Gateway Center, Newark, New Jersey is hereby appointed as the Conflict Bond Attorney for the Borough of Middlesex for the period of February 13, 2018 through December 31, 2018 at a salary set forth in the Agreement, a copy of which is available in the Borough Clerk's Office.
2. This contract is being awarded pursuant to a fair and open process in accordance with N.J.S.A. 19:44A-20.4 et seq.

I Hereby Certify that the above resolution was duly adopted by the Governing Body of the Borough of Middlesex, at a meeting of said Borough Council on February 13, 2018.



CLERK OF THE BOROUGH OF MIDDLESEX

Be it Resolved, by the Mayor and Council of the Borough of Middlesex, New Jersey that:

Resolution #61-2018

**HIRING ADAM WICK AS A PART TIME LABORER IN THE DEPARTMENT OF
PUBLIC WORKS**

The governing body hereby hires Adam Wick, Middlesex as a part time DPW Laborer effective February 26, 2018 at \$12.00 per hour, 28 hours per week, pending a satisfactory physical and background check.

I Hereby Certify that the above resolution was duly adopted by the Governing Body of the Borough of Middlesex, at a meeting of said Borough Council on February 13, 2018.



CLERK OF THE BOROUGH OF MIDDLESEX

Be it Resolved, by the Mayor and Council of the Borough of Middlesex, New Jersey that:

Resolution #62-2018

RENEWAL OF SHARED SERVICE AGREEMENT WITH FRANKLIN TOWNSHIP FOR ANIMAL CONTROL SERVICES JANUARY 1, 2018 - DECEMBER 31, 2020

WHEREAS, the Borough is in need of Animal Control Services; and

WHEREAS, the Borough of Middlesex and the Township of Franklin's Shared Service Agreement has expired as of October 30, 2017 and both municipalities desire to renew the Animal Control Shared Services Agreement per NJSA 40A:65-1 et seq. for a three period beginning January 1, 2018 and ending December 31, 2020; and

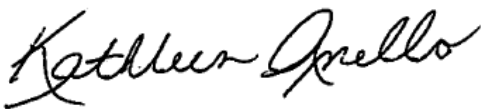
WHEREAS, the Borough of Middlesex shall pay the Township of Franklin an annual contract fee of \$31,533.00 for 2018 with a 2% increase on January 1 of each consecutive year throughout the agreement period.

WHEREAS, the Township of Franklin shall be the Lead Agency for the Shared Services Agreement and will maintain any needed records to reflect the terms of the Agreement.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of Middlesex, County of Middlesex, State of New Jersey, that the Mayor is hereby authorized to execute a Shared Service Agreement with the Township of Franklin for the purpose of Animal Control Services and the Borough Clerk is to attest to the Agreement.

NOW, FURTHER BE IT RESOLVED, that a certified copy of this resolution, together with a copy of the Shared Services Agreement, shall be forwarded to the Township of Franklin.

I Hereby Certify that the above resolution was duly adopted by the Governing Body of the Borough of Middlesex, at a meeting of said Borough Council on February 13, 2018.



CLERK OF THE BOROUGH OF MIDDLESEX

Be it Resolved, by the Mayor and Council of the Borough of Middlesex, New Jersey that:

Resolution #63-2018

HIRING MERARI GAUD AS THE COURT ADMINISTRATOR

WHEREAS, interviews were held for the position of Municipal Court Administrator; and

WHEREAS, the Borough has received approval from the Assignment Judge of the Superior Court of New Jersey and the Chief Municipal Court Judge to hire Merari Gaud as the Court Administrator effective February 20, 2018 at a salary not to exceed \$57,500 with the stipulation that she receives her certification within 1 year; and

WHEREAS, the hours of the Court Administrator are from 8 AM - 4:30 PM, 37 ½ hours per week, which hours will be staggered to cover the weekly Court Session.

WHEREAS, upon receiving the required Certification, Ms. Gaud will receive an increase of \$5,000 in her salary; and

WHEREAS, this offer is pending a satisfactory background check and physical.

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. Ms. Gaud is hereby hired as the Court Administrator effective February 20, 2018 at a salary not to exceed \$57,500 with the stipulation that she receives her certification within 1 year.
2. Ms. Gaud's hours will be from 8 AM - 4:30 PM, 37 ½ hours per week, which hours will be staggered to cover the weekly Court Session.
3. Ms. Gaud will receive a \$5,000 increase to her salary upon receiving her required Certification.
4. This resolution shall take effect immediately.

I Hereby Certify that the above resolution was duly adopted by the Governing Body of the Borough of Middlesex, at a meeting of said Borough Council on February 13, 2018.



CLERK OF THE BOROUGH OF MIDDLESEX

Be it Resolved, by the Mayor and Council of the Borough of Middlesex, New Jersey that:

Resolution #64-2018

CHANGING THE PLUMBING SUBCODE OFFICIAL'S HOURLY RATE TO A YEARLY SALARY

The Governing Body hereby approves changing the Plumbing Subcode Official's Hourly Rate of \$41.00 per hour for 8 hours per week to an annual salary of \$17,056 per year effective immediately.

I Hereby Certify that the above resolution was duly adopted by the Governing Body of the Borough of Middlesex, at a meeting of said Borough Council on February 13, 2018.



CLERK OF THE BOROUGH OF MIDDLESEX

Be it Resolved, by the Mayor and Council of the Borough of Middlesex, New Jersey that:

Resolution #65-2018

EXECUTIVE SESSION

WHEREAS, N.J.S.A. 10:4-12 allows for a Public Body to go into closed session during a Public Meeting; and

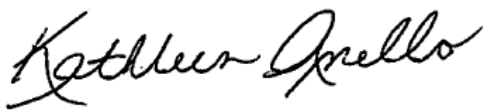
WHEREAS, the Governing Body of the Borough of Middlesex has deemed it necessary to go into closed session to discuss certain matters which are exempted from the Public; and

WHEREAS, the regular meeting of this Governing Body will reconvene.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Middlesex will go into closed session for the following reason listed below as outlined in N.J.S.A. 10:4-12 and the minutes will be kept, and once the matter involving the confidentiality of the items no longer require confidentiality, the minutes can be made public.

1. IT Contract
2. Board of Education Lawsuit
3. PBA Local 181 Contract
4. 506 Harris Avenue - Demolition

I Hereby Certify that the above resolution was duly adopted by the Governing Body of the Borough of Middlesex, at a meeting of said Borough Council on February 13, 2018.



CLERK OF THE BOROUGH OF MIDDLESEX

Be it Resolved, by the Mayor and Council of the Borough of Middlesex, New Jersey that:

Resolution #66-2018

PAY ALL CLAIMS

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.

I Hereby Certify that the above resolution was duly adopted by the Governing Body of the Borough of Middlesex, at a meeting of said Borough Council on February 13, 2018.



CLERK OF THE BOROUGH OF MIDDLESEX