

Municipal Building
1200 Mountain Avenue

May 6, 2003

A special meeting of the Mayor and Council was held at the above place on the above date commencing at 7:30 p.m.

Mayor	Ronald S. Dobies
Council President	Bruce Sadowski
	Louis Curcio - Absent
	Colin Fowler - Absent
	Michael Hompesch
	Josephine Liana
	Garrett Mulcahy - Absent

Attorney:	Peter Hendricks
Administrator:	Joseph Manning

Mayor Dobies opened the meeting with the Sunshine Law Statement saying the meeting had been advertised in the Special Meeting Notice of May 2, 2003.

The Borough Clerk read the following resolution:

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

Resolution #123 -03

WHEREAS, based on official election results, the general fund tax levy for the base budget of the Middlesex School District has been defeated by the voters at the annual school election; and

WHEREAS, the original tax levy on ballot for the base budget was \$15,355, 109; and

WHEREAS, the Governing Body of Middlesex has recommended a budget reduction to the 2003-2004-school budget in the amount of \$25,000.00 to the following budget appropriation account (s):

Salaries – Teachers – High School	\$25,000.00
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WHEREAS, this reduction will result in the tax levy for the 2003-2004 school budget in the amount of \$15,330,109; and

WHEREAS, the revised budget is sufficient to provide a thorough and efficient education.

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Middlesex, County of Middlesex, State of New Jersey that the 2003-2204 final budget as follows:

General Fund	\$22,408,824
Special Revenue Fund	660,875
Debt Service Fund	766,010

with the amount to be raised by taxes of \$15,330,109

Councilman Hompesch moved for adoption seconded by Councilwoman Liana and carried by the following roll call votes: Ayes: Members Hompesch, Liana, and Sadowski. 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 #124 –03

WHEREAS, the Mandatory Source Separation and Recycling Act, P.L. 1987, c.102, has established a recycling fund from which tonnage grant may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, it is the intent and the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs; and

WHEREAS, the recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

WHEREAS, a resolution authorizing this municipality to apply for such tonnage grants for calendar year 2003 will memorialize the commitment of this municipality to recycling and to indicate the assent of the Borough of Middlesex to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and

WHEREAS, such a resolution should designate the individual authorized to ensure the application is properly completed and timely filed.

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Middlesex, County of Middlesex, State of New Jersey hereby endorse the submission of the recycling tonnage grant application to the New Jersey Department of Environmental

Protection and designates Tony Patrick to ensure that the application is properly filed; and

BE IT FURTHER RESOLVED that the monies received from the recycling tonnage grant be deposited in a dedicated recycling trust fund to be used solely for the purposes of recycling.

Councilman Hompesch moved for adoption seconded by Councilwoman Liana and carried by the following roll call votes: Ayes: Members Hompesch, Liana, and Sadowski. 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 #125

AUTHORIZING CHANGE ORDER #1, GC-01 DEBRIS REMOVAL FROM SANITARY SEWER CONNECTION AND CHANGE ORDER #2 GC-02 ROOF REHABILITATION WORK TO THE EXISTING LIBRARY BUILDING

WHEREAS, Tri-Form Construction, Inc., 84 Webb Street, Edison NJ has been awarded a contract entitled Middlesex Public Library Expansion and Renovation; and

WHEREAS, Change Order #1 consist of removing discovered debris from the soil excavated from the sanitary sewer installation in the amount of \$2,170.80 of which there is \$8,000.00 General Contract Allowance to where this change order would be charged; and

WHEREAS, Change Order #2 consist of Roof Rehabilitation work to the existing library building in the amount of \$86,263.95

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

Original Contract:	\$1,144,775.00
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Change Order #1		
General Contract Allowance.....	(\$8,000.00)	
Change Order credited against Contract Allowance.....	2,170.80	
Remaining Contract Allowance After this Change Order	(\$5,829.20)	
NET TOTAL THIS CHANGE ORDER.....		\$ -0-

Change Order #2		
General Contract Allowance	(\$5,829.20)	
This Change Order will <u>not</u> be credited against the		
Contract allowance.....	\$0.00	
Remaining Contract Allowance After this Change Order.....	(\$5,829.00)	
NET TOTAL THIS CHANGE ORDER.....		\$ 86,263.95

ADJUSTED CONTRACT AMOUNT

\$1,231,038.95

BE IT FURTHER RESOLVED by the Borough of Middlesex, County of Middlesex, State of New Jersey that the Mayor is hereby authorized to execute the above change orders.

NOW FURTHER BE IT RESOLVED that the Chief Financial Officer hereby certifies that funds are available in Ordinance No. 1551-02 #04-1551-00-1551-62.

Councilman Hompesch moved for adoption seconded by Councilwoman Liana and carried by the following roll call votes: Ayes: Members Hompesch, Liana, and Sadowski. Nos.: None. Abstain: None.

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

There being no comment, the Mayor closed the public portion of the meeting.

There being no further business to discuss, the meeting was adjourned by Councilman Hompesch and seconded by Councilwoman Liana and carried by unanimous vote of Council.

Respectfully submitted,

Kathleen Anello, RMC
Borough Clerk