



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, January 15, 2019

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

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 Corsini attended the Meeting.

Mayor DiMura stated that he would like to include discussion on the Borough Attorney to the Executive Session Meeting. Councilman Dotey made a motion to add discussion on the Borough Attorney to the Executive Session Meeting seconded by Councilman Mikolajczyk and carried by a unanimous vote of members present.

PRESENTATIONS

APPOINTMENTS

1. Accept the Resignation of Michelle Tackach from the Planning Board

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

2. Mayor's Appointments for 2019 that Require No Confirmation & that Require Confirmation of Council

MAYOR'S APPOINTMENTS FOR 2019 THAT REQUIRE NO CONFIRMATION

BEAUTIFICATION COMMITTEE

Sherley Penrose	1-year	12/31/19
Nancy Avery	1-year	12/31/19
Pat Repen	1-year	12/31/19
Judy Phillips	1-year	12/31/19

ECONOMIC DEVELOPMENT COMMITTEE

Jim Benson	1-year	12/31/19
Jim Delaney	1-year	12/31/19
John Fuhrmann	1-year	12/31/19
Jim Gustafson	1-year	12/31/19
Rich Gianchiglia	1-year	12/31/19
John Anello	1-year	12/31/19
James Celentano	1-year	12/31/19
Jason Sabino	1-year	12/31/19

PLANNING BOARD

Frank Ryan (Class IV)	4-year	12/31/22
Jason Carr (Class III)	1 year	12/31/19
James Green (Class II)	4-year	12/31/22
John Anello (Class IV)	4-year	12/31/22
Bob Schueler (Mayor's Rep.)	1-year	12/31/19

RECREATION COMMITTEE

Robert May	3-year	12/31/21
Chris Maynard	3-year	12/31/21

HOUSING & COMMUNITY DEVELOPMENT

Betty Platten	3-year	12/31/21
Terry Ledger	3-year	12/31/21

MAYOR'S APPOINTMENTS FOR 2019 THAT REQUIRE CONFIRMATION

LIBRARY BOARD

James Benson	5-year	12/31/23
--------------	--------	----------

Catherine Ferris 5-year 12/31/23

SWIM POOL COMMISSION

Lee Poandl 5-year 12/31/23

BOARD OF HEALTH

Peyton Yanchurak 4-year 12/31/22

RESULT:	APPROVED [UNANIMOUS]
MOVER:	John Madden, Council Member
SECONDER:	Dan Parenti, Council Member
AYES:	Madden, Rex, Carr, Parenti, Dotey, Mikolajczyk

3. Amended 2019 Councilmanic Committees

Mayor DiMura reported that he amended the 2019 Councilmanic committees to reflect the changes in Finance and Recreation.

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
Jack Mikolajczyk, 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
John Madden, Dan Parenti and Jason Carr

Underscore indicates the Council Liaison

PROCLAMATIONS

ORDINANCE(S) FOR INTRODUCTION

ORDINANCE(S) FOR PUBLIC HEARING AND FINAL ADOPTION

ADOPTION OF MINUTES

1. Approval of the December 18, 2018 Regular & Executive Meeting Minutes

RESULT:	ADOPTED [4 TO 0]
MOVER:	Dan Parenti, Council Member
SECONDER:	John Madden, Council Member
AYES:	Madden, Parenti, Dotey, Mikolajczyk
ABSTAIN:	Rex, Carr

MAYOR'S REPORT

1. Amend LOSAP Committee

Mayor DiMura amended the LOSAP Committee to include Councilman Rex, Councilman Dotey and himself. He mentioned that they had a productive meeting with the Fire Department and the representative of the Lincoln Financial Advisors Corp. Mayor DiMura informed Council that signatures are not needed to get the referendum on the ballot, but all paperwork must be submitted 60 days prior to election day. We are awaiting the Fire Department point system schedule, which Chief Bird has agreed to get back from the Fire Department by the end of March. Mayor DiMura stated that he would like to introduce this ordinance at the March 12, 2019 Regular Meeting, and adopt it at the March 26, 2019 Meeting.

2. Amend 2019 Councilmanic Committees

Mayor DiMura switched Councilman Mikolajczyk to be the liaison for Shade Tree for 2019, as it was a conflict with Councilman Dotey and the Board of Health Meetings.

Mayor DiMura directed Councilman Carr and the Administrative Committee to begin the process to research the video taping of council meetings. Councilman Carr will report his committee findings at the February 12, 2019 Regular Meeting.

CRS Program - Mayor DiMura has reached out to the County and FEMA to see what we need to do. Once we have accumulated this information, we can talk about how we want to proceed.

The Budgets for all departments are due Friday, January 18. Councilman Mikolajczyk will sit down and go through these budgets with the Committee and can then start working on them.

REPORTS - STANDING COMMITTEES

Finance/Taxation/Real Estate/Insurance/Public Utilities

Councilman Mikolajczyk attended the Shade Tree Reorganization Meeting and Jason Bond was voted their 2019 Chairman. They have completed a majority of their 2018 Tree Management Plan Report and will have it ready to submit after review at their February meeting. An invoice for \$4,500 for outstanding work from 2018 has been submitted.

Fire/OEM/Rescue Squad

Recreation/Recreation Fields/Swim Pool/Community Celebrations

Councilman Madden reported that the Recreation Committee is discussing holding their meetings every two months, instead of monthly.

Public Works/Buildings & Grounds/Recycling

1. Approval of the December, 2018 DPW Monthly Report

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Dan Parenti, Council Member
SECONDER:	Jack Mikolajczyk, Council Member
AYES:	Madden, Rex, Carr, Parenti, Dotey, Mikolajczyk

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

1. Approval of the November, 2018 Police Report

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kevin Dotey, Council Member
SECONDER:	Jack Mikolajczyk, Council Member
AYES:	Madden, Rex, Carr, Parenti, Dotey, Mikolajczyk

Administration/Department of Senior Services/Legislation/Licensing

PRIVILEGE OF THE FLOOR

Rich Rutkowski, 211 Maple Street stated that he has already investigated having the regular meetings televised and would refer the information that he obtained to Councilman Carr.

Pet Wozniak, 1200 Sheridan Avenue questioned (1) the interest rates on our idle funds; (2) the redevelopment in the Pathmark area; (3) if the Board of Education contract was settled; and (4) what will be discussed regarding the landfill.

Evan Walters, 837 West Second Street questioned Resolution #32-2019 Authorizing the Waiver to Ridge Realty; (2) the status of the street sweeper in the DPW; and (3) the amount of funds received in the HUD Grant.

Rich Prego, 102 New Street questioned the status of his request for purchasing property.

Mayor DiMura responded to the questions addressed to him by the Public.

NEW BUSINESS/CONSENT AGENDA/RESOLUTIONS

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	John Madden, Council Member
SECONDER:	Kevin Dotey, 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 20-2019

**APPROVAL TO PURCHASE 2018 DODGE JOURNEY FOR THE CONSTRUCTION
DEPARTMENT**

WHEREAS, the Borough of Middlesex wishes to purchase one (1) 2018 Dodge Journey for the Construction Department from an authorized vendor under the State of New Jersey Cooperative Purchasing Program (T-0099); and,

WHEREAS, the purchase of goods and services by local contracting units is authorized by the Local Public Contracts Law, N.J.S.A. 40A:11-12; and,

WHEREAS, Hertrich Fleet Services, Milford, DE, Contract #A86922 is an authorized dealer of vehicles under the State of Jersey Cooperative Purchasing Program (T-0099); and,

WHEREAS, the actual cost for the purchase of the 2018 Dodge Journey is expected not to exceed \$17,999; and,

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Middlesex, County of Middlesex, State of New Jersey that the appropriate Borough Officials are hereby authorized to sign those documents necessary for the purchase of one (1) 2018 Dodge Journey for the Construction Department from:

Hertrich Fleet Services
1427 Bay Road
Milford, DE 19963

NOW FURTHER BE IT RESOLVED, that the Treasurer hereby certifies funds are available in the 2018 Capital Budget, account number C-04-18-947-000-061 in the amount of \$17,999.

The Borough Clerk read the following resolution:

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

RESOLUTION 21-2019

**APPOINTING KEVIN DOTEY AS THE MAYOR'S REPRESENTATIVE AND VIC
CAPOLUNGI AS THE GOVERNING BODY REPRESENTATIVE TO THE HOUSING AND
COMMUNITY DEVELOPMENT COMMITTEE FOR 2019**

WHEREAS, it is necessary for the Borough of Middlesex to appoint a representative to the Middlesex County Housing & Community Development for the year 2019; and

WHEREAS, the Borough of Middlesex is authorized to have a representative appointed to this Committee, one to be appointed by the Mayor and one to be appointed by the Governing Body; and

WHEREAS, the Mayor has appointed Kevin Dotey as his Class I representative to the Housing and Community Development Committee for 2019; and

WHEREAS, the Governing Body has appointed Vic Capolunghi as their representative to the HUD Committee.

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

1. The Mayor hereby appoints Kevin Dotey as the Class I representative and the Governing Body hereby appoints Vic Capolunghi as its representative to the Middlesex County Housing & Community Development Committee for the year 2019.
2. The Borough Clerk is hereby authorized and directed to send a letter to the Housing & Community Development Committee advising the Committee of names, addresses and telephone numbers of the two people who will be serving as representatives for the Borough of Middlesex to the Housing & Community Development Committee for 2019.
3. This resolution shall take effect immediately.

The Borough Clerk read the following resolution:

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

RESOLUTION 22-2019

AUTHORIZING THE TAX COLLECTOR TO CANCEL 2019 FIRST & SECOND QUARTER TAXES ON BLOCK 17, LOT 26 AS THE HOMEOWNER HAS BEEN DECLARED 100% DISABLED

The Tax Collector is hereby authorized to cancel 2019 1st & 2nd quarter, Block 17 Lot 26, 235 Fairfield Avenue. The homeowner has been declared a 100% Disabled Veteran by the Division of Veterans Affairs.

2019 1st Quarter - \$2,120.03

2019 2nd Quarter - \$2,120.03

The Borough Clerk read the following resolution:

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

RESOLUTION 23-2019

AUTHORIZING THE TAX COLLECTOR TO REDEEM TAX SALE CERTIFICATE #14-01835 AND TAX SALE PREMIUM FOR BLOCK 302, LOT 27

The Tax Collector is hereby authorized to issue a check in the amount of \$48,433.45 to redeem Tax Sale Certificate #14-01835 and a check in the amount of \$18,500.00 for a Tax Sale Premium, Block 302 Lot 27, 552 Lorraine Avenue. Check is made payable to:

Ebury RE LLC
16 School Street
Suite 100
Rye, NY 10580

The Borough Clerk read the following resolution:

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

RESOLUTION 24-2019

AUTHORIZING THE TAX COLLECTOR TO CANCEL TAXES ON VARIOUS PROPERTIES PURCHASED BY THE US ARMY CORPS OF ENGINEERS

The Tax Collector is hereby authorized to cancel taxes on the following properties. These properties were bought by the US Army Corps of Engineers who are exempt from paying taxes:

<u>Block/Lot</u>	<u>Address</u>	<u>Quarter</u>	<u>Amount</u>
54/10	6 Marshall Place	3 rd 2018	\$1810.82
		4 th 2018	\$1810.81
		1 st 2019	\$1762.25
		2 nd 2019	\$1762.24
58/19	52 Dayton Ave	4 th 2018	\$1489.89
		1 st 2019	\$1631.14
		2 nd 2019	\$1631.13
224/1	748 Bound Brook Rd	1 st 2019	\$2757.82
		2 nd 2019	\$2757.81
239/26	138 Parker Street	1 st 2019	\$2268.92
		2 nd 2019	\$2268.92
244/13	208 So. Lincoln Ave	4 th 2018	\$54.77
		1 st 2019	\$1851.14
		2 nd 2019	\$1851.13
244/14	210 So. Lincoln Ave	1 st 2019	\$1942.25
		2 nd 2019	\$1942.25

The Borough Clerk read the following resolution:

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

RESOLUTION 25-2019

ACCEPTING THE RESIGNATION OF STEWART DIAMANTE FROM THE DEPARTMENT OF PUBLIC WORKS EFFECTIVE IMMEDIATELY - *Item Removed from Consent*

The Governing Body hereby accepts the resignation of Stewart Diamante as a Part Time DPW Employee in the Recycling Center effective immediately.

RESULT:	ADOPTED BY CONSENT VOTE [UNANIMOUS]
MOVER:	Kevin Dotey, Council Member
SECONDER:	John Madden, 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 26-2019

APPROVAL OF THE MCUA SOLID WASTE DISPOSAL AGREEMENT - JANUARY 1, 2019 - DECEMBER 31, 2021 - *Item Removed from Consent*

Authorizing the Mayor and Borough Clerk to execute the Solid Waste Disposal Agreement between the Borough of Middlesex and the Middlesex County Utilities Authority for a three year term effective January 1, 2019 - December 31, 2021.

RESULT:	ADOPTED BY CONSENT VOTE [UNANIMOUS]
MOVER:	Kevin Dotey, 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 27-2019

AUTHORIZING THE TAX COLLECTOR TO ADJUST 2017 SANITARY SEWER USE CHARGES FOR BLOCK 42, LOT 5

The Tax Collector is hereby authorized to adjust 2017 Sanitary Sewer Use Charges and issue a refund in the amount of \$498.38 on the following property:

BLOCK	LOT	ORIGINAL AMOUNT	ADJUSTED AMOUNT
42	5	\$4,827.90	\$4,329.52

The Borough Clerk read the following resolution:

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

RESOLUTION 28-2019

**AUTHORIZING THE TAX COLLECTOR TO REDEEM TAX SALE CERTIFICATE #17-0010
IN THE AMOUNT OF \$1,432.84 FOR BLOCK 304, LOT 11**

The Tax Collector is hereby authorized to issue a check in the amount of \$1,432.84 to redeem Tax Sale Certificate #17-0010, Block 304 Lot 11, 641 Lorraine Avenue. Check is made payable to:

US Bank Cust for PC7 First Trust
50 South 16th Street
Suite 2050
Philadelphia, PA 19102

The Borough Clerk read the following resolution:

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

RESOLUTION 29-2019

**AFFIRMING THE CONTINUATION & AUTHORITY OF THE COMMUNITY EMERGENCY
RESPONSE TEAM UNDER THE AUTHORITY OF THE OFFICE OF EMERGENCY
MANAGEMENT - *Item Removed from Consent***

WHEREAS, the Borough of Middlesex, County of Middlesex, State of New Jersey, hereby affirms the continuation of the Community Emergency Response Team (CERT); and

WHEREAS, CERT members are volunteers that shall only be activated under the authority of the Office of Emergency Management (OEM) and;

WHEREAS, CERT members are training in various fields of emergency response through the OEM and

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Middlesex, County of Middlesex, State of New Jersey approves the following:

1. Continuation of the CERT Program
2. CERT members are volunteers that may be activated under the authority of the Office of Emergency Management.
3. CERT members are trained and provided continuing education opportunities through the OEM

RESULT:	ADOPTED BY CONSENT VOTE [UNANIMOUS]
MOVER:	John Madden, Council Member
SECONDER:	Dan Parenti, 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 30-2019**APPROVAL TO ADVANCE PATROLMAN PAUL MULDOWNEY TO PATROLMAN CLASS "D" AT AN ANNUAL SALARY OF \$83,431**

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

WHEREAS, On January 8, 2019 Chief Geist recommended Police Officer Paul Muldowney 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 Muldowney be and is hereby advanced in grade to Patrolman Class "D" effective January 27, 2019 at an annual salary of \$83,431.

The Borough Clerk read the following resolution:

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

RESOLUTION 31-2019**APPOINTING JACK COSTA AS OEM DIRECTOR EFFECTIVE JANUARY 1, 2019 - DECEMBER 31, 2021**

The Governing Body hereby appoints Jack Costa as OEM Director effective January 1, 2019 - December 31, 2021.

The Borough Clerk read the following resolution:

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

RESOLUTION 32-2019**AUTHORIZING THE GOVERNING BODY TO GRANT RIDGE REALTY A WAIVER FROM THE DEVELOPERS AGREEMENT**

WHEREAS, The Planning Board approved an industrial building for warehouse space and a small office for Ridge Realty at 209 Egel Avenue, Block 288, Lot 32; and

WHEREAS, There is no tractor trailer or any visitors to the site; and

WHEREAS, the use and improvements have no impact on the surrounding properties or area that requires any additional off-site improvements to be imposed by the Council.

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

1. The Governing Body hereby approves Ridge Realty, 209 Egel Avenue be given a waiver from the Developers Agreement

The Borough Clerk read the following resolution:

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

RESOLUTION 33-2019

**APPROVAL OF THE PUBLIC HEALTH INTERLOCAL SERVICE CONTRACT WITH
MIDDLESEX COUNTY - JANUARY 1, 2019 - DECEMBER 31, 2020 - *Item Removed from
Consent***

The Governing Body hereby approves the Public Health Interlocal Service Contract with the County of Middlesex effective January 1, 2019 - December 31, 2020.

RESULT:	ADOPTED BY CONSENT VOTE [UNANIMOUS]
MOVER:	Kevin Dotey, Council Member
SECONDER:	John Madden, Council Member
AYES:	Madden, Rex, Carr, Parenti, Dotey, Mikolajczyk

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 34-2019

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:	John Madden, 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 35-2019

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. Registrar Position
2. Administrator/Clerk Position
3. Borough Clerk - Retirement
4. Carry Over Vacation Days
5. Landlord Registration Ordinance

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Kevin Dotey, 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 36-2019

AUTHORIZING THE GOVERNING BODY TO RESCIND RESOLUTION #1-2019 WHICH APPOINTED THE FIRM OF GILMORE & MONAHAN AS BOROUGH ATTORNEY FOR THE YEAR 2019

The Governing Body hereby approves rescinding Resolution #1-2019 which appointed the firm of Gilmore & Monahan of Toms River, NJ as the Legal Counsel for the Borough of Middlesex for 2019.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jack Mikolajczyk, Council Member
SECONDER:	Kevin Dotey, 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 37-2019

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

WHEREAS, the Governing Body of the Borough of Middlesex wishes to appoint Christopher M. Corsini of the firm of Savo, Schalk, Gillespie, O'Grodnick & Fisher, P.A. having offices located at 77 North Bridge Street, Somerville, New Jersey as the Legal Counsel for the Borough of Middlesex and as the Legal Counsel for Labor and Environmental Services effective immediately through 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. Christopher M. Corsini of the firm Savo, Schalk, Gillespie, O'Grodnick & Fisher, P.A., having offices located at 77 North Bridge Street, Somerville, New Jersey is hereby appointed as the Legal Counsel for the Borough of Middlesex and as the Legal Counsel for Labor and Environmental Services effective immediately 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:	Jack Mikolajczyk, Council Member
SECONDER:	Kevin Dotey, Council Member
AYES:	Madden, Rex, Carr, Parenti, Dotey, Mikolajczyk

AGENDA WORKSHOP ITEM

1. Landfill

Mayor DiMura reported that we are getting closer to getting our tests from the Federal Government that were done in 2014. There was some work that still had to be done and Najarian put together a quote for the scope of this work. A consensus of Council was given to move along to have the new Redevelopment Engineer sit down with Najarian and our new Redevelopment Attorney to see what has to be done and make a presentation. Mayor DiMura would like this presentation by the first meeting in February.

2. Boat Ordinance

Mayor DiMura received a request from a homeowner in the Borough that felt that the Borough Boat Ordinance was too lenient. The Mayor stated that our present ordinance allows residents to park their boat on the side of their house or in the back yard, but not in the driveway. This resident requested that the ordinance be amended to allow boats to be parked on the side of their house. After discussion with Council and upon the recommendation made by the Zoning/Code Enforcement Officer, Council agreed that an amendment to this ordinance was not needed.

PRIVILEGE OF THE FLOOR ON AGENDA WORKSHOP ITEMS

EXECUTIVE SESSION

1. Registrar Position
 2. Administrator/Clerk Position
 3. Borough Clerk - Retirement
 4. Carry Over Vacation Days
 5. Landlord Registration Ordinance
-

ADJOURNMENT

The next Regular Meeting will be January 29, 2019

Respectfully yours,

Kathleen Anello, RMC
Borough Clerk