



Borough of Middlesex
Mayor and Council Special Meeting
~ Minutes ~

1200 Mountain Ave
Middlesex, NJ

Gretchen McCarthy
www.middlesexboro-nj.gov

Thursday, June 20, 2019

6:30 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 A SPECIAL 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 President John Madden
Council Member Douglas Rex
Council Member Jason Carr
Council Member Kevin Dotey
Council Member Jack Mikolajczyk

Council Member Dan Parenti -- **Absent**

Also Present:

Marcia Karrow Administrator

Others Absent:

Christopher Corsini Borough Attorney

NEW BUSINESS

The Borough Clerk read the following resolution in full:

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

RESOLUTION 171-2019

RESOLUTION TO AMEND THE BUDGET

WHEREAS, the local municipal budget for the year 2019 was introduced on the 9th day of April, and;

WHEREAS, the public hearing on said budget has been held as advertised, and;

WHEREAS, it is desired to amend said introduced budget;

NOW THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Middlesex, County of Middlesex, that the following amendments to the introduced budget of 2019 be made:

CURRENT FUND- ANTICIPATED REVENUES

	FROM	TO
3. Miscellaneous Revenues - Section A: Local Revenues		
Sewer Rents Receivable	\$1,145,700.00	\$1,144,500.00
Total Section A: Local Revenues	\$2,412,883.76	\$2,411,683.76
3. Miscellaneous Revenues - Section B: State Aid		
Without Offsetting Appropriations		
Consolidated Municipal Property Tax Relief Act	\$130,525.00	\$58,620.00
Energy Receipts Tax	\$1,649,289.00	\$1,721,194.00
Total Section B: State Aid	\$1,779,814.00	\$1,779,814.00
3. Miscellaneous Revenues - Section F: Special Items		
Public & Private Offset with Appropriations		
CDBG - County HUD Funds	\$48,921.00	\$63,486.00
Total Section F: Special Items Public & Private	\$206,334.90	\$220,899.90
3. Miscellaneous Revenues - Section G: Special Items		
Other Special Items Anticipated		
Reserve for Payment of Debt Service	\$0.00	\$20,672.00
Total Section G: Other Special Items	\$200,000.00	\$220,672.00
Total Miscellaneous Revenues	\$4,888,032.66	\$4,922,069.66
4. Receipts from Delinquent Taxes	\$450,000.00	\$451,200.00
5. Subtotal General Revenues	\$7,538,032.66	\$7,573,269.66
7. Total General Revenues	\$20,753,446.33	\$20,788,683.33

CURRENT FUND - APPROPRIATIONS

	FROM	TO
8. General Appropriations		
E - Deferred Charges & Statutory Expenditures		
Deficit - Swim Pool Utility - Current Year	\$0.00	\$56,802.00
Total Deferred Charges & Statutory Expenditures		
Municipal within "CAPS"	\$1,592,490.00	\$1,649,292.00
H-1 Total General Appropriations		
Municipal Purposes within "CAPS"	\$14,326,093.00	\$14,382,895.00
8. General Appropriations		
A- Operations Excluded from "CAPS"		
Public & Private Offset by Revenues		
CDBG - County HUD Funds	\$48,921.00	\$63,486.00
Total Public & Private Offset by Revenues	\$212,576.15	\$227,141.15
Total Operations - Excluded from "CAPS"	\$3,141,526.15	\$3,156,091.15
8. General Appropriations		
D - Municipal Debt Service		
Payment of Bond Principal	\$1,011,472.00	\$973,000.00
Interest on Bonds	\$240,331.26	\$222,001.26
Interest on Notes	\$72,568.27	\$93,240.27
H-2 Total General Appropriations		
Municipal Purposes Excluded from "CAPS"	\$5,606,585.63	\$5,585,020.63
Subtotal General Appropriations	\$19,932,678.63	\$19,967,915.63
9. Total General Appropriations	\$20,753,446.33	\$20,788,683.33

SWIM POOL UTILITY - DEDICATED REVENUES

	FROM	TO
10. Dedicated Revenues - Swim Pool		
Deficit (General Budget)	\$0.00	\$56,802.00

Total Swimming Pool Utility Revenues	\$447,628.00	\$504,430.00
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SWIM POOL UTILITY - APPROPRIATIONS

	FROM	TO
11. Appropriations - Swim Pool		
Debt Service		
Payment of Bond Principal	\$78,528.00	\$117,000.00
Interest on Bonds	\$0.00	\$18,330.00
Total Swimming Pool Utility Appropriations	\$447,628.00	\$504,430.00

BE IT FURTHER RESOLVED, that two (2) certified copies of this resolution be filed forthwith in the Office of the Director of the Division of Local Government Services for certification of the 2019 local municipal budget so amended.

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

PRESENTATIONS

1. U.S. Army Corp. of Engineers - Rights of Entry

Representatives of the U.S. Army Corps of Engineers were in attendance for a presentation and to give explanation on the Green Brook Flood Risk Management Project, Segments C & D. Mr. Robert Greco, Project Manager of the Civil Works Branch of the U.S.A.C.E., provided information on the status and timeline of the local project, design data, the required environmental borings, geotechnical borings, surveys for the development of levee/floodwall cross sections, and utility identification /location. The importance of Rights-of Entry agreements in order to have access to residential private properties was explained and emphasized. Mr. Greco also described the need to obtain funding and real estate in a timely manner in order to complete the project by the anticipated deadline in the year 2026. Representatives of the U.S.A.C.E. fielded questions from the Mayor and Council as well as the numerous residents in attendance.

Questions were raised regarding:

- the height and proximity to homes of floodwalls and levees,
- how much land is anticipated to be taken
- what is to be expected during the taking of boring samples
- if pump stations are to be operational before closing gaps in the floodwalls
- what is entailed in the taking of surveys
- space needed for levees
- where equipment is to be stored

- would residents be informed if contaminants were found in boring samples
- anticipated length of time until insurance rates & requirements are affected by this project
- where does the water get pumped to by the pumping stations
- disclosure necessity in the sale of homes during and after the project

Numerous complaints were also voiced by residents on a lack of coordination and notification by the U.S.A.C.E. in obtaining entry to properties. Residents expressed frustration with people being on their property before ever receiving notification letters. The U.S.A.C.E. representatives gave apologies for this and stated that they would speak with their contractor to prevent such occurrences in the future.

PRIVILEGE OF THE FLOOR

ADJOURNMENT

Respectfully yours,

Borough Clerk