Borough of Middlesex

Mayor and Council Reorganizational Meeting

~ Agenda ~

1200 Mountain Ave
Middlesex, NJ

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

Tuesday, January 1, 2019 **12:00 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 an annual meeting notice to the Star Ledger, Courier News and Home News, and posted at Borough Hall.

II. INVOCATION

III. COUNCILMAN CARR AND COUNCILMAN REX TO BE SWORN IN

Attendee Name	Present	Absent	Late	Arrived
Mayor Ron DiMura	☐	☐	☐	
Council Member John Madden	☐	☐	☐	
Council Member Douglas Rex	☐	☐	☐	
Council Member Jason Carr	☐	☐	☐	
Council Member Dan Parenti	☐	☐	☐	
Council Member Kevin Dotey	☐	☐	☐	
Council Member Jack Mikolajczyk	☐	☐	☐	

V. APPOINTMENT OF BOROUGH ATTORNEY

VI. MAYOR'S NEW YEAR' ADDRESS

VII. COMMENTS BY COUNCILMAN CARR AND COUNCILMAN REX

VIII. APPOINTMENTS:

1. Council President
2. Fire Department Officers
3. By Council not Requiring Mayor's Confirmation and Oath of Office
4. 2019 Council Liaisons
5. 2019 Councilmanic Committees

IX. APPOINTMENT OF PROFESSIONAL SERVICES

1. **Resolution 1-2019** Appointment of Robin Labue of the firm Gilmore & Monahan as Borough Attorney for the Year 2019
2. **Resolution 2-2019** Appointment of Tim Arch of the Firm Bob Smith & Associates as the Borough Prosecutor for the Year 2019

3. **Resolution 3-2019** Appointment of Savo & Schalk Gillespie, O'Grodnick & Fisher, P.A. as the Conflict Borough Attorney for the Year 2019

4. **Resolution 4-2019** Appointment of Gilmore & Monahan as the Borough Labor Attorney for the Year 2019

5. **Resolution 5-2019** Appointment of Owen, Little & Associates, Inc. as the Borough Engineer for the Year 2019

6. **Resolution 6-2019** Appointment of Holman Frenia Allison, P.C. as the Borough Auditor for the Year 2019

7. **Resolution 7-2019** Appointment of GluckWalrath LLP as the Bond Attorney for the Year 2019

8. **Resolution 8-2019** Appointment of JFS Services, LLC as the C-4 License Operator for the Year 2019

9. **Resolution 9-2019** Appointment of Environmental Resolutions, Inc. as Environmental Engineer for the Year 2019

10. **Resolution 10-2019** Appointment of Ricciplanning as the Borough Planner for the Year 2019

11. **Resolution 11-2019** Appointment of Ricciplanning as the Redevelopment Planner for the Year 2019

12. **Resolution 12-2019** Appointment of Savo & Schalk Law Offices as the Redevelopment Attorney for the Year 2019

13. **Resolution 13-2019** Appointment of Marco Benucci of the Firm Wronko Loewen Benucci as the Public Defender for the Year 2019

14. **Resolution 14-2019** Appointment of Sockler Realty Services for Appraisal Services for the Year 2019

15. **Resolution 15-2019** Appointment of Environmental Resolutions, Inc. as Alternate Borough Engineer for the Year 2019

16. **Resolution 16-2019** Appointment of Savo & Schalk Gillespie, O'Grodnick & Fisher, P.A. as the Tax Appeal Attorney for the Year 2019

17. **Resolution 17-2019** Approval of Legal Depositories for 2019

18. **Resolution 18-2019** Approval of Fire Department Drivers for 2019

19. **Resolution 19-2019** Approval of the Temporary Budget for Payment of Claims until the Adoption of the 2019 Budget

X. PUBLIC PORTION

XI. ADJOURNMENT

2019 Fire Officials

Chief	Dave Bird
First Asst. Chief	Darren Lubetkin
Second Asst. Chief	Ken Bartok

Company No. 1 – Lincoln Hose

Captain	Shawn Young
Lieutenant	Brian Mattox
Engineer 21	Jason Frank
Asst. Engineer	Tom Kurtz
Engineer T 25	Jeff Decker
Honorary Assistant Captain	Mark Colacci

Company No. 2 – Beechwood Heights

Captain	Eric Chomen
Lieutenant	Randy Rudnick
Engineer	Brian Chomen
Asst. Engineer	Ken Pukas, Jr.

Company No. 3 – Pierce

Captain	Stephen Bird
Lieutenant	Nick Lally
Engineer	Chad Heulitt
Asst. Engineer	George Schroeder

Company No. 4 - Parker

Captain	Mike Lane
Lieutenant	Andy Castaldo, Jr.
Engineer	Bob Poltorak
Asst. Engineer	Rob Pollara

Attachment: 2019 Fire Officials (Appointment of Fire Department Officers)

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

Resolution #1-2019

APPOINTMENT OF ROBIN LABUE OF THE FIRM GILMORE & MONAHAN AS BOROUGH ATTORNEY FOR THE YEAR 2019

WHEREAS, the Governing Body of the Borough of Middlesex wishes to appoint Robin Labue of the firm of Gilmore & Monahan having offices located at Ten Allen Street, P.O. Box 1540, Toms River, NJ 08754 as the Legal Counsel for the Borough of Middlesex for the period of January 1, 2019 to December 31, 2019 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. Robin Labue of the firm Gilmore & Monahan, having offices located at Ten Allen Street, P.O. Box 1540, Toms River, NJ 08754 is hereby appointed as the Legal Counsel for the Borough of Middlesex for the period of January 1, 2019 through December 31, 2019 at a fee 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 January 1, 2019.

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

Resolution #2-2019

APPOINTMENT OF TIM ARCH OF THE FIRM BOB SMITH & ASSOCIATES AS THE BOROUGH PROSECUTOR FOR THE YEAR 2019

WHEREAS, the Governing Body of the Borough of Middlesex wishes to appoint Tim Arch, Esq. of the firm of Bob Smith & Associates having offices located at 216-B1 Stelton Road, Piscataway, NJ 08854 as the Borough Prosecutor for the Borough of Middlesex for the period of January 1, 2019 to December 31, 2019 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. Tim Arch, Esq. of the firm of Bob Smith & Associates, having his office located at 216-B1 Stelton Road, Piscataway, New Jersey is hereby appointed as the Borough Prosecutor for the Borough of Middlesex for the period of January 1, 2019 through December 31, 2019 at a fee 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 January 1, 2019.

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

Resolution #3-2019

APPOINTMENT OF SAVO & SCHALK GILLESPIE, O'GRODNICK & FISHER, P.A. AS THE CONFLICT BOROUGH ATTORNEY FOR THE YEAR 2019

WHEREAS, the Governing Body of the Borough of Middlesex wishes to appoint the firm of Savo & Schalk Gillespie, O'Grodnick & Fisher, P.A. having offices located at 77 North Bridge Street, Somerville, NJ 08876 as the Conflict Municipal Counsel for the Borough of Middlesex for the period of January 1, 2019 to December 31, 2019 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. Savo & Schalk Gillespie, O'Grodnick & Fisher, P.A. having his office located at 77 North Bridge Street, Somerville, New Jersey is hereby appointed as the Conflict Municipal Counsel for the Borough of Middlesex for the period of January 1, 2019 through December 31, 2019 at a fee 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 January 1, 2019.

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

Resolution #4-2019

APPOINTMENT OF GILMORE & MONAHAN AS THE BOROUGH LABOR ATTORNEY FOR THE YEAR 2019

WHEREAS, the Governing Body of the Borough of Middlesex wishes to appoint the firm of Gilmore & Monahan having offices located at Ten Allen Street, P.O. Box 1540, Toms River, NJ 08754 as the Legal Counsel - Labor for the Borough of Middlesex for the period of January 1, 2019 to December 31, 2019 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. Gilmore & Monahan having offices located at Ten Allen Street, P.O. Box 1540, Toms River, NJ 08754 are hereby appointed as the Legal Counsel - Labor for the Borough of Middlesex for the period of January 1, 2019 through December 31, 2019 at a fee 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 January 1, 2019.

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

Resolution #5-2019

APPOINTMENT OF OWEN, LITTLE & ASSOCIATES, INC. AS THE BOROUGH ENGINEER FOR THE YEAR 2019

WHEREAS, the Governing Body of the Borough of Middlesex wishes to appoint the firm of Owen, Little & Associates, Inc. having offices located at 443 Atlantic City Boulevard, Beechwood, NJ 08722 as the Borough Engineer for the Borough of Middlesex for the period of January 1, 2019 to December 31, 2019 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. Owen, Little & Associates, Inc., having his office located at 443 Atlantic City Boulevard, Beechwood, NJ 08722 is hereby appointed as the Borough Engineer for the Borough of Middlesex for the period of January 1, 2019 through December 31, 2019 at a fee 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 January 1, 2019.

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

Resolution #6-2019

APPOINTMENT OF HOLMAN FRENIA ALLISON, P.C. AS THE BOROUGH AUDITOR FOR THE YEAR 2019

WHEREAS, the Governing Body of the Borough of Middlesex wishes to appoint the firm of Holman Frenia Allison, P.C. having offices located at 912 Highway 33, Freehold, NJ 07728 as the Auidtor for the Borough of Middlesex for the period of January 1, 2019 to December 31, 2019 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. Holman Frenia Allison, P.C., having his office located at 912 Highway 33, Freehold, New Jersey is hereby appointed as the Auditor for the Borough of Middlesex for the period of January 1, 2019 through December 31, 2019 at a fee 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 January 1, 2019.

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

Resolution #7-2019

APPOINTMENT OF GLUCKWALRATH LLP AS THE BOND ATTORNEY FOR THE YEAR 2019

WHEREAS, the Governing Body of the Borough of Middlesex wishes to appoint the firm of GluckWalrath LLP, having offices located at 11 Wharf Avenue, Red Bank, NJ 07701 as the Bond Attorney for the Borough of Middlesex for the period of January 1, 2019 to December 31, 2019 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. GluckWalrath LLP, having his office located at 11 Wharf Avenue, Red Bank, New Jersey is hereby appointed as the Bond Attorney for the Borough of Middlesex for the period of January 1, 2019 through December 31, 2019 at a fee 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 January 1, 2019.

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

Resolution #8-2019

APPOINTMENT OF JFS SERVICES, LLC AS THE C-4 LICENSE OPERATOR FOR THE YEAR 2019

WHEREAS, the Governing Body of the Borough of Middlesex wishes to appoint JFS Services, LLC having offices located at 28 Prest's Mill Road, Old Bridge, NJ 08857 as the Sewer Collection System Operator for the Borough of Middlesex for the period of January 1, 2019 to December 31, 2019 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. JFS Services, LLC, having his office located at 28 Prest's Mill Road, Old Bridge, New Jersey 08857 is hereby appointed as the Sewer Collection System Operator for the Borough of Middlesex for the period of January 1, 2019 through December 31, 2019 at a fee 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 January 1, 2019.

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

Resolution #9-2019

APPOINTMENT OF ENVIRONMENTAL RESOLUTIONS, INC. AS ENVIRONMENTAL ENGINEER FOR THE YEAR 2019

WHEREAS, the Governing Body of the Borough of Middlesex wishes to appoint the firm of Environmental Resolutions, Inc., having offices located at 815 East Gate Drive, Suite 103, Mount Laurel, NJ 08054 as the Environmental Engineer for the Borough of Middlesex for the period of January 1, 2019 to December 31, 2019 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. Environmental Resolutions, Inc., having his office located at 815 East Gate Drive, Suite 103, Mount Laurel, NJ 08054 is hereby appointed as the Environmental Engineer for the Borough of Middlesex for the period of January 1, 2019 through December 31, 2019 at a fee 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 January 1, 2019.

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

Resolution #10-2019

APPOINTMENT OF RICCIPLANNING AS THE BOROUGH PLANNER FOR THE YEAR 2019

WHEREAS, the Governing Body of the Borough of Middlesex wishes to appoint Paul Ricci of the firm of Ricciplanning having offices located at 10 Georgian Drive, Clark, NJ 07066 as the Planner for the Borough of Middlesex for the period of January 1, 2019 to December 31, 2019 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. Paul Ricci of the firm of Ricciplanning, having his office located at 10 Georgian Drive, Clark, NJ 07066 is hereby appointed as the Planner for the Borough of Middlesex for the period of January 1, 2019 through December 31, 2019 at a fee 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 January 1, 2019.

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

Resolution #11-2019

APPOINTMENT OF RICCIPLANNING AS THE REDEVELOPMENT PLANNER FOR THE YEAR 2019

WHEREAS, the Governing Body of the Borough of Middlesex wishes to appoint Paul Ricci of the firm of Ricciplanning having offices located at 10 Georgian Drive, Clark, NJ 07066 as the Redevelopment Planner for the Borough of Middlesex for the period of January 1, 2019 to December 31, 2019 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. Paul Ricci of the firm of Ricciplanning, having his office located at 10 Georgian Drive, Clark, NJ 07066 is hereby appointed as the Redevelopment Planner for the Borough of Middlesex for the period of January 1, 2019 through December 31, 2019 at a fee 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 January 1, 2019.

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

Resolution #12-2019

APPOINTMENT OF SAVO & SCHALK LAW OFFICES AS THE REDEVELOPMENT ATTORNEY FOR THE YEAR 2019

WHEREAS, the Governing Body of the Borough of Middlesex wishes to appoint Savo & Schalk Law Offices having offices located at 77 North Bridge Street, Somerville, NJ 08876 as the Redevelopment Attorney for the Borough of Middlesex for the period of January 1, 2019 to December 31, 2019 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. Savo & Schalk Law Offices, having offices located at 77 North Bridge Street, Somerville, NJ 08876 is hereby appointed as the Redevelopment Attorney for the Borough of Middlesex for the period of January 1, 2019 through December 31, 2019 at a fee 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 January 1, 2019.

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

Resolution #13-2019

APPOINTMENT OF MARCO BENUCCI OF THE FIRM WRONKO LOEWEN BENUCCI AS THE PUBLIC DEFENDER FOR THE YEAR 2019

WHEREAS, the Governing Body of the Borough of Middlesex wishes to appoint Marco Benucci of the firm of Wronko Loewen Benucci, having offices located at 1130 Route 202 South, Suite A-7, Raritan, NJ 08869 as the Public Defender for the Borough of Middlesex for the period of January 1, 2019 to December 31, 2019 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. Marco Benucci, Esq. of the firm of Wronko Loewen Benucci, having his office located at 1130 Route 202 South, Suite A-7, Raritan, NJ 08869 is hereby appointed as the Public Defender for the Borough of Middlesex for the period of January 1, 2019 through December 31, 2019 at a fee 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 January 1, 2019.

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

Resolution #14-2019

APPOINTMENT OF SOCKLER REALTY SERVICES FOR APPRAISAL SERVICES FOR THE YEAR 2019

WHEREAS, the Governing Body of the Borough of Middlesex wishes to appoint the firm of Sockler Realty Services having offices located at 299 Ward Street Suite C, Hightstown, NJ 08520 for Appraisal Services for the Borough of Middlesex for the period of January 1, 2019 to December 31, 2019 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. Sockler Realty Services, having his office located at 299 Ward Street Suite C, Hightstown, NJ 08520 is hereby appointed for Appraisal Services for the Borough of Middlesex for the period of January 1, 2019 through December 31, 2019 at a fee as 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 January 1, 2019.

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

Resolution #15-2019

APPOINTMENT OF ENVIRONMENTAL RESOLUTIONS, INC. AS ALTERNATE BOROUGH ENGINEER FOR THE YEAR 2019

WHEREAS, the Governing Body of the Borough of Middlesex wishes to appoint the firm of Environmental Resolutions, Inc., 815 East Gate Drive, Suite 103, Mount Laurel, NJ 08054 as the Alternate Borough Engineer for the Borough of Middlesex for the period of January 1, 2019 to December 31, 2019 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. Environmental Resolutions, Inc., having his office located at 815 East Gate Drive, Suite 103, Mount Laurel, NJ 08054 is hereby appointed as the Alternate Borough Engineer for the Borough of Middlesex for the period of January 1, 2019 through December 31, 2019 at a fee 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 January 1, 2019.

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

Resolution #16-2019

APPOINTMENT OF SAVO & SCHALK GILLESPIE, O'GRODNICK & FISHER, P.A. AS THE TAX APPEAL ATTORNEY FOR THE YEAR 2019

WHEREAS, the Governing Body of the Borough of Middlesex wishes to appoint the firm of Savo & Schalk Gillespie, O'Grodnick & Fisher, P.A. having offices located at 77 North Bridge Street, Somerville, NJ 08876 as the Tax Appeal Attorney for the Borough of Middlesex for the period of January 1, 2019 to December 31, 2019 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. Savo & Schalk Gillespie, O'Grodnick & Fisher, P.A. having his office located at 77 North Bridge Street, Somerville, New Jersey is hereby appointed as the Tax Appeal Attorney for the Borough of Middlesex for the period of January 1, 2019 through December 31, 2019 at a fee 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 January 1, 2019.

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

Resolution #17-2019

APPROVAL OF LEGAL DEPOSITORIES FOR 2019

Be it resolved, by the Mayor and Council of the Borough of Middlesex, New Jersey that the following are designated as legal depositories:

State of New Jersey Cash Management Fund
Unity Bank
TD Bank
Depository Trust
Provident Bank

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 January 1, 2019.

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

Resolution #18-2019

APPROVAL OF FIRE DEPARTMENT DRIVERS FOR 2019

The Governing Body hereby approves the following Qualified Fire Department Drivers for the year 2019:

LINCOLN FIRE HOUSE	**BEECHWOOD FIRE HOUSE**
John Hein (Truck 21 & 25)	Steven Tarbous (Truck E22/TK18)
Brian Mattox (Truck 21 & 25)	Darren Lubetkin (Truck E22/TK18)
Mark Rutledge (Truck 21 & 25)	Brian Chomen (Truck E22/TK18)
Tom Kurtz (Truck 21 & 25)	Eric Chomen (Truck E22/TK18
Jason Frank (Truck 21 & 25)	Randy Rudnick (Truck E22/TK18)
Shawn Young (Truck 21 & 25)	Rich Malt (Truck E22/TK18)
Colin McKeown (Truck 21 & 25)	Ken Pukas, Jr. (Truck E22/TK18)
Jeff DeMassari (Truck 21 & 25)	Dan Knoell (Truck E22/TK18)
Jeff Decker (Truck 25)	
Dave Bird (Truck 25)	**PIERCE FIRE HOUSE**
Chris DuBois (Truck 25)	
Ken Bartok (Truck 25)	Jack Costa (Truck E23/TK18)
Stephen Bird (Truck 25)	William Smith (Truck E23/TK18)
William Smith (Truck 25)	George Schroeder (Truck E23/TK18)
George Schroeder (Truck 25)	Chad Heulitt (Truck E23/TK18)
Nick Lally (Truck 25)	Dave Bird (Truck E23/TK18)
Rich Malt (Truck 25)	Nick Lally (Truck E23/TK18)
Randy Rudnick (Truck 25)	Chris Dubois (Truck E23/TK18
Darren Lubetkin (Truck 25)	Ken Bartok (Truck E23/TK18)
Eric Chomen (Truck 25)	Stephen Bird (Truck E23/TK18)
Steven Tarbous (Truck 25)	
Brian Chomen (Truck 25)	
PARKER FIRE HOUSE	**PARKER FIRE HOUSE**
Bob Poltorak (Truck 24 & 18)	Roxanne Radi (Truck 18)
Andy Castaldo, Jr. (Truck 24 & 18)	Diamante Stewart (Truck 18)
Ryan Zittel (Truck 24 & 18)	Kerry Hoffman (Truck 18)
Jake Kyryczenko (Truck 24 & 18)	Jake Wright (Truck 18)
Bob Soper (Truck 24 & 18)	Javier Valdez (Truck 18)

Rob Pollara (Truck 24 & 18)	James Lukac (Truck 18)
Nick Goldman (Truck 24 & 18)	Roger Talavera (Truck 18)
Mike Lane (Truck 24 & 18)	Mike Macher (Truck 18)
John Pazar (Truck 24 & 18)	Bill Winkleman (Truck 18)
Al Kriney (Truck 24 & 18)	Colleen Dooley (Truck 18)
	Rob Imbriaco (Truck 18)
	Greg Bradford (Truck 18)
	Sean Kaplan (Truck 18)

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 January 1, 2019.

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

Resolution #19-2019

APPROVAL OF THE TEMPORARY BUDGET FOR PAYMENT OF CLAIMS UNTIL THE ADOPTION OF THE 2019 BUDGET

A Temporary Budget in the amount of $ 8,481,105.58 to provide for the payment of claims and salaries including debt service payments between the first day of January 2019 and the adoption of the 2019 budget to be set up as follows:

GENERAL GOVERNMENT OPERATIONS:

Mayor & Council	
Salary & Wage	$3,000.00
Other Expenses	$2,500.00
Administrator	
Salary & Wage	$35,000.00
Other Expenses	$2,000.00
Purchasing Agent	
Other Expenses	$1,000.00
Municipal Clerk	
Salary & Wage	$75,000.00
Other Expenses	$5,000.00
Rescue Squad Rental	$2,400.00
Printing & Advertising	$5,000.00
Postage	$10,000.00
Assessment of Taxes	
Salary & Wage	$6,200.00
Other Expenses	$2,000.00
Collection of Taxes	
Salary & Wage	$23,000.00
Other Expenses	$3,000.00

Financial Administration	
Salary & Wage	$30,000.00
Other Expenses	$11,000.00
Legal Services	$30,000.00
Engineering Services	$20,000.00
Environmental Services	$5,000.00
Public Buildings & Grounds	
Salary & Wage	$7,500.00
Other Expenses	$35,000.00
Computer Data Services	
Other Expenses	$75,000.00
Planning Board	
Salary & Wage	$1,500.00
Other Expenses	$7,500.00
Zoning Board	
Salary & Wage	$1,500.00
Other Expenses	$2,000.00
Code Enforcement	
Salary & Wage	$20,000.00
Other Expenses	$5,000.00
Shade Tree Commission	
Salary & Wage	$800.00
Other Expenses	$10,000.00
Board of Health	
Other Expenses	$20,000.00
Housing & Community Development	
Salary & Wage	$375.00
Other Expenses	$25.00
Insurances	
Group Insurance Plan	$800,000.00
Workers Compensation	$100,000.00

Temporary Disability	$10,000.00
Long Term Disability	$7,500.00
Other Insurances	$125,000.00
PUBLIC SAFETY:	
Fire Department	
Other Expenses	$40,000.00
Police Department	
Salary & Wage	$950,000.00
Other Expenses	$50,000.00
Juvenile Conference Committee	
Salary & Wage	$750.00
Emergency Management	
Other Expenses	$5,000.00
Road Repair & Maintenance	
Salary & Wage	$200,000.00
Other Expenses	$40,000.00
Sewer Systems	
Salary & Wage	$10,000.00
Other Expenses	$12,000.00
Solid Waste Management	
Salary & Wage	$45,000.00
Garbage Removal	
Salary & Wage	$100,000.00
Other Expenses	$20,000.00
Sanitary Landfill	$95,000.00
Prosecutor's Office	$7,000.00
RECREATION & EDUCATION:	
Parks & Playgrounds	
Salary & Wage	$75,000.00

Other Expenses	$20,000.00
Board of Recreation	
Salary & Wage	$30,000.00
Other Expenses	$12,000.00
Senior Citizen Bus Transportation	
Salary & Wage	$4,000.00
Other Expenses	$2,500.00
Senior Coordinator	
Salary & Wage	$15,000.00
Other Expenses	$4,000.00
Title III Clerk	$8,000.00
Medical Transportation	$4,000.00
Senior Nutrition	$4,000.00
Uniform Construction Code	
Salary & Wage	$60,000.00
Other Expenses	$4,000.00
Utilities	
Gasoline	$50,000.00
Fuel Oil	$40,000.00
Electricity	$50,000.00
Telephone	$15,000.00
Natural Gas	$10,000.00
Street Lighting	$50,000.00
Fire Hydrants	$60,000.00
Water	$10,000.00
Municipal Court	
Salary & Wage	$50,000.00
Other Expenses	$6,000.00
Celebration of Public Events	$15,000.00
Beautification Committee	$250.00
County Curbside Recycling	$30,000.00
Multi Family Solid Waste	$35,000.00

Animal Control	$7,000.00
STATUTORY EXPENDITURES:	
PERS	$411,444.00
DCRP CoMatch	$3,000.00
PFRS	$849,046.00
Social Security	$90,000.00
Pension - Fireman's Widow (NJSA 43:12-28.1)	$5,000.00
TOTAL	**$5,103,790.00**
26.25% of the 2018 General Appropriation in the Budget = $5,237,310.61	
Older Americans	
Information Assistance Grant	$6,500.00
Transportation Assistance Grant	$10,000.00
Stormwater Management	
Salary & Wage	$286,664.00
Other Expenses	$3,000.00
Maintenance of Free Public Library	$150,000.00
Middlesex County Utility Authority	$500,000.00
Piscataway Sewerage Authority	$150,000.00
Municipal Debt Service	
Bond Principal	$1,011,472.00
Bond Interest	$240,331.26
Green Acres Loan	$12,996.29
Infrastructure Principal & Interest	$109,866.33
Fire Truck Loan	$145,373.01
MCIA Loan - Multi Purpose	$671,112.69
TOTAL	**$8,401,105.58**

DEDICATED SWIMMING POOL UTILITY

Swim Pool Utility	
Salary & Wage	$20,000.00
Other Expenses	$60,000.00
TOTAL	**$80,000.00**

26.25% of the 2018 Swimming Pool Utility
Appropriation = $132,053.25

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 January 1, 2019.