Borough of Middlesex

Mayor and Council Reorganizational Meeting

~ Minutes ~

1200 Mountain Ave
Middlesex, NJ

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

Tuesday, January 1, 2019 **12:00 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.

INVOCATION

COUNCILMAN CARR AND COUNCILMAN REX TO BE SWORN IN

ROLL CALL

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

Also Present:

Others Absent:

Borough Attorney Robin Labue attended the Reorganization Meeting

APPOINTMENT OF BOROUGH ATTORNEY

The Borough Clerk read the following resolution:

BE IT RESOLVED by the Mayor and Council of the Borough of Middlesex 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.

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	John Madden, Council Member
SECONDER:	Jack Mikolajczyk, Council Member
AYES:	Madden, Rex, Carr, Parenti, Dotey, Mikolajczyk

MAYOR'S NEW YEAR' ADDRESS

Superior Court Judge Cresitello, other dignitaries, members of the Governing Body, Borough Employees, family, friends and fellow residents of Middlesex Borough.

First, I would like to wish everyone a Healthy, Happy and Prosperous New Year!

I would like to thank former Councilmen Bob Schueler and Sean Kaplan for their many years of dedicated service to our community. I wish the very best for both you and your families in the future.

I would like to welcome the two new members of the Governing Body Councilmen Jason Carr and Douglas Rex; I look forward to working with you both in the future.

I would like to thank all of our borough employees for their dedicated efforts in serving the residents of our borough.

I would like to thank all the members of our volunteer Fire Department, Rescue Squad and the Office of Emergency Management for their dedication and the many hours they have spent to keep the residents or our borough safe.

I also would like to thank the many volunteers, who contribute their time and energy in making Middlesex Borough a great place to live.

Three years ago, I put forward a vision of bringing a new and exciting direction that would make our community better, stronger and safer and I believe we have done just that.

Over the past 3 years, we've worked tirelessly to find ways to control spending and make your municipal government more efficient while maintaining the high quality municipal services that you the taxpayer deserve.

This year, the municipal portion of the budget increased by only $38 on the average home and over the past three years, it has increased an average of $43 per year.

Over the past three years, we have made our community stronger and safer by putting more police officers on the street and re-investing in our emergency services.

We have improved our community's quality of life by re-investing in our roads and infrastructure, our parks, recreational programs and facilities.

We brought out community together through new community events and activities.

We have made our community financially stronger by bringing in more than $3 million of grants to offset the cost of these improvements. We've increased our annual revenues this year by more than $450,000 and we've established a realistic Economic Development Plan that has produced four new projects throughout the Borough including a new supermarket which is scheduled to open in February. These projects will give the Borough approximately $700,000 in additional annual revenues when completed.

So, as I sit here today I can confidently say that the state of our Borough is strong and it is moving in a positive direction.

As we begin a New Year, there I still more work to be done.
In 2019, I will ask the Borough Council:

1. To introduce and pass a municipal budget with a zero tax increase for our residents.
2. To develop a plan to have our DPW take back curbside recycling from Middlesex County.
3. To introduce and pass a new ordinance to prohibit the sale of marijuana in the Borough.
4. To work towards putting a police officer in every school to keep our children safe.
5. To introduce and pass a stronger pay to play ordinance.
6. To introduce and pass the recommended changes to the Lincoln Boulevard Redevelopment Plan.
7. To work with Middlesex County to obtain a grant to replace the playground in Mountain View Park.
8. To work on Phase Two of the sewer rehabilitation project.
9. To hire a new Business Administrator to do the day to day operation of the Borough.

I know these are difficult challenges, but I believe if we put our differences aside and work together as we have in the past there is no challenge we cannot meet and no problem we cannot solve. I look forward to working with the Borough Council to make 2019 a very successful year for Middlesex Borough.

May God bless this great nation, our state and all the residents of Middlesex Borough, Thank you.

COMMENTS BY COUNCILMAN CARR AND COUNCILMAN REX

Comments by Councilman Carr:

Good afternoon and Happy New Year!

First and most importantly I want to thank my wife Danielle, my children Casey and Grant and my mother-in-law Sue D'Alessandro. Without their love, patience and support this year's campaign would not have been successful.

A former Council member recently stated in a departing address that Councilman Rex and I should "learn how Government works". In response I would like to remind us all that anyone who is elected to this Council must start somewhere. I truly hope this past election inspires a new generation of candidates to step forward with diverse experience among all political affiliations.

When I decided to campaign for an opportunity to serve on this Council the first and most important ideal I wanted to instill is a commitment to creating a new and unprecedented level of transparency and accountability within our local Government. My goal for this Council is to work together to ensure the public trust and establish an effective system of transparency, public participation and collaboration.

This Government should always be transparent - Transparency promotes accountability and provides information to the residents.

This Government needs to be participatory -Transparency will encourage public engagement which enhances our Government's effectiveness and improves the quality of its decisions.
This Government must be collaborative - Collaboration will actively engage residents in the work of their Government.

The biggest personal challenge for me this year will be the addition of parliamentary procedure and rules of order into my life. This will certainly take some time for me to become familiar with and I offer my sincere apologies to the Mayor and Council for the amount of anticipated questions from me before, during and after Council meetings.

In closing I would like to thank the entire Borough of Middlesex Republican Organization for their support and commitment to a better Middlesex and to Councilman Doug Rex congratulations and thank you for completing this journey with me. I especially want to thank my mentors Councilman John Madden and Mr. John Erickson who continue to listen and accept my constant stream of excogitations and ideas on a regular basis. Lastly I want to thank the many residents of Middlesex for selecting me to represent you. I will always be just a phone call or email away and I look forward to listening, learning, and collaborating with everyone.

Comments by Councilman Rex:

Good Afternoon and Happy New Year Everyone, Thank you all for spending part of your Holiday here at the Middlesex Borough's Re-Organization Meeting.

Today I am happy and when I am happy I am grateful and when I am grateful I am humbled to stand here as one of your newly elected Councilmen.

I want to thank my wife Pat, my Children and Grandchildren for their support during the weeks and months I was out on the campaign trail. Without their support, this day would not be possible for me.

Thank you to the Middlesex Residents who have put their faith in us. I look forward to the process of the next three years.

I would like to thank Judge Cresitello for taking time out of his busy schedule to be part of today's ceremony. Special Thanks go out to Republican Chairman and Former Council President Mike Hompesch for his leadership and knowledge.

My thanks to Jason Carr for being a great running mate, I'd also like to Thank Current Councilmen Madden and Mikolajczyk, Former Councilman Greco, John Erickson, Mark Holmes and everyone else who took time to assist us during the campaign. This was a team effort and I appreciate all of you.

Peace BE With You Today and Always. Thanks to everyone again.

APPOINTMENTS:

1. Council President

Councilman Mikolajczyk made a motion to nominate Councilman Madden to be Council President seconded by Councilman Carr and carried by a unanimous vote of Council.

2. Fire Department Officers

Fire Department Officers
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

3. By Council not Requiring Mayor's Confirmation and Oath of Office

Council President Madden made a motion to appoint Jeremy Carnes and Robert Sherr as members to the Zoning Board of Adjustments and Steven Greco as Alternate I and Martin Quinn as Alternate II of the Zonng Board of Adjustments seconded by Councilman Mikolajczyk and carried by a unanimous vote of Council.

4. 2019 Council Liaisons

Mayor's 2019 Council Liaison Appointments

Board of Education	Councilman Carr

Board of Health	Councilman Dotey
County SWAC	Councilman Rex
County Transportation	Councilman Rex
Housing & Community Development	Councilman Dotey
OEM	Councilman Rex
Planning Board	Councilman Carr
Recreation Committee	Councilman Mikolajczyk
Shade Tree Commission	Councilman Dotey
Swim Pool Commission	Councilman Mikolajczyk
Fire	Councilman Rex
Police	Councilman Dotey
Zoning/Code Enforcement	Councilman Dotey
Recreation	Councilman Mikolajczyk
Public Works	Councilman Parenti
Finance	Councilman Madden
Administration	Councilman Carr
Construction	Councilman Dotey
Rescue Squad	Councilman Rex
Disabled & Senior Services	Councilman Carr
Buildings & Grounds	Councilman Parenti
IT	Councilman Parenti
Municipal Court	Councilman Dotey
Recycling	Councilman Parenti

5. 2019 Councilmanic Committees

2019 Councilmanic Committees

A. Administration, Legislation, and Department of Senior Services
Jason Carr, Dan Parenti and John Madden

B. Fire, Office of Emergency Management, Board of Health and Rescue Squad
Douglas Rex, Kevin Dotey and John Madden

C. Finance, Taxation, Real Estate, Insurance and Public Utilities
John Madden, Kevin Dotey and Douglas Rex

D. Police, Municipal Court, Zoning, Legal, Code Enforcement, Shade Tree and Construction
Kevin Dotey, Jack Mikolajczyk and Jason Carr

E. Public Works, Recycling and Building and Grounds
Dan Parenti, Jack Mikolajczyk and Douglas Rex

F. Recreation, Recreation Fields, Swim Pool Commission and Community Celebrations
Jack Mikolajczyk, Dan Parenti and Jason Carr

APPOINTMENT OF PROFESSIONAL SERVICES

The Borough Clerk read the following resolution:

BE IT RESOLVED by the Mayor and Council of the Borough of Middlesex 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.

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	John Madden, Council Member
SECONDER:	Jack Mikolajczyk, Council Member
AYES:	Madden, Rex, Carr, Parenti, Dotey, Mikolajczyk

The Borough Clerk read the following resolution:

BE IT RESOLVED by the Mayor and Council of the Borough of Middlesex 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.

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	John Madden, Council Member
SECONDER:	Jack Mikolajczyk, Council Member
AYES:	Madden, Rex, Carr, Parenti, Dotey, Mikolajczyk

The Borough Clerk read the following resolution:

BE IT RESOLVED by the Mayor and Council of the Borough of Middlesex 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.

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	John Madden, Council Member
SECONDER:	Jack Mikolajczyk, Council Member
AYES:	Madden, Rex, Carr, Parenti, Dotey, Mikolajczyk

The Borough Clerk read the following resolution:

BE IT RESOLVED by the Mayor and Council of the Borough of Middlesex 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.

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	John Madden, Council Member
SECONDER:	Jack Mikolajczyk, Council Member
AYES:	Madden, Rex, Carr, Parenti, Dotey, Mikolajczyk

The Borough Clerk read the following resolution:

BE IT RESOLVED by the Mayor and Council of the Borough of Middlesex 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.

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	John Madden, Council Member
SECONDER:	Jack Mikolajczyk, Council Member
AYES:	Madden, Rex, Carr, Parenti, Dotey, Mikolajczyk

The Borough Clerk read the following resolution:

BE IT RESOLVED by the Mayor and Council of the Borough of Middlesex 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.

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	John Madden, Council Member
SECONDER:	Jack Mikolajczyk, Council Member
AYES:	Madden, Rex, Carr, Parenti, Dotey, Mikolajczyk

The Borough Clerk read the following resolution:

BE IT RESOLVED by the Mayor and Council of the Borough of Middlesex 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.

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	John Madden, Council Member
SECONDER:	Jack Mikolajczyk, Council Member
AYES:	Madden, Rex, Carr, Parenti, Dotey, Mikolajczyk

The Borough Clerk read the following resolution:

BE IT RESOLVED by the Mayor and Council of the Borough of Middlesex 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.

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	John Madden, Council Member
SECONDER:	Jack Mikolajczyk, Council Member
AYES:	Madden, Rex, Carr, Parenti, Dotey, Mikolajczyk

The Borough Clerk read the following resolution:

BE IT RESOLVED by the Mayor and Council of the Borough of Middlesex 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.

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	John Madden, Council Member
SECONDER:	Jack Mikolajczyk, Council Member
AYES:	Madden, Rex, Carr, Parenti, Dotey, Mikolajczyk

The Borough Clerk read the following resolution:

BE IT RESOLVED by the Mayor and Council of the Borough of Middlesex 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.

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	John Madden, Council Member
SECONDER:	Jack Mikolajczyk, Council Member
AYES:	Madden, Rex, Carr, Parenti, Dotey, Mikolajczyk

The Borough Clerk read the following resolution:

BE IT RESOLVED by the Mayor and Council of the Borough of Middlesex 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.

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	John Madden, Council Member
SECONDER:	Jack Mikolajczyk, Council Member
AYES:	Madden, Rex, Carr, Parenti, Dotey, Mikolajczyk

The Borough Clerk read the following resolution:

BE IT RESOLVED by the Mayor and Council of the Borough of Middlesex 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.

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	John Madden, Council Member
SECONDER:	Jack Mikolajczyk, Council Member
AYES:	Madden, Rex, Carr, Parenti, Dotey, Mikolajczyk

The Borough Clerk read the following resolution:

BE IT RESOLVED by the Mayor and Council of the Borough of Middlesex 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.

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	John Madden, Council Member
SECONDER:	Jack Mikolajczyk, Council Member
AYES:	Madden, Rex, Carr, Parenti, Dotey, Mikolajczyk

The Borough Clerk read the following resolution:

BE IT RESOLVED by the Mayor and Council of the Borough of Middlesex 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.

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	John Madden, Council Member
SECONDER:	Jack Mikolajczyk, Council Member
AYES:	Madden, Rex, Carr, Parenti, Dotey, Mikolajczyk

The Borough Clerk read the following resolution:

BE IT RESOLVED by the Mayor and Council of the Borough of Middlesex 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.

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	John Madden, Council Member
SECONDER:	Jack Mikolajczyk, Council Member
AYES:	Madden, Rex, Carr, Parenti, Dotey, Mikolajczyk

The Borough Clerk read the following resolution:

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

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	John Madden, Council Member
SECONDER:	Jack Mikolajczyk, Council Member
AYES:	Madden, Rex, Carr, Parenti, Dotey, Mikolajczyk

The Borough Clerk read the following resolution:

BE IT RESOLVED by the Mayor and Council of the Borough of Middlesex 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)

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	John Madden, Council Member
SECONDER:	Jack Mikolajczyk, Council Member
AYES:	Madden, Rex, Carr, Parenti, Dotey, Mikolajczyk

The Borough Clerk read the following resolution:

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

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	John Madden, Council Member
SECONDER:	Jack Mikolajczyk, Council Member
AYES:	Madden, Rex, Carr, Parenti, Dotey, Mikolajczyk

PUBLIC PORTION

ADJOURNMENT

Respectfully yours,

Kathleen Anello, RMC
Borough Clerk