

BOROUGH OF SPOTSWOOD
77 Summerhill Road
Spotswood, New Jersey

Regular Meeting
June 8, 2016
8:05 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

MOMENT OF SILENCE - Raymond A. Paprota

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 Business Administrator Mc Donald, Borough Engineer Koch, Chief Financial Officer Zanga, and Borough Attorney Diegnan. Mayor Polisenio was absent.

MINUTES

May 16, 2016 – Regular Meeting (amended minutes)

The Borough Clerk announces that Res. 2016-90 from the Regular meeting on May 16, 2016 was amended, as a State Contract number was omitted from the original resolution; and has also been amended in the aforementioned minutes.

The amended minutes of the Regular Meeting of May 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.

ORDINANCE – 1ST READING – PUBLIC HEARING – JUNE 20, 2016

ORDINANCE 2016-8

AN ORDINANCE AMENDING AND SUPPLEMENTING THE SALARY ORDINANCE OF THE BOROUGH OF SPOTSWOOD ENTITLED "AN AMENDMENT TO AN ORDINANCE FIXING AND ESTABLISHING THE SALARIES AND WAGES OF CERTAIN EMPLOYEES OF THE BOROUGH OF SPOTSWOOD, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY."

Council President Stollen moved that Ordinance 2016-8 be passed on first reading and published according to law, and a public hearing be set for June 20, 2016; 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 ordinance was passed on first reading, to be published according to law, and a Public Hearing set for June 20, 2016.

ORDINANCE – 1ST READING – PUBLIC HEARING – JUNE 20, 2016

ORDINANCE 2016-9

AN ORDINANCE TO AMEND §2-18 AND §2-19 OF THE BOROUGH OF SPOTSWOOD CODE ENTITLED "ADDRESSING THE COUNCIL"

Council President Stollen moved that Ordinance 2016-9 be passed on first reading and published according to law, and a public hearing be set for June 20, 2016; 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 ordinance was passed on first reading, to be published according to law, and a Public Hearing set for June 20, 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: 2016-91

**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 2016 as follows:

MISCELLANEOUS REVENUES

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

State of New Jersey Clean Communities Program **\$19,058.41**

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**

State of New Jersey Clean Communities Program **\$19,058.41**

DATED: June 8, 2016

CURTIS STOLLEN
Council President

ATTEST:

PATRICIA DeSTEFANO, RMC
Municipal Clerk

RES: 2016-92

RESOLUTION

WHEREAS, the Borough of Spotswood, Mayor and Borough Council would like to organize a town wide garage sale on June 25, 2016 and June 26, 2016 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 25, 2016 and June 26, 2016.

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 25, 2016 and June 26, 2016.

DATED: June 8, 2016

CURTIS STOLLEN
Council President

ATTEST:

PATRICIA DeSTEFANO, RMC
Municipal Clerk

RES: 2016-93

RESOLUTION

WHEREAS, the Mayor and Business Administrator have received correspondence from BR Welding, Inc. and CME Associates, recommending pay estimate No. 2 for work performed by BR Welding, Inc. from March 10, 2016 to May 4, 2016 for a project known as Sewage Pump Station Improvements Manalapan Road, Marlboro Road and Red Bank Road, which was performed by BR Welding, Inc.; and

WHEREAS, Business Administrator, Dawn McDonald advised that pay estimate No. 2 for work performed by BR Welding, Inc. for work performed on the above project from March 10, 2016 to May 4, 2016 for the above referenced project in the amount of \$61,553.80; and

WHEREAS, the Borough entered into a contract with BR Welding Inc. on August, 2015 for Sewage Pump Station Improvements Manalapan Road, Marlboro Road and Red Bank. Payment subject to BR Welding Inc. providing the required Certified Payroll Records and Project Manning Reports for the pay period; and

WHEREAS, the Borough Engineer, of CME Associates, recommends approval of pay estimate No. 2, in the amount of \$61,553.80.

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. 2 for the aforesaid work is hereby approved.

DATED: June 8, 2016

CURTIS STOLLEN
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 ACCOUNT U-06-55-014-201.

JOSEPH ZANGA
Chief Financial Officer

RES: 2016-94

RESOLUTION

WHEREAS, the Mayor and Business Administrator have received correspondence from B&H Contracting Inc. and CME Associates, recommending pay estimate No. 1 for work performed by B&H Contracting, Inc., from January 18, 2016 to May 10, 2016 for a project known as Daniel Road Water Treatment Plant Upgrades, which was performed by B & H Contracting Inc.; and

WHEREAS, Business Administrator, Dawn McDonald advised that pay estimate No. 1 for work performed by B&H Contracting Inc. for work performed on the above project from January 18, 2016 to May 10, 2016 for the above referenced project in the amount of \$164,787.00; and

WHEREAS, the Borough entered into a contract with B&H Contracting Inc. on December, 2015 for project known as Daniel Road Water Treatment Plant Upgrades. Payment subject to B&H Contracting, Inc. providing the required Certified Payroll Records and Project Manning Reports for the pay period; and

WHEREAS, the Borough Engineer, of CME Associates, recommends approval of pay estimate No. 1, in the amount of \$164,787.00.

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. 1 for the aforesaid work is hereby approved.

DATED: June 8, 2016

CURTIS STOLLEN
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 BOND ORDINANCE 2014-12 & 04-2015

JOSEPH ZANGA
Chief Financial Officer

June 3, 2016
01:14 PMBorough of Spotswood
Bill List By P.O. Number

Page No: 2

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
16-00830	05/18/16	A0116	ALBERT & JUDY KOPAK	SEMI ANNUAL MEDICAL REIMBURSE	Open	1,258.80	0.00
16-00831	05/18/16	J0029	JOHN A RUHL	SEMI ANNUAL MEDICAL REIMBURSE	Open	629.40	0.00
16-00834	05/18/16	P0002	PSE&G	HEAT -- APRIL 2016	Open	96.99	0.00
16-00835	05/18/16	C0202	CHRISTINE HUGHES	COURT SESSION 5/12/2016	Open	64.00	0.00
16-00836	05/18/16	P0102	CALMATT INC.	PIZZA	Open	18.00	0.00
16-00837	05/18/16	C0104	CURTIS STOLLEN	RECORDER SUPPLIES REIMBURSEMEN	Open	32.93	0.00
16-00840	05/18/16	P0061	JANINE BALAZS	90's birthday bash hats	Open	37.32	0.00
16-00841	05/18/16	P0010	PATRICIA DESTEFANO	ADDITIONAL CONFERENCE HOTEL	Open	63.30	0.00
16-00842	05/18/16	M0074	MARY ANN GUPKO	SEMI ANNUAL MEDICAL REIMBURSE	Open	1,258.80	0.00
16-00843	05/18/16	J0012	JAMES CANTORA	SEMI ANNUAL MEDICAL REIMBURSE	Open	629.40	0.00
16-00844	05/18/16	T0092	THOMSON REUTERS-WEST	2016 nj statutes pocket parts	Open	484.00	0.00
16-00845	05/18/16	S0063	STAPLES BUSINESS ADVANTAGE	COLOR PAPER FOR NEWSLETTERS	Open	67.82	0.00
16-00846	05/18/16	B0002	BONNIE BENSHOFF	SEMI ANNUAL MEDICAL REIMBURSE	Open	1,258.80	0.00
16-00848	05/18/16	J0067	JIM SIMMONS	RECREATION FLAG FOOTBALL 2016	Open	80.00	0.00
16-00849	05/18/16	S0056	SHAMY, SHIPERS & LONSKI, PC	TAX APPEALS APRIL 2016	Open	217.00	0.00
16-00850	05/18/16	T0201	TD BANK CREDIT CARD SERVICES	CREDIT CARD FEES-COURT 4/2016	Open	236.56	0.00
16-00851	05/18/16	T0201	TD BANK CREDIT CARD SERVICES	CREDIT CARD FEES-REC 4/2016	Open	36.78	0.00
16-00852	05/18/16	S0120	SPORTS SIGNUP	ONLINE REGISTRATION-4/2016	Open	51.00	0.00
16-00854	05/18/16	EMM04	MICHAEL C CATARZI	estimate for service and tires	Open	1,091.20	0.00
16-00856	05/18/16	S0007	SPOTSWOOD BOARD OF EDUCATION	SCHOOL TAXES PAYABLE JUNE 2016	Open	981,596.00	0.00
16-00858	05/18/16	R0139	RACEWAY PETROLEUM INC.	FLEET CARD PROG 4/30-5/14/16	Open	710.11	0.00
16-00862	05/18/16	J0030	JEAN GRETECH	SEMI ANNUAL MEDICAL REIMBURSE	Open	1,258.80	0.00
16-00870	05/19/16	D0033	DIANE SPIEGELHOFF	REIMBURSEMENT FOR AMAZON ORDER	Open	181.92	0.00
16-00874	05/19/16	B0095	BORO OF SPOTSWOOD UTILITY CAP	TRANSFER TO UTILITY CAPITAL	Open	25,000.00	0.00
16-00875	05/19/16	B0060	BOROUGH OF SPOTSWOOD TRUST	TRANSFER TO UNEMPLOYMENT TRUST	Open	5,000.00	0.00
16-00876	05/19/16	B0060	BOROUGH OF SPOTSWOOD TRUST	TRANSFER TO TRUST	Open	200.00	0.00
16-00878	05/19/16	B0016	BARRY ZAGNIT	SEMI ANNUAL MEDICAL REIMBURSE	Open	629.40	0.00
16-00887	05/24/16	MEMOR005	MEMORIAL MIDDLE SCHOOL	\$100.00 check to mementoial mid	Open	100.00	0.00
16-00891	05/24/16	A0052	ALBERT J. HANSEN, JR.	SEMI ANNUAL MEDICAL REIMBURSE	Open	1,258.80	0.00
16-00894	05/24/16	J0164	JCP&L	ELECTRIC B/D 5-16-16	Open	272.04	0.00
16-00895	05/24/16	GDFSU005	GDF SUEZ ENERGY RESOURCES NA	ELECTRIC B/D 4/15-5/12/16	Open	199.17	0.00
16-00898	05/24/16	C0211	COMCAST	COMCAST B/D 5/5/16	Open	298.69	0.00
16-00900	05/24/16	A0083	APRUZZESE, MCDERMOTT, ET AL	PROFESSIONAL SERVICES RENDERED	Open	7,904.52	0.00
16-00901	05/24/16	P0022	PATRICK J. DIEGNAN JR.	PROFESSIONAL SERVICES RENDERED	Open	891.50	0.00
16-00902	05/24/16	G0119	GILLETTE ENTERPRISES	EMS LEASE OF PROPERTY 6/2016	Open	3,000.00	0.00
16-00903	05/24/16	M0039	MICHAEL ZARRO	REIMUB. FOR MEM. DAY CAR FLAGS	Open	373.26	0.00
16-00904	05/24/16	L0024	LESLIE GENOVESE	REIMB FOR TRAILER HITCH ACCESS	Open	70.14	0.00
16-00909	05/27/16	B0052	BORO OF SPOTSWOOD PAYROLL	PAYROLL 5/27/2016	Open	198,467.67	0.00
16-00910	05/26/16	C0062	CME ASSOCIATES	ENGINEERING	Open	76.50	0.00 C
			Contract No: 16-00003				
16-00911	05/26/16	C0062	CME ASSOCIATES	ENGINEERING	Open	229.50	0.00 C
			Contract No: 15-00009				
16-00912	05/26/16	C0062	CME ASSOCIATES	ENGINEERING	Open	5,914.25	0.00 C
			Contract No: 15-00004				
16-00913	05/26/16	C0062	CME ASSOCIATES	ENGINEERING	Open	549.00	0.00 C
			Contract No: 15-00001				
16-00914	05/26/16	C0062	CME ASSOCIATES	ENGINEERING	Open	3,485.25	0.00 C
			Contract No: 14-00009				
16-00915	05/26/16	C0062	CME ASSOCIATES	ENGINEERING	Open	927.00	0.00 C
			Contract No: 14-00008				
16-00917	05/31/16	P0061	JANINE BALAZS	chair exercise video	Open	19.98	0.00
16-00918	05/31/16	D0030	DEPOSITORY TRUST CO	2012 REFUNDING BOND INTEREST	Open	18,493.75	0.00
16-00921	05/31/16	B0049	BORO OF SPOTSWOOD CAPITAL	2016 CURRENT BUDGET - CIF	Open	50,000.00	0.00
16-00922	05/31/16	B0060	BOROUGH OF SPOTSWOOD TRUST	TRANSFER TO UNEMPLOYMENT TRUST	Open	7,500.00	0.00

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
16-00923	05/31/16	B0060	BOROUGH OF SPOTSWOOD TRUST	TRANSFER TO TRUST	Open	500.00	0.00
16-00928	06/01/16	N0036	NJ DIV ALCOHOLIC BEVERAGE	LIQ LICENSE RENEWAL APPS 16-17	Open	21.00	0.00
16-00934	06/01/16	B0058	BOROUGH OF SPOTSWOOD CURRENT	2012 BOND PRINCIPAL	Open	200,000.00	0.00
16-00935	06/01/16	M0110	MCIA/TD BANK	2006 CAPITAL EQUIP OPTION	Open	2.00	0.00
16-00936	06/01/16	S0008	NJSHBP	EMPLOYEE BENEFITS JUNE 2016	Open	127,178.13	0.00
16-00937	06/01/16	P0002	PSE&G	HEATING USE MAY 2016	Open	450.91	0.00
16-00938	06/01/16	C0213	COMCAST	INTERNET USE 2016	Open	332.75	0.00
16-00940	06/01/16	V0009	VERIZON	TELEPHONE 5/16/16	Open	1,029.29	0.00
16-00941	06/01/16	J0164	JCP&L	ELECTRIC USE MAY 2016	Open	7,982.02	0.00
16-00942	06/01/16	P0121	LYNN STEURER	petty cash reimbursement	Open	84.75	0.00
16-00943	06/03/16	B0070	BR WELDING, INC.	PAYMENT ESTIMJATE #2	Open	61,553.80	0.00 C
			Contract No: 15-00010				
16-00944	06/03/16	B0075	B&H CONTRACTING INC.	PAYMENT ESTIMATE #1	Open	164,787.00	0.00 C
			Contract No: 15-00014				
Total Purchase Orders: 110				Total P.O. Line Items: 0	Total List Amount: 2,091,805.33	Total Void Amount: 0.00	

DATED: June 8, 2016

CURTIS STOLLEN
Council President

ATTEST:

PATRICIA DESTEFANO, RMC
Municipal Clerk

Councilman Seely made a motion to adopt Resolutions 2016-91 through 2016-95 on the Consent Agenda, 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 Resolutions 2016-91 through 2016-95 under

the consent agenda were adopted.

COUNCIL LIAISON REPORTS

Councilman Ricci – 1) Recreation & Public Works Departments are working to fix up Reider Road Park; 2) Recreation Department – Fishing Derby and S'Woodstock events were successful.

Councilman Seely – 1) Attended S'Woodstock; it was a nice event with good bands and nice cars. The way they set it up this year was much better. 2) Memorial Day Parade - Received a lot of feedback from residents; they were very happy, the parade was a little longer, a little better, more music, the weather worked out nice. Thank you to everyone who helped out! Is going to put out a list in the newspaper thanking the businesses/individuals who donated.

Councilman Servis – No report.

Council President Stollen – Planning Board Secretary, Sue Milko has retired after 27 years. Kimm Zielinski, Assistant to the Municipal Clerk, will be the new Planning Board Secretary; there is a Planning Board meeting scheduled for June 14th.

Business Administrator McDonald – 1) Attended the Emergency Services Breakfast at the Office on Aging on May 25th with Councilwoman Drozd and Councilman Seely; Police, Fire, EMS and OEM are to be commended on the outstanding success of this event. 2) Represented the Borough at the Middlesex County 200 Club Awards Banquet on May 25th, along with Mayor Poliseno, Councilman Seely and EMS Operation Supervisors Barbarise and Patel. The 200 Club honored LODD EMT Hinal Patel. Members of the Patel family were also in attendance. 3) Kudos to Councilman Seely for another successful Memorial Day Parade! 4) Our Google email conversion will be taking place with the next few weeks. 5) The “Townwide Garage Sale” will be held on June 25th and June 26th. Cost is \$20 and includes advertising, inclusion on the map and waiver of Borough permit fee. Proceeds after expenses will be donated to the Spotswood Police Special Events Fund. Information is also available on the Borough website or you may contact Cate in the Administration Office. 6) Planning for “National Night Out” is well under way; it will be held on August 2nd from 6-9 PM. Community Organizations in the Borough are invited to participate and contact Lt. Genovese for more information. This year, Helmetta Police will be collaborating with Spotswood Police for one joint event that will be held in Spotswood. 7) Several construction projects are going on in the Borough,

including Madie Avenue, Main Street Firehouse and very soon Wyoming Avenue. I ask that residents be mindful of speed limits and attentive to construction, so as to maintain safe travels. **8)** The County is requesting the Borough appoint a member to the Lower Raritan-Middlesex County Water Resources Association and a representative to their Health and Wellness Council. **9)** Welcome new employees Jennifer Fernandes as an EMT, and Richard Diaz and Carol DiArmento as part-time Dispatchers.

Robert Kearstan, EMS Director, introduces himself and answers questions about his background/qualification from the public.

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.

John Melillo – 1 Arlington Avenue, Crescent Park - Question about the conditions/repairs on Crescent Avenue. **Council President Stollen** and **Business Administrator McDonald** respond. Business Administrator McDonald has spoken with the County and gives the estimated figures provided by the County for milling and paving; approximate figure: \$155K which would include Crescent, Snowhill and Hefron. The Crescent Avenue portion is \$81K; and East Brunswick has to agree to the project as well (their portion of the project is approx. \$68K). Mr. Melillo questions the amounts; **Business Administrator McDonald** clarifies; the \$155K figure is for all three (3) streets; \$81K of that is for Crescent Avenue. **Business Administrator McDonald** has been keeping East Brunswick well-informed of the complaints for the past year and they having been helping out, filling the potholes as best they can but cold patch is temporary. **Councilman Seely** had spoken to a friend that owns a paving company, gave them the dimensions of the road, and the price from the County is lower.

Jacqueline G. (minor) – Helmetta Resident – Questions if the Borough parking lot will be available for Helmetta residents to participate in the Township Wide Yard Sale. **Business Administrator McDonald** and **Council President Stollen** respond; it had not been considered but will be looked into.

Dean Sliker – 68 Outcalt Avenue – “Friends of Spotswood EMS”, Administrator - 1) Thank you to the Spotswood Police, EMT’s, OEM, Fire Department and Office on Aging; the Emergency Services Breakfast was awesome! **2)** Questions about Ord. 2016-8; salary ranges. Council President Stollen explains that it sets the ranges, and updates the previous salary ordinance. **3)** Questions about Ord. 2019-9, §2-18; addressing Council. Council President Stollen explains.

Cheryl Bass – 289 Main Street – Question about Res. 2016-92. **Business Administrator McDonald** and **Council President Stollen** explain.

Noreen Carolan-Genthe – Helmetta Resident – Helped to run the first Town Wide Garage Sale, explained how the municipal lot was used. Questions if the Borough parking lot will be available for Helmetta residents to participate in the Township Wide Yard Sale. **Business Administrator McDonald** and **Council President Stollen** respond; there was a conflict with the Borough lot last year, but it will be looked into.

Erin Glassen – 254 Manalapan Road – Concerns/issues with on-going storm drain run-off/creek that leads on to her property. Who is responsible for maintaining it? The problem has gotten increasingly worse over the years. Bruce Koch, CME responds, the first step is to look at your survey; may be railroad property/easement. Continued discussion with Council and Engineer; will be looked into.

Dan Kane – 264 Manalapan Road - Concerns/issues with on-going storm drain run-off/creek that leads on to the back of his property; new house built in 2012. There is a drain that goes under Conrail from a retaining pond at Clearwater; the pond is full of silt and has been since he moved in. Who is responsible for maintaining it? The problem has gotten increasingly worse over the years. Bruce Koch, CME responds, the first step is to look at your survey; may be railroad property/easement. Continued discussion with Council and Engineer; will be looked into.

Karen Kescikes – 258 Manalapan Road – Concerns/issues with on-going storm drain run-off/creek that leads on to her property; she is the “end of the line” for all of the water and it empties out into the County drainage. The County Engineer and County Road Department/DPW were out at the property on Monday, only one was familiar with the issue, there is 18+ inches of silt built up in the pipe. The County is responsible for the pipe, but they do not want to be responsible for the stream area. Council President Stollen responded that Planning Board is searching for records regarding the stream. Ms. Kescikes stated that her driveway has now completely collapsed; she faults the County for failing to maintain the pipe. Would like assistance to stop the water from being drained onto her (and her neighbor’s) property. County President Stollen explains that if it is a natural flow of water, you cannot stop it. Clearwater was built 40 years ago. Continued discussion with Council and Engineer; will be looked into.

Dan Kane – 264 Manalapan Road – The outlet on the other side of Conrail, who is responsible for keeping that clean? There are lawn chairs, beer cans, and other stuff in there that is winding up in on our side. Somebody was out there in February or March of this year, with a backhoe digging out a lot of debris from there; and I believe that is what has caused a lot of this, because it loosened a lot of sediment. I think it flowed through and caused more issues. Continued discussion with Council and Engineer; will be looked into.

Frank Kardashian – 41 Kane Avenue – Received a letter in the mail entitled “*Water Service Line Responsibility*”, and has questions. **Council President Stollen** explains that the mailing was not sent by the Borough, it was a solicitation from a private entity.

Councilman Ricci made a motion to close the public hearing, which was seconded by Councilman Servis. The Clerk called the roll, which was unanimous, and the public portion of the meeting was closed at 9:05 PM.

CLOSED SESSION – Land Acquisition
Personnel
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:
LAND ACQUISITION – PERSONNEL – 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: June 8, 2016

PATRICIA DeSTEFANO
Municipal Clerk

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

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

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

There being no further business before the Council, Councilman Ricci made a motion to adjourn, 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 meeting was adjourned.

Dated: June 8, 2016

PATRICIA DeSTEFANO
Municipal Clerk

ATTEST:

CURTIS STOLLEN
Council President