

BOROUGH OF SPOTSWOOD
77 Summerhill Road
Spotswood, New Jersey

Regular Meeting
June 7, 2017
8:10 PM

The regular meeting of the Borough Council of the Borough of Spotswood was called to order by Council President Ricci, 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 30, 2016. 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

MOMENT OF SILENCE

ATTENDANCE

The Clerk called the roll:

Councilman Stollen	Present
Councilwoman Drozd	Present
Councilman Melillo	Present
Councilman Rivera	Present
Council President Ricci	Present

Also present were Mayor Seely, Business Administrator McDonald, Borough Engineer Koch, and Borough Attorney Diegnan.

MINUTES There were no minutes to approve.

ORDINANCE – 2nd READING; PUBLIC HEARING

The Clerk announced that Ordinance 2017-03M was posted in the Spotswood Municipal Building on May 23, 2017, and advertised by summary in the Home News Tribune on May 25, 2017. A public hearing was set for June 7, 2017.

ORDINANCE 2017-03M

BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF A SEWER TRAILER JETTER, APPROPRIATING \$85,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$80,000 BONDS AND NOTES TO FINANCE A PORTION OF THE COSTS THEREOF, AUTHORIZED IN AND BY THE BOROUGH OF SPOTSWOOD, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY

Council President Ricci made a motion to open the meeting to the public, which was seconded by Councilman Rivera.

The Clerk called the roll:

Councilman Stollen	yes
Councilwoman Drozd	yes
Councilman Melillo	yes
Councilman Rivera	yes
Council President Ricci	yes, and the public portion of the meeting was opened.

Cheryl Bass – 289 Main Street – Inquires what a sewer trailer jetter is. Business Administrator McDonald explains; clarifies the difference between sanitary sewers and storm sewers.

There being no further questions, Councilman Stollen made a motion to close the public hearing, which was seconded by Councilman Rivera.

The Clerk called the roll:

Councilman Stollen	yes
Councilwoman Drozd	yes
Councilman Melillo	yes
Councilman Rivera	yes
Council President Ricci	yes, and the public portion of the meeting was closed.

Council President Ricci moved the ordinance be adopted on second and final reading, and be published according to law; seconded by Councilwoman Drozd.

The Clerk called the roll:

Councilman Stollen	yes
Councilwoman Drozd	yes
Councilman Melillo	yes
Councilman Rivera	yes
Council President Ricci	yes, and the ordinance was adopted.

ORDINANCE – 2nd READING – PUBLIC HEARING

The Clerk announced that Ordinance 2017-04M was posted in the Spotswood Municipal Building on May 23, 2017, and advertised by summary in the Home News Tribune on May 25, 2017. A public hearing was set for June 7, 2017.

ORDINANCE 2017-04M

BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF VARIOUS GENERAL CAPITAL EQUIPMENT, APPROPRIATING \$305,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$289,000 BONDS AND NOTES TO FINANCE A PORTION OF THE COSTS THEREOF, AUTHORIZED IN AND BY THE BOROUGH OF SPOTSWOOD, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY.

Council President Ricci made a motion to open the meeting to the public, which was seconded by Councilman Stollen.

The Clerk called the roll:

Councilman Stollen	yes
Councilwoman Drozd	yes
Councilman Melillo	yes
Councilman Rivera	yes
Council President Ricci	yes, and the public portion of the meeting was opened.

Cheryl Bass – 289 Main Street – Question about the dollar amount, \$289,000.00. Council President Ricci and Business Administrator McDonald advise the garbage truck is \$210,000.00.

Frank Kardashian – 41 Kane Avenue – Questions why everyone on the dais has a microphone in front of them. Council President Ricci responds; so that the audience can hear clearly, and the meeting can be recorded. Mr. Kardashian advises the audience cannot always hear the Council members well. Would like to know where the items for the capital purchase are listed. Councilwoman Drozd advises where the items are found in the ordinance. Why is the Borough purchasing these items? Council President Ricci and Business Administrator McDonald respond, some of the items are replacement items, others are new.

There being no further questions, Councilman Stollen made a motion to close the public hearing, which was seconded by Councilwoman Drozd.

The Clerk called the roll:

Councilman Stollen	yes
Councilwoman Drozd	yes
Councilman Melillo	yes
Councilman Rivera	yes
Council President Ricci	yes, and the public portion of the meeting was closed.

Council President Ricci moved the ordinance be adopted on second and final reading, and be published according to law; seconded by Councilwoman Drozd.

The Clerk called the roll:

Councilman Stollen	yes
Councilwoman Drozd	yes
Councilman Melillo	yes
Councilman Rivera	yes
Council President Ricci	yes, and the ordinance was adopted.

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: 2017-92

RESOLUTION

WHEREAS, the governing body of the Borough of Spotswood in the County of Middlesex, State of New Jersey, had previously authorized and directed the Borough Clerk to advertise for the receipt of sealed bids for “Improvements to Madie Avenue – Phase II” in accordance with specifications approved and filed in the Office of the Borough Clerk; and

WHEREAS, said bids were received on May 18, 2017 and opened and read aloud that S&G Paving, Inc., 224C Forsgate Drive, Jamesburg, New Jersey as the lowest and most responsible bidder thereon with a bid of \$300,704.40 as noted in reports of the Borough Engineer dated May 22, 2017 and Borough Attorney dated May 24, 2017; and

WHEREAS, the Chief Financial Officer of the Borough has certified in writing that funds are available for the above purpose and are contained in Ordinance 2017-01J; and

WHEREAS, the award of this contract is contingent upon the contractor fully complying, if applicable, with the requirements of Public Law 1975, Chapter 127, known as the "Affirmative Action Law" and also correct the deficiencies not in bid: Disclosure of Investment Activities in Iran form and provide a certified tree expert as a subcontractor.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the governing body of the Borough of Spotswood in the County of Middlesex, the State of New Jersey, that the above recited bid be and the same is hereby accepted and that a contract be and the same is hereby awarded to S&G Paving, Inc., Jamesburg, New Jersey.

BE IT FURTHER RESOLVED that the appropriate officers of the Borough be and they are hereby authorized and directed to execute all instruments necessary to complete the above stated transaction.

DATED: June 7, 2017

TED RICCI
Council President

ATTEST:

PATRICIA DeSTEFANO, RMC
Municipal Clerk

AS CHIEF FINANCIAL OFFICER OF THE BOROUGH OF SPOTSWOOD, I CERTIFY THAT FUNDS FOR THIS RESOLUTION ARE IN ORDINANCE 2017-01J - ACCOUNT C-04-55-936-101.

Joseph Zanga
CFO

RES: 2017-93

RESOLUTION

WHEREAS, the Borough Council of the Borough of Spotswood, County of Middlesex, State of New Jersey has established the position of Part-Time Deputy Municipal Clerk to serve in the absence of the Municipal Clerk. The Deputy Municipal Clerk shall exercise all the powers of the Municipal Clerk and assume all the duties of the Municipal Clerk in the absence of he/she until such time as the Municipal Clerk shall resume such duties; and

WHEREAS, this position has been created by ordinance 2008-06 adopted by the Governing Body. Term of appointment, compensation, power, duties and functions are determined per (N.J.S.A. 40A:9-135) and above stated ordinance; and

WHEREAS, Borough Council established the Part-Time Deputy Municipal Clerk position compensation of \$18.00 per hour, in accordance with Borough Salary Ordinance, 2016-8.

NOW, THEREFORE, BE IT AND IT HEREBY RESOLVED by the Borough Council that Kimm Zielinski is appointed as Part-Time Deputy Municipal Clerk for a term from June 7, 2017 to December 31, 2017 with reappointments at reorganization.

DATED: June 7, 2017

TED RICCI
Council President

ATTEST:

PATRICIA DeSTEFANO, RMC
Municipal Clerk

RES: 2017-94

RESOLUTION

WHEREAS, Phelan, Hallinan, Diamond & Jones, PC, attorney for JPMorgan Chase Bank, N.A. mortgage servicer for the owner of property known as 16 Mott Place, Spotswood, NJ also known as, Block 87.10 Lot 4, has paid the necessary sum to redeem Borough of Spotswood Tax Sale Certificate #16-00006; and,

WHEREAS, said Tax Sale Certificate was sold to US Bank Cust for PC6, LLC Sterling Nat'l Corp Trust whose address is 50 South 16th Street, Ste 2050, Philadelphia, Pa 19102 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 \$265.68 to US Bank Custodian for PC6 Sterling National. Said amount being all taxes, interest and, costs due to them.

DATED: June 7, 2017

TED RICCI
COUNCIL PRESIDENT

ATTEST:

PATRICIA DESTEFANO
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 7.01.55.001.611

JOSEPH ZANGA
CHIEF FINANCIAL OFFICER

**BOROUGH OF SPOTSWOOD
COUNTY OF MIDDLESEX**

**RESOLUTION PROVIDING FOR THE INSERTION
OF ANY SPECIAL ITEM OF REVENUE IN THE
BUDGET OF A MUNICIPALITY
PURSUANT TO NJSA 40A:4-87 (CHAPTER 159 P.L. 1948)**

WHEREAS, NJSA 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of a Municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said director may also approve the insertion of an item or items of appropriation for equal amount.

SECTION 1.

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Spotswood hereby requests the Director of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2017 as follows:

MISCELLANEOUS REVENUES

**SPECIAL ITEMS ANTICIPATED WITH PRIOR WRITTEN CONSENT
PUBLIC & PRIVATE REVENUES OFFSET WITH APPROPRIATIONS**

Click it or Ticket	\$5,500.00
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SECTION 2.

BE IT FURTHER RESOLVED that a like sum be and the same is hereby appropriated under the caption of:

GENERAL APPROPRIATIONS

**OPERATIONS EXCLUDED FROM CAP:
PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES**

Click it or Ticket	\$5,500.00
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DATED: June 7, 2017

TED RICCI
COUNCIL PRESIDENT

ATTEST:

PATRICIA DeSTEFANO, RMC
MUNICIPAL CLERK

RES: 2017-96

RESOLUTION

WHEREAS, the Borough of Spotswood, Mayor and Borough Council would like to organize a town wide garage sale on June 24, 2017 and June 25, 2017 for the purpose of securing monetary donations for the benefit of the Spotswood Police Department Special Events Fund, SPD's community outreach program. Among the programs sponsored by the fund are the annual National Night Out, the Junior Police Academy, and the Neighborhood Watch; and

WHEREAS, there is a Garage Sale Permit which must be obtained from the Borough Clerk before having said garage sale with a fee of five Dollars (\$5.00), per Borough Ordinance Chapter 160 Sales, Special Article I, Garage Sales, Section 160-2 Regulations which is derived from the 1969 Revised General Ordinances of the Borough of Spotswood; and

WHEREAS, the Mayor and Borough Council have authorized the Borough Clerk to waive the Five Dollar (\$5.00) fee for the permit for the purpose of the Town Wide Garage Sale for the monetary Donations to the Spotswood Police Department Special Events Fund, SPD's community outreach program on June 24, 2017 and June 25, 2017.

NOW THEREFORE, BE IT RESOLVED that the Mayor and Borough Council of the Borough of Spotswood does hereby waive Garage Sale permit fees for the purpose of the Town Wide Garage Sale on June 24, 2017 and June 25, 2017.

DATED: June 7, 2017

TED RICCI
Council President

ATTEST:

PATRICIA DeSTEFANO, RMC
Municipal Clerk

RES: 2017-97

**RESOLUTION
BOROUGH OF SPOTSWOOD
COUNTY OF MIDDLESEX**

RESOLUTION AUTHORIZING FINAL CLOSE-OUT AND FINAL PAYMENT FOR PROJECT KNOWN AS PAVEMENT PROGRAM FOR CRESCENT AVENUE, SNOWHILL STREET AND HEFRON DRIVE MILLING AND RESURFACING OF AFORESAID ROAWWAYS BY MIDDLESEX COUNTY DEPARTMENT OF INFRASTRUCTURE MANAGEMENT.

WHEREAS, the governing body has received final payment and final close-out change order request from Middlesex County, Department of Infrastructure Management for project known as Milling and resurfacing of Crescent Avenue, Snowhill Street and Hefron Drive for work performed by Middlesex County Department of Infrastructure Management; and

WHEREAS, A letter from Middlesex County Department of Infrastructure Management dated May 23, 2017 advising of a close-out change order increase of \$14,187.45 for a total final payment in the amount of \$169,764.24 performed by the aforesaid for the project known as Milling and resurfacing of Crescent Avenue, Snowhill Street and Hefron Drive. Accordingly the Mayor and Business Administrator recommend acceptance of the work, approval of the final payment and close-out change order and voucher in the amount of \$169,764.24, which represents the total payment to Middlesex County; and

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Borough Council of the Borough of Spotswood that Close-out Change Order and final payment requested by Middlesex County for the aforesaid project payment in the amount of \$169,764.24 is hereby approved.

DATED: June 7, 2017

TED RICCI
Council President

ATTEST:

PATRICIA DESTEFANO, RMC
Municipal Clerk

AS CHIEF FINANCIAL OFFICER OF THE BOROUGH OF SPOTSWOOD, I CERTIFY THAT FUNDS FOR THIS RESOLUTION ARE IN C-04-55-934-202 AND ORIGINAL RESOLUTION FOR INTERLOCAL 2016-160.

JOSEPH ZANGA
CFO

RESOLUTION

**BOROUGH OF SPOTSWOOD
COUNTY OF MIDDLESEX**

AUTHORIZING PAY ESTIMATE NO. 6 AMD CHANGE ORDERS No. 1, No. 2 AND No. 3 FOR IMPROVEMENTS TO EMERGENCY SERVICES BUILDING

WHEREAS, the Mayor and Business Administrator have received correspondence from Arcari Iovino Architects PC, recommending pay estimate No. 6 for work performed by JG Drywall LLC for a period thru June 1, 2017 for a project known as Improvements to Emergency Services Building; and

WHEREAS, the Mayor and Business Administrator have also received correspondence from Arcari Iovino Architects PC, regarding Change Order 001 for Garage #1 slab replacement additional amount of \$33,600, Change order 002 for Additional electrical devices for ES operations in the additional amount of \$17,370.00 and Change order 003 for new flagpole, concrete pad and roof mounted light fixture in the additional amount of \$5,485 increasing the contract \$56,455.00, from \$1,109,380.00 to \$1,165,815.00; and

WHEREAS, Business Administrator, Dawn McDonald advised that pay estimate No. 6 for work performed by JG Drywall LLC on the above project thru June 1, 2017 in the amount of \$184,438.94. Payment subject to JG Drywall LLC providing the required Certified Payroll Records and Project Manning Reports for the pay period; and

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Borough Council of the Borough of Spotswood, in the County of Middlesex, the State of New Jersey, that pay estimate No. 6 for the aforesaid work and Changes Orders No., 001, 002 and 003 increase in the amount of \$56,455.00 are hereby approved.

DATED: June 7, 2017

TED RICCI
Council President

ATTEST:

PATRICIA DESTEFANO, RMC
Municipal Clerk

AS CHIEF FINANCIAL OFFICER OF THE BOROUGH OF SPOTSWOOD, I CERTIFY THAT FUNDS FOR THIS RESOLUTION ARE IN ORDINANCE 2016-14.

JOSEPH ZANGA
CFO

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Bill List By P.O. Number

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PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
17-00733	05/05/17	B0017	BETTER LIVING APPLIANCE & AIR COMPRESSOR	Open	349.99	0.00	
17-00734	05/05/17	B0017	BETTER LIVING APPLIANCE & 2x4S	Open	47.90	0.00	
17-00738	05/08/17	M0183	M.J. LACINA & SON, INC	REPAIR TO BATHROOM 356 KATZ WA	Open	1,550.00	0.00
17-00739	05/08/17	A0186	ALLEN SYKES	MAY YOGA AND BREATHING	Open	480.00	0.00
17-00740	05/08/17	P0102	PAPA JOE'S TO GO	BINGO PIZZA MAY 19	Open	18.00	0.00
17-00747	05/12/17	S0127	STICKER CHICK GRAPHICS	CAR SHOW LAWN SIGNS	Open	265.00	0.00
17-00750	05/12/17	T0010	TRAP ROCK INDUSTRIES, LLC	clean stone estimated	Open	554.27	0.00
17-00758	05/12/17	EMI01	I.D.M. MEDICAL GAS CO.	OXYGEN RENTAL MAY 2017	Open	153.00	0.00
17-00759	05/15/17	S0167	SAMANTHA WASSERMAN	RECREATION SECRETARY	Open	50.00	0.00
17-00760	05/15/17	M0079	MICHAEL C. CATARZI	tire/repair (emergency)	Open	35.00	0.00
17-00764	05/15/17	S0155	STAVOLA	fabc	Open	92.59	0.00
17-00766	05/15/17	F0103	FRENCH AND PARRELLO ASSOC	regular dam inspection	Open	3,300.00	0.00
17-00768	05/15/17	M0167	M I S	Maintenance Contract	Open	450.00	0.00
17-00770	05/15/17	S0063	STAPLES BUSINESS ADVANTAGE	OFFICE ITEMS	Open	60.10	0.00
17-00772	05/15/17	USBAN015	US BANK CUST FOR PC 6, LLC	REDEMPTION OF TAX LIEN	Open	265.68	0.00
17-00780	05/24/17	ENGIE005	ENGIE RESOURCES	ELECTRIC USE MAY 2017	Open	1,012.98	0.00
17-00782	05/24/17	V0012	VERIZON WIRELESS	TELEPHONE B/D 5/6/17	Open	556.76	0.00
17-00783	05/24/17	V0009	VERIZON	TELEPHONE 4/26/17	Open	3,626.53	0.00
17-00784	05/24/17	J0164	JCP&L	ELECTRIC USE 5/11/17	Open	6.81	0.00
17-00785	05/24/17	C0213	COMCAST	INTERNET SERVICES 5/2017	Open	104.85	0.00
17-00787	05/24/17	L0024	LESLIE GENOVESE	traffic safety tote	Open	561.95	0.00
17-00792	05/24/17	M0038	MICHAEL GARDINI	REUMB TRAILER SHELVING/RACKS	Open	119.87	0.00
17-00795	05/24/17	M0077	MIDDLESEX CO IMP AUTHORITY	curbside pickup april	Open	8,631.90	0.00
17-00796	05/24/17	C0052	VINCENT QUILES JR	misc supplies	Open	1,191.19	0.00
17-00797	05/24/17	C0132	CENTRAL JERSEY IRRIGATION, INC	misc parts estimated	Open	195.51	0.00
17-00798	05/24/17	A0282	AGIN SIGNS AND DESIGN	INTERNET SAFETY ZONE SIGNS	Open	436.00	0.00
17-00799	05/24/17	B0148	BOB'S SIGNS	MEM. PARADE BANNERS/SIGNS	Open	500.00	0.00
17-00802	05/24/17	EAST005	EAST BRUNSWICK RESCUE SQUAD	Purchase of Ambulance	Open	3,000.00	0.00
17-00804	05/24/17	ACTION	ACTION UNIFORM CO., LLC		Open	1,352.00	0.00
17-00805	05/24/17	M0039	MICHAEL ZARRO	MEM. PARADE PROPS	Open	144.22	0.00
17-00806	05/24/17	J0056	J C EMERGENCY LIGHTING, LLC	SIRENS & GUN LOCK REPAIR	Open	510.00	0.00
17-00807	05/24/17	C0062	CME ASSOCIATES	ENGINEERING	Open	318.00	0.00 c
			Contract No: 17000001				
17-00808	05/24/17	C0062	CME ASSOCIATES	ENGINEERING	Open	238.50	0.00 c
			Contract No: 15-00013				
17-00809	05/24/17	C0062	CME ASSOCIATES	ENGINEERING	Open	556.50	0.00 c
			Contract No: 16-00011				
17-00810	05/24/17	C0062	CME ASSOCIATES	ENGINEERING	Open	516.00	0.00 c
			Contract No: 17000001				
17-00811	05/26/17	B0052	BORO OF SPOTSWOOD PAYROLL	PAYROLL 5/26/2017	Open	208,230.60	0.00
17-00813	05/24/17	A0053	ARCARI & IOVINO ARCHITECTS, PC	EMS BUILDING IMPROVEMENTS	Open	4,833.00	0.00 c
			Contract No: 12-00014				
17-00814	05/24/17	A0053	ARCARI & IOVINO ARCHITECTS, PC	HVAC IMPROVEMENTS	Open	5,590.00	0.00 c
			Contract No: 17000002				
17-00817	05/26/17	S0089	ST OF NJ - DEPT OF LABOR	UNEMPLOYMENT 2017 - 1ST QTR	Open	127.00	0.00
17-00818	05/26/17	C0062	CME ASSOCIATES	ENGINEERING	Open	318.00	0.00
17-00819	05/26/17	T0201	TD BANK CREDIT CARD SERVICES	CREDIT CARD FEES-COURT 4/2017	Open	270.79	0.00
17-00820	05/26/17	T0201	TD BANK CREDIT CARD SERVICES	CREDIT CARD FEES-REC 4/2017	Open	84.55	0.00
17-00821	05/26/17	S0120	SPORTS SIGNUP	ONLINE REGISTRATION - 4/2017	Open	17.00	0.00
17-00822	05/26/17	D0030	DEPOSITORY TRUST CO	2012 REFUNDING BOND INTEREST	Open	16,143.75	0.00
17-00823	05/26/17	C0062	CME ASSOCIATES	ENGINEERING	Open	1,431.00	0.00
17-00824	05/26/17	T0020	TREASURER, STATE OF NJ NJDEP	ANNUAL STORMWATER DISCHARGE	Open	2,000.00	0.00
17-00825	05/26/17	R0139	RACEWAY PETROLEUM INC.	FLEET CARD SERV-4/16-4/28/2017	Open	713.40	0.00
17-00826	05/26/17	R0139	RACEWAY PETROLEUM INC.	FLEET CARD SERV-4/30-5/14/2017	Open	789.07	0.00

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PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
17-00827	05/26/17	S0056 SHAMY, SHIPERS & LONSKI, PC	PROFESSIONAL SERVICES RENDERED	Open	175.00	0.00	
17-00828	05/26/17	H0099 HOME NEWS TRIBUNE	LEGAL AD	Open	61.60	0.00	
17-00858	06/01/17	H0099 HOME NEWS TRIBUNE	LEGAL ADS	Open	79.20	0.00	
17-00861	06/01/17	C0213 COMCAST	INTERNET SERVICES 5/2017	Open	239.80	0.00	
17-00862	06/01/17	J0164 JCP&L	ELECTRIC USE MAY 2017	Open	10,170.98	0.00	
17-00863	06/01/17	ENGIE005 ENGIE RESOURCES	ELECTRIC USE 5/2017	Open	2,745.52	0.00	
17-00864	06/01/17	P0002 PSE&G	HEATING USE MAY 2017	Open	454.77	0.00	
17-00865	06/01/17	V0009 VERIZON	TELEPHONE USE 5/2017	Open	1,303.45	0.00	
17-00866	06/01/17	DIANE005 DIANE R. WELLS	RECREATION FISHING DERBY 2017	Open	40.00	0.00	
17-00868	06/01/17	H0015 HENDRICKS & HENDRICKS, ESQS.	STATE V. ZANIN, D.	Open	500.00	0.00	
17-00869	06/01/17	DONNA005 DONNA FAULKENBERRY	PETTY CASH 2017	Open	100.00	0.00	
17-00871	06/01/17	S0008 NJSHBP	EMPLOYEE BENEFITS JUNE 2017	Open	135,859.57	0.00	
17-00872	06/01/17	S0007 SPOTSWOOD BOARD OF EDUCATION	SCHOOL TAXES PAYABLE JUNE 2017	Open	1,010,867.00	0.00	
17-00873	06/01/17	C0062 CME ASSOCIATES	ENGINEERING	Open	79.50	0.00	
17-00874	06/01/17	C0062 CME ASSOCIATES	ENGINEERING	Open	198.75	0.00	
17-00875	06/01/17	C0062 CME ASSOCIATES	ENGINEERING	Open	238.50	0.00	
17-00876	06/01/17	C0062 CME ASSOCIATES	ENGINEERING	Open	278.25	0.00	
17-00877	06/01/17	M0083 MARRIOTT, CALLAHAN & BLAIR, PC	PROFESSIONAL SERVICES RENDERED	Open	262.50	0.00	
17-00878	06/01/17	M0083 MARRIOTT, CALLAHAN & BLAIR, PC	PROFESSIONAL SERVICES RENDERED	Open	150.00	0.00	
17-00879	06/01/17	N0068 NJ DEPT OF HEALTH	APRIL/MAY 2017 DOG REPORT	Open	119.40	0.00	
17-00880	06/01/17	H0040 HORIZON BLUE CROSS BLUE SHIELD	DENTAL PREMIUMS	Open	4,429.16	0.00	
17-00893	06/01/17	M0179 MIDDLESEX CO TREASURER	FINLA COST-MILLING & RESURFACE	Open	169,764.24	0.00	
17-00894	06/01/17	A0083 APRUZZESE, MCDERMOTT, ET AL	PROFESSIONAL SERVICES RENDERED	Open	669.60	0.00	
17-00895	06/05/17	JGDY005 JG DRYWALL LLC Contract No: 16-00012	PAYMENT	Open	184,438.90	0.00	C
17-00898	06/05/17	APPLE005 APPLE COMPUTER, INC.	iPADS	Open	1,127.00	0.00	
Total Purchase Orders: 123 Total P.O. Line Items: 0 Total List Amount: 1,828,389.80 Total Void Amount:							0.00

Councilwoman Drozd made a motion to adopt Resolutions 2017-92 through 2017-99, seconded by Councilman Rivera.

The Clerk called the roll:

Councilman Stollen	yes
Councilwoman Drozd	yes
Councilman Melillo	yes
Councilman Rivera	yes
Council President Ricci	yes, and Resolutions 2017-92 through 2017-99 were adopted.

COUNCIL COMMENTS AND LIAISON REPORTS

Councilman Melillo provides his liaison reports. **1)** Attended the ‘Senior’ Prom, on Friday, June 2nd at Memorial Middle School, the event was hosted by Memorial Middle School's National Junior Honor Society and the Spotswood PTA. The students were very helpful. Approximately 50 people attended. It was a very nice time. **2)** Attended the Board of Education meeting; awards were presented to students. It was a nice event. **3)** Mr. Peabody will be taking over when Mr. Vas leaves. The next meeting is scheduled for Tuesday, June 20th.

Councilman Stollen provides his liaison report. **1)** Thanks Mayor Seely for inviting Council to walk in the parade, it was a wonderful experience. Thanks Mayor Seely for all of the work he does for the parade. **2)** Discussion about the intersection of Vliet/Main/DeVoe. Councilman Stollen provided a drawing/map of the intersection. Councilman Stollen proposes for himself, Engineer Koch, and Mayor Seely to visit site and look into possible solutions.

Councilwoman Drozd provides her liaison reports. **1)** Attended a Women’s Democratic Function in Jamesburg, on Wednesday, May 31st. Freeholder Director Ron Rios was presenting. Thanked him for the work in the Crescent Avenue area. Did speak to him regarding the lake, discussed other options under open space funding; Borough needs to continue to request grant funding from the County for projects. **2)** Thanks Mayor Seely for work he does for Memorial Day parade.

Councilman Rivera provides his liaison reports. **1)** Kane Avenue by Schoenly School; would Police Department do a traffic study? Suggests making Madie Avenue to Adirondack Avenue one-way from 7:00 A.M. – 9:00 A.M. and then 2:00 P.M. - 3:30 P.M.; or one-way at all times. **2)** Thanks Mayor Seely for work he does for Memorial Day parade.

Business Administrator McDonald did not have a report.

Council President Ricci thanks Mayor Seely for work he does for Memorial Day parade.

Mayor Seely is grateful for, and thanks the contributors and volunteers who helped with the Memorial Day parade. **2)** A statue honoring Staff Sergeant Michael Ollis (KIA 08/28/2013), brother of borough resident Kim Ollis-Loschiavo, was unveiled in a special ceremony at the American Legion Post 253. The family was present; it was a very moving story. **3)** Attended the Strawberry Festival in Helmetta. **4)** Attended Clearwater Village’s annual picnic. **5)** Attended S’Woodstock 2017; there were approximately 80 vehicles there. **6)** Have not heard back from Senator Linda Greenstein yet. Looking into getting funding for hydro-raking; permit does cover it. **7)** Visited the EMS building (DeVoe Avenue), progress is going well.

OPEN TO THE PUBLIC

Councilwoman Drozd made a motion to open the meeting to the public, which was seconded by Councilman Stollen. All present were in favor, and the public portion of the meeting was opened.

Jackie Palmer – 9 Shupin Street – Thanks Councilman Stollen for looking at the light at Vliet Street; questions if the light pattern can change. Discussion ensues regarding light patterns, traffic, and the current sensor on the light. **2)** Comments about Kane Avenue and the traffic concerns; maybe only allow parking on one side of the street. Councilman Rivera responds, discussion ensues. **3)** Received an email regarding the town-wide yard sale. Donations are towards the Spotswood Police Department Special Events Fund; requests clarification on what the fund is for. Business Administrator McDonald gives examples of what is funded by the monies. Mrs. Palmer questions if this is a trust account, and who has control over it. Business Administrator McDonald responds; it is a trust account controlled by the Chief of Police and the

Chief Financial Officer. Discussion continues about other departments, dedication-by-rider, and trust accounts. Business Administrator McDonald will send link to the State's website for regulations for trust accounts. 4) Questions Deputy Municipal Clerk's raise, EMS still waiting; concerned about morale of the EMS department. Council President Ricci responds and explains. 5) Question about monies in EMS budget at the end of the year. Business Administrator McDonald explains the money goes into surplus after the following year. Discussion ensues regarding budget and surplus from previous years. Councilwoman Drozd and Mayor Seely respond. 6) Purchase of ambulance for EMS on tonight's bill list (Res. 2017-99); questions if there was insurance money to replace an ambulance, is it still tied up in litigation/insurance funds, or has it been paid out. Business Administrator McDonald responds; advises insurance monies were paid out, and are now in surplus. Discussion ensues regarding the deposit of funds, types of insurance monies, and when they need to be used by.

Cheryl Bass – 289 Main Street – Makes a statement regarding the Municipal Clerk's office. 2) Question regarding the "Click-it-or-ticket" grant; if there a safety record kept for new drivers at the high school? Council President Ricci explains the purpose of the grant fund. The programs at the high schools are for a different purpose. 2) Questions if the resident on Crescent Avenue was satisfied with the results. 3) Suggests that Verizon poles should not be placed on roadways with heavy truck traffic; the poles could cause damage if hit by trucks. Discussion ensues regarding lack of guy wires on poles; amount of the pole buried in the ground. Council discusses large trucks using the newly paved roadway.

Councilwoman Drozd remembers a traffic study being done for the Schoenly School area approximately 8-10 years ago; should another study be done or revisit the previous one? Mayor Seely feels this study is different, as it has two parts. Discussion continues about changes since the last study; the previous study will be looked at. 2) Requests that a general timeline be established for EMS to show Council is moving forward. Mayor Seely advises that Business Administrator McDonald does meet regularly with Acting Director Nichols. Councilwoman Drozd and Mayor Seely discuss implementing the Advisory Board Meetings.

Noreen Caroline Genthe – 307 Raintree Court, Helmetta – Crossing Guard at Schoenly School – Discusses her concerns with traffic and parking in the area during school drop-off and pick up hours. Inquires if a stop sign could be added on Madie Avenue; the crossing guard is being disregarded. Council discusses; there is currently only a stop sign on the Kane Avenue side. Discussion continues regarding traffic concerns.

Councilman Melillo made a motion to close the public hearing, which was seconded by Councilwoman Drozd. All present were in favor, and the public portion of the meeting was closed.

CLOSED SESSION – Contract Negotiations
Shared Services

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;
SHARED SERVICES***

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: June 7, 2017

PATRICIA DeSTEFANO
Municipal Clerk

Councilman Stollen moved to adopt the Resolution on the Closed Session, seconded by Councilman Rivera.

The Clerk called the roll which was unanimous and the closed session resolution was adopted at 9:07 PM.

There being no further business in closed session, Councilman Stollen made a motion to re-open the meeting, seconded by Councilman Rivera. The Clerk called the roll which was unanimous and the meeting was re-opened at 9:30 P.M.

There being no further business before the Council, Councilwoman Drozd made a motion to adjourn, seconded by Councilman Rivera.

The Clerk called the roll:

Councilman Stollen	yes
Councilwoman Drozd	yes
Councilman Melillo	yes
Councilman Rivera	yes
Council President Ricci	yes, and the meeting was adjourned at 9:30 P.M.

Dated: June 7, 2017

PATRICIA DeSTEFANO
Municipal Clerk

ATTEST:

TED RICCI
Council President