

BOROUGH OF SPOTSWOOD
77 Summerhill Road
Spotswood, New Jersey

Regular Meeting
June 19, 2017
8:50 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 Deputy 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. Municipal Clerk DeStefano Clerk was absent.

May 8, 2017 – Caucus Meeting Minutes

The minutes of the caucus meeting of May 8, 2017, of the Borough Council were presented. Councilman Stollen made a motion to approve the caucus meeting minutes, seconded by Councilman Rivera.

The Deputy Clerk called the roll:

Councilman Stollen	yes
Councilwoman Drozd	yes
Councilman Melillo	yes
Councilman Rivera	yes
Council President Ricci	yes, and the caucus meeting minutes of the above date were approved as presented.

May 8, 2017 – Regular Meeting Minutes

The minutes of the regular meeting of May 8, 2017, of the Borough Council were presented. Councilwoman Drozd made a motion to approve the regular meeting minutes, seconded by Councilman Rivera.

The Deputy Clerk called the roll:

Councilman Stollen	yes
Councilwoman Drozd	yes
Councilman Melillo	yes
Councilman Rivera	yes
Council President Ricci	yes, and the regular meeting minutes of the above date were approved as presented.

May 22, 2017 – Caucus Meeting Minutes

The minutes of the caucus meeting of May 22, 2017, of the Borough Council were presented. Councilwoman Drozd made a motion to approve the caucus meeting minutes, seconded by Councilman Stollen.

The Deputy Clerk called the roll:

Councilman Stollen	yes
Councilwoman Drozd	yes
Councilman Melillo	yes
Councilman Rivera	yes
Council President Ricci	yes, and the caucus meeting minutes of the above date were approved as presented.

May 22, 2017 – Regular Meeting Minutes

The minutes of the regular meeting of May 22, 2017, of the Borough Council were presented. Councilwoman Drozd made a motion to approve the regular meeting minutes, seconded by Councilman Stollen.

The Deputy Clerk called the roll:

Councilman Stollen	yes
Councilwoman Drozd	yes
Councilman Melillo	yes
Councilman Rivera	yes
Council President Ricci	yes, and the regular meeting minutes of the above date were approved as presented.

June 7, 2017 – Caucus Meeting Minutes

The minutes of the caucus meeting of June 7, 2017, of the Borough Council were presented. Councilman Rivera made a motion to approve the caucus meeting minutes, seconded by Councilwoman Drozd.

The Deputy Clerk called the roll:

Councilman Stollen	yes
Councilwoman Drozd	yes
Councilman Melillo	yes
Councilman Rivera	yes
Council President Ricci	yes, and the caucus meeting minutes of the above date were approved as presented.

June 7, 2017 – Regular Meeting Minutes

The minutes of the regular meeting of June 7, 2017, of the Borough Council were presented. Councilman Rivera made a motion to approve the regular meeting minutes, seconded by Councilman Stollen.

The Deputy Clerk called the roll:

Councilman Stollen	yes
Councilwoman Drozd	yes
Councilman Melillo	yes
Councilman Rivera	yes
Council President Ricci	yes, and the regular meeting minutes of the above date were approved as presented.

ORDINANCE – 1st READING; PUBLIC HEARING SET FOR JULY 17, 2017

ORDINANCE 2017-05J

BOND ORDINANCE PROVIDING FOR THE CLEANING, CEMENT LINING AND REPLACEMENT OF WATER MAINS WITHIN THE COTTAGE STREETS AREA, APPROPRIATING \$1,247,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,247,000 BONDS AND NOTES TO FINANCE A PORTION OF THE COSTS THEREOF, AUTHORIZED IN AND BY THE BOROUGH OF SPOTSWOOD, IN THE COUNTY OF MIDDLESEX, NEW JERSEY.

Council President Ricci moved that Bond Ordinance 2017-05J be passed on first reading and published according to law, and a public hearing be set for July 17, 2017; seconded by Councilwoman Drozd.

The Deputy Clerk called the roll:

Councilwoman Drozd	yes
Councilman Stollen	yes
Councilman Melillo	yes
Councilman Rivera	yes
Council President Ricci	yes, and the ordinance was passed on first reading, to be published according to law, and a Public Hearing set for July 17, 2017

ORDINANCE – 1st READING; PUBLIC HEARING SET FOR JULY 17, 2017

ORDINANCE 2017-06J

BOND ORDINANCE PROVIDING FOR THE PLANNING AND DESIGN OF VARIOUS ROADWAY AND UTILITY IMPROVEMENTS WITHIN THE COTTAGE STREETS AREA, APPROPRIATING \$190,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$180,000 BONDS AND NOTES TO FINANCE A PORTION OF THE COSTS THEREOF, AUTHORIZED IN AND BY THE BOROUGH OF SPOTSWOOD, IN THE COUNTY OF MIDDLESEX, NEW JERSEY

Council President Ricci moved that Bond Ordinance 2017-06J be passed on first reading and published according to law, and a public hearing be set for July 17, 2017; seconded by Councilwoman Drozd.

The Deputy Clerk called the roll:

Councilwoman Drozd	yes
Councilman Stollen	yes
Councilman Melillo	yes
Councilman Rivera	yes
Council President Ricci	yes, and the ordinance was passed on first reading, to be published according to law, and a Public Hearing set for July 17, 2017

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 Deputy Clerk after the meeting.

Resolution #2017-100

**BOROUGH OF SPOTSWOOD
CAPITAL BUDGET AMENDMENT NO. 2**

WHEREAS, the local capital budget for the year 2017 was adopted on the 19th of April, 2017 and amended on the 22nd of May, 2017, and

WHEREAS, it is desired to again amend said 2017 capital budget section.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Spotswood, County of Middlesex, that the following amendment to the adopted section of the Budget be made:

	<u>MOTION</u>		<u>RECORDED VOTE:</u>			
	<u>1st</u>	<u>2nd</u>	<u>AYES</u>	<u>NAYS</u>	<u>ABSENT</u>	<u>ABSTAIN</u>
Margaret Drozd						
John Melillo						
Theodore Ricci						
Jose Rivera						
Curtis Stollen						

CAPITAL BUDGET (Current Year Action)
2017

1 PROJECT TITLE	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	4 AMOUNTS RESERVED IN PRIOR YEARS	PLANNED FUNDING SOURCES FOR CURRENT YEAR - 2017					6 TO BE FUNDED IN FUTURE YEARS
				5a 2017 BUDGET APPROPRIATIONS	5b CAPITAL IMPROVEMENT FUND	5c CAPITAL SURPLUS	5d GRANTS IN AID AND OTHER FUNDS	5e DEBT AUTHORIZED	
Improvements to Various Roads: Red Bank, Woodland, Etc.	W/S - 3/G-7	3,676,000.00	100,000.00		10,000.00			1,427,000.00	2,139,000.00
TOTALS - ALL PROJECTS		11,028,800.00	150,000.00	7,800.00	28,250.00			2,103,750.00	8,439,000.00

3 YEAR CAPITAL PROGRAM - 2017 - 2019

ANTICIPATED PROJECT SCHEDULE AND FUNDING REQUIREMENTS

1 PROJECT TITLE	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	4 ESTIMATED COMPLETION TIME	FUNDING AMOUNTS PER BUDGET YEAR					
				5a 2017	5b 2018	5c 2019	5d 2020	5e 2021	5f 2022
Improvements to Various Roads: Red Bank, Woodland, Etc.	W/S - 3/G-7	3,676,000.00	2018	1,537,000.00	2,139,000.00				
TOTALS - ALL PROJECTS		11,028,800.00		2,589,800.00	7,889,000.00	550,000.00			

Resolution #2017-100

**BOROUGH OF SPOTSWOOD
CAPITAL BUDGET AMENDMENT NO. 2 (CONTINUED)**

3 YEAR CAPITAL PROGRAM - 2017 - 2019
SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS

1 PROJECT TITLE	2 ESTIMATED TOTAL COST	BUDGET APPROPRIATIONS		4 CAPITAL IMPROVE- MENT FUND	5 CAPITAL SURPLUS	6 GRANTS-IN- AID AND OTHER FUNDS	BONDS AND NOTES			
		3a CURRENT YEAR 2017	3b FUTURE YEARS				7a GENERAL	7b SELF LIQUIDATING	7c ASSESSMENT	7d SCHOOL
Improvements to Various Roads: Red Bank, Woodland, Etc.	3,676,000.00			169,000.00	50,000.00		2,210,000.00	1,247,000.00		
TOTALS - ALL PROJECTS	11,028,800.00	7,800.00		224,750.00	100,000.00	750,000.00	3,519,250.00	6,427,000.00		

BE IT FURTHER RESOLVED that two certified copies of this resolution be filed forthwith in the office of the Director of Local Government Services.

IT IS HEREBY CERTIFIED that this is a true copy of a resolution amending the capital budget section adopted by the governing body on the 19th day of June, 2017.

CERTIFIED BY ME

Patricia DeStefano, RMC, Borough Clerk

For acknowledgement of receipt of Capital Budget Amendment.

TRENTON, NEW JERSEY

APPROVED _____, 2017

Director, Local Government Services

RESOLUTION

WHEREAS, The Borough of Spotswood, County of Middlesex, State of New Jersey , (Borough), needs to develop/purchase a “Water Distribution and Storage System Computer Model (Project)” to predict the performance of the system to solve a wide variety of design, operational, and water quality problems and improve the overall efficiency in managing the water system; and

WHEREAS, the Borough desires to apply for financing from the State of New Jersey Department of Environmental Protection (NJDEP) and the New Jersey Environmental Infrastructure Trust (Trust) through the New Jersey Environmental Infrastructure Financing Program (NJEIFP) in an account not to exceed \$100,000 for the development/purchase of the Project; and

WHEREAS, in the event the NJEIFP deems the project eligible for Asset Management Plan (AMP) development financing, the availability of and commitment to NJEIFP principal forgiveness funding (PF) will be made at the time of NJDEP Project Certification. In the event PF funding is committed, such commitment will be contingent upon the Borough’s compliance with two conditions subsequent unique to AMP development loans: the Borough will (1) close on the AMP Development Loan within ninety (90) days of issuance of Certification and (2) proceed with a NJEIFP construction loan for a project within the clean water or drinking water system for which the AMP development loan was issued within three (3) full fiscal years of Project loan closing; and

WHEREAS, the Borough desires to authorize the preparation and submission of applications and other documents for NJEIFP financing to the NJDEP and the Trust with respect to Project financing.

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

1. Appropriate Borough employees are authorized to submit applicable NJEIFP loan application documents for AMP development financing for the Project; and
2. The Borough of Spotswood, its consulting engineer and bond counsel are authorized to cooperate and work with the NJDEP and Trust in connection with the Project application
3. This Resolution shall take effect immediately.

Dated: June 19, 2017

TED RICCI
Council President

Attest:

KIMM ZIELINSKI
Deputy Municipal Clerk

RES: 2017-103

RESOLUTION

WHEREAS, The Borough of Spotswood has a need for a proposal for Professional Engineering Services associated with Roadway & Utility Improvements, USDA Application – “Cottage Streets Area; and

WHEREAS, this resolution amends resolution 2016-133 dated August 15, 2016; and

WHEREAS, CME Associates submit the amended Professional Engineering and Surveying Services costs estimates for Project Design Services, “Project Survey Phase Services” for the project known as “Cottage Streets” Area Improvements in the amount of \$18,600.00; and

WHEREAS, the Chief Financial Officer of the Borough of Spotswood has provided a certification in writing as to the availability of adequate funds for the awarding of the contract described herein; and

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 Engineering Services, Project Survey Phase Services for USDA and NJEIT Application/Closeout Project Funding Application/Administration in the amount of \$18,600.00
2. 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.
3. 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: June 19, 2017

TED RICCI
Council President

ATTEST:

KIMM ZIELINSKI
Deputy Municipal Clerk

AS CHIEF FINANCIAL OFFICER OF THE BOROUGH OF SPOTSWOOD, I CERTIFY THAT FUNDS FOR THIS RESOLUTION ARE IN ACCOUNTS C-04-55-932-101 FOR AN AMOUNT OF \$9,300.00 & U-06-55-015-101 FOR AN AMOUNT OF \$9,300.00.

JOE ZANGA
Chief Financial Officer

RES: 2017-104

RESOLUTION

WHEREAS, the Borough of Spotswood, County of Middlesex, State of New Jersey requires the services of a certified Part-Time Tax Assessor due to the retirement of the present Tax Assessor; and

WHEREAS, pursuant to N.J.S. A. 40A:9-146 prescribes for a four-year term, commencing July 1, 2017 and thereby appoint Ryan Riccio, 19 Mansfield Avenue, East Brunswick, New Jersey

NOW THEREFORE BE IT RESOLVED BY THE MAYOR AND ADVICE AND CONSENT OF THE BOROUGH COUNCIL OF THE BOROUGH OF SPOTSWOOD, Ryan Riccio is hereby appointed Part-time Tax Assessor effective July 1, 2017 for a four (4) year appointment pursuant to N.J.S.A. 40A:9-16 for a salary pursuant to the Borough Ordinance.

DATED: May 22, 2017

TED RICCI
Council President

ATTEST:

KIMM ZIELINSKI
Deputy Municipal Clerk

RES: 2017-105

RESOLUTION

WHEREAS, the following have applied for renewal of their liquor licenses:

Great Vine Corporation
Spotswood Liquors
75 Old Stage Rd.
Plenary Retail Distribution License No. 1224-44-003-006

MJ's of Spotswood
Plenary Retail Consumption License No. 1224-33-002-010

Shree Umiyaji LLC
Wine Outlet
Plenary Retail Consumption License w/Board Package Privilege
1224-32-001-004

American Legion
Herman Lettau Post 253 & Auxiliary Unit Legion
Club License No. 1224-31-004-002

Polish American Citizens Club Inc.
Club License No. 1224-31-006-001

Veterans of Foreign Wars
Spotswood Memorial Post 4589
Club License No. 1224-31-007-001

Columbian Club of Spotswood, Inc.
K of C 4907
Club License No. 1224-31-005-001

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Spotswood that the applications, as aforesaid are hereby approved and the Borough Clerk be authorized to issue the licenses for 2017-2018.

DATED: June 19, 2017

TED RICCI
Council President

ATTEST:

KIMM ZIELINSKI
Deputy Municipal Clerk

June 14, 2017
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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
17-00901	06/05/17	EMM04 MICHAEL C CATARZI	SERVICE FOR NEW RIG	Open	1,417.00	0.00	
17-00902	06/05/17	G0119 GILLETTE ENTERPRISES	EMS LEASE OF PROPERTY 6/2017	Open	3,000.00	0.00	
17-00903	06/05/17	R0139 RACEWAY PETROLEUM INC.	FLEET CARD PROG 5/15-5/30/2017	Open	978.56	0.00	
17-00904	06/06/17	C0062 CME ASSOCIATES	ENGINEERING	Open	1,880.75	0.00	C
		Contract No: 17000001					
17-00905	06/06/17	C0062 CME ASSOCIATES	ENGINEERING	Open	318.00	0.00	C
		Contract No: 16-00011					
17-00906	06/06/17	C0062 CME ASSOCIATES	ENGINEERING	Open	79.50	0.00	C
		Contract No: 16-00002					
17-00916	06/06/17	O0010 ONE CALL CONCEPTS	REGULAR & VOICE TICKET DELIVER	Open	111.25	0.00	
17-00921	06/06/17	D0060 DANIEL AUCIELLO	RECREATION S'WOODSTOCK 2017	Open	500.00	0.00	
17-00922	06/06/17	D0030 DEPOSITORY TRUST CO	2012 BOND PRINCIPAL-ALL FUNDS	Open	425,000.00	0.00	
17-00923	06/06/17	B0058 BOROUGH OF SPOTSWOOD CURRENT	2012 BOND PRINCIPAL	Open	200,000.00	0.00	
17-00927	06/06/17	A0097 AT&T	TELEPHONE MAY 2017	Open	1,202.96	0.00	
17-00928	06/06/17	B0058 BOROUGH OF SPOTSWOOD CURRENT	TRANSFER TO CURRENT	Open	135,500.00	0.00	
17-00929	06/06/17	D0030 DEPOSITORY TRUST CO	2012 BOND INTEREST-ALL FUNDS	Open	23,040.00	0.00	
17-00930	06/06/17	B0058 BOROUGH OF SPOTSWOOD CURRENT	2012 BOND INTEREST	Open	17,690.00	0.00	
17-00931	06/06/17	C0062 CME ASSOCIATES	ENGINEERING	Open	688.50	0.00	
17-00932	06/06/17	T0024 TAVERNA DELLA PIZZA RESTAURANT	RECREATION TEE BALL 2017	Open	80.00	0.00	
17-00934	06/06/17	P0076 DIANE SPIEGELHOFF	RECREATION PETTY CASH	Open	98.57	0.00	
17-00935	06/06/17	V0009 VERIZON	TELEPHONE 5/25/17	Open	3,428.47	0.00	
17-00937	06/06/17	R0024 REGINA PASTERCZYK	2017 SEMI ANNUAL MED REIMBURSE	Open	1,320.00	0.00	
17-00938	06/06/17	J0012 JAMES CANTORA	2017 SEMI ANNUAL MED REIMBURSE	Open	660.00	0.00	
17-00939	06/06/17	J0131 JOHN PFEIFFER	2017 SEMI ANNUAL MED REIMBURSE	Open	1,320.00	0.00	
17-00940	06/06/17	J0030 JEAN GRETCH	2017 SEMI ANNUAL MED REIMBURSE	Open	1,320.00	0.00	
17-00941	06/06/17	M0074 MARY ANN GUPKO	2017 SEMI ANNUAL MED REIMBURSE	Open	1,308.00	0.00	
17-00942	06/09/17	S0052 BORO OF SPOTSWOOD PAYROLL	PAYROLL 6/9/2017	Open	200,919.92	0.00	
17-00943	06/09/17	M0206 MARYANN O'BRIEN	T BALL SUPERVISOR APRIL-JUNE	Open	350.00	0.00	
17-00944	06/09/17	DAVID005 DAVID NICHOLS	REFRESHER TRAINING	Open	240.00	0.00	
17-00945	06/09/17	D0153 DOUG SERVIS	REFRESHER TRAINING	Open	240.00	0.00	
17-00946	06/09/17	O0006 MIDDLESEX COUNTY TREASURER	2017 2nd QUARTER HEALTH AID	Open	8,001.27	0.00	
17-00947	06/09/17	C0254 CINDY THACKARA	PRIMARY ELECTION EVE WORKER	Open	45.00	0.00	
17-00948	06/09/17	M0112 MARYKATE MCDONALD	3 HR ELECTION EVE @15.00 HR	Open	45.00	0.00	
17-00949	06/09/17	S0120 SPORTS SIGNUP	ONLINE REGISTRATION 5/2017	Open	18.00	0.00	
17-00950	06/09/17	T0201 TD BANK CREDIT CARD SERVICES	CREDIT CARD FEES-REC 5/2017	Open	88.13	0.00	
17-00951	06/09/17	T0201 TD BANK CREDIT CARD SERVICES	CREDIT CARD FEES-COURT 5/2017	Open	328.49	0.00	
17-00952	06/09/17	B0058 BOROUGH OF SPOTSWOOD CURRENT	RECLASSIFY KIMM Z.	Open	4,000.00	0.00	
17-00953	06/09/17	B0002 BONNIE BENSHOFF	2017 SEMI ANNUAL MED REIMBURSE	Open	1,314.00	0.00	
17-00954	06/09/17	A0218 ABBY LIFTS, INC	HANDICAPPED RAMP PRIMARY ELEC	Open	325.00	0.00	
17-00957	06/13/17	EMM04 MICHAEL C CATARZI	EMS 88 REPAIRS	Open	1,122.63	0.00	
17-00961	06/13/17	D0081 DONALD BARBIERI	2017 SEMI ANNUAL MED REIMBURSE	Open	672.00	0.00	
17-00963	06/13/17	T0008 TOWNSHIP OF EAST BRUNSWICK	GASOLINE CONSUMPTION MAY 2017	Open	4,381.91	0.00	
17-00964	06/13/17	G0061 NEWSPAPER MEDIA GROUP	LEGAL ADS	Open	48.20	0.00	
17-00965	06/13/17	H0099 HOME NEWS TRIBUNE	LEGAL ADS	Open	58.08	0.00	
17-00966	06/13/17	C0213 COMCAST	TV AND INTERNET B/D 6/1/17	Open	189.85	0.00	
17-00967	06/13/17	P0022 PATRICK J. DIEGNAN JR.	PROFESSIONAL SERVICES RENDERED	Open	1,215.50	0.00	
17-00968	06/13/17	E0015 EAST BRUNSWICK TOWNSHIP	SHARED SERVICES AGREEMENT 2017	Open	3,741.50	0.00	
17-00969	06/13/17	S0056 SHAMY, SHIPERS & LONSKI, PC	TAX APPEAL BILLING MAY 2017	Open	437.50	0.00	
17-00970	06/13/17	B0055 BOROUGH OF HELMETTA	ANIMAL CONTROL FEES	Open	5,389.75	0.00	
17-00973	06/14/17	A0053 ARCARI & IOVINO ARCHITECTS, PC	HVAC IMPROVEMENTS	Open	5,733.05	0.00	C
		Contract No: 17000002					
17-00974	06/14/17	A0053 ARCARI & IOVINO ARCHITECTS, PC	EMS BUILDING IMPROVEMENTS	Open	5,808.08	0.00	C
		Contract No: 12-00014					
17-00975	06/14/17	S0020 SAMUEL KLEIN & COMPANY	2017 MUNICIPAL BUDGET	Open	6,900.00	0.00	

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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	
17-00976	06/14/17	E0056 EAST BRUNSWICK WATER UTILITY	WATER SERVICE MAY 2017	Open	27,804.52	0.00		
Total Purchase Orders:		99	Total P.O. Line Items:	0	Total List Amount:	1,144,956.34	Total Void Amount:	0.00

DATED: June 19, 2017

 TED RICCI
 Council President

ATTEST:

 KIMM ZIELINSKI
 Deputy Municipal Clerk

Councilman Melillo made a motion to adopt Resolutions 2017-100 through 2017-106, seconded by Councilman Stollen.

The Deputy Clerk called the roll:

Councilman Stollen	yes
Councilwoman Drozd	yes
Councilman Melillo	yes
Councilman Rivera	yes
Council President Ricci	yes, and Resolutions 2017-100 through 2017-106 were adopted.

APPLICATIONS

William A. Gomez wishes to become a member of the Spotswood Volunteer Fire Department

A motion was made by Council President Ricci seconded by Councilman Rivera. All present were in favor, and the application was accepted.

COUNCIL COMMENTS AND LIAISON REPORTS

Councilman Melillo did not have a report.

Councilman Stollen did not have a report.

Councilwoman Drozd provides her liaison report. She will be setting up a meeting within the next week with Donna Faulkenberry, Director, Office on Aging, to look in to expanding the hours of the Senior Center.

Councilman Rivera did not have a report.

Business Administrator McDonald did not have a report.

Mayor Seely attended the Spotswood High School graduation this week.

OPEN TO THE PUBLIC

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

Edward Smith – 395 Old Stage Road – What is the status of the EMS Proposal? Mayor Seely responds. Advises there is a closed session matter concerning it tonight.

Phyllis Snyder – Clearwater Village – Questions if Council knows of any laws regarding the need for life guards at Clearwater Village’s pool? Mayor and Council advise that Clearwater Village is privately owned; suggest contacting the National Pool and Spa Association for the State Statutes and regulations.

Lillian Gienieczko – 294 Woods End Court, Clearwater Village – Makes statement regarding lifeguards at Clearwater Village.

Borough Attorney Diegnan advises that he is not aware of any regulations for privately owned property; advises attending the Clearwater Village Meeting. Mayor Seely will mention when he attends the meeting.

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

CLOSED SESSION – Contract Negotiations - UFCW
Personnel

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; - UFCW
PERSONNEL***
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 19, 2017

KIMM ZIELINSKI
Deputy Municipal Clerk

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

The Deputy 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 Councilwoman Drozd. All present were in favor, and the meeting was re-opened at 10:00 P.M.

RESOLUTION AUTHORIZING

RES: 2017-107

RESOLUTION

WHEREAS, the Borough of Spotswood, County of Middlesex, State of New Jersey, has a Municipal Ambulance Division within the Department of Public Safety that is currently under the supervision of a part-time EMS Director; and

WHEREAS, David Nichols has been the Acting Director of EMS since March 18, 2017;

WHEREAS, the Borough Council of the Borough of Spotswood desires to hire David J. Nichols as the full-time Director of EMS at annual salary of \$43,000 effective July 1, 2017; and

WHEREAS, the Borough Council of the Borough of Spotswood intends to amend Chapter 2, Section 65 of the Borough Code of the Borough of Spotswood to reflect that the position of Director of EMS may be either part-time or full-time; and

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND ADVICE AND CONSENT OF THE BOROUGH COUNCIL OF THE BOROUGH OF SPOTSWOOD, that David J. Nichols is hereby appointed Full-Time Director of EMS effective July 1, 2017, at an annual salary of \$43,000.

Dated: June 19, 2017

TED RICCI
Council President

ATTEST:

KIMM ZIELINSKI
Deputy Municipal Clerk

Councilwoman Drozd made a motion to adopt Resolutions 2017-107, seconded by Councilman Rivera.

The Deputy Clerk called the roll:

Councilman Stollen	yes
Councilwoman Drozd	yes
Councilman Melillo	yes
Councilman Rivera	yes
Council President Ricci	yes, and Resolutions 2017-107 was adopted.

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

The Deputy 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 10:05 P.M.

Dated: June 19, 2017

PATRICIA DeSTEFANO, RMC
Municipal Clerk

ATTEST:

TED RICCI
Council President