



Borough of Middlesex

Mayor and Council Special Meeting

1200 Mountain Ave
Middlesex, NJ

~ Agenda ~

Kathleen Anello
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Tuesday, May 1, 2018

7:00 PM

Municipal Building

- I. 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 a Special Meeting Notice to the Star Ledger, Courier News, Home News, and posted at Borough Hall and on the Borough Website on April 26, 2018.
- II. SALUTE TO FLAG**
- III. 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	☐	☐	☐	

IV. 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.

V. NON- CONSENT AGENDA/RESOLUTIONS

- 1. **Resolution 120-2018** Awarding Bid to National Water Main Cleaning Company for the Rehabilitation of Sanitary Sewer System in the amount of \$966,632.50

VI. EXECUTIVE SESSION

1. **Resolution 121-2018** Executive Session - Discussion on Block 349, Lot 10, 10.02, & 10.03 Payment in Lieu of Taxes - Action May be Taken on this matter after Executive Session

VII. ADJOURNMENT

1. The next Regular Meeting is May 8, 2018

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

Resolution #120-2018

**AWARDING BID TO NATIONAL WATER MAIN CLEANING COMPANY FOR THE
REHABILITATION OF SANITARY SEWER SYSTEM IN THE AMOUNT OF
\$966,632.50**

WHEREAS, one bid was received on April 18, for the Rehabilitation of Sanitary Sewer System; and

WHEREAS, listed below the lowest bid received for this project:

National Water Main Cleaning Company	\$966,632.50
1806 Newark Turnpike	
Kearny, NJ 07032	

WHEREAS, Borough Engineer, Remington & Vernick Engineers recommend National Water Main Cleaning Company be awarded this contract for the amount listed above.

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

1. At the recommendation of the Borough Engineer, Remington & Vernick Engineers, the Mayor and Council hereby award the bid for the proposal for the Rehabilitation of Sanitary Sewer System to National Water Main Cleaning Company, Kearny, NJ 07032.

NOW FURTHER BE IT RESOLVED, that the Treasurer hereby certifies funds are available in the amount of \$966,632.50 in account number C0417907000050.

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 May 1, 2018.

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

Resolution #121-2018

**EXECUTIVE SESSION - DISCUSSION ON BLOCK 349, LOT 10, 10.02, & 10.03
PAYMENT IN LIEU OF TAXES - ACTION MAY BE TAKEN ON THIS MATTER AFTER
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. Discussion on Block 349, Lot 10, 10.02 & 10.03 Payment in Lieu of Taxes

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 May 1, 2018.