

Municipal Building
1200 Mountain Avenue

December 18, 2007

A special meeting of the Mayor and Council was held at the above place on the above date commencing at 8:00 p.m.

Mayor	Gerald D'Angelo
Council President:	Robert Gorr
	Ken DeVuyst
	Sean Kaplan
	Stefanie Quast
	Bob Schueler
	Michael Venuto

Attorney:	Edward Johnson
Administrator:	Ron Dobies (absent)

Mayor D'Angelo opened the meeting with the Sunshine Law Statement saying the meeting had been advertised in the Special Meeting Notice of December 14, 2007.

Mayor D'Angelo opened the public portion of the meeting for discussion regarding any of the resolutions on the public consent agenda.

Seeing that there were no public comments, Mayor D'Angelo closed the public portion of the meeting on the consent agenda.

The Borough Clerk read the following resolution:

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

Consent Agenda 2007(V)

WHEREAS, the Mayor and Council of the Borough of Middlesex has reviewed the Consent Agenda consisting of various proposed resolutions; and

WHEREAS, the Mayor and Council of the Borough of Middlesex is not desirous of removing any resolutions from the Agenda.

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Middlesex, County of Middlesex, State of New Jersey that the following resolutions on the Consent Agenda are hereby approved and adopted.

Resolution #304-07 – Resolution #316-07

Councilwoman Quast moved for adoption seconded by Councilman Venuto and carried by the following roll call votes: Ayes: Members DeVuyst, Gorr, Kaplan, Quast, Schueler and Venuto. Nos.: None. Abstain: None.

The Borough Clerk read the following resolution:

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

Resolution #304-07

The Tax Collector is hereby authorized to refund the 2006 NJ Homestead Rebate on the following property. The check was sent to the Borough of Middlesex from the State of New Jersey due to this homeowners taxes being delinquent for 2006. The taxes have since been paid.

<u>BLOCK/LOT</u>	<u>NAME & ADDRESS</u>	<u>AMOUNT</u>
323/43	Marconi, Margarita 521 Decatur Avenue	\$ 126.60

The Borough Clerk read the following resolution:

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

Resolution #305-07

The Swim Pool Commission authorized to retain \$3,001.00 in the Snack Bar Account and transfer the balance to the Regular Swim Pool Account.

The Borough Clerk read the following resolution:

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

Resolution #306-07

WHEREAS, on 11/14/07 Tunison Home Improvements applied to the Construction Office for a Building Permit at 303 Ashland Avenue; and

WHEREAS, Tunison Home Improvements submitted \$350.00 in payment of said Building Permit No. 2007-0656; and

WHEREAS, on 11/29/07, due to an error in the application process, Tunison Home Improvements was overcharged for his permit \$106.00.

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Middlesex that the disbursing officers be and they are hereby authorized to draw a check in the amount of \$106.00 in favor of Tunison Home Improvements for his Permit No. 2007-0656.

The Borough Clerk read the following resolution:

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

Resolution #307-07

WHEREAS, Police Officer Mark Melchiorre, Jr. is eligible for advancement in grade pursuant to Article XV of the Police Department Ordinance; and

WHEREAS, Chief Benson has recommended Police Officer Mark Melchiorre, Jr. 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 Mark Melchiorre, Jr. be and is hereby advanced in grade to Patrolman Class "B" effective January 7, 2008 at an annual salary of \$73,334.00.

The Borough Clerk read the following resolution:

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

Resolution #308-07

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

WHEREAS, Chief Benson has recommended Police Officer Thomas Carroll 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 Thomas Carroll be and is hereby advanced in grade to Patrolman Class "B" effective January 7, 2008 at an annual salary of \$73,334.00

The Borough Clerk read the following resolution:

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

Resolution #309-07

The Tax Collector is hereby authorized to cancel 3rd and 4th quarter 2007 taxes in the amount of \$265.12 and 1st and 2nd quarter 2008 taxes in the amount of \$251.25 on Block 225, Lot 22, Sixth St. This property is owned by the Borough of Middlesex.

The Tax Collector is hereby authorized to cancel 3rd and 4th quarter 2007 taxes in the amount of \$1,414.00 and 1st and 2nd quarter 2008 taxes in the amount of \$1,340.00 on Block 225, Lot 5, 7th & Rock Lane. This property is owned by the Borough of Middlesex.

The Borough Clerk read the following resolution:

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

Resolution #310-07

The Tax Collector is hereby authorized to issue checks payable to the following, to refund 2007 taxes for qualified Senior Citizen and Veteran deductions:

BLOCK & LOT	NAME & ADDRESS	AMOUNT
12/43	Lipke, Todd 5 Fitzsimmons Ave	\$250.00 VA
39/27	Chubrick, Anthony 424 First Street	\$250.00 SA
80/9	Fenton, Jr, Joseph G 2 Glen Gary Rd	\$250.00 VA
245/15	Hartje, Robert A 104 Cap Lane	\$250.00 VA

The Borough Clerk read the following resolution:

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

Resolution #311-07

The following is the final payment to the Business Administrator and agree to reimburse him the amount of \$5,230.72 for the following benefits.

11 Unused Sick Days	\$3,596.12
5 Unused Vacation Days	\$1,634.60
Total	\$5,230.72

The Borough Clerk read the following resolution:

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

Resolution #312-07

Resolution – Budget transfers for the current budget of 2007:

ACCOUNT NAME:	TO:	FROM:
Fuel Oil	\$ 8,000.00	
Recycling O/E		\$ 6,000.00
Bd Health S/W		\$ 1,400.00
Recycling S/W		\$ 500.00
Roads S/W		\$ 100.00

The Borough Clerk read the following resolution:

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

Resolution #313-07

The Chief Financial Officer is hereby authorized to cancel unexpended balances from the 2007 Current Budget Appropriations in the amount of \$150,000.00. The appropriations are as follows:

Municipal Clerk O/E	\$ 2,000.00
Finance Administration O/E	\$ 2,000.00
Collection of Taxes O/E	\$ 2,000.00
Insurance Group	\$58,000.00
Police S/W	\$40,000.00
Recreation O/E	\$ 5,000.00
Salary Adjustment	\$29,000.00
Municipal Court S/W	\$ 5,000.00
Municipal Court O/E	\$ 7,000.00

The Borough Clerk read the following resolution:

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

Resolution #314-07

WHEREAS, bids were received on December 18, 2007 for a one (1) 2008 Ford Police Interceptor Sedan – Marked Police Car and one (1) 2008 Ford Police Interceptor Sedan – Unmarked Police Car; and

WHEREAS, there was only one bid received:

Hertrich Fleet Services, Inc.	\$22,397.00	Marked
1427 Bay Rd.	\$22,060.00	Unmarked
Milford, DE 19963	<u>\$(4,700.00)</u>	<u>Trade-In</u>
	\$39,757.00	TOTAL

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

1. At the recommendation of the Chief of Police, the Governing Body hereby awards the contract for the one (1) 2008 Ford Police Interceptor Sedan – Marked

Police Car and one (1) 2008 Ford Police Interceptor Sedan – Unmarked Police Car to Hertrich Fleet Services, Inc. in the amount of \$39,757.00.

2. This resolution shall take effect immediately.

NOW FURTHER BE IT RESOLVED that the Chief Financial Officer hereby certifies that the funds in the amount of \$36,000.00 are available in Account No. 01-2010-25-2402-149 and \$3,757.00 are available in Account No. 02-4000-00-3013-90.

The Borough Clerk read the following resolution:

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

Resolution #315-07

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.

The Borough Clerk read the following resolution:

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

Resolution #316-07

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 as outlined in N.J.S.A. 10:4-12:

- (1) Tax Assessor

Mayor D'Angelo opened the public portion of the meeting for comments or questions.

Seeing that there was no public participation, Mayor D'Angelo closed the public portion of the meeting.

Councilman Kaplan moved the approval of the October, 2007 Police Department Report seconded by Councilwoman Quast and carried by a unanimous vote of Council.

Mayor D'Angelo informed Council that the Engineer will attend the Reorganization Meeting and will provide an Engineer's Report. She will also report on a proposal to repair the down spouts on the roof at a cost of \$6,000. Council approved to repair the down spouts immediately.

Mayor D'Angelo also discussed with Council that he spoke with Freeholder Fernicola regarding moving \$40,000 of the remaining grant funds from the Victor Crowell Park Grant to use for the

Special Needs Playground at Hazelwood School. The Mayor has already met with the Superintendent and the Principal to discuss this playground and the Administration and School Board has no problem with the Borough funding this project.

Superintendent Baker indicated to the Mayor that the Board of Education is working on the Tennis Court project.

Mayor D'Angelo noted that a meeting of the Committee on the astroturf of the football field will be held tomorrow night.

There being no further business to discuss, the meeting was adjourned by Councilman Schueler and seconded by Councilman DeVuyst and carried by unanimous vote of Council.

Respectfully submitted,

Kathleen Anello, RMC
Borough Clerk

