

Municipal Building  
1200 Mountain Avenue

January 8, 2008

A regular 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 (absent)
	Bob Edwards
	Sean Kaplan
	Bob Schueler
	Michael Venuto (absent)

Attorney:	Edward Johnson
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Mayor D'Angelo opened the meeting with the Sunshine Law Statement saying the meeting had been advertised in the Public Meeting Notice of December 28, 2007.

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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.

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The Borough Clerk read the following resolution:

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

**Consent Agenda 2007(B)**

**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 #26-08 – Resolution #29-08

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

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The Borough Clerk read the following resolution:

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

**Resolution #26-08**

The Tax Collector is hereby authorized to cancel 1<sup>st</sup> & 2<sup>nd</sup> quarter 2007 property taxes on block 174, lot 3 in the amount of \$3,240.96 and on block 174, lot 51 in the amount of \$1,193.21. These properties have been combined with block 174, lot 1.01, 478 Union Avenue.

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The Borough Clerk read the following resolution:

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

**Resolution #27-08**

**WHEREAS**, the Borough of Middlesex is authorizing repair work to be done to the Municipal Pumping Station by M.M. Wertheim, Inc. under state contract #63630, expiration date September 30, 2008.

Repair Work Cost: \$27,000.00

- \*Demolish concrete over top of tank area
- \*Removal existing manholes on tank and scrap
- \*Install missing piping entry kits in two piping sumps to cure violation
- \*Repair two damaged conduit entry boots
- \*Install new fiber-light manways on sumps, replace two spill containment manways on fill pipes and one interstitial space access manway
- \*Replace 14'x28' concrete tank pad using 8" 4000 psi, wire re-enforced concrete
- \*Work to be performed at prevailing wage
- \*Repair disturbed asphalt

**NOW THEREFORE BE IT RESOLVED** by the Mayor and Council of the Borough of Middlesex, County of Middlesex, State of New Jersey, that M.M. Wertheim, Inc. has met all the requirements of the specifications and is hereby awarded the contract in the amount of \$27,000.00.

**NOW FURTHER BE IT RESOLVED** that the Chief Financial Officer hereby certifies that the funds are available in Account No. 04-1582-00-1582-72.

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The Borough Clerk read the following resolution:

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

**Resolution #28-08**

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.

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The Borough Clerk read the following resolution:

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

**Resolution #29-08**

**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) Planning & Zoning Board Secretary
- (2) Borough Administrator Position
- (3) Recycling Coordinator

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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.

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Councilman Schueler moved the approval of the November 27, 2007 Public Meeting Minutes, December 4, 2007 Agenda Meeting Minutes, December 11, 2007 Public & Agenda Meeting Minutes and the December 18, 2007 Special Meeting Minutes seconded by Councilman Kaplan and carried by a unanimous vote of Council.

Councilman Kaplan moved the approval of the November, 2007 Municipal Court Report seconded by Councilman Edwards and carried by a unanimous vote of Council.

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

Councilman Kaplan moved the acceptance of Derrick Presley as an active member of the Middlesex Fire Department seconded by Councilman Schueler and carried by a unanimous vote of Council.

Council President Gorr moved the approval of the December, 2007 Treasurer's Report seconded by Councilman Edwards and carried by a unanimous vote of Council.

Mayor D'Angelo moved the approval of the following committees that require no confirmation:

**TECHNOLOGY COMMITTEE**

Vic Capolunghi	1-year	12/31/08
Bruce Hydo	1-year	12/31/08

Ed Castagna 1-year 12/31/08

**BEAUTIFICATION COMMITTEE**

Sherley Penrose 1-year 12/31/08  
Tony Sasso 1-year 12/31/08  
Monique Sasso 1-year 12/31/08  
Pam Teitelbaum 1-year 12/31/08  
John Yaniero 1-year 12/31/08  
Geraldine Bogнар 1-year 12/31/08  
Joseph DeScenza 1-year 12/31/08  
Emily DeScenza 1-year 12/31/08  
Lynda Armer 1-year 12/31/08  
Julia Rosato 1-year 12/31/08

**NEW JERSEY SYMPHONY COMMITTEE**

Barbara Ferris 1-year 12/31/08  
Ron DiMura 1-year 12/31/08  
Dina Fornataro 1-year 12/31/08  
Robert Gorr, Mayor's Liaison 1-year 12/31/08

**LINCOLN BOULEVARD STEERING COMMITTEE**

Matt Adams  
Vic Capolunghi  
Mark Stockton  
Mike Schneider  
Marianne Mancuso  
Jim Mack  
Courtenay Mercier

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

Respectfully submitted,

Kathleen Anello, RMC  
Borough Clerk

