

BOROUGH OF SPOTSWOOD
77 Summerhill Road
Spotswood, New Jersey

Regular Meeting
April 4, 2016
7:30 PM

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.

NOTICE

The notice requirements provided for in the "Open Public Meetings Act" (N.J.S.A. 10:4-6) have been satisfied. Notice of this meeting was properly given in the new schedule of meetings of the Spotswood Borough Council on December 28, 2015. 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 the Spotswood Municipal Building, 77 Summerhill Road, Spotswood, NJ.

SALUTE TO THE FLAG AND MOMENT OF SILENCE

ATTENDANCE

The Clerk called the roll:

Councilman Seely	Present
Councilwoman Drozd	absent
Councilman Ricci	Present
Councilman Servis	Present
Council President Stollen	Present

Also present were Mayor Poliseno, Business Administrator McDonald, Borough Engineer Koch, and Borough Attorney Diegman.

MINUTES

March 16, 2016 – Budget Workshop Hearing

The minutes of the Budget Workshop Hearing of March 16, 2016 of the Borough Council were presented. Councilman Seely made a motion to approve the minutes, seconded by Councilman Servis.

The Clerk called the roll:

Councilman Seely	yes
Councilwoman Drozd	absent
Councilman Ricci	yes
Councilman Servis	yes
Council President Stollen	yes, and the minutes of the above date were approved

as presented.

March 21, 2016 – 'Big A' Junkyard – Public Hearing

The minutes of the 'Big A' Junkyard Public Hearing of March 21, 2016 of the Borough Council were presented. Councilman Ricci made a motion to approve the minutes, seconded by Councilman Seely.

The Clerk called the roll:

Councilman Seely	yes
Councilwoman Drozd	absent
Councilman Ricci	yes
Councilman Servis	yes
Council President Stollen	yes, and the minutes of the above date were approved

as presented.

March 21, 2016 – Regular Meeting

The minutes of the regular meeting of March 21, 2016 of the Borough Council were presented. Councilman Servis made a motion to approve the minutes, seconded by Councilman Ricci.

The Clerk called the roll:

Councilman Seely	yes
Councilwoman Drozd	absent
Councilman Ricci	yes
Councilman Servis	yes
Council President Stollen	yes, and the minutes of the above date were approved

as presented.

ORDINANCE – 2nd READING – PUBLIC HEARING – APRIL 4, 2016

The Clerk announced that Ordinance 2016-5 was posted in the Spotswood Municipal Building on March 22, 2016, and advertised in full in the Home News Tribune on March 26, 2016. A public hearing was set for April 4, 2016.

ORDINANCE 2016-5

AN ORDINANCE VACATING THE BOROUGH'S AUTHORITY AND CONTROL OVER A PORTION OF MILLVILLE AVENUE IN THE BOROUGH OF SPOTSWOOD, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY.

Councilman Seely made a motion to open the meeting to the public, which was seconded by Councilman Ricci. The Clerk called the roll, which was unanimous, and the public portion of the meeting was opened.

Council President Stollen explains the ordinance.

Alex Lewinsky – 2 Marlboro Avenue – Question about what vacating it will mean. Council President Stollen and Bruce Koch, CME explain.

There being no further questions, Councilman Ricci made a motion to close the public hearing, which was seconded by Councilman Seely. The Clerk called the roll, which was unanimous, and the public portion of the meeting was closed.

Council President Stollen moved the ordinance be adopted on second and final reading, and be published according to law; seconded by Councilman Seely.

The Clerk called the roll:

Councilman Seely	yes
Councilwoman Drozd	absent
Councilman Ricci	yes
Councilman Servis	yes
Council President Stollen	yes, and the ordinance was adopted.

ORDINANCE – 1ST READING – PUBLIC HEARING – APRIL 18, 2016

BOND ORDINANCE NO. 2016-7

BOND ORDINANCE PROVIDING FOR THE ACQUISITION AND INSTALLATION OF A NEW SERVER AND BACKUP SERVER AND BUILDING IMPROVEMENTS TO SERVER ROOMS, APPROPRIATING \$215,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$204,250 BONDS AND NOTES TO FINANCE A PORTION OF THE COSTS THEREOF, AUTHORIZED IN AND BY THE BOROUGH OF SPOTSWOOD, IN THE COUNTY OF MIDDLESEX, NEW JERSEY

Council President Stollen moved that Ordinance 2016-7 be passed on first reading and published according to law, and a public hearing be set for April 18, 2016; seconded by Councilman Stollen.

The Clerk called the roll:

Councilman Seely	yes
Councilwoman Drozd	absent
Councilman Ricci	yes
Councilman Servis	yes
Council President Stollen	yes, and the ordinance was passed on first reading, to

be published according to law, and a Public Hearing set for April 18, 2016.

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: 2016- 56

RESOLUTION

WHEREAS, the Tax Collector of the Borough of Spotswood has received \$558.72 from the State of New Jersey Homestead Rebate Program toward the payment of 2013 taxes which have been credited to the 2nd Quarter 2016 taxes for property located at 393 Manalapan Road, Block 7 Lot 8 in the Borough of Spotswood and currently assessed to Kathleen Okonieski; and

WHEREAS, taxes do not exist on this property due to the fact that Ms. Okonieski has been determined to be 100% disabled veteran as per the Borough of Spotswood Tax Assessor; and

NOW, THEREFORE, BE IT RESOLVED, that the Tax Collector be and is hereby authorized to refund the above mentioned homeowner the amount due them for Homestead Rebate.

DATED: April 4, 2016

CURTIS STOLLEN
Council President

ATTEST:

PATRICIA DeSTEFANO, RMC
Municipal Clerk

AS CHIEF FINANCIAL OFFICER OF THE BOROUGH OF SPOTSWOOD, I HEREBY CERTIFY THAT FUNDS FOR THIS RESOLUTION ARE AVAILABLE FROM TAX OVERPAYMENTS 6.01.55.001.610

JOSEPH ZANGA
Chief Financial Officer

RES: 2016-57

RESOLUTION

WHEREAS, Corelogic, mortgage servicer for the owner of property known as 213 Summerhill Road, Spotswood, NJ also known as, Block 85.2 Lot 9, has paid the necessary sum to redeem Borough of Spotswood Tax Sale Certificate #14-00006; and,

WHEREAS, said Tax Sale Certificate was sold to US Bank Custodian for PC5 Sterling National, whose address is 50 South 16th Street, Ste 2050, Philadelphia, Pa19102 and,

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Spotswood, that the Chief Financial Officer, Mr. Joseph Zanga is hereby authorized to pay the sum of \$2,788.64 to US Bank Custodian for PC5 Sterling National. Said amount being all taxes, interest and, costs due to them.

DATED: April 4, 2016

CURTIS STOLLEN
Council President

ATTEST:

PATRICIA DeSTEFANO, RMC
Municipal Clerk

AS CHIEF FINANCIAL OFFICER OF THE BOROUGH OF SPOTSWOOD I HEREBY CERTIFY THAT FUNDS FOR THIS RESOLUTION ARE AVAILABLE FROM THIRD PARTY LIEN REDEMPTIONS 6.01.55.001.611 AND PREMIUMS T-13-56-860-016.

JOSEPH ZANGA
Chief Financial Officer

RES: 2016-58

RESOLUTION

WHEREAS, Corelogic, mortgage servicer for the owner of property known as 180 Jackson Street, Spotswood, NJ also known as, Block 86.12 Lot 3, has paid the necessary sum to redeem Borough of Spotswood Tax Sale Certificate #14-00010; and

WHEREAS, said Tax Sale Certificate was sold to US Bank Custodian for PC5 Sterling National, whose address is 50 South 16th Street, Ste. 2050, Philadelphia, Pa19102 and

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Spotswood, that the Chief Financial Officer, Mr. Joseph Zanga is hereby authorized to pay the sum of \$2,459.03 to US Bank Custodian for PC5 Sterling National. Said amount being all taxes, interest and, costs due to them.

DATED: April 4, 2016

CURTIS STOLLEN
Council President

ATTEST:

PATRICIA DeSTEFANO, RMC
Municipal Clerk

AS CHIEF FINANCIAL OFFICER OF THE BOROUGH OF SPOTSWOOD I HEREBY CERTIFY THAT FUNDS FOR THIS RESOLUTION ARE AVAILABLE FROM THIRD PARTY LIEN REDEMPTIONS 6.01.55.001.611 AND PREMIUMS T-13-56-860-016.

JOSEPH ZANGA
Chief Financial Officer

RES : 2016-59

RESOLUTION

WHEREAS, it has been determined by the Mayor and Council of the Borough of Spotswood that a number of Pagers and Chargers used by the Spotswood Volunteer Fire Department, which are no longer needed by them and have received a request from the Borough of Helmetta Volunteer Fire Department to have the Pagers transferred to them for a fee of (\$1.00), as the Pagers have been removed from service by the Spotswood Volunteer Firehouse; and

WHEREAS, the transfer of said Pagers are as follows:

Several Motorola Pagers and Chargers listed in attachment

WHEREAS, 40A:11-36(2) provides that the Borough may sell or dispose of any personal property to the United States, the State of New Jersey or another contracting unit, or any body politic to which it contributes tax raised funds; and

WHEREAS, the Borough of Helmetta Volunteer Fire Department is in need of said pagers and meets the qualifications of 40A:11-36(2).

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Spotswood that the above listing of pagers be sold to the Borough of Helmetta Volunteer Fire Department for the sum of one dollar (\$1.00) and other good and valuable consideration.

DATED: April 4, 2016

CURTIS STOLLEN
Council President

ATTEST:

PATRICIA DeSTEFANO, RMC
Municipal Clerk

RES: 2016-60

**RESOLUTION AUTHORIZING THE BOROUGH OF SPOTSWOD TO
ENTER INTO A COOPERATIVE PRICING AGREEMENT**

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Middlesex Regional Educational Services Commission, hereinafter referred to as the "Lead Agency" has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

WHEREAS, on April 4, 2016 the governing body of the Borough of Spotswood, County of Middlesex, State of New Jersey, duly considered in a Cooperative Pricing System for the provision and performance of goods and services.

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

This Resolution shall be known and may be cited as the Cooperative Pricing Resolution of the Borough of Spotswood.

Pursuant to the provision of N.J.S.A. 40A:11-11(5), the Mayor and the Borough Clerk are hereby authorized to enter into a Cooperative Pricing Agreement with Middlesex Regional Educational Services Commission.

Middlesex Regional Educational Services Commission shall be responsible for complying with the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) and all other provisions of the revised statutes of the State of New Jersey.

This Resolution shall take effect immediately upon passage.

DATED: April 4, 2016

CURTIS STOLLEN
Council President

ATTEST:

PATRICIA DeSTEFANO, RMC
Municipal Clerk

RES: 2016-61

RESOLUTION

WHEREAS, the official utility records of the Borough of Spotswood, County of Middlesex, New Jersey show certain refunds and credits, which include water and sewer utility; and

WHEREAS, the Utility Collector, for the Borough of Spotswood, recommends that the following credits should be made to the consumer noted herein below listed.

<u>ACCOUNT #</u>	<u>PAYABLE TO:</u>	<u>CREDIT BY RESOLUTION:</u>
30002480-0	GUIRGUIS, SALI & RAMEZ, SEFEIN/MEDHAT G 43 Ertle Avenue Spotswood, NJ 08884	\$48.10

NOW THEREFORE BE IT AND IT IS HEREBY RESOLVED, by the Borough of Council of the Borough of Spotswood, County of Middlesex, that the Utility Collector is hereby authorized to make aforesaid adjustments indicated above.

DATED: April 4, 2016

CURTIS STOLLEN
Council President

ATTEST:

PATRICIA DeSTEFANO, RMC
Municipal Clerk

AS CHIEF FINANCIAL OFFICER OF THE BOROUGH OF SPOTSWOOD, I HEREBY CERTIFY THAT FUNDS FOR THIS RESOLUTION ARE AVAILABLE FROM UTILITY OVERPAYMENTS.

JOSEPH ZANGA
Chief Financial Officer

MEETING DATE APRIL 4, 2016 RESOLUTION #: 2016-62
March 31, 2016 Borough of Spotswood Page No: 1
01:07 PM Bill List By P.O. Number

P.O. Type: All Include Project Line Items: Yes Open: N Paid: N Void: N
Range: First to Last Rcvd: Y Held: Y Aprv: N
Format: Condensed Bid: Y State: Y Other: Y Exempt: Y

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
15-01776	10/27/15	F0008	FIRE & SAFETY SERVICES	ESTIMATE FOR PUMP SERVICE 71	Open	599.94	0.00
15-02171	12/17/15	A0091	AP CERTIFIED TESTING LLC	misc equipment	Open	1,421.00	0.00
16-00001	01/11/16	B0022	BERNADETTE COFFEY	2016 MONTHLY MEDICAL REIMBURSE	Open	540.45	0.00
16-00002	01/11/16	E0054	ELAINE LOHR	2016 MONTHLY MEDICAL REIMBURSE	Open	540.45	0.00
16-00003	01/11/16	H0030	HARVEY LOHR	2016 MONTHLY MEDICAL REIMBURSE	Open	540.45	0.00
16-00134	02/03/16	B0154	BILES ELECTRIC & MECHANICAL	misc repair	Open	1,960.00	0.00
16-00173	02/05/16	M0035	MIDDLESEX WELDING SALES	cylinder rental feb	Open	19.85	0.00
16-00183	02/05/16	Q0004	QUILL CORPORATION	OFFICE/PRINTER SUPPLIES	Open	127.00	0.00
16-00188	02/08/16	D0051	DENNIS W. JONES, JR.	training	Open	76.00	0.00
16-00218	02/10/16	M0029	MGL PRINTING SOLUTIONS	UTILITY BILLS (SEAL FORMAT)	Open	2,818.55	0.00
16-00235	02/10/16	G0045	GEORGE'S GARAGE & TOWING, INC.	emergency tow unit 12	Open	350.00	0.00
16-00244	02/10/16	V0018	UNIVAR USA INC	chlorine	Open	503.00	0.00
16-00255	02/19/16	C0211	COMCAST	MARCH BILL	Open	308.19	0.00
16-00268	02/19/16	M0151	MICHELE PETOSA	BOARD MEETING MINUTES	Open	60.00	0.00
16-00276	02/19/16	F0118	FASTENAL COMPANY	misc supplies	Open	326.38	0.00
16-00279	02/19/16	X0001	XEROX CORPORATION	XEROX MAINT JANUARY 2016	Open	297.26	0.00
16-00291	02/22/16	P0102	CALMATT INC.	BINGO PIZZA	Open	36.00	0.00
16-00317	02/29/16	S0063	STAPLES	OFFICE SUPPLIES	Open	53.77	0.00
16-00322	02/29/16	E0125	THOMAS J MORRIS JR.	POLICE AMMUNITION	Open	2,495.80	0.00
16-00345	02/29/16	M0029	MGL PRINTING SOLUTIONS	2 general license bks s080-02	Open	186.00	0.00
16-00356	03/04/16	S0063	STAPLES	office supplies	Open	68.39	0.00
16-00363	03/04/16	C0009	CAPITOL EXTERMINATING CO	quarterly maintenance	Open	370.00	0.00
16-00364	03/04/16	D0004	D.B. ELECTRIC CO	misc repairs	Open	835.30	0.00
16-00379	03/04/16	A0186	ALLEN SYKES	YOGA & BREATHING FOR FEBRUARY	Open	480.00	0.00
16-00383	03/09/16	T0019	TCTA MEMBERSHIP SERVICES	MEMBERSHIP FOR SHARI PHILLIPS	Open	100.00	0.00
16-00387	03/09/16	S0063	STAPLES	Admin Office Supplies	Open	319.77	0.00
16-00398	03/09/16	O0010	ONE CALL CONCEPTS	REGULAR LOCATES FEBRUARY 2016	Open	62.02	0.00
16-00413	03/14/16	EMM04	MICHAEL C CATARZI	AMBULANCE TIRES	Open	403.00	0.00
16-00414	03/14/16	D0103	DELL COMPUTER CORP	drum for printer	Open	104.49	0.00
16-00415	03/14/16	NJEPAA005	NJEPAA	EMERGENCY MANAGEMENT TRAINING	Open	135.00	0.00
16-00418	03/16/16	N0031	NJ CONFERENCE OF MAYORS	SPRING CONFERENCE	Open	685.00	0.00
16-00419	03/16/16	N0002	NJ STATE LEAGUE OF MUNICIPAL	PROFESS DEVELOPMENT SEMINAR	Open	80.00	0.00
16-00428	03/16/16	M0009	MCUA SOLID WASTE	LANDFILL FEB 2016	Open	13,649.41	0.00
16-00438	03/17/16	M0083	MARRIOTT, CALLAHAN, BLAIR &	PLANNING BOARD ATTORNEY 2016	Open	200.00	0.00
16-00439	03/17/16	M0083	MARRIOTT, CALLAHAN, BLAIR &	BOARD OF ADJUSTMENT ATTORNEY	Open	383.00	0.00
16-00440	03/17/16	W0019	WILLIAMS HARLEY-DAVIDSON	3.5 lease payments	Open	801.50	0.00
16-00443	03/23/16	H0099	HOME NEWS TRIBUNE	LEGAL ADS	Open	54.56	0.00
16-00450	03/23/16	GDFSU005	GDF SUEZ ENERGY RESOURCES NA	ELECTRIC BILL 8/D 2/17-3/15	Open	213.68	0.00
16-00455	03/23/16	M0077	MIDDLESEX CO IMP AUTHORITY	CURBSIDE RECYCLING FEB 2016	Open	8,695.46	0.00
16-00460	03/23/16	G0119	GILLETTE ENTERPRISES	EMS LEASE OF PROPERTY 4/2016	Open	3,000.00	0.00
16-00461	03/23/16	R0139	RACEWAY PETROLEUM INC.	FLEET CARD PROG. 2/29-3/14/16	Open	361.86	0.00
16-00462	03/23/16	H0099	HOME NEWS TRIBUNE	LEGAL ADS	Open	22.00	0.00
16-00463	03/23/16	B0130	BCMCAA C/O P. MELLOR,CMCA	BCMCAA CONFERENCE 2016	Open	250.00	0.00
16-00464	03/23/16	D0053	DILWORTH PAXSON, LLP	CAPITAL ORDINANCE 2016-4	Open	450.00	0.00
16-00465	03/23/16	S0104	STATE OF NJ DIV OF PENSION	ANNUAL EMPLOYER PFRS 2016	Open	448,802.00	0.00
16-00466	03/23/16	S0104	STATE OF NJ DIV OF PENSION	ANNUAL EMPLOYER PERS 2016	Open	189,625.00	0.00
16-00467	03/23/16	C0062	CME ASSOCIATES	ENGINEERING	Open	451.00	0.00
16-00468	03/23/16	C0062	CME ASSOCIATES	ENGINEERING	Open	38.25	0.00
16-00469	03/23/16	D0033	DIANE SPIEGELHOFF	REIMBURSEMENT	Open	238.20	0.00
16-00473	03/23/16	S0007	SPOTSWOOD BOARD OF EDUCATION	SCHOOL TAXES PAYABLE 4/2016	Open	981,596.00	0.00

MEETING DATE: APRIL 4, 2016

RESOLUTION #:

2016-62

March 31, 2016
01:07 PMBorough of Spotswood
Bill List By P.O. Number

Page No: 2

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
16-00474	03/23/16	J0164 JCP&L	ELECTRIC USE 3/2016	Open	2,388.38	0.00	
16-00476	03/23/16	G0FSU005 GDF SUEZ ENERGY RESOURCES NA	ELECTRIC DELIVERY 3/2016	Open	4,944.86	0.00	
16-00479	03/23/16	V0009 VERIZON	TELEPHONE 3/2016	Open	238.09	0.00	
16-00483	03/23/16	H0099 HOME NEWS TRIBUNE	LEGAL AD - PLANNING BOARD	Open	44.24	0.00	
16-00484	03/23/16	B0058 BOROUGH OF SPOTSWOOD CURRENT	2010 REFUNDING BOND INTEREST	Open	4,810.00	0.00	
16-00485	03/23/16	D0030 DEPOSITORY TRUST CO	2010 REFUNDING BOND INTEREST	Open	14,306.25	0.00	
16-00486	03/23/16	T0008 TOWNSHIP OF EAST BRUNSWICK	GASOLINE CONSUMPTION FEB. 2016	Open	3,058.72	0.00	
16-00490	03/30/16	C0213 COMCAST	INTERNET SERVICES 3/2016	Open	332.75	0.00	
16-00494	03/30/16	N0002 NJ STATE LEAGUE OF MUNICIPAL	MEMBERSHIP DUES	Open	686.00	0.00	
16-00502	03/30/16	P0002 PSE&G	HEATING USE MARCH 2016	Open	473.90	0.00	
16-00503	03/30/16	J0164 JCP&L	ELECTRIC USE FEB/MAR 2016	Open	6,594.33	0.00	
16-00504	03/30/16	V0009 VERIZON	TELEPHONE USE 3/2016	Open	827.38	0.00	
16-00515	03/30/16	P0022 PATRICK J. DIEGNAN JR.	PROFESSIONAL SERVICES RENDERED	Open	990.00	0.00	
16-00516	03/31/16	T0020 TREASURER, STATE OF NJ NJDEP	ANNUAL STORMWATER PERMIT	Open	2,000.00	0.00	
16-00517	03/31/16	M0077 MIDDLESEX CO IMP AUTHORITY	MCIA 2005 LEASE ARBITAGE RPT	Open	29.00	0.00	
16-00520	03/31/16	H0099 HOME NEWS TRIBUNE	LEGAL AD	Open	231.04	0.00	
16-00521	03/31/16	C0213 COMCAST	INTERNET AND TV BILLING	Open	493.25	0.00	

Total Purchase Orders: 67 Total P.O. Line Items: 0 Total List Amount: 1,708,183.17 Total Void Amount: 0.00

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
16-00416	03/18/16	B0052 BORO OF SPOTSWOOD PAYROLL	PAYROLL 3/18/2016	Open	201,559.30	0.00	
16-00445	03/23/16	U0007 U S POSTAL SERVICE	POSTAGE FOR METER	Open	5,000.00	0.00	
16-00459	03/23/16	E0056 EAST BRUNSWICK WATER UTILITY	WATER SERVICE FEBRUARY 2016	Open	25,979.24	0.00	

Total Purchase Orders: 3 Total P.O. Line Items: 0 Total List Amount: 232,538.54 Total Void Amount: 0.00

TOTAL BILL LIST:

= 1,940,721.71

DATED: April 4, 2016

CURTIS STOLLEN
Council President

ATTEST:

PATRICIA DESTEFANO, RMC
Municipal Clerk

RESOLUTION

WHEREAS, The Borough of Spotswood has a need to file an annual Storm Water Report required by the NJDEP for the year 2015; and

WHEREAS, CME Associates can provide this service for a cost not to exceed \$2,340.00. Their services will include gathering the required information, completing the online report and filing it with the NJDEP; and

WHEREAS, the Business Administrator has determined that the value of the contract herein will not exceed \$17,500.

SCOPE OF SERVICES

The following tasks will be performed by CME Associates:

- Gather the required information
- Complete the online report including the new supplemental questionnaire
- File the report with the NJDEP

NOW, THEREFORE, BE IT HEREBY RESOLVED by the governing body of the Borough of Spotswood as follows:

1. That CME Associates is hereby authorized to perform professional Services for filing the annual Storm Water Report
2. Scope of work described above for a fee not to exceed \$2,340.00.
3. This contract is awarded without competitive bidding as a professional service contract under the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-5 (1) (1) since this contract is for services performed by a person authorized by law to practice a recognized profession and it was not possible to obtain competitive bidding.
4. A copy of this Resolution shall be published in the official newspaper of the Borough of Spotswood within ten (10) days of its passage.

DATED: April 4, 2016

CURTIS STOLLEN
Council President

ATTEST:

PATRICIA DeSTEFANO, RMC
Municipal Clerk

AS CHIEF FINANCIAL OFFICE OF THE BOROUGH OF SPOTSWOOD, I CERTIFY THAT FUNDS FOR THIS RESOLUTION ARE IN 6-01-20-165-020, ENGINEERING CURRENT FUND.

JOE ZANGA,
Chief Financial Officer

Councilman Ricci made a motion to adopt Resolutions 2016-56 and 2016-63 on the Consent Agenda, seconded by Councilman Seely.

The Clerk called the roll:

Councilman Seely	yes
Councilwoman Drozd	absent
Councilman Ricci	yes
Councilman Servis	yes
Council President Stollen	yes, and Resolutions 2016-56 through 2061-63 under the consent agenda were adopted.

Helping Hands Helping Others



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 *Helping Hands Helping Others*; 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, Mayor Nicholas Polisen do hereby proclaim April 10 through April 16, 2016 **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: April 4, 2016

Nicholas Polisen
Mayor

ATTEST:

Patricia DeStefano, RMC
Municipal Clerk



PROCLAMATION



WHEREAS the members of the American Parkinson Disease Association request that you consider declaring April as Parkinson’s Awareness Month in New Jersey. Educating the public and raising awareness about this disease – one that affects between 500,000 – 1.5 million Americans – is vital in our search for a cure.

WHEREAS Parkinson’s disease is the 14th leading cause of death in the United States and is estimated to cost our country at least \$14.4 billion annually.

WHEREAS Parkinson’s disease is a chronic, progressive neurological disease and there is no treatment, therapy, or drug to slow or halt the progression of the disease. With so many people impacted by this devastating disease, this proclamation would play an important role in raising awareness about Parkinson’s and the need for more research, education, and community support services.

WHEREAS it would mean so much to our community to have April locally designated as Parkinson’s Awareness Month.

WHEREAS many great events are taking place every day in our communities to better the lives of those living with this disease. While new technologies and treatments are being approved to benefit people living with the disease, we are still hoping for more effective treatments and a cure. Parkinson’s disease affects not only the lives of the individual, but also those of their families and friends.

BECAUSE of this, the Spotswood Office on Aging in conjunction with the American Parkinson’s Disease Foundation have begun a monthly support group focusing on the needs of the those in our community affected by this disease. We invite you, your family and your friends to attend our group meeting on the first Wednesday of every month at 1:00 at the Spotswood Office on Aging located at 1 Arlington Avenue, Suite 401, Spotswood, NJ.

NOW, THEREFORE, I, Mayor Nicholas Poliseno, by the authority vested in me by the governing body of Spotswood do hereby declare April 13, 2016 as:

PARKINSON’S DISEASE AWARENESS DAY

I urge all citizens to support the search for a cure and assist those individuals and families who deal with this devastating illness on a daily basis.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Seal of Spotswood, New Jersey on this 4th day of April, in the year of 2016.

ATTEST:

Patricia DeStefano, RMC
Municipal Clerk

Nicholas Poliseno
Mayor

PROCLAMATION

WHEREAS, Sexual Assault Awareness Month and the observance of “Denim Day” are intended to draw attention to the fact that sexual violence is widespread and has public health implications for every community member of Middlesex County, including lifelong mental health impact; and

WHEREAS, sexual assault, sexual abuse, and sexual harassment impact our community as seen by statistics indicating 1 in 4 girls and 1 in 6 boys are sexually assaulted before age 18 with many more experiencing other types of sexual violence in their adult life; and

WHEREAS, prevention is possible so we must work together to educate our community about what can be done to stop sexual violence while supporting survivors; and

WHEREAS, staff and volunteers of anti-violence and prevention programs in Middlesex County including the Middlesex County Center for Empowerment and Sexual Violence Prevention Coalition encourage every person to speak out when witnessing acts of violence, however small, and to challenge the social norms that continue to perpetuate a culture of violence; and

WHEREAS, the New Jersey Sex Crimes Officers Association and the Middlesex County Sex Crimes Liaison Officers in connection with the Middlesex County Prosecutor’s Office are dedicated to ensuring the effective investigation and prosecution of sex crimes in our community through interagency collaboration and training; and

WHEREAS, with leadership, dedication, and encouragement, there is compelling evidence that we can be successful in reducing sexual violence in Middlesex County through prevention education focused on increasing gender equity and bystander intervention, increased awareness, and holding perpetrators who commit acts of violence responsible for their actions; and

WHEREAS, throughout the month of April 2016, Middlesex County strongly supports the efforts of national, state, and local partners, and of every citizen to actively engage in public and private efforts, including conversations about what sexual violence is; how to prevent it; how to help survivors connect with services; and how every segment of our society can work together to better address sexual violence

NOW, THEREFORE BE IT PROCLAIMED that I, Nicholas Poliseno, Mayor of the Borough of Spotswood, along with our Governing Body, do hereby proclaim April 2016 as **SEXUAL ASSAULT AWARENESS MONTH** and that we join anti-sexual violence advocates and support service programs in the belief that all community members must be part of the solution to end sexual violence and encourage the observation of **Denim Day on Wednesday, April 27, 2016.**

DATED: April 4, 2016

Nicholas Poliseno
Mayor

ATTEST:

Patricia DeStefano, RMC
Municipal Clerk

PROCLAMATION

NATIONAL LIBRARY WEEK APRIL 10-16, 2016

WHEREAS, libraries are not just about what we have for people, but what we do for and with people; and

WHEREAS, libraries have long served as trusted and treasured institutions, and library workers and librarians fuel efforts to better their communities, campuses and schools; and

WHEREAS, libraries are evolving in order to serve their communities and to continue to fulfill their role in leveling the playing field for all who seek information and access to technologies; and

WHEREAS, libraries and librarians open up a world of possibilities through innovative STEAM programing, Makerspaces, job-seeking resources and the power of reading; and

WHEREAS, libraries and librarians are looking beyond their traditional roles and providing more opportunities for community engagement and deliver new services that connect closely with patrons' needs; and

WHEREAS, libraries support democracy and effect social change through their commitment to provide equitable access to information for all library users regardless of race, ethnicity, creed, ability, sexual orientation, gender identity or socio-economic status; and

WHEREAS, libraries, librarians, library workers and supporters across America are celebrating National Library Week.

NOW, THEREFORE, BE IT RESOLVED that I Nicholas Poliseno, Mayor and the Governing Body of the Borough of Spotswood do proclaim **National Library Week, April 10-16, 2016**. We encourage all residents to visit the library this week and explore what's new at your library, and engage with your librarian. Because of you, Libraries Transform.

DATED: April 4, 2016

Nicholas Poliseno
Mayor

Attest:

Patricia DeStefano, RMC
Municipal Clerk

COUNCIL LIAISON REPORTS

Councilman Ricci – Nothing to report.

Councilman Seely – The Memorial Day Parade is coming up in nine (9) weeks. Within the next week, everyone should get their invitations; a committee should be formed soon. Line-up will be at 1:00 p.m., with kick-off at 2:00. The parade route is now from Schweitzer-Mauduit to the American Legion Post #253. The longer stretch will allow more people to see the parade.

Councilman Servis – Nothing to report.

Mayor Polisenio – 1) As Bruce Koch, CME mentioned during the Caucus Meeting, the NJDOT has awarded the Borough a \$300,000 trust-fund grant for the continuation of the Madie Avenue Project; 2) Crescent Avenue; I spoke with Ronald G. Rios, Freeholder Director a few weeks ago and still need to speak with East Brunswick. The County may be the cheapest route; if we can even afford it – they are going to be here paving Summerhill Road. East Brunswick is responsible for ½ of Crescent Avenue; 3) DeVoe Lake; I met with Representative Coleman, Senator Greenstein, Assemblyman DeAngelo, Freeholder Director Rios, and Freeholder Armwood two (2) weeks ago regarding the DeVoe Lake. Senator Greenstein is taking the lead, and we are going to be setting up a meeting soon.

Business Administrator McDonald – 1) Spring hydrant flushing is being conducted during the month of April; the full schedule is posted on the borough website @ <http://www.spotswoodboro.com/> 2) The Spring DPW flyer has been released and is also available on the Borough website, as well as at all Borough buildings. 3) Electronics recycling; has Council made a decision from last meeting? *Council discussed, and no decision has been made regarding electronics recycling.* 4) Council President Stollen asks if the “new water rates” message can be removed from the water bills, as it is an old message.

OPEN TO THE PUBLIC

Councilman Seely made a motion to open the meeting to the public, which was seconded by Councilman Servis. The Clerk called the roll, which was unanimous, and the public portion of the meeting was opened.

Alex Lewinsky – 2 Marlboro Avenue – Question about paving on Somerdale Street/houses that were built. Council President Stollen, Business Administrator McDonald, and Bruce Koch, CME respond.

Cheryl Bass – 289 Main Street – Comments and praise for the Library. Requests clarification of Res. 2016-60 Cooperative Pricing Agreement with Middlesex Regional Educational Services Commission. Council President Stollen and Business Administrator McDonald explains the cooperative agreement.

C.L. Quillen – Spotswood Library Director – 1) Cooperative Agreements with local municipalities (*32 Libraries in Middlesex County, also in Union and Monmouth Counties*); 2) If you hold a Spotswood Library card, you are permitted to check out books at some of the other local libraries and vice versa! (*East Brunswick, Monroe, Old Bridge South River*); 3) Renovations were completed at the Library, so please come and check us out!

Richard Skelly – 168 Manalapan Road – Statement about Parkinson’s Awareness Month

Karen Kescikes – 258 Manalapan Road – Issues with a draining ditch that leads into her property.

Judy Ruffo – original owner of property at 258 Manalapan Road, sold to Karen Kescikes. Council President Stollen, Council Members; Mayor Polisenio; Business Administrator McDonald; and Bruce Koch, CME discussed and will research.

Tom Grzybowski – 304 Brunswick Avenue – 1) Question about the structure on the corner of Old Stage Road and Brunswick Avenue. Bruce Koch, CME responded. 2) Wanted to bring concerns to Councils attention – parking; over-weight vehicles; recycling. Concerns will be passed to appropriate departments.

Dean Sliker – Outcalt Avenue – Questions about EMS. All questions/concerns were answered by Council President Stollen, Council Members and Mayor Polisenio.

Miriam Barbarise – EMS Director – Makes a statement about EMS and dispels the “rumor mill”.

Penny Dittman – 250 Crescent Avenue – 1) Would appreciate anything that could be done to help Crescent Avenue; there are four (4) very bad sections. 2) Has a few questions about the ballot for November; when does the ballot get printed? who decides on the figures for EMS? Municipal Clerk DeStefano responds; the question is due to the County by August. The County must approve of the wording. All facts and figures must be authenticated by Chief Financial Officer Zanga.

Councilman Ricci made a motion to close the public hearing, which was seconded by Councilman Seely. The Clerk called the roll, which was unanimous, and the public portion of the meeting was closed.

CLOSED SESSION – CONTRACT NEGOTIATIONS

RESOLUTION

WHEREAS, Section 8 of the Open Public Meetings Act, Chapter 231 P.L. 1975 permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist.

NOW, THEREFORE, BE IT RESOLVED by the Borough of Spotswood, County of Middlesex, State of

New Jersey, as follows:

1. The public shall be excluded from discussion of any action upon the hereinafter specified subject matters.
2. The general nature of the subject matter to be discussed is as follows:
CONTRACT NEGOTIATIONS
3. It is anticipated at this time that the above-stated subject matter shall be made public
When confidentiality is no longer required.
4. This resolution shall take effect immediately.

DATED: April 4, 2016

PATRICIA DeSTEFANO
Municipal Clerk

Council President Stollen moved to adopt the Resolution on the Closed Session, seconded by Councilman Seely.

The Clerk called the roll which was unanimous and the closed session resolution was adopted.

There being no further business in closed session, Councilman Seely made a motion to re-open the meeting, seconded by Councilman Ricci. The Clerk called the roll which was unanimous and the meeting was re-opened.

There being no further business before the Council, Councilman Seely made a motion to adjourn, seconded by Councilman Ricci.

The Clerk called the roll:

Councilman Seely	yes
Councilwoman Drozd	absent
Councilman Ricci	yes
Councilman Servis	yes
Council President Stollen	yes, and the meeting was adjourned.

Dated: April 4, 2016

PATRICIA DeSTEFANO
Municipal Clerk

ATTEST:

CURTIS STOLLEN
Council President