

**BOROUGH OF SPOTSWOOD  
77 Summerhill Road  
Spotswood, New Jersey**

**Regular Meeting  
March 21, 2011**

The regular meeting of the Borough Council of the Borough of Spotswood was called to order by Council President Stollen at the Spotswood Municipal Building, 77 Summerhill Road, Spotswood, NJ.

**ATTENDANCE**

The Clerk called the roll:

Councilman Seely	Present
Councilwoman Drozd	Present
Councilman Spicuzzo	Present
Councilman Poliseno	Present
Council President Stollen	Present

Also present were Business Administrator Ron Fasanello, Borough Attorney Patrick Diegnan, Borough Engineer Bruce Koch and Mayor Barlow .

**NOTICE**

The notice requirements provided for in the "Open Public Meetings Act" have been satisfied. Notice of this meeting was properly given in the new schedule of meetings of the Spotswood Borough Council of January 2, 2011.

The new schedule was transmitted to The Home News Tribune and Sentinel. It was filed with the Clerk of the Borough of Spotswood and posted in Spotswood Municipal Building, 77 Summerhill Road, Spotswood, NJ.

**MINUTES**

**February 23, 2011**

A motion was made by Councilman Spicuzzo to adopt the minutes of the regular meeting of February 23, 2011, seconded by Councilman Poliseno.

The Clerk Called the Roll:

Councilman Seely	yes
Councilwoman Drozd	yes
Councilman Spicuzzo	yes
Councilman Poliseno	Yes
Council President Stollen	yes and the minutes of February 23, 2011 were adopted.

**ORDINANCE -2<sup>nd</sup> READING – PUBLIC HEARING**

The Clerk read that Ordinance 2011-2 was posted in the municipal building on March 8, 2011 and advertised in full in the Home News Tribune on March 12, 2011. Public Hearing was set for March 21, 2011.

**CALENDAR YEAR 2011 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)**

A motion was made by Councilwoman Drozd and seconded by Councilman Poliseno and a roll call vote which was unanimous the public hearing was opened.

Council President explained the ordinance.

There being no questions, Councilman Spicuzzo made a motion to close the public hearing, seconded by Councilwoman Drozd. The Clerk called the roll which was unanimous and the public hearing was closed.

Council President Stollen moved the Ordinance be adopted on second and final reading and be published according to law. Councilman Seely seconded the motion.

The Clerk Called the Roll:

Councilman Seely	yes
Councilwoman Drozd	yes
Councilman Spicuzzo	yes
Councilman Poliseno	yes
Council President Stollen	yes and ordinance 2011-2 was passed on second and final reading.

**RESOLUTIONS UNDER CONSENT AGENDA**

Copies of the resolutions under consent agenda are available for perusal only on the table. Anyone desiring a copy may contact the Clerk after the meeting.

**RES: 2011-31**

**RESOLUTION**

**WHEREAS**, the Mayor and Borough Council of the Borough of Spotswood desires to apply for a County grant to install Solar Panel System and upgrade existing un-insulated roof; and

**WHEREAS**, the Borough of Spotswood is requesting financial assistance from the County of Middlesex through its Sustainable Economic Growth Improvement Fund; and

**WHEREAS**, the Borough of Spotswood shall request a grant in the amount of \$100,000 as outlined in its grant application;

**NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED**, by the Mayor and Borough Council of the Borough of Spotswood that the appropriate Borough Officials are hereby authorized to complete and submit the appropriate Middlesex County Sustainable Economic Growth Improvement Fund application on behalf of the Borough of Spotswood for the purchase and installation of Solar Panel System and insulated metal roof.

DATED: March 21, 2011

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CURTIS STOLLEN  
Council President

ATTEST:

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PATRICIA DeSTEFANO, RMC  
Municipal Clerk

**RES: 2011-32**

**RESOLUTION**

**WHEREAS**, the governing body of the Borough of Spotswood in the County of Middlesex, State of New Jersey, authorize and direct the Borough Clerk to advertise for the receipt of sealed bids for "DeVoe Lake Dock Replacement" in accordance with specifications approved and filed in the Office of the Borough Clerk by the Business Administrator; and

**WHEREAS**, said bid packets are available for pick-up in the Municipal Clerk's Office and advertisement will state that bid opening will take place on Tuesday, April 12, 2011 at 10 A.M. prevailing time, 77 Summerhill Road, Spotswood, New Jersey.

**NOW THEREFORE, BE IT RESOLVED** by the governing body of the Borough of Spotswood that bid packets for the project "DeVoe Lake Dock Replacement" may be advertised.

DATED: March 21, 2011

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CURTIS STOLLEN  
Council President

ATTEST:

\_\_\_\_\_  
PATRICIA DeSTEFANO, RMC  
Municipal Clerk

**RES. 2011-33**

**BOROUGH OF SPOTSWOOD  
COUNTY OF MIDDLESEX**

***RESOLUTION REQUESTING RELEASE  
OF PLANNING BOARD ESCROW***

**WHEREAS,** ACE Corporate Stores deposited escrow for a Major Site Plan with the Planning Board for Block 107 Lot 8 & 8.01, also known as Main Street in the Borough of Spotswood; and

**WHEREAS,** ACE Corporate Stores have been heard and have chosen to withdraw on January 5, 2001 with the Borough of Spotswood Planning Board; and,

**WHEREAS,** ACE Corporate Stores has requested release of the \$5,566.80 balance of the escrow posted; and,

**NOW, THEREFORE, BE IT HEREBY RESOLVED** by the Borough Council of the Borough of Spotswood, County of Middlesex, State of New Jersey has authorized the Chief Financial Officer to release the balance of escrow in the amount of \$5,566.80 to ACE Corporate Stores of 2200 Kensington Court, Oak Brook, IL.

Dated: March 21, 2011

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CURT STOLLEN  
COUNCIL PRESIDENT

ATTEST:

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PATRICIA DeSTEFANO  
MUNICIPAL CLERK

**RES: 2011-34**

***RESOLUTION***

**WHEREAS,** the Middlesex County Department on Aging entered into contract with the Borough of

Spotswood for the provision of information and assistance services, resolution #10-1692 dated October 7, 2010; and

**WHEREAS**, the Borough of Spotswood hereby agrees to extend the contract for a second year (calendar year 2011) as allowed in the contract; and

**WHEREAS**, The amount of the total contract shall be increased an additional \$6,000 for 2011 for Information & Assistance services from the County of Middlesex under the auspices of a contract with the State of New Jersey; and

**WHEREAS**, all other provisions and terms of the contract, including any attachments to the contract, shall remain in full force and effect through December 31, 2011.

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Spotswood that the Mayor and Borough Clerk are hereby authorized to execute the amendment to said Contract with the County of Middlesex.

DATED: March 21, 2011

\_\_\_\_\_  
CURTIS STOLLEN  
COUNCIL PRESIDENT

ATTEST:

\_\_\_\_\_  
PATRICIA DeSTEFANO  
MUNICIPAL CLERK

**RES: 2011-35**

## ***RESOLUTION***

**WHEREAS**, the Middlesex County Department on Aging entered into contract with the Borough of Spotswood for the provision of residential maintenance services, resolution #10-1700 dated October 7, 2010; and

**WHEREAS**, the Borough of Spotswood hereby agrees to extend the contract for a second year (calendar year 2011) as allowed in the contract; and

**WHEREAS**, The amount of the total contract shall be increased an additional \$4,000.00 for 2011 for Residential Maintenance services from the County of Middlesex under the auspices of a contract with the State of New Jersey; and

**WHEREAS**, all other provisions and terms of the contract, including any attachments to the contract, shall remain in full force and effect through December 31, 2011; and

**WHEREAS**, the \$4,000.00 grant provides for the operation of Safe Housing and Transportation funding for Residential Maintenance Services for senior citizens and this grant is being administered under the rules and regulations of the Middlesex County Office on Aging.

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Spotswood that

the Mayor and Borough Clerk are hereby authorized to execute the amendment to said Contract Agreement with the County of Middlesex.

DATED: March 21, 2011

\_\_\_\_\_  
CURTIS STOLLEN  
COUNCIL PRESIDENT

ATTEST:

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PATRICIA DeSTEFANO  
MUNICIPAL CLERK

**RES: 2011-36**

**RESOLUTION**

**BOROUGH OF SPOTSWOOD**  
**COUNTY OF MIDDLESEX**

***TEMPORARY EMERGENCY APPROPRIATION #3***

**WHEREAS**, an emergency condition has arisen in the 2011 Operating Budget with respect to additional cost prior to the adoption of the 2011 Budget: and

**WHEREAS**, the adoption of the 2011 Budget has not been completed and adequate provision was not made in the 2011 Temporary Budget and N.J.S.A. 40A:4-20 provides for the creation of an Emergency Temporary Appropriations; and

**WHEREAS**, the total emergency temporary resolutions adopted in the year 2011 pursuant to the provision of N.J.S.A. 40A:40-20 Chapter 96, P.L. 1951 as amended including this resolution totals.....  
\$ 3,468,797.10

**NOW, THEREFORE, BE IT RESOLVED** that the Borough Council of the Borough of Spotswood, County of Middlesex, State of New Jersey authorizes in accordance with N.J.S.A. 40A:4-20 the following Emergency Temporary Appropriation be and the same is hereby made for:

**CURRENT FUND**

**OPERATIONS WITHIN CAPS:**

**GENERAL ADMINISTRATION**

Department of Law \$20,000.00

**UTILITY AND BULK PURCHASES**

Gas Heat \$5,000.00

Gasoline \$10,000.00

**OPERATIONS EXCLUDED FROM CAPS:**

**EDUCATION FUNCTIONS**

Maintenance of Public Library  
Other Expenses \$10,000.00

**STATUTORY EXPENSES**

NJ Division of Pensions  
Police & Fire Retirement Sys \$522,190.00  
Public Employees Retirement Sys \$180,943.90

**DEBT SERVICE**

Interest on Bonds \$32,000.00

**TOTAL CURRENT FUND**

**\$780,133.90**

**UTILITY FUND**

**UTILITY OPERATING APPROPRIATIONS**

NJ Division of Pensions	\$20,105.00
DEBT SERVICE	
Interest on Bonds	\$16,000.00
<b>TOTAL UTILITY FUND</b>	<b>\$36,105.00</b>

**BE IT FURTHER RESOLVED** that a certified copy of this resolution be provided to the Borough Auditor, Chief Financial Officer and the State of New Jersey Division of Local Government Services.

Dated: March 21, 2011

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CURT STOLLEN  
COUNCIL PRESIDENT

ATTEST:

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PATRICIA DeSTEFANO, RMC  
MUNICIPAL CLERK

Resol: 2011-37  
Payment of Bills

Councilwoman Drozd made a motion to adopt the resolutions on consent agenda, seconded by Councilman Spicuzzo.

The Clerk Called the Roll:

Councilman Seely	yes
Councilwoman Drozd	yes
Councilman Spicuzzo	yes
Councilman Poliseno	yes
Council President Stollen	yes and the resolutions on consent agenda were adopted.

### PROCLAMATION

Mayor proclaims April 10<sup>th</sup> – 16<sup>th</sup> National Volunteer Week in the Borough of Spotswood.

### VOLUNTEERS LIKE YOU

MAKE OUR WORLD  
A BETTER PLACE TO BE!



# PROCLAMATION

**WHEREAS, NATIONAL VOLUNTEER WEEK** began in 1974 as an annual celebration of Volunteerism, as time to recognize and celebrate the efforts of Volunteers at the Local, State and National levels; and

**WHEREAS, this year's NATIONAL VOLUNTEER WEEK** theme is “**Celebrating People in Action**”; and

**WHEREAS, NATIONAL VOLUNTEER WEEK** honors all those who reach out to others through volunteer community service, and calls attention to the need for more community services for individuals, groups, and families to help solve serious social problems that affect our communities; and

**WHEREAS, our fine Borough** has been fortunate for many years to have numerous individuals and groups come forward to unselfishly give their time, talents, services and resources to benefit our residents.

**NOW, THEREFORE, I, Thomas W. Barlow, Mayor** do hereby proclaim April 10 to April 16, 2011 **NATIONAL VOLUNTEER WEEK** in the Borough of Spotswood and call upon all citizens to recognize and acknowledge the contributions made by the many volunteers within our Borough. Further, I ask all residents to look into their hearts and to contribute some of their time on a volunteer basis to improve the quality of life for others.

DATED: MARCH 21, 2011

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Thomas W. Barlow  
Mayor

ATTEST:

\_\_\_\_\_  
Patricia DeStefano RMC  
Municipal Clerk

### OPEN TO THE PUBLIC

Councilman Poliseno made a motion to open the meeting to the public, seconded by Councilwoman Drozd. The Clerk called the roll which was unanimous and the meeting was opened to the public.

Penny Dittman, 1 Easy Court talked about the water problems in Clearwater Village. B. A. Fasanello said he had a

couple of phone calls from Clearwater and he spoke with United Water and after they checked it out they felt it was residue. It is being looked into it further.

There being no further business in the open session, Councilman Spicuzzo made a motion to closed the open portion, seconded by Councilwoman Drozd. The Clerk call the roll which was unanimous and the public portion was closed.

There being no further business before council, Councilman Seely made a motion to adjourn the meeting, seconded by Councilman Polisenno.

The Clerk Called the Roll:

Councilman Seely	yes
Councilwoman Drozd	yes
Councilman Spicuzzo	yes
Councilman Polisenno	yes
Council President	yes and the March 21, 2011 meeting was adjourned.

March 21, 2011

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PATRICIA DeSTEFANO, RMC  
Municipal Clerk

ATTEST:

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CURTIS STOLLEN  
Council President