



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 27, 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. Recognizing John Semonish on his Retirement
 2. "Buy Middlesex" Program - Municipal Cards LLC
5. **APPOINTMENTS**
6. **PROCLAMATIONS**
 1. Celebrating Ann Matuszkiewicz 100TH Birthday
7. **ORDINANCE(S) FOR INTRODUCTION**
 1. **Ordinance 1936-18** AN ORDINANCE AMENDING THE CODE OF THE BOROUGH OF MIDDLESEX, COUNTY OF MIDDLESEX, NEW JERSEY, CHAPTER 168, SECTION 2 CONSTRUCTION FEES
8. **ORDINANCE(S) FOR PUBLIC HEARING AND FINAL ADOPTION**
9. **ADOPTION OF MINUTES**
 1. Approval of the February 13, 2018 Regular & Executive Meeting Minutes
10. **MAYOR'S REPORT**

11. REPORTS - STANDING COMMITTEES

1. Finance/Taxation/Real Estate/Insurance/Public Utilities
2. Fire/OEM/Rescue Squad/Shade Tree
3. Recreation/Recreation Fields/Swim Pool/Community Celebrations
4. Public Works/Buildings & Grounds/Recycling
5. Police/Legal/Code Enforcement & Zoning/Shade Tree/Construction/Municipal Court
 1. Approval of the January, 2018 Police Department Report
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: Matters listed within the Consent Agenda have been referred to members of the Borough Council for reading and study, are considered to be routine and will be enacted by one motion of the Council. If separate discussion is desired, the item may be removed from the Consent Agenda by Council action. The Resolutions listed below were submitted to the Borough Council for review and will be adopted by one motion.

1. **Resolution 59-2018** Approval of the HUD Grant Funds for 2018
2. **Resolution 67-2018** Accepting the Retirement of John Semonish from the Department of Public Works
3. **Resolution 68-2018** Refund of Street Opening Permit #2017-011
4. **Resolution 69-2018** Refund of Street Opening Permit #2013-005 in the amount of \$1875.00
5. **Resolution 70-2018** Accepting the Resignation of Ryan Zittel
6. **Resolution 71-2018** Releasing the Performance Bond to Black Rock Enterprise LLC for the South Avenue Road Improvement Project
7. **Resolution 72-2018** Approval of a Fundraiser for Beechwood Heights Fire Company #2
8. **Resolution 73-2018** Hiring TK1 Solutions, LLC for IT Services for the Borough of Middlesex for 2018

9. **Resolution 74-2018** Approving the New Jersey Department of the Environment to access Borough Property to Perform Archaeological Investigations and Wetland Delineation Survey Work for the Green Brook Flood Control Project
10. **Resolution 75-2018** Adjust Sanitary Sewer Use Charges on Block 54, Lot 13
11. **Resolution 76-2018** Appointing Robert D. Spengler, Esq. as the Conflict Public Defender for the Borough of Middlesex for 2018
12. **Resolution 77-2018** Amending Appendix B of the Recreation Policy Guide
13. **Resolution 78-2018** Hiring John Tackach as a Part Time Code Enforcement Inspector
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 79-2018** Pay All Claims
15. **AGENDA WORKSHOP ITEM**
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**
18. **ADJOURNMENT**
 1. The next Regular Meeting will be March 13, 2018

PROCLAMATION

Celebrating Ann Matuszkiewicz 100TH Birthday

WHEREAS, Ann Matuszkiewicz was born March 7, 1918; and

WHEREAS, Ann Matuszkiewicz settled in Middlesex, New Jersey in the mid-1940's and worked as a seamstress in a local factory; and

WHEREAS, Ann Matuszkiewicz was married to the former Mayor and Fire Chief Martin S. Matuszkiewicz; and

WHEREAS, while residing in Middlesex Borough she was involved in as an Active Parishioner of OLMV, the Auxillary for Parker Fire Co. #4, a member of the Middlesex Senior Citizen Group, a member of PACC (Polish American Citizens Club), and supporter of the Democratic Party of Middlesex Borough; and

WHEREAS, Ann Matuszkiewicz had three children Dennis, Richard and Maryanne, seven grandchildren, and eleven great grandchildren.

NOW, THEREFORE, I Ronald J. DiMura, Mayor of the Borough of Middlesex, County of Middlesex, State of New Jersey, along with the Borough of Middlesex Borough Council and on behalf of the citizens of Middlesex wish to give special recognition to Ann Matuszkiewicz as she celebrates her 100th Birthday by presenting to her this Proclamation and hereby set my hand and the seal of the Borough of Middlesex to be affixed on this 27th day of February, 2018.

DATED: February 27, 2018

Kathleen Anello, RMC

Mayor Ronald J. DiMura

ORDINANCE #1936-18

AN ORDINANCE AMENDING THE CODE OF THE BOROUGH OF MIDDLESEX, COUNTY OF MIDDLESEX, NEW JERSEY, CHAPTER 168, SECTION 2 CONSTRUCTION FEES

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

WHEREAS pursuant to N.J.S.A. 40:48-1, the Governing Body of a municipality may make, amend, repeal and enforce ordinances to manage, regulate and control the finances and properties of the municipality; and

WHEREAS the Construction Official has reviewed the existing fee schedule as set forth in the Borough's Construction Code to determine if the fees set forth therein are reasonable and within the guidelines of the Uniform Construction Code; and

WHEREAS the purpose of the fees charged by a municipality for inspections of buildings and for operating the Construction Office is to insure that the office is self-sufficient and that the fees charged by the office are adequate to cover the cost for operating the office; and

NOW THEREFORE BE IT ORDAINED by the Governing Body of the Borough of Middlesex, County of Middlesex, State of New Jersey as follows:

SECTION ONE. The Code of the Borough of Middlesex, County of Middlesex, State of New Jersey, Section 168-1.E is removed.

SECTION TWO. The Code of the Borough of Middlesex, County of Middlesex, State of New Jersey, Section 168-2 is hereby amended as follows:

168-2. Construction Fees:

1. Fees for alterations, renovations and repairs, all structures and use groups: The applicant shall submit such cost data as necessary and available from a bona fide contractor's bid, architect or engineering firm or recognized estimating firm. The appropriate Subcode Official will serve as the final decision regarding estimated cost.
2. A nonrefundable plan review fee of 25% shall be charged for all permits. The plan review fee shall be calculated from the total permit fees.
3. No certificate of occupancy shall be issued unless and until the applicant submits a receipt or similar document demonstrating to the satisfaction of the Construction Official that all excess items, materials, refuse, garbage, trash, tree stumps, wire, paint cans, insulation and similar building materials have been disposed of in a lawful manner.

A. Building Subcode fees:

1. New construction and additions of all use groups except below volume
as per N.J.A.C.5:23-2.28 \$0.050 per cubic
2. New construction of Use Groups S-1 and S-2 \$0.0270 per cubic

- volume
as per N.J.A.C.5:23-2.28
3. New construction of commercial farm buildings: \$.0018 per cubic volume
 4. Alteration renovations and repairs for all use groups
 - (a) Up to \$50,000 cost of construction \$25 per \$1000 cost
 - (b) \$50,001 to \$100,000 cost of construction \$18 per \$1000 cost
 - (c) Over \$100,001 cost of construction \$15 per \$1000 cost
 5. Roofing
 - a. R3, R4 or R5 single or 2-family dwelling \$75
 - b. All other uses based on cost of construction
 6. Siding \$100
 7. Fence over 6 feet high \$75
 8. Signs (wall or pylon) \$75 each
 9. Pools
 - (a) Above ground \$100
 - (b) In ground \$250
 10. Retaining walls over 4 feet high:
 - (a) Retaining walls with a surface area 550 square feet or less that are associated with a residential structure \$75
 - (b) Retaining walls with a surface area of greater than 550 square feet that is associated with a residential one- or two-family structure \$200
 - (c) Retaining walls for all other use groups other than residential one- and two-family structure based on cost of construction
 11. Asbestos abatement \$150
 12. Lead Hazard abatement \$150
 13. Radon systems \$100
 14. Demolition \$300
 15. Emergency generator \$75 each
 16. Temporary tents \$150
 17. Temporary office or construction trailers \$75
 18. Antenna, mast, satellite dish \$150
 19. Structural towers \$500
 20. Minimum fee \$75
 21. Change of contractor \$75
 22. State of New Jersey surcharge fee:
 - (a) \$ 0.00371 per cubic foot or \$1.90per \$1,000 of estimated cost of construction with a minimum fee of \$1
 - (b) State permit fees excluded for commercial farm buildings, asbestos or lead abatement, legally restricted low or moderate income households demolition or nature disasters when local agency is waiving fee
 - (c) State permit fees shall be in accordance with N.J.A.C. 5:23-2 as same may be amended from time to time

B. Plumbing Subcode Fees:

Plumbing fixture or appliance includes water closet, urinal/bidet, bath tub, lavatory, shower, floor drain, sink, dishwasher, drinking fountain, washing machine, hose bibb or similar devices.

Plumbing appurtenances includes water heater, fuel oil piping, gas piping, LP gas tank, steam boiler, hot water boiler, sewer pump, interceptor/separator, backflow preventer, grease trap, sewer connection, water service connection, stacks, water-cooled air conditioner, lawn sprinkler or similar devices.

Plumbing fees shall be as follows:

- | | |
|------------------------------------|------------|
| 1. Plumbing fixtures or appliances | \$30 each |
| 2. Plumbing appurtenances | \$65 each |
| 3. Water or Sewer capping | \$100 each |
| 4. Emergency generator | \$75 each |
| 5. Minimum fee | \$75 |
| 6. Change of contractor | \$75 |

C. Electrical Subcode Fees:

- Fees for electrical lighting fixtures, receptacles, switches, detectors, light poles, motors, emergency & exit lights, communication points, alarm devices, FAC panel, under water lighting fixture or similar device shall be:
 - For the first 50 devices \$50
 - Each additional 25 devices or fraction thereof \$25
- Fees for electric range receptacle, oven/surface unit, electric hot water heater, electric dryer receptacle, dishwasher receptacle, garbage disposal, central ac unit, space heater, air handler, baseboard heat, motor, transformer, generator or similar device shall be:
 - Up to 100 hp or kw \$30 each
 - 101 hp or kw or above \$300 each
- The fees for service panels, subpanels, feeders, switches, switchboards, motor control centers, alarm panels, signs, disconnects and similar devices.
 - Up to 100 amps: \$75
 - 101 amps to 200 amps: \$125
 - 201 amps to 1,000 amps: \$225
 - Over 1,000 amps: \$45
- Fees for service, subpanels, motor control center, sign, feeder, switchboard or similar device shall be:
 - Up to 200 amps \$75 each
 - 201 amps or above \$300 each
- Pools
 - Above ground \$75 each
 - In-ground \$150 each
- Hot tub or spa \$75 each
- Solar/Photovoltaic systems
 - Up to 50 kw \$75
 - 50.1 kw or above \$300
- Emergency generator \$75 each

9. Disconnect of service	\$75 each
10. Temporary office or construction trailer	\$75 each
11. Annual inspection of pool or spa	\$150
12. Minimum fee	\$75
13. Change of contractor	\$75

D. Fire Subcode Fees:

1. Flammable/combustible storage tanks (installation or removal)		
(a) up to 2000 gallons	\$75 each	
(b) over 2000 gallons	\$500 each	
2. Alarm devices and detectors (smoke & fire)	\$75	
a. 1-16 devices	\$75	
b. Over 16	devices	\$100
3. Supervisory devices	\$175 each	
4. Signaling devices	\$75 each	
5. Fire pump	\$150 each	
6. Alarm or pre-action valves	\$75	
7. Automatic sprinkler systems:		
a. One to 20 heads:	\$75	
b. Twenty-one to 100 heads:	\$130	
c. One hundred one to 200 heads:	\$250	
d. Two hundred one to 400 heads:	\$625	
e. Four hundred one to 1,000 heads:	\$850	
f. One thousand heads and over:	\$1,150	
g. Each additional riser:	\$50	
8. Standpipe	\$250 each	
9. Pre-engineered systems (wet, dry, foam, fm200)	\$100 each	
10. Kitchen hood exhaust system	\$125 each	
11. Smoke control system	\$250 each	
12. Fuel-fired appliances (gas, oil, solid)	\$75 each	
13. Fireplace venting	\$75 each	
14. Metal chimney	\$75 each	
15. Emergency generator	\$75 each	
16. Water tank or fire main	\$150 each	
17. Change of contractor	\$75	
18. Minimum fee	\$75	

E. Mechanical inspector fees shall be as follows:

(a) Heating/conversion/replacement for R3, R4 or R5	\$75
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F. The fee for elevator plan review and elevator installation inspections shall comply with the standards listed in N.J.A.C. 5:23-12 by the DCA.

G. Occupancy permit fee shall be as follows:

(1) Certificate of occupancy	
a) R3, R4 & R5 residential 1 or 2-family:	\$100
(b) All other use groups per occupancy:	\$150
(2) Certificate of continued occupancy:	
(a) R3, R4 & R5 residential 1 or 2-family:	\$100
(b) All other use groups, per occupancy:	\$250

(3) Change of use:	\$200
(4) Certificate of approval or compliance:	no fee
(5) Temporary certificates of occupancy	no fee for 1 st
(6) Renewal of temporary certificates of occupancy:	\$30

H. Variation fees shall be as follows:

(1) Class 1:	\$690.
(2) Class II/III:	\$295.
(3) Resubmission of an application for Class I:	\$295.
(4) Resubmission of an application for Class I/II:	\$150.

I. Reinstatement of lapsed permit: \$75 per subcode

SECTION THREE. All ordinances or parts of ordinances in conflict or inconsistent with any part of this Ordinance are hereby repealed to the extent that they are in such conflict or inconsistent.

SECTION FOUR. This Ordinance maybe renumbered for codification purposes.

SECTION FIVE. In the event that nay section, part or provision of this Ordinance shall be held to be unenforceable or invalid by any court, such holding shall not affect the validity of the Ordinance as a whole or any part thereof other that the part so held unenforceable or invalid.

SECTION SIX. This Ordinance shall take effect upon final passage and publication according to 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 27, 2018.

INTRODUCED: February 27, 2018

DATE OF PUBLICATION:
OF INTRODUCTION March 2, 2018

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 27, 2018.

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

Resolution #67-2018

**ACCEPTING THE RETIREMENT OF JOHN SEMONISH FROM THE DEPARTMENT
OF PUBLIC WORKS**

The Mayor and Council hereby accept John Semonish's retirement effective February 1, 2018 and agree to reimburse him the amount of \$221.97 for the following benefits.

6.5 Hours Comp Time	\$ 221.97
TOTAL	\$ 221.97

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 27, 2018.

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

Resolution #68-2018

REFUND OF STREET OPENING PERMIT #2017-011

WHEREAS, Jeffrey Buccellato was issued a street opening permit on 6/2/17; and

WHEREAS, Jeffrey Buccellato deposited \$2500.00 with the Borough of Middlesex to ensure proper repair and maintenance of the roadway; and

WHEREAS, said roadway at 462 Voorhees Ave. was inspected by Dan Niro, Plumbing Inspector and Bob Teutsch Public Works Director, and found to have been maintained in a satisfactory manner.

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 a check in the amount of \$1875.00 in favor of Jeffrey Buccellato, 313 Beechwood Ave, Middlesex, NJ 08846, for refund of Street Opening Permit No. 2017-011.

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 27, 2018.

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

Resolution #69-2018

REFUND OF STREET OPENING PERMIT #2013-005 IN THE AMOUNT OF \$1875.00

WHEREAS, Emil Vogt was issued a street opening permit on 8/2/13; and

WHEREAS, Emil Vogt deposited \$2500.00 with the Borough of Middlesex to ensure proper repair and maintenance of the roadway; and

WHEREAS, said roadway at 955-959 Lincoln Blvd. was inspected by Dan Niro, Plumbing Inspector and Bob Teutsch Public Works Director, and found to have been maintained in a satisfactory manner.

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 a check in the amount of \$1875.00 in favor of Emil Vogt, 37 Davis Ave, Piscataway NJ 08854 for refund of Street Opening Permit No. 2013-005.

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 27, 2018.

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

Resolution #70-2018

ACCEPTING THE RESIGNATION OF RYAN ZITTEL

The Mayor and Council hereby accept Ryan Zittel's resignation effective February 16, 2018 and agreed to reimburse him the amount of \$2,272.20 for the following benefits.

52.5 Hours Comp Time	\$ 2,272.20
TOTAL	\$ 2,272.20

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 27, 2018.

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

Resolution #71-2018

**RELEASING THE PERFORMANCE BOND TO BLACK ROCK ENTERPRISE LLC
FOR THE SOUTH AVENUE ROAD IMPROVEMENT PROJECT**

WHEREAS, Black Rock Enterprise LLC has requested a release of the performance bond for the South Avenue Road Improvement Project; and

WHEREAS, Remington & Vernick Engineers has reviewed all documents and is recommending release of the Performance Bond;

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Middlesex, County of Middlesex, State of New Jersey in accordance with NJAC 40:55D-53c. (1) of the Municipal Land Use Law, and by recommendation of the Borough Engineer, the governing body, hereby agrees to release the performance bond for the South Avenue Road Improvement Project to Black Rock Enterprise LLC.

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 27, 2018.

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

Resolution #72-2018

APPROVAL OF A FUNDRAISER FOR BEECHWOOD HEIGHTS FIRE COMPANY #2

WHEREAS, Beechwood Heights Fire Company No. 2 has requested to hold fund raising within the borough of Middlesex by conducting a coin tosses within the borough at the intersections of Greenbrook Road and Route 28 between the hours of 9 A.M. and 2 P.M.; and

WHEREAS, Beechwood Heights Fire Company No. 2 would like to conduct this coin toss on October 13, 2018 with an alternate date of October 20, 2018; and

WHEREAS, Beechwood Heights Fire Company No. 2 has met all of the criteria required in Middlesex Borough Ordinance No. 1747-09, with the exception of the approval of the New Jersey Department of Transportation.

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

1. The Governing Body hereby approves Beechwood Heights Fire Company No. 2 conduct a coin toss on October 13, 2018 with an alternate date of October 20, 2018 at the above location, pending receipt of approval from the New Jersey Department of Transportation.
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 27, 2018.

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

Resolution #73-2018

HIRING TK1 SOLUTIONS, LLC FOR IT SERVICES FOR THE BOROUGH OF MIDDLESEX FOR 2018

WHEREAS, the Governing Body of the Borough of Middlesex wishes to appoint TK1 Solutions, LLC having offices located at 97 Main Street, Suite 205, Woodbridge, NJ 07095 for IT Services for the Borough of Middlesex for the period of February 27, 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. TK1 Solutions, LLC, having an office located at 97 Main Street, Suite 205, Woodbridge, NJ 07095 is hereby appointed for IT Services for the Borough of Middlesex for the period of February 27, 2018 through December 31, 2018 for compensation that is 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 27, 2018.

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

Resolution #74-2018

**APPROVING THE NEW JERSEY DEPARTMENT OF THE ENVIRONMENT TO
ACCESS BOROUGH PROPERTY TO PERFORM ARCHAEOLOGICAL
INVESTIGATIONS AND WETLAND DELINEATION SURVEY WORK FOR THE
GREEN BROOK FLOOD CONTROL PROJECT**

The Governing Body hereby approves the Mayor and Borough Clerk to execute the Department of the Army Right of Entry for Survey and Exploration to access to a portion of borough Property in order to perform archaeological investigations and wetland delineation survey work required for the Green Brook Flood Control Project. The land affected by this permit or right-of-entry is located in the State of New Jersey, County of Middlesex, and is described as follows: S. Lincoln Ave, otherwise known as Block 244, Lot 15.

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 27, 2018.

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

Resolution #75-2018

ADJUST SANITARY SEWER USE CHARGES ON BLOCK 54, LOT 13

The Tax Collector is hereby authorized to adjust 2016 Sanitary Sewer Use Charges. The appeal committee reviewed the documentation provided and recommended the fees to be adjusted on the following properties:

<u>BLOCK</u>	<u>LOT</u>	<u>ORIGINAL AMOUNT</u>	<u>ADJUSTED AMOUNT</u>
54	13	\$1,457.40	\$826.95

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 27, 2018.

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

Resolution #76-2018

APPOINTING ROBERT D. SPENGLER, ESQ. AS THE CONFLICT PUBLIC DEFENDER FOR THE BOROUGH OF MIDDLESEX FOR 2018

WHEREAS, the Governing Body of the Borough of Middlesex wishes to appoint Robert D. Spengler, Esq., having offices located at 89 West Union Avenue, Bound Brook, NJ 08805 as the Conflict Public Defender for the Borough of Middlesex for the period of February 27, 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. Robert D. Spengler, Esq., having his office located at 89 West Union Avenue, Bound Brook, New Jersey is hereby appointed as the Conflict Public Defender for the Borough of Middlesex for the period of February 27, 2018 through December 31, 2018 for a compensation 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 27, 2018.

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

Resolution #77-2018

AMENDING APPENDIX B OF THE RECREATION POLICY GUIDE

The governing body hereby authorizes the Recreation Committee to amend Appendix B of the Recreation Policy Guide.

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 27, 2018.

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

Resolution #78-2018

HIRING JOHN TACKACH AS A PART TIME CODE ENFORCEMENT INSPECTOR

The Governing Body hereby approves hiring John Tackach, Middlesex, New Jersey as a part time Code Enforcement Inspector for 10 hours per week at \$12.00 per hour pending a satisfactory background check and driving abstract.

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 27, 2018.

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

Resolution #79-2018

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 27, 2018.