



Borough of Middlesex
Mayor and Council Regular Meeting
~ Minutes ~

1200 Mountain Ave
Middlesex, NJ

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

Tuesday, March 13, 2018

7:00 PM

Municipal Building

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.

SALUTE TO FLAG

ROLL CALL

Members:

Council Member Kevin Dotey
Council Member Dan Parenti
Council Member Sean Kaplan
Council Member John Madden
Council President Robert Schueler
Council Member Jack Mikolajczyk

Staff:

Ron DiMura Mayor
Brandon Goldberg Administrator
Aravind Aithal Attorney

PRESENTATIONS

APPOINTMENTS

PROCLAMATIONS

ORDINANCE(S) FOR INTRODUCTION

ORDINANCE(S) FOR PUBLIC HEARING AND FINAL ADOPTION

The Borough Clerk read ordinance 1936-18 by title:

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 \$.050 per cubic volume
as per N.J.A.C.5:23-2.28
2. New construction of Use Groups S-1 and S-2 \$.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
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 7. Fence over 6 feet high

	\$75
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 8. Signs (wall or pylon)

	\$75 each
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 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
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 12. Lead Hazard abatement

	\$150
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 13. Radon systems

	\$100
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 14. Demolition

	\$300
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 15. Emergency generator

	\$75 each
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 16. Temporary tents

	\$150
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 17. Temporary office or construction trailers

	\$75
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 18. Antenna, mast, satellite dish

	\$150
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 19. Structural towers

	\$500
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 20. Minimum fee

	\$75
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 21. Change of contractor

	\$75
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 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:

1. 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:
 - (a) For the first 50 devices \$50
 - (b) Each additional 25 devices or fraction thereof \$25
2. 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:
 - (a) Up to 100 hp or kw \$30 each
 - (b) 101 hp or kw or above \$300 each
3. The fees for service panels, subpanels, feeders, switches, switchboards, motor control centers, alarm panels, signs, disconnects and similar devices.
 - (a) Up to 100 amps: \$75
 - (b) 101 amps to 200 amps: \$125
 - (c) 201 amps to 1,000 amps: \$225
 - (d) Over 1,000 amps: \$45
4. Fees for service, subpanels, motor control center, sign, feeder, switchboard or similar device shall be:
 - (a) Up to 200 amps \$75 each
 - (b) 201 amps or above \$300 each
5. Pools
 - (a) Above ground \$75 each
 - (b) In-ground \$150 each
6. Hot tub or spa \$75 each
7. Solar/Photovoltaic systems
 - (a) Up to 50 kw \$75
 - (b) 50.1 kw or above \$300
8. 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 |
|---|------|

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.

Mayor DiMura opened the Public Hearing on Ordinance No. 1936-18. Seeing that there were no public comments, Mayor DiMura closed the public hearing on Ordinance No. 1936-18.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Robert Schueler, Council President
SECONDER:	John Madden, Council Member
AYES:	Dotey, Parenti, Kaplan, Madden, Schueler, Mikolajczyk

ADOPTION OF MINUTES

1. Approval of the February 27, 2018 Regular Meeting Minutes

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Robert Schueler, Council President
SECONDER:	John Madden, Council Member
AYES:	Dotey, Parenti, Kaplan, Madden, Schueler, Mikolajczyk

MAYOR'S REPORT

Mayor DiMura reported on the storm of last week and indicated that at the end of Wednesday 25% of the town did not have power and trees and wires were down all over town. He would like to commend the Police Department, Fire Department, DPW, OEM and Rescue Squad for all of their help that was spent on this storm, because without them we would not have gotten through the storm. The Mayor has posted on the borough website the schedule of branch pick up by district, and requested the residents get their branches as close to the curb as they can. Also, the recycle center will be open all week, including Saturday, until 6PM.

REPORTS - STANDING COMMITTEES

Finance/Taxation/Real Estate/Insurance/Public Utilities

1. Councilman Schueler reported that the Budget will be introduced at the next meeting.
-

Fire/OEM/Rescue Squad/Shade Tree

Recreation/Recreation Fields/Swim Pool/Community Celebrations

1. Councilman Dotey reminded residents that the Easter Egg Hunt will be held on March 31, 2018 at Mountainview Park at 3PM, rain or shine.
-

Public Works/Buildings & Grounds/Recycling

1. Approval of the February, 2018 DPW Report

Councilman Parenti thanked the DPW for all of their hard work that was done during last weeks snowstorm.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Dan Parenti, Council Member
SECONDER:	Sean Kaplan, Council Member
AYES:	Dotey, Parenti, Kaplan, Madden, Schueler, Mikolajczyk

Police/Legal/Code Enforcement & Zoning/Shade Tree/Construction/Municipal Court

1. Councilman Mikolajczyk reported that the Police Department has two patrolmen advancing to Class C this evening.
-

Administration/Department of Senior Services/Legislation/Licensing

PRIVILEGE OF THE FLOOR

Rich Thomasey, 109 Greene Avenue thanked Mayor DiMura for meeting with him a few weeks ago and discussed taxes, and questioned the matching county grant intended to be used for the renovations at Mountain View Park for the football field, track and bleachers. Mr. Thomasey is concerned that a committee is not reviewing this spending and would like council to consider this project and the amount of debt taken on, which, along with the Grant would top \$10,000,000. Mr. Thomasey also questioned the rate paid to the Economic Development Specialist and if he produces studies. Mayor DiMura stated that with regard to the \$8,000,000 debt, we will be dropping off debt within the next 3 years and the Borough Engineer indicated we may not have to totally replace the field as long as major reconstruction of the irrigation is not needed, but the Engineer indicated that the base of the bleachers are cracking underneath.

Dave Polakiewicz, 240 Hazelwood Avenue discussed the CRS position and status. Mayor DiMura indicated that this will be discussed at the first meeting of April and Councilman Kaplan has continued to do this work without pay.

John Hoffman, 23 N. Auten Avenue, Somerville questioned if Mr. Driver gets paid through an escrow account of the developer and how he could be paid \$175.00 per hour with no certifications. Mr. Hoffman also questioned if Mr. Smith is Mr. Pinelli's attorney and if this is an ethics issue. Mr. Hoffman discussed the average taxes, average home value, school information, funds that were received from the PILOT Program to date and occupancy at 150 Lincoln Boulevard.

Bob Edwards, 243 Hazelwood Avenue questioned the status of the HUD Grant and OLMV renovations. He also discussed the OLMV Lease and status on improvements. Mayor DiMura indicated that the borough has not received a response yet from Middlesex County on the HUD Grant and also mentioned that the OLMV

Lease is for 5 years, at \$5,000 a month, commencing in July, 2017, but the borough can review the Lease every year.

Isabel Flood, Do Something Club, requested who she should speak with to post signs for animal rescue. Mayor DiMura directed her to speak with the Business Administrator for direction and they will also put something on the website to help promote what she is trying to do.

NEW BUSINESS/CONSENT AGENDA/RESOLUTIONS

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Sean Kaplan, Council Member
SECONDER:	Robert Schueler, Council President
AYES:	Dotey, Parenti, Kaplan, Madden, Schueler, Mikolajczyk

The Borough Clerk read the following resolution:

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

RESOLUTION 82-2018

REIMBURSEMENT OF DOG LICENSE FEE

The Governing Body hereby approves the reimbursement of the Dog License Fee to Ms. Meg Neu, 472 Harris Avenue, Middlesex, New Jersey in the amount of \$10.30, as the rabies vaccination was invalid for a 2018 License.

The Borough Clerk read the following resolution:

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

RESOLUTION 83-2018

REIMBURSEMENT OF DOG LICENSE FEE

The Governing Body hereby approves the reimbursement of the Dog License Fee to Mr. Robert Erickson, 20 Starlit Drive, Middlesex, New Jersey in the amount of \$10.30, as he was incorrectly charged a late fee prior to February 28, 2018.

The Borough Clerk read the following resolution:

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

RESOLUTION 84-2018

APPROVING THE REFUND OF AN OVERPAYMENT OF 4TH QUARTER, 2016 TAXES ON BLOCK 295, LOT 20.02

The Tax Collector is hereby authorized to refund an overpayment of 2016 4th quarter taxes in the amount of \$ 1408.44 on Block 295, Lot 20.02, 448 Voorhees Avenue, due to the mortgage company coding the payment to the incorrect block and lot. Two checks, each in the amount of \$704.22, are to be made payable to:

CoreLogic
PO Box 9205
Coppell, TX 75019

CoreLogic
PO 9202
Coppell, TX 75019

The Borough Clerk read the following resolution:

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

RESOLUTION 85-2018

**APPROVAL TO ADVANCE PATROLMAN SCOTT CHRISTOFIDES TO PATROLMAN
CLASS "C"**

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

WHEREAS, On March 5, 2018 Chief Geist recommended Police Officer Scott Christofides 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 Scott Christofides be and is hereby advanced in grade to Patrolman Class "C" effective March 12, 2018 at an annual salary of \$88,643.

The Borough Clerk read the following resolution:

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

RESOLUTION 86-2018

**APPROVAL TO ADVANCE PATROLMAN PAUL STEFFANELLI TO PATROLMAN
CLASS "C"**

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

WHEREAS, On March 5, 2018 Chief Geist recommended Police Officer Paul Steffanelli 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 Paul Steffanelli be and is hereby advanced in grade to Patrolman Class "C" effective March 12, 2018 at an annual salary of \$88,643.

The Borough Clerk read the following resolution:

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

RESOLUTION 87-2018

REDEEMING TAX SALE CERTIFICATE #16-00047 FOR BLOCK 65, LOT 10

The Tax Collector is hereby authorized to issue a check in the amount of \$4226.73 to redeem Tax Sale Certificate #16-00047 and a check in the amount of \$12,500.00 for a Tax Sale Premium, Block 65 Lot 10, 11 Washington Avenue. Check is made payable to:

Green Knight Capital LLC
474 Mary Allen Way
Mountainside, NJ 07092

The Borough Clerk read the following resolution:

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

RESOLUTION 88-2018

**IN ACCORDANCE WITH N.J.S.A. 40A:4-20 THE GOVERNING BODY APPROVES THE
CREATION OF AN EMERGENCY TEMPORARY APPROPRIATION TO COVER
COMMITMENTS MADE DURING THE PERIOD OF JANUARY 1, 2018 TO THE DATE OF
ADOPTION OF THE ANNUAL BUDGET**

WHEREAS, an emergent condition has arisen with respect to providing temporary appropriations sufficient to cover commitments made during the period of January 1, 2018 to the date of adoption of the annual budget and no adequate provision has been made in the 2018 temporary appropriations to cover such commitments, and N.J.S.A. 40A: 4-20 provides for the creation of an emergency temporary appropriation for the purpose of covering such commitments; and

WHEREAS, the total emergency temporary resolutions adopted in the year 2018 pursuant to the provisions of Chapter 96, P.L. 1951 (N.J.S.A. 40A: 4-20) including this resolution total \$12,757,271.07 for the Current Fund Budget, \$120,000.00 for the Swimming Pool Utility Budget;

NOW, THEREFORE, BE IT RESOLVED (not less than two-thirds of all of the members thereof affirmatively concurring) in accordance with the provisions of N.J.S.A.

**Salaries &
Wages**

**Other
Expenses**

**Appropriations
Current Fund**

General Government

Administrator	\$50,000.00	\$1,500.00
Mayor & Council	\$6,000.00	\$1,500.00
Municipal Clerk	\$37,000.00	\$2,500.00
Printing & Advertising		
Postage		\$5,000.00
Elections		
Finance Administration	\$30,000.00	\$19,000.00
Computer Services		\$115,000.00
		0
Revenue Administration	\$27,000.00	\$2,000.00
Assessment of Taxes	\$5,800.00	\$1,300.00
Legal Services		\$50,000.00
Engineering Services		\$35,000.00
Environmental Services		
Planning Board		\$7,500.00
Zoning Board		
Code Enforcement	\$25,000.00	
Liability Insurance		\$50,000.00
Worker's Comp		
Insurance		
Group Insurance		\$700,000.00
		0
Temp Disability		\$10,000.00
Insurance		
Longterm Disability Insur		\$4,500.00

Public Safety

Police	\$1,050,000.00	\$50,000.00
Juvenile	\$750.00	\$250.00
Emergency Management		\$5,000.00
Fire Department		\$170,000.00
		0
Fire Hydrants		\$60,000.00
Prosecutor	\$8,000.00	

Public Works

Streets & Roads	\$400,000.00	\$60,000.00
Shade Tree	\$1,200.00	\$5,000.00
Solid Waste	\$45,000.00	
Garbage	\$150,000.00	\$10,000.00

Building & Grounds	\$8,000.00	\$40,000.00
Rescue Squad Rental		\$3,000.00
Sewers	\$30,000.00	\$13,000.00
Stormwater Regulations		

**Health & Human
Services**

Board of Health		\$30,000.00
Animal Control		\$8,000.00

Parks & Recreations

Recreation	\$50,000.00	\$3,000.00
Celebration of Public Events		\$15,000.00
Parks & Playgrounds	\$125,000.00	\$20,000.00
Sr Citizen Bus Transportation		
Sr Nutrition Title III	\$12,000.00	
Medical Transportation Sr Citizen Coordinator	\$20,000.00	
Beautification Committee		

Utility Expenses

Electricity		\$25,000.00
Street Lighting		\$30,000.00
Telephone		\$15,000.00
Water		\$5,000.00
Natural Gas		\$5,000.00
Fuel Oil (Diesel) Gasoline		

Other Operating

Landfill		\$75,000.00
Construction	\$40,000.00	
Municipal Court	\$50,000.00	
Library		\$100,000.00
Utility Authority		\$250,000.00
Piscataway Sewer		\$150,000.00

		0
Curbside Recycling		\$30,000.00
Statutory Expenses		
Social Security		\$60,000.00
DCRP CoMatch		\$3,000.00
Contingent		
State & Federal Grants		
Drug Alliance		
Older American		
Body Armor		
TOTAL CURRENT FUND	\$2,170,750.00	\$2,245,050.00
Swim Pool Utility		
Operating	\$20,000.00	\$20,000.00
Appropriations		
TOTAL SWIM POOL	\$20,000.00	\$20,000.00

The Borough Clerk read the following resolution:

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

RESOLUTION 89-2018

APPROVING THE TEMPORARY DISCHARGE APPROVAL APPLICATION AT THE FACTORY LANE SITE TO BE SUBMITTED BY THE MCUA AT THE REQUEST OF NEW FIELDS, ON BEHALF OF BAYER CROP SCIENCE, INC. - *Item Removed from Consent*

WHEREAS, New Fields, on behalf of Bayer Crop Science, Inc. is providing a copy of the Temporary Discharge Approval Application for Groundwater Remediation Control at the Factory Lane Site in Middlesex to be submitted to the Middlesex County Utilities Authority (MCUA); and

WHEREAS, New Fields, on behalf of Bayer Crop Science, Inc. is seeking MCUA's approval to discharge the treated water generated by these activities to the MCUA treatment plant via a metered connection to the Middlesex Borough's Sanitary Sewer System in Factory Lane; and

WHEREAS, New Fields, on behalf of Bayer Crop Science, Inc. is required to have the Borough's approval on a yearly basis for temporary use of the culverts that run under

Factory Lane and the Conrail Port Reading Railroad, as the Factory Lane Site has resulted in arsenic impacts to soil and groundwater.

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. Middlesex Borough hereby approves the execution of the Middlesex County Utilities Authority Temporary Discharge Approval Application for the Groundwater Remediation Control and approves New Fields, on behalf of Bayer CropScience, Inc., temporary use of the culverts that run under Factory Lane and the Conrail Port Reading Railroad.
2. This resolution shall take effect immediately.

RESULT:	ADOPTED BY CONSENT VOTE [UNANIMOUS]
MOVER:	Dan Parenti, Sean Kaplan
SECONDER:	Robert Schueler, Council President
AYES:	Dotey, Parenti, Kaplan, Madden, Schueler, Mikolajczyk

The Borough Clerk read the following resolution:

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

RESOLUTION 90-2018

HIRING ALISA GUTTADAURO AS A SCHOOL CROSSING GUARD

The Governing Body hereby hires Alisa Guttadauro, Middlesex, New Jersey as a floater School Crossing Guard effective March 14, 2018 at \$14.25 per hour, as she has been investigated by the Police Department and met all 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 91-2018

TREATMENT WORKS APPROVAL FOR 220 LINCOLN BOULEVARD

The Governing Body hereby authorizes the Mayor to execute the Treatment Works Approval for 220 Lincoln Boulevard.

NON-CONSENT AGENDA/RESOLUTIONS

The Borough Clerk read the following resolution:

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

RESOLUTION 92-2018

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.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jack Mikolajczyk, Council Member
SECONDER:	Dan Parenti, Council Member
AYES:	Dotey, Parenti, Kaplan, Madden, Schueler, Mikolajczyk

AGENDA WORKSHOP ITEM**1. Veteran Disability Refund**

Council discussed the request from the resident that was declared 100% disabled on May 23, 2017 from the Veteran's Administration and would like to receive credit for his 2017 taxes from the date of declaration of his disability. Council approved a resolution be put on the March 27, 2018 Regular Meeting to refund this resident his 2017 taxes after approval of his declaration of his disability.

PRIVILEGE OF THE FLOOR ON AGENDA WORKSHOP ITEMS

EXECUTIVE SESSION

ADJOURNMENT

The next Regular Meeting will be March 27, 2018

Respectfully yours,

Kathleen Anello, RMC
Borough Clerk