

BOROUGH OF SPOTSWOOD
77 Summerhill Road
Spotswood, New Jersey

Regular Meeting
July 18, 2016
8:10 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 – for those affected by the tragedies in the:

Police Department - Dallas, Texas:

Lorne Ahrens, Michael Smith, Michael Krohl, Patrick Zamarripa, and Brent Thompson

Berrien County Courthouse - St. Joseph, Michigan

Joseph Zangaro and Ronald Kienzle

Nice, France

Police Department - Baton Rouge, Louisiana

Montrell Jackson, Matthew Gerald, and Brad Garafola,
(wounded: Nicholas Tullier and Bruce Simmons)

ATTENDANCE

The Clerk called the roll:

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

Also present were Mayor Polisenio; Business Administrator Mc Donald; Borough Engineer Koch, Chief Financial Officer Zanga; and Borough Attorney Diegnan.

MINUTES

June 8, 2016 – Regular Meeting

The minutes of the Regular Meeting of June 8, 2016 of the Borough Council were presented. Councilman Ricci made a motion to approve the minutes, seconded by Councilman Servis.

The Clerk called the roll:

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

as presented.

June 20, 2016 – Regular Meeting

The minutes of the Regular Meeting of June 20, 2016 of the Borough Council were presented. Councilman Ricci made a motion to approve the minutes, seconded by Councilman Servis.

The Clerk called the roll:

Councilman Seely	absent
Councilwoman Drozd	yes
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

The Clerk announced that Ordinance 2016-8 was posted in the Spotswood Municipal Building on June 8, 2016, and advertised in full in the Home News Tribune on June 15, 2016. A public hearing was set for July 18, 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."

Councilman Ricci 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.

Council President Stollen explains the ordinance.

Councilwoman Drozd makes a statement. Council and Mayor salaries have not increased in 24 years; would like to think that in the next budget, even a cost of living increase would be a good thing. Would like to raise this.

There being no further questions/comments, Councilwoman Drozd 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.

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

ORDINANCE – 2nd READING – PUBLIC HEARING

The Clerk announced that Ordinance 2016-9 was posted in the Spotswood Municipal Building on June 8, 2016, and advertised in full in the Home News Tribune on June 15, 2016. A public hearing was set for July 18, 2016.

ORDINANCE 2016-9

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

Councilwoman Drozd 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.

There being no questions, Councilwoman Drozd 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.

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

The Clerk called the roll:

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

ORDINANCE – 1ST READING – PUBLIC HEARING - AUGUST 15, 2016

ORDINANCE 2016-10

AN ORDINANCE OF THE BOROUGH OF SPOTSWOOD, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, APPROVING AND AUTHORIZING THE ENTERING INTO, EXECUTION AND DELIVERY OF A LEASE AND AGREEMENT WITH THE MIDDLESEX COUNTY IMPROVEMENT AUTHORITY RELATING TO THE ISSUANCE OF COUNTY-GUARANTEED CAPITAL EQUIPMENT AND IMPROVEMENT REVENUE BONDS, SERIES 2016 OF THE MIDDLESEX COUNTY IMPROVEMENT AUTHORITY.

Council President Stollen moved that Ordinance 2016-10 be passed on first reading and published according to law, and a public hearing be set for August 15, 2016; seconded by Councilwoman Drozd.

The Clerk called the roll:

Councilman Seely	absent
Councilwoman Drozd	yes
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 August 15, 2016.

ORDINANCE – 1ST READING – PUBLIC HERING – AUGUST 15, 2016

ORDINANCE 2016-11

BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS AND THE ACQUISITION OF CAPITAL EQUIPMENT, APPROPRIATING \$525,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$498,000 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 Stollen moved that Ordinance 2016-11 be passed on first reading and published according to law, and a public hearing be set for August 15, 2016; seconded by Councilman Ricci.

The Clerk called the roll:

Councilman Seely	absent
Councilwoman Drozd	yes
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 August 15, 2016.

COUNCIL LIAISON REPORTS

Councilman Ricci – Nothing at this time.

Councilwoman Drozd – 1) Office on Aging; new brochure and anonymous survey to be mailed out with tax bills. 2) Foliage at Clearwater Village entrance that needs to be trimmed back. 3) Reads the following letter from Councilman Seely:

“With regard to EMS, let me share a recent event in my life. The kind of event that causes one to stop and rethink what one does and what is important as a whole. A member of my family was involved in a head-on collision on July 6th in a neighboring community. The unit that responded was out of Monroe and the EMT’s on board were Spotswood residents. I found myself thinking, here we are in a situation where a person is excited and nervous and able to be calmed because she was familiar with the personnel attending to her. And my question to myself was this. Do I have that in my own community? The answer is no. Would I have that is our department became full time? Yes, most likely. When evaluating EMS, is the most important thing response time, professional ability, or cost? I myself, believe that the professionalism would be the same no matter what direction we choose. As to cost, no one can see far enough into the future to understand how much that can and will change. However, as elected leaders in our community, it is not only our obligation but our duty and our responsibility to seek out options that could benefit the community as a whole regardless of how unpopular those options may be. In response to the outcry from a small group of the citizens that we represent, we decided to open this to the public as a ballot question. We (your Borough Council), and the Mayor, have gone over the numbers again to ensure that the public is getting the most accurate information we can provide. The question is stated as directly as is possible. You may note that there are no definitive numbers for the “NO” option. Common sense tells you, we cannot offer such numbers until we explore the options available. In closing, let me say that as long as I represent the people of our community, I will strive to explore and provide the best possible EMS options for all of our residents.

- Council Edward Seely

Councilman Servis – Nothing at this time.

Council President Stollen – 1) Discusses tax bills for the average home in Spotswood (\$254,000). County Tax – drop \$7.64/year; County Open Space – no change; District School Tax – increase \$303.04; Municipal Tax – increase \$63.66; Library Tax – no change; Total increase for this year - \$359.07 for the average home. Business Administrator McDonald is also including a pie chart with the tax bills, showing this breakdown. 2) Recently approached by resident about trespassers on their property fishing at the lake; also heard recently about someone standing on the rafters of the old dock fishing. Discussion about having the work done to repair the dock.

Business Administrator McDonald – 1) Townwide garage sale was held on July 25th & July 26th. 50 families participated and \$1,000 was raised for the Police Special Events Fund. Many hours of hard work were put into the event by Cate Leedy in the Administration Office. I want to extend the Borough’s appreciation to Cate for a successful event. 2) Recreation’ summer camp program has been well attended and enjoyed by all, averaging 60 children per week. Our Recreation Director, Diane Spiegelhoff, does a wonderful job every year. Recreation starts their open swim program tomorrow at the Clearwater Pool from 9:00 AM – 11:45 AM. Pre- registration is required on-line and is still open. Visit the Borough website <http://spotswoodboro.com/> and click the Recreation Department tab for more information. 3) National Night Out is Tuesday, August 2, 2016 from 6:00 PM – 9:00 PM at the Municipal Complex. 4) Work is ongoing at Reider Road Park. DPW has completed tree, brush and debris removal, as well as fence installation. We plan on installing a small playground set (see attached) and will be repairing the basketball court. 5) The 2015 Consumer Confidence Report is now available on our website <http://spotswoodboro.com/>. This report is also known as the “Annual Drinking Water Quality Report”. 6) Welcome to new employees, Dave Nichols as an EMT in the EMS Division of Public Safety, and Elvin Lopez in the Water/Sewer Division of Public Works.

Mayor Polisen – Nothing to report at this time. Business Administrator McDonald covered.

Councilwoman Drozd – 1) Recent water main break/gas leak - Jose Rivera, OEM Coordinator, was on-site and made sure businesses were evacuated. Would like to commend Jose Rivera, OEM Coordinator; Jean Mayer, Public Works Director; the Public Works Department and the Police Department; the scene was handled very well. 2) St. Peter's Mobile Health Unit will be at National Night Out offering blood pressure / blood sugar screenings. Registered Nurses will be available to counsel about findings. Skin cancer screenings will be offered at the Office on Aging.

OPEN TO THE PUBLIC

Councilwoman Drozd 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.

Jackie Palmer – 9 Shupin Street – Question for Mayor/Council about EMS Meeting from week prior. Mayor and Council respond. Question about public question. Mayor and Council respond. Discussion regarding EMS.

Dean Sliker – 68 Outcalt Avenue – One year anniversary of LOD Hinal Patel; questioned what the Borough is planning. EMS Director Kearstan responds. Questioned the status of the scholarship. Mayor Poliseno responds. Question about the FEMA extension; does the Borough have it? Business Administrator McDonald responds. Discussion regarding EMS.

Raymond Remus – 16 Ellenel Boulevard – Questions and discussion regarding EMS. Council responds to questions.

Margaret Remus – 16 Ellenel Boulevard – Questions about replacement of the ambulance from the accident. Council President Stollen and Business Administrator McDonald explain. Questioned when the EMS building was going to be rebuilt. Council responds.

Cheryl Bass – 289 Main Street – Makes statement about taxes.

Steven Chasen – 14 Beth Court – Mixed feelings about the wording of the question. Questions and discussion regarding EMS. Council responds to questions.

Kristyn Corace – 203 Willard Clark Circle – Questioned if there is a section for the “interpretive statement” Council responds. Discussion about the number of questions anticipated for the November ballot.

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

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: 2016-105

BOROUGH OF SPOTSWOOD COUNTY OF MIDDLESEX

RESOLUTION REQUESTING REIMBURSEMENT OF PAYMENT OF 200 FOOT REQUEST

WHEREAS, Heilbrunn & Pape, Kenneth Pape, Esq. had requested a 200 foot list from the Borough of Spotswood Assessor's Office on June 17, 2016; and

WHEREAS, said request pertained to Block 149 Lots 2.2, 3.2 & 4, Block 150 Lot 34.1 & 35.1 and Block 150 Lot 36.1 in East Brunswick; and

WHEREAS, the fee for said request was processed by the Finance department in the amount of \$10.00 as required and; and

WHEREAS, after reviewing said request, the Tax Assessor's office determined that a reimbursement was due as the property was found not to encroach the Borough of Spotswood; and

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Borough Council of the Borough of Spotswood, County of Middlesex, State of New Jersey has authorized the Chief Financial Officer, Mr. Joe Zanga to reimburse Heilbrunn & Pape, Kenneth Pape, Esq. of 516 Highway 33, Millstone, Twp., NJ 08535 the sum of \$10.00 for a 200 foot letter for property located at Block 149 Lot 2.2, 3.2 & 4, Block 150 Lot 34.1 & 35.1 and Block 150 Lot 36.1 in East Brunswick, NJ 08816.

DATED: July 18, 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 ASSESS. OTHER CONTRACTUAL SERVICES 6-01-55-001-621.

JOSEPH ZANGA
Chief Financial Officer

RES: 2016-106

RESOLUTION

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions; and

WHEREAS, The Annual Report of Audit for the year 2015 has been filed by a Registered Municipal Accountant with the Municipal Clerk as per the requirements of N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body; and

WHEREAS, the Local Finance Board of the State of New Jersey is authorized to prescribe reports pertaining to the local fiscal affairs, as per R.S. 52:27BB-34; and

WHEREAS, The Local Finance Board has promulgated a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled:

General Comments
Recommendations

And

WHEREAS, the members of the governing body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled:

General Comments
Recommendations

As evidenced by the group affidavit form of the governing body; and

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, as per the regulations of the Local Finance Board; and

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the promulgations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52 – to wit:

R.S. 52:27BB-52 – “A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.”

NOW, THEREFORE BE IT RESOLVED, that the governing body of the Borough of Spotswood, hereby states that it has complied with the promulgation of the Local Finance Board of the State of New Jersey dated July 30, 1968 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

I HEREBY CERTIFY THAT THIS IS A TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING HELD ON JULY 18, 2016.

PATRICIA DeSTEFANO, RMC
Municipal Clerk

RES: 2016-107

RESOLUTION

WHEREAS, Bank of America, mortgage servicer for the owner of property known as 16 Main Street, Spotswood, NJ also known as, Block 94.2 Lot 1.1, has paid the necessary sum to redeem Borough of Spotswood Tax Sale Certificate #13-00011; and,

WHEREAS, said Tax Sale Certificate was sold to TFS Custodian for Ebury Fund 1NJ, LLC, whose address is P.O. Box 54908, New Orleans, La 70154 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 \$40,911.60 to TFS Custodian for Ebury Fund 1NJ, LLC. Said amount, being all taxes, interest, costs, and premiums due to them.

DATED: July 18, 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. 2016-108

**BOROUGH OF SPOTSWOOD
COUNTY OF MIDDLESEX**

**RESOLUTION REQUESTING
RELEASE OF BOND**

WHEREAS, per Borough Ordinance 2005-11 pertaining to Circuses, Carnivals and Similar Exhibitions, a security in the form of cash, bond or letter of credit in an amount of five hundred dollars (\$500.00) at the time that the application is filed, which security shall be returned by the Borough Clerk/Chief Financial Officer if the premises are restored to their prior condition, as determined by the Department of Health; and

WHEREAS, the Church of the Immaculate Conception deposited a Cash Bond of \$500.00 for a Carnival to be held within the Borough of Spotswood on June 14 through 18, 2016; and

WHEREAS, Church of the Immaculate Conception has requested a refund of the \$500.00 Cash Bond; and,

WHEREAS, all Carnival expenses due the Borough of Spotswood for various services have been satisfied in full by Church of the Immaculate Conception; and,

WHEREAS, the Public Health Department has inspected and approved the location where the Carnival had taken place at 18 South Street in the Borough of Spotswood stating it is in satisfactory condition.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Borough Council of the Borough of Spotswood, County of Middlesex, State of New Jersey has authorized the Chief Financial Officer to refund the Cash Bond in the amount of \$500.00 to the Church of the Immaculate Conception.

DATED: July 18, 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 THE ACCOUNT OF T-13-56-860-007.

JOSEPH ZANGA
Chief Financial Officer

RES: 2016-109

RESOLUTION

BE IT RESOLVED by the Borough Council of the Borough of Spotswood, County of Middlesex, State of New Jersey that the appropriate officials of the Borough of Spotswood are hereby authorized and directed to accept and sign the 2017 Municipal Alliance Agreement.

BE IT FURTHER RESOLVED, that the Borough of Spotswood does accept the funds in the amount of \$8,862.00 from the County of Middlesex to the Borough of Spotswood to be used for municipal alliance activities and authorize the appropriate officials to execute said grant application.

DATED: July 18, 2016

CURTIS STOLLEN
Council President

ATTEST:

PATRICIA DeSTEFANO, RMC
Municipal Clerk

RES: 2016-111

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 refunds should be made to the consumer noted herein below listed.

<u>ACCOUNT #</u>	<u>PAYABLE TO:</u>	<u>REFUND BY RESOLUTION:</u>
20001530-0	DESIMONE, WILLIAM 567 Old Stage Road Spotswood, NJ 08884	\$ 225.00

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>
10000539-0	ORESTO, DENNIS 219 Manalapan Road Spotswood, NJ 08884	\$ 103.60
20001941-0	BOITCHENKO, GENNARDII 2 Kensington Avenue Spotswood, NJ 08884	\$ 151.70

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: July 18, 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

RES: 2016-112

**2016 SALARY RESOLUTION
ADDENDUM #1**

WHEREAS, the Borough of Spotswood is in need of certain officials and employees to administer, manage and perform the day to day operations at the Borough of Spotswood; and

WHEREAS, these officials and employees shall be compensated for the performance of their duties; and

WHEREAS, the compensation proposed for the incumbency in the following offices and positions shall fall within the salary range approved by the Mayor and Borough Council of the Borough of Spotswood; and

WHEREAS, the Mayor and Business Administrator have recommended the adoption of a Salary Resolution to confirm the 2016 salaries of designated Borough employees who are not covered by a collective bargaining unit contract or employment contract.

NOW, THEREFORE, BE IT RESOLVED that the following base salaries be approved for the 2016 calendar year (retroactive to January 1, 2016):

	2016 SALARY	Method of Pay
ADMINISTRATION		
Administrative Assistant	\$34,680.00	Bi-Weekly
<i>(correction to Res 2016-103 - 6/20/16)</i>		
PUBLIC SAFETY		
OEM Coordinator	\$5,000.00	Quarterly
<i>(pending adoption of salary ordinance)</i>		

DATED: July 18, 2016

CURTIS STOLLEN
Council President

ATTEST:

PATRICIA DeSTEFANO, RMC
Municipal Clerk

RES: 2016-113

RESOLUTION

WHEREAS, the Mayor and Business Administrator have received correspondence from Black Rock Enterprises, LLC and CME Associates, recommending pay estimate No. 1 for work performed by Black Rock Enterprises, LLC from June 20, 2016 thru July 1, 2016 for a project known as Wyoming Avenue – Phase II, which was performed by Black Rock Enterprises, LLC; and

WHEREAS, Business Administrator, Dawn McDonald advised that pay estimate No. 1 for work performed by Black Rock Enterprises, LLC. for work performed on the above project from June 20, 2016 thru July 1, 2016 for the above referenced project in the amount of \$75,300.71; and

WHEREAS, the Borough entered into a contract with Black Rock Enterprises, LLC on May 2, 2016 for Wyoming Avenue – Phase II. Payment subject to Black Rock Enterprises, LLC 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 \$75,300.71.

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: July 18, 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 CONTRACT #15-00011 AND CONTRACT #16-00004

JOSEPH ZANGA
Chief Financial Officer

RES: 2016-114

RESOLUTION

WHEREAS, the Mayor and Business Administrator have received correspondence from B&H Contracting Inc. and CME Associates, recommending pay estimate No. 2 for work performed by B&H Contracting, Inc., from May 11, 2016 to June 30, 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. 2 for work performed by B&H Contracting Inc. for work performed on the above project from May 11, 2016 to June 30, 2016 for the above referenced project in the amount of \$146,730.50; 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. 2, in the amount of \$146,730.50.

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: July 18, 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

Resolution #2016-_____

**BOROUGH OF SPOTSWOOD
CAPITAL BUDGET AMENDMENT NO. 1**

WHEREAS, the local capital budget for the year 2016 was adopted on the 18th of April, 2016, and
WHEREAS, it is deemed to amend said 2016 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:

	MOTION			RECORDED VOTE		
	-A-1	-A-2		AYES	NAYS	ABSENT
Margaret Orsini Thomas Ricci Edward Dawley Leo Savin Curtis Stollen						

CAPITAL BUDGET (Current Year Action)

1 PROJECT TITLE	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	4 AMOUNTS RESERVED IN PRIOR YEARS	5 PLANNED FINANCIAL SOURCES FOR CURRENT YEAR - 2016					9 TO BE FUNDED BY FUTURE YEARS
				5a 2016 BUDGET APPROPRIATIONS	5b CAPITAL IMPROVEMENT FUNDS	5c CAPITAL SURPLUS	5d GRANTS-IN-AID AND OTHER FUNDS	5e GWT AUTHORIZED	
Improvements to Building HVAC	G-9	275,000.00			15,750.00			261,250.00	
Improvements to Firehouse	D-33	95,000.00			3,750.00			11,250.00	100,000.00
TOTALS - ALL PROJECTS		14,000,500.00			20,500.00	41,000.00		443,250.00	1,000,000.00

3 YEAR CAPITAL PROGRAM - 2016 - 2018

1 PROJECT TITLE	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	4 ESTIMATED COMPLETION TIME	5 FUNDING AMOUNTS PER BUDGET YEAR						
				5a 2016	5b 2017	5c 2018	5d 2019	5e 2020	5f 2021	
Improvements to Building HVAC	G-9	275,000.00	2016	275,000.00						
Improvements to Firehouse	D-33	95,000.00	2016	95,000.00						
TOTALS - ALL PROJECTS		14,000,500.00		1,820,500.00	6,062,000.00	1,118,000.00				

Resolution #2016-_____

**BOROUGH OF SPOTSWOOD
CAPITAL BUDGET AMENDMENT NO. 1 (CONTINUED)**

3 YEAR CAPITAL PROGRAM - 2016 - 2018

1 PROJECT TITLE	2 ESTIMATED TOTAL COST	3 BUDGET APPROPRIATIONS		4 CAPITAL IMPROVEMENT FUNDS	5 CAPITAL SURPLUS	6 GRANTS-IN-AID AND OTHER FUNDS	7 BONDS AMOUNTS				
		3a CURRENT YEAR 2016	3b FUTURE YEARS				7a GENERAL	7b SGLF LIQUIDATING	7c ASSESSMENT	7d SCHOOL	
Improvements to Building HVAC	275,000.00			15,750.00			261,250.00				
Improvements to Firehouse	95,000.00			3,750.00			11,250.00				
TOTALS - ALL PROJECTS	14,000,500.00	20,500.00	18,000.00	319,000.00	150,500.00	750,000.00	3,025,000.00				

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 as so adopted by the governing body on the 18th day of July, 2016.

CERTIFIED BY ME

Patricia DeStefano, RMC, Borough Clerk
For acknowledgment of receipt of Capital Budget Amendment
TRENTON, NEW JERSEY
APPROVED _____ 2016

Clerk, Local Government Services

RES: 2016-116

RESOLUTION AUTHORIZING AN EXTENDED GRACE PERIOD FOR THE THIRD QUARTER REAL ESTATE TAXES

WHEREAS, N.J.S.A. 54:4-66.4, allows for an extension of the interest free period for the third quarter installment of taxes, twenty five days after mailing the last tax bill.

WHEREAS, the Tax Collector has been delayed in receiving the certification of the tax rate from the Middlesex County Board of Taxation and will need to extend the grace period of August 10, 2016 to August 26, 2016.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Spotswood, County of Middlesex, State of New Jersey that the Tax Collector is hereby authorized to extend the grace period for the August quarter of 2016 to August 26, 2016 due to the delay in the certification of the 2016 tax rate.

DATED: July 18, 2016

CURTIS STOLLEN
Council President

ATTEST:

PATRICIA DeSTEFANO, RMC
Municipal Clerk

RES: 2016-117

RESOLUTION

WHEREAS, the Mayor and Business Administrator have received correspondence from Black Rock Enterprises, LLC and CME Associates, recommending pay estimate No. 3 for work performed by Black Rock Enterprises, LLC from June 3, 2016 to July 9, 2016 for a project known as Improvements to Madie Avenue, a portion of Richmond Avenue, DPW Yard Improvements and Drainage Repairs to Karen Street, which was performed by Black Rock Enterprises, LLC; and

WHEREAS, Business Administrator, Dawn McDonald advised that pay estimate No. 3 for work performed by Black Rock Enterprises, LLC. for work performed on the above project from June 3, 2016 to July 9, 2016 for the above referenced project in the amount of \$223,795.50; and

WHEREAS, the Borough entered into a contract with Black Rock Enterprises, LLC on September, 2015 for Improvements to Madie Avenue, a portion of Richmond Avenue, DPW Yard Improvements and Drainage Repairs to Karen Street. Payment subject to Black Rock Enterprises, LLC 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. 3, in the amount of \$223,795.50.

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. 3 for the aforesaid work is hereby approved.

DATED: July 18, 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 C-04-55-927-101 & C-04-55-928-105.

JOSEPH ZANGA
Chief Financial Officer

RES: 2016-118

**RESOLUTION AUTHORIZING REPLACEMENT MANHOLE CASTINGS
FOR COUNTY PAVING PROJECT ON SUMMERHILL ROAD AND DEVOE AVENUE**

WHEREAS, the Borough of Spotswood was notified on June 22, 2016, that the County would be milling and resurfacing Summerhill Road beginning on July 1, 2016, with DeVoe Avenue scheduled shortly thereafter; and

WHEREAS, the Director of Public Works advised that ten (10) manhole castings should be replaced prior to the County resurfacing; and

WHEREAS, due to time constraints it was not feasible to prepare bid specifications for the project; and

WHEREAS, ten (10) manhole castings were purchased from Campbell Supply Co., Inc. of Harrison, NJ through State Contract #A-84205 for \$353.00 each, for a total of \$3,530.00; and

WHEREAS, quotes were obtained by the Director of Public Works for labor to install manhole castings from Mario's Concrete of Parlin, NJ at a unit cost of \$1,500.00 per manhole for a total of \$15,000; Interstate Contracting of Newark, NJ at a unit cost of \$775.00 per manhole for a total of \$7,750.00; and Black Rock Construction of Old Bridge, NJ at a unit cost of \$2,000.00 per manhole for a total of \$20,000.00; and

WHEREAS, the lowest quote received was from Interstate Contracting who was unable to schedule work in accordance with the County's paving schedule and the second lowest quote from Mario's Concrete was able to perform the work in a timely manner.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Spotswood, County of Middlesex hereby acknowledge the time sensitive conditions related to the County paving schedule which did not allow time for the Borough to prepare bid specifications for the replacement of ten (10) manhole castings; and

BE IT FURTHER RESOLVED that payment is authorized to Campbell Supply Co., Inc. for State Contract purchase in the amount of \$3,530.00 and to Mario's Concrete in the amount of \$15,000.00, for a total project cost of \$18,530.00.

DATED: July 18, 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 AVAILABLE IN THE 2016 BUDGET – UTILITY CAPITAL OUTLAY.

JOSEPH ZANGA
Chief Financial Officer

RES: 2016-120

RESOLUTION

WHEREAS, the Borough of Spotswood, County of Middlesex, State of New Jersey has entered into a shared service agreement for the purpose of a Grant for Municipal Drug Alliance, received from the State of New Jersey – Governor's Council on Alcoholism and Drug Abuse used for alcoholism and drug abuse prevention and education services to Middlesex County residents; and

WHEREAS Mayor Poliseno has the authority to appoint a Coordinator to manage said grant for the Borough of Spotswood Municipal Alliance and as such, Mayor Poliseno has appointed Dawn Crandall, 86 Walnut Street, Spotswood, NJ as Coordinator of the Drug Alliance commencing August 1, 2016; and

WHEREAS, Dawn Crandall, is replacing Dulce G. Branco-Rivera as Coordinator of the Spotswood Municipal Alliance; and

WHEREAS, compensation for Municipal Drug Alliance is in accordance with Borough Salary Ordinance.

NOW THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Spotswood, in the County of Middlesex, that the advice and consent of the Council is hereby given so as to enable Dawn Crandall to serve as Coordinator of the Drug Alliance commencing August 1, 2016.

DATED: July 18, 2016

CURTIS STOLLEN
Council President

ATTEST:

PATRICIA DeSTEFANO, RMC
Municipal Clerk

MEETING DATE: JULY 18, 2016
July 15, 2016
09:46 AM
Borough of Spotswood
Bill List by P.O. Number
RES: 2016-121
Page No: 1

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
15-02176	12/17/15	L0062 LINCOLN NAT LIFE INS. CO	2015 LOSAP	Open	12,100.00	0.00	
15-02177	12/17/15	S0020 SAMUEL KLEIN & COMPANY	2015 ANNUAL AUDIT	Open	36,800.00	0.00	
15-02179	12/17/15	S0020 SAMUEL KLEIN & COMPANY	ANNUAL SEC FILING	Open	1,200.00	0.00	
15-02180	12/17/15	S0020 SAMUEL KLEIN & COMPANY	LOSAP REPORT	Open	1,100.00	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	
16-00004	01/11/16	V0025 VANGUARD CLEANING SYSTEMS	MONTHLY CLEANING SERVICE 2016	Open	1,395.00	0.00	
16-00006	01/11/16	K0001 KAYE AAROE BARBIERI	2016 WEBSITE MONTHLY MAINT.	Open	500.00	0.00	
16-00007	01/11/16	S0073 SHARP ELEVATOR COMPANY INC	2016 MONTHLY MAINTENANCE	Open	94.00	0.00	
16-00041	01/13/16	F0013 FRED ROSELLI	MUNICIPAL PUBLIC DEFENDER 2016	Open	200.00	0.00	
16-00042	01/13/16	P0022 PATRICK J. DIEGNAN JR.	2016 MONTHLY RETAINER	Open	1,250.00	0.00	
16-00043	01/13/16	A0092 ARAVIND AITHAL, ESQ.	2016 MUNICIPAL PROSECUTOR	Open	1,010.00	0.00	
16-00044	01/13/16	D0016 DAVID SAMUEL	2016 ANNUAL RETAINER	Open	250.00	0.00	
16-00078	01/20/16	P0001 PITNEY BOWES	MAIL MACHINE MAINTENANCE 2016	Open	1,074.00	0.00	
16-00291	02/22/16	P0102 PAPA JOE'S TO GO	BINGO PIZZA	Open	36.00	0.00	
16-00320	02/29/16	E0047 ENFORSYS POLICE SYSTEMS, INC	1 YEAR CAD/RMS REPORT LICENSE	Open	14,673.00	0.00	
16-00482	03/23/16	G0068 GANDY GRAPHICS & SIGNS	PLAQUE FOR LAKESIDE MILL MEM	Open	721.00	0.00	
16-00491	03/30/16	L0116 LENDER	TAX OVERPAYMENTS	Open	3,519.94	0.00	
16-00518	03/31/16	C0209 CONFIRE FIRE PROTECTION SVC	FIREHOUSE KITCHEN REPAIR	Open	122.00	0.00	
16-00559	04/08/16	X0005 XEROX FINANCIAL SERVICES LLC	JUNE LEASE	Open	101.85	0.00	
16-00581	04/08/16	J0066 JUNIOR LIBRARY GUILD	CHILDREN'S NONFICTION	Open	439.20	0.00	
16-00603	04/13/16	B0006 BAKER & TAYLOR	BOOKS	Open	2,528.61	0.00	
16-00618	04/13/16	N0005 NORCIA CORPORATION	MISC REPAIRS	Open	2,314.63	0.00	
16-00619	04/13/16	P0012 PLANET BIKE	POLICE BIKE REPAIRS	Open	150.00	0.00	
16-00665	04/21/16	S0025 SHOPRITE SUPERMARKETS, INC	APRIL KITCHEN SUPPLIES	Open	363.27	0.00	
16-00678	04/21/16	F0008 FIRE & SAFETY SERVICES	Estimate for repairs to 72	Open	5,612.33	0.00	
16-00687	04/27/16	S0063 STAPLES BUSINESS ADVANTAGE	OFFICE SUPPLIES	Open	242.31	0.00	
16-00690	04/27/16	S0063 STAPLES BUSINESS ADVANTAGE	BLEACH & LIGHT BULBS	Open	99.08	0.00	
16-00692	04/27/16	I0009 IMPACT TECHNOLOGY SOLUTIONS	ANNUAL SERVICE AGREEMENT	Open	1,140.00	0.00	
16-00703	04/27/16	R0046 RKD TREE SERVICE	tree removal mundy park	Open	2,625.00	0.00	
16-00732	05/02/16	M0035 MIDDLESEX WELDING SALES	cylinder rental may 2016	Open	19.85	0.00	
16-00738	05/04/16	X0001 XEROX CORPORATION	XEROX MAINTENANCE 4/2016	Open	702.55	0.00	
16-00758	05/10/16	P0055 PENGUIN MANAGEMENT INC.	yearly edispatch fee	Open	1,440.00	0.00	
16-00803	05/12/16	R0046 RKD TREE SERVICE	playground mulch	Open	1,700.00	0.00	
16-00807	05/12/16	C0154 C. BENTLEY'S CAR WASH	MAY CAR WASHES	Open	170.00	0.00	
16-00808	05/12/16	M0079 MICHAEL C. CATARZI	MAT POLICE VEHICLE REPAIRS	Open	423.12	0.00	
16-00825	05/18/16	C0132 CENTRAL JERSEY IRRIGATION, INC	parts	Open	167.07	0.00	
16-00838	05/18/16	P0095 PowerDMS, INC.	ACCREDITATION SOFTWARE	Open	5,301.00	0.00	
16-00839	05/18/16	D0103 DELL COMPUTER CORP	TONER FOR CFO	Open	166.91	0.00	
16-00867	05/19/16	M0053 MIDDLESEX CTY CONFERENCE MAYOR	2016 ANNUAL DUES	Open	200.00	0.00	
16-00873	05/19/16	X0001 XEROX CORPORATION	XEROX MAINTENANCE 3/2016	Open	394.55	0.00	
16-00882	05/24/16	C0180 CDW-G GOVERNMENT, INC	HP Q2429A MAINTENANCE KIT	Open	174.55	0.00	
16-00885	05/24/16	W0048 W.E. TIMMERMAN COMPANY	brooms	Open	626.24	0.00	
16-00886	05/24/16	D0004 D.B. ELECTRIC CO	misc repairs	Open	782.50	0.00	
16-00889	05/24/16	P0102 PAPA JOE'S TO GO	lunch for city workers	Open	71.75	0.00	
16-00890	05/24/16	P0102 PAPA JOE'S TO GO	BINGO PIZZA	Open	27.00	0.00	
16-00906	05/24/16	V0010 V.E. RALPH & SON	NITRILE GLOVES	Open	133.65	0.00	
16-00907	05/24/16	R0062 R & D PROMOTIONS	GUARD SAFETY SHIRT W/EMBROID.	Open	119.00	0.00	
16-00927	05/31/16	M0066 MARIE SNURE	SEMI ANNUAL MEDICAL REIMBURSE	Open	629.40	0.00	

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
16-00929	06/01/16	T0101	TD BANK	MCIA 2008 LOAN	Open	84,093.55	0.00
16-00930	06/01/16	T0101	TD BANK	MCIA 2009 LOAN	Open	33,611.47	0.00
16-00931	06/01/16	T0101	TD BANK	MCIA 2014 LEASE	Open	11,057.13	0.00
16-00932	06/01/16	T0101	TD BANK	MCIA 2015 LEASE	Open	23,360.25	0.00
16-00939	06/01/16	X0001	XEROX CORPORATION	COPIER MAINTENANCE MAY 2016	Open	753.52	0.00
16-00945	06/07/16	S0063	STAPLES BUSINESS ADVANTAGE	GENERAL OFFICE SUPPLIES	Open	74.45	0.00
16-00952	06/07/16	T0071	TOWNSHIP OF EAST BRUNSWICK	ANIMAL CONTROL MAY 2016	Open	542.00	0.00
16-00953	06/07/16	P0102	PAPA JOE'S TO GO	PIZZAS FOR END OF SEASON	Open	90.00	0.00
16-00955	06/08/16	H0040	HORIZON BLUE CROSS BLUE SHIELD	DENTAL JUNE 2016	Open	4,695.08	0.00
16-00958	06/08/16	N0045	NJ EMERGENCY MANAGEMENT ASSOC	QUARTERLY TRAINING MEETING	Open	30.00	0.00
16-00959	06/08/16	S0063	STAPLES BUSINESS ADVANTAGE	OFFICE SUPPLIES	Open	208.25	0.00
16-00967	06/08/16	E0062	18 GLASS CO., INC	FIX 3 GLASS WINDOWS DPW GARAGE	Open	186.00	0.00
16-00968	06/08/16	L0015	LORCO PETROLEUM SERVICE	USED OIL REMOVAL	Open	150.00	0.00
16-00969	06/08/16	C0086	VINCENT QUILES JR.	MISC SUPPLIES	Open	642.90	0.00
16-00970	06/08/16	R0046	RKD TREE SERVICE	TREE REMOVAL	Open	875.00	0.00
16-00971	06/08/16	E0011	EAST BRUNSWICK PLUMBING SUPPLI	MISC PARTS	Open	355.15	0.00
16-00976	06/08/16	C0197	CRESCENT PARK SENIOR HOUSING	GAS REIMBURSEMENT MAY 2016	Open	12.29	0.00
16-00981	06/10/16	C0138	CENTRAL JERSEY SECURITY	QUARTERLY BILL FIRE/BURGLAR	Open	188.85	0.00
16-00982	06/10/16	P0093	CAROL FARLEY	PETTY CASH	Open	94.51	0.00
16-00985	06/10/16	M0151	MICHELE PETOSA	JUNE BOARD MEETING	Open	60.00	0.00
16-00986	06/10/16	P0083	PENNCARE	MONTHLY CHARTS	Open	320.00	0.00
16-00988	06/10/16	O0007	ORIENTAL TRADING CO., INC	ARTS AND CRAFTS SUPPLY	Open	192.28	0.00
16-00991	06/14/16	V0010	V.E. RALPH & SON	MEDICAL EQUIPMENT	Open	4,520.55	0.00
16-00992	06/14/16	W0031	WILLIAM A. VEZZOSI	FLAG FOOTBALL REFEREE	Open	80.00	0.00
16-00993	06/14/16	W0030	WILLIAM VEZZOSI	FLAG FOOTBALL REFEREE	Open	120.00	0.00
16-00994	06/14/16	J0067	JIM SIMMONS	FLAG FOOTBALL REFEREE	Open	160.00	0.00
16-00995	06/14/16	JOSEC005	JOSE CRUZ, JR.	FLAG FOOTBALL REFEREE FEES	Open	40.00	0.00
16-00996	06/14/16	K0032	KEN DEJONGE	FLAG FOOTBALL REFEREE FEES	Open	200.00	0.00
16-00997	06/14/16	O0010	ONE CALL CONCEPTS	REGULAR LOCATES MAY 2016	Open	122.50	0.00
16-00998	06/14/16	G0061	GREATER MEDIA NEWSPAPERS	MUNICIPAL ELECTION AD	Open	351.00	0.00
16-00999	06/14/16	C0021	CLEANERS IN ACTION	FLOOR STRIP & WAX	Open	255.00	0.00
16-01000	06/14/16	C0021	CLEANERS IN ACTION	CARPET CLEANING	Open	150.00	0.00
16-01001	06/14/16	D0081	DONALD BARBIERI	SEMI ANNUAL MEDICAL REIMBURSE	Open	702.60	0.00
16-01005	06/14/16	B0009	BAKERS NURSEY	misc supplies	Open	133.04	0.00
16-01009	06/14/16	M0154	MAIN ELECTRIC SUPPLY CO, INC	light bulbs	Open	14.60	0.00
16-01010	06/14/16	H0004	HD SUPPLY WATERWORKS, LTD	omni 2" r2 meter 1 gal wh	Open	650.00	0.00
16-01012	06/14/16	E0030	EMR POWER SYSTEMS LLC.	quarterly maintenance	Open	500.00	0.00
16-01015	06/15/16	O0016	ON SITE FLEET SERVICE, INC	MISC REPAIRS	Open	4,130.44	0.00
16-01016	06/15/16	J0056	J C EMERGENCY LIGHTING, LLC	OEM VEHICLE LIGHTING / RADIO I	Open	3,889.00	0.00
16-01018	06/15/16	D0056	DOCTOR'S CARE CENTER	PRE-EMPLOYMENT PHYSICALS	Open	565.00	0.00
16-01019	06/15/16	J0267	JEN ELECTRIC	TRAFFIC SIGNAL REPAIR	Open	450.00	0.00
16-01020	06/15/16	EM101	I.D.M. MEDICAL GAS CO.	MONTHLY MEDICAL GAS RENTAL	Open	153.00	0.00
16-01021	06/15/16	J0056	J C EMERGENCY LIGHTING, LLC	MAINTENANCE OF EMERGENCY LIGHT	Open	324.00	0.00
16-01022	06/15/16	V0010	V.E. RALPH & SON	MEDICAL SUPPLIES	Open	250.88	0.00
16-01029	06/16/16	A0282	AGIN SIGNS AND DESIGN	RELETTER VEHICLE 8	Open	1,070.00	0.00
16-01030	06/16/16	S0037	SCOTT J HOOVER	REIMB FOR MEAL (MEETING)	Open	26.48	0.00
16-01032	06/16/16	S0060	SOME'S UNIFORMS, INC.	TACTICAL POLICE PATCHES	Open	375.00	0.00
16-01034	06/21/16	M0079	MICHAEL C. CATARZI	JUNE CAR REPAIRS	Open	3,784.89	0.00
16-01036	06/21/16	U0001	USA BLUE BOOK	misc supplies	Open	248.94	0.00
16-01039	06/21/16	S0063	STAPLES BUSINESS ADVANTAGE	HP COLOR JET FUSER KIT	Open	242.19	0.00
16-01041	06/21/16	E0051	EAST COAST CUSTOM	SUMMER PROGRAMS SHIRTS	Open	92.00	0.00
16-01042	06/21/16	N0107	N.J EMERGENCY MNGMNT ASSOC.	OEM CERTIFICATION	Open	100.00	0.00
16-01043	06/21/16	R0158	RAPID PRINT & COPY SERVICES	ENVELOPES FOR TAX BILLING	Open	214.00	0.00
16-01045	06/24/16	M0077	MIDDLESEX CO IMP AUTHORITY	curbside pick up	Open	9,172.26	0.00

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
16-01046	06/24/16	H0099	HOME NEWS TRIBUNE	LEGAL ADS	Open	348.48	0.00
16-01047	06/24/16	C0009	CAPITOL EXTERMINATING CO	quarterly extern	Open	370.00	0.00
16-01049	06/24/16	S0138	SNAKES-N-SCALES & TURTLE TALES	ENTERTAINMENT (2 ANIMAL SHOWS)	Open	550.00	0.00
16-01052	06/24/16	A0083	APRUZZESE, MCDERMOTT, ET AL	PROFESSIONAL SERVICES RENDERED	Open	1,422.00	0.00
16-01053	06/24/16	C0062	CME ASSOCIATES	ENGINEERING	Open	525.00	0.00
16-01054	06/24/16	C0062	CME ASSOCIATES	ENGINEERING	Open	675.00	0.00
16-01055	06/24/16	C0062	CME ASSOCIATES	ENGINEERING	Open	803.25	0.00
16-01056	06/24/16	C0062	CME ASSOCIATES	ENGINEERING	Open	229.50	0.00
16-01057	06/24/16	C0062	CME ASSOCIATES	ENGINEERING	Open	153.00	0.00
16-01058	06/24/16	C0062	CME ASSOCIATES	ENGINEERING	Open	153.00	0.00
16-01059	06/24/16	C0062	CME ASSOCIATES	ENGINEERING	Open	1,359.00	0.00
16-01060	06/24/16	C0062	CME ASSOCIATES	ENGINEERING	Open	153.00	0.00
16-01061	06/24/16	C0062	CME ASSOCIATES	ENGINEERING	Open	38.25	0.00
16-01064	06/24/16	G0119	GILLETTE ENTERPRISES	EMS LEASE JULY 2016	Open	3,000.00	0.00
16-01075	06/29/16	M0193	MARIO'S CONCRETE & PAVING	manhole casting replacement	Open	15,000.00	0.00
16-01076	06/29/16	NELCO	GREATLAND CORPORATION	E-FILING 1095 C FORMS TO IRS	Open	53.00	0.00
16-01077	06/29/16	HEILB005	HEILBRUNN & PAPE	REFUND OF 200 FT FEE	Open	10.00	0.00
16-01078	06/29/16	B0154	BILES ELECTRIC & MECHANICAL	lamp replacment	Open	960.00	0.00
16-01079	06/29/16	C0008	CAMPBELL SUPPLY CO., INC	manhole castings	Open	3,530.00	0.00
16-01080	06/29/16	P0061	JANINE BALAZS	FLAG DRY CLEANING	Open	28.00	0.00
16-01083	06/29/16	C0138	CENTRAL JERSEY SECURITY	Quarterly fees	Open	95.85	0.00
16-01086	06/29/16	G0034	GOPHER SPORTS	RECREATION TENNIS 2016	Open	105.24	0.00
16-01087	06/29/16	S0129	SPOTSWOOD HIGH SCHOOL	RECREATION FOOTBALL CAMP 2016	Open	2,716.00	0.00
16-01088	06/29/16	D0033	DIANE SPIEGELHOFF	REIMBURSEMENT	Open	246.03	0.00
16-01090	06/29/16	O0007	ORIENTAL TRADING CO., INC	RECREATION ARTS & CRAFTS 2016	Open	69.00	0.00
16-01091	06/29/16	P0076	DIANE SPIEGELHOFF	RECREATION EXPENSES 2016	Open	97.03	0.00
16-01095	06/29/16	M0154	MAIN ELECTRIC SUPPLY CO, INC	MISC SUPPLIES	Open	120.10	0.00
16-01096	06/29/16	C0052	VINCENT QUILES JR	MISC SUPPLIES	Open	254.00	0.00
16-01097	06/29/16	W0015	WVSC	MISC SUPPLIES	Open	947.44	0.00
16-01099	06/29/16	C0062	CME ASSOCIATES	ENGINEERING	Open	1,809.00	0.00 C
			Contract No: 15-00013				
16-01100	06/29/16	C0062	CME ASSOCIATES	ENGINEERING	Open	3,285.00	0.00 C
			Contract No: 15-00009				
16-01101	06/29/16	C0062	CME ASSOCIATES	ENGINEERING	Open	382.50	0.00 C
			Contract No: 15-00007				
16-01102	06/29/16	C0062	CME ASSOCIATES	ENGINEERING	Open	3,157.25	0.00 C
			Contract No: 15-00004				
16-01103	06/29/16	C0062	CME ASSOCIATES	ENGINEERING	Open	497.25	0.00 C
			Contract No: 15-00001				
16-01104	06/29/16	C0062	CME ASSOCIATES	ENGINEERING	Open	2,907.00	0.00 C
			Contract No: 14-00008				
16-01105	06/30/16	H0040	HORIZON BLUE CROSS BLUE SHIELD	DENTAL PREMIUMS	Open	5,279.50	0.00
16-01107	06/30/16	C0062	CME ASSOCIATES	ENGINEERING	Open	107.25	0.00
16-01108	06/30/16	C0062	CME ASSOCIATES	ENGINEERING	Open	224.00	0.00
16-01109	06/30/16	C0062	CME ASSOCIATES	ENGINEERING	Open	112.00	0.00
16-01110	06/30/16	S0008	NJSHBP	EMPLOYEE BENEFITS JULY 2016	Open	130,910.32	0.00
16-01113	07/05/16	D0056	DOCTOR'S CARE CENTER	PRE-EMPLOYMENT/EMT BLOOD TEST	Open	275.00	0.00
16-01114	07/05/16	C0021	CLEANERS IN ACTION	JUNE CENTER CLEANING	Open	770.00	0.00
16-01116	07/05/16	C0041	CONCETTA PFEIL	JUNE FIT FOR LIFE CLASSES	Open	200.00	0.00
16-01117	07/05/16	C0150	CAROLE GEORGE	JUNE ART CLASSES	Open	125.00	0.00
16-01118	07/05/16	GDFSU005	GDF SUEZ ENERGY RESOURCES NA	LIBRARY HEATING 5/16-6/16	Open	378.80	0.00
16-01120	07/05/16	M0038	MICHAEL GARDINI	REIMB FOR ACCRED. UPGRAD EQP.	Open	158.73	0.00
16-01121	07/05/16	M0039	MICHAEL ZARRO	BAIL BOX (ACCREDITATION)	Open	79.99	0.00
16-01123	07/05/16	L0066	LORI KARTELIAS	STATE/COUNTY ASSOC MEETINGS	Open	137.00	0.00

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
16-01124	07/05/16	DIVER005 DIVERSIFIED MACHINE, LLC	3 PC AR 500 RIFLE TARGETS	Open	675.00	0.00	
16-01125	07/05/16	C0101 TREASURER, STATE OF NJ	QUARTERLY DCA FEES	Open	2,106.00	0.00	
16-01127	07/05/16	E0048 EDWARD H. HERMAN	DWI SPECIAL SESSION 6/14/2016	Open	250.00	0.00	
16-01128	07/05/16	S0021 STATE OF NJ PWT	PWT TAX- 2016 2ND QTR.	Open	457.08	0.00	
16-01133	07/05/16	N0068 NJ DEPT OF HEALTH	2016 JUNE DOG REPORT	Open	14.40	0.00	
16-01142	07/05/16	L0024 LESLIE GENOVESE	GUN LOCKER (ACCREDITATION)	Open	79.98	0.00	
16-01151	07/08/16	H0099 HOME NEWS TRIBUNE	P/B AD SCOTT APPLICATION	Open	44.24	0.00	
16-01154	07/08/16	A0077 ALEC GRANT	TENNIS INSTRUCTOR SUMMER REC	Open	224.00	0.00	
16-01156	07/08/16	S0251 STRATEGIC BILLING ENTERPRISE	REIMBURSEMENT JUNE 2016	Open	1,454.89	0.00	
16-01157	07/08/16	A0076 AARON HILL	TENNIS INSTRUCTOR SUMMER REC	Open	224.00	0.00	
16-01159	07/08/16	D0047 DEVIN RYAN	TENNIS HELPER SUMMER REC PROGR	Open	180.00	0.00	
16-01160	07/08/16	F0069 FAITH NANDOR	CAMP COUNSELOR JUNE 27- JULY 1	Open	385.00	0.00	
16-01162	07/08/16	K0206 KATIE WASSERMAN	CAMP COUNSELOR JUNE 27- JULY15	Open	385.00	0.00	
16-01164	07/08/16	N0053 NICOLE CARROLL	CAMP COUNSELOR APPLEBY SCHOOL	Open	378.00	0.00	
16-01166	07/08/16	C0262 CONNER J. MCCLOSKEY	CAMP COUNSELOR JUNE 27-JULY15	Open	378.00	0.00	
16-01168	07/08/16	C0088 COLIN BARLOW	REC CAMP COUNSELOR	Open	378.00	0.00	
16-01170	07/08/16	S0251 STRATEGIC BILLING ENTERPRISE	REIMBURSEMENT MAY 2016	Open	1,656.48	0.00	
16-01171	07/08/16	S0160 SHANNA KURTZ	CAMP COUNSELOR JUNE 27- JULY 1	Open	378.00	0.00	
16-01173	07/08/16	M0235 MARY GRACE HAGER	CAMP COUNSELOR APPLEBY SCHOOL	Open	392.00	0.00	
16-01175	07/08/16	D0029 DANIELLE CARROLL	CAMP COUNSELOR APPLEBY	Open	455.00	0.00	
16-01177	07/08/16	L0041 LINDA ARPINO	SUMMER CAMP COUNSELOR ART &	Open	539.00	0.00	
16-01179	07/08/16	C0078 CHRISTOPHER AUCIELLO	CAMP COUNSELOR APPLEBY SCHOOL	Open	270.00	0.00	
16-01181	07/08/16	K0207 KAYLA PLATT	CAMP COUNSELOR APPLEBY SCHOOL	Open	280.00	0.00	
16-01183	07/08/16	M0249 MORGAN ZMIJEWSKI	CAMP COUNSELOR JUNE 27-JULY 15	Open	358.00	0.00	
16-01187	07/08/16	V0012 VERIZON WIRELESS	442007628-00001 B/D 6/23/16	Open	164.04	0.00	
16-01189	07/08/16	H0099 HOME NEWS TRIBUNE	synopsis 2015 audit	Open	176.88	0.00	
16-01192	07/08/16	G0100 GENERAL CODE PUBLISHERS CORP	ECODE360 ANNUAL MAINTENANCE FE	Open	1,195.00	0.00	
16-01194	07/08/16	P0002 PSE&G	67 401 214 00 B/D 6/2016	Open	181.84	0.00	
16-01195	07/08/16	C0213 COMCAST	INTERNET/VOICE/OTHER/FEES	Open	297.83	0.00	
16-01196	07/08/16	A0097 AT&T	030 501 4660 001 b/d 6/25/16	Open	1,103.41	0.00	
16-01197	07/08/16	A0097 AT&T	055 539 6482 001 B/D6/27/2016	Open	42.83	0.00	
16-01198	07/11/16	C0062 CME ASSOCIATES	ENGINEERING	Open	198.25	0.00	C
		Contract No: 15-00007					
16-01199	07/11/16	C0062 CME ASSOCIATES	ENGINEERING	Open	94.00	0.00	
16-01200	07/11/16	C0062 CME ASSOCIATES	ENGINEERING	Open	860.50	0.00	C
		Contract No: 14-00008					
16-01201	07/11/16	C0062 CME ASSOCIATES	ENGINEERING	Open	1,606.50	0.00	C
		Contract No: 15-00009					
16-01202	07/11/16	C0062 CME ASSOCIATES	ENGINEERING	Open	1,576.50	0.00	C
		Contract No: 15-00004					
16-01203	07/11/16	C0062 CME ASSOCIATES	ENGINEERING	Open	76.50	0.00	C
		Contract No: 15-00001					
16-01205	07/12/16	V0009 VERIZON	732 251 0474243 73 Y B/D 6/16	Open	3,806.40	0.00	
16-01207	07/12/16	C0220 CHURCH OF THE IMMACULATE	RETURN OF SECURITY BOND	Open	500.00	0.00	
16-01208	07/12/16	R0139 RACEWAY PETROLEUM INC.	FLEET CARD PROG. 5/31-6/14/16	Open	558.95	0.00	
16-01211	07/12/16	B0058 BOROUGH OF SPOTSWOOD CURRENT	TRANSFER TO CURRENT	Open	126,000.00	0.00	
16-01214	07/12/16	R0139 RACEWAY PETROLEUM INC.	FLEET CARD PROG 6/15-6/28/16	Open	537.84	0.00	
16-01226	07/12/16	M0009 MCUA SOLID WASTE	LANDFILL JUNE 2016	Open	22,702.78	0.00	
16-01231	07/08/16	B0052 BORO OF SPOTSWOOD PAYROLL	PAYROLL 7/8/2016	Open	191,001.03	0.00	
16-01232	07/13/16	B0075 B&H CONTRACTING INC.	PAYMENT ESTIMATE NO. 2	Open	146,730.50	0.00	C
		Contract No: 15-00014					
16-01233	07/13/16	B0071 BLACK ROCK ENTERPRISES, LLC	PAYMENT ESTIMATE NO. 1	Open	56,048.61	0.00	C
		Contract No: 16-00004					

July 15, 2016
09:46 AM

MEETING DATE: JULY 18, 2016
Borough of Spotswood
Bill List By P.O. Number

RESOLUTION
2016-121

Page No: 5

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
16-01234	07/13/16	B0071	BLACK ROCK ENTERPRISES, LLC Contract No: 15-00011	PAYMENT ESTIMATE NO. 1	Open	19,252.10	0.00 c
16-01247	07/14/16	C0062	CME ASSOCIATES	ENGINEERING	Open	111.75	0.00
16-01248	07/14/16	T0201	TD BANK CREDIT CARD SERVICES	CREDIT CARD FEES-COURT 6/2016	Open	278.27	0.00
16-01249	07/14/16	S0120	SPORTS SIGNUP	ONLINE REGISTRATION - 6/2016	Open	499.00	0.00
16-01250	07/14/16	T0201	TD BANK CREDIT CARD SERVICES	CREDIT CARD FEES-REC 6/2016	Open	230.50	0.00
16-01260	07/14/16	T0008	TOWNSHIP OF EAST BRUNSWICK	GASOLINE CONSUMPTION JUNE 2016	Open	4,732.75	0.00
16-01261	07/14/16	M0040	MIDDLESEX CTY MUN JOINT INS	AUGUST INSTALLMENT FOR 2016	Open	152,225.00	0.00
16-01262	07/14/16	P0022	PATRICK J. DIEGNAN JR.	PROFESSIONAL SERVICES RENDERED	Open	445.50	0.00
16-01263	07/14/16	P0022	PATRICK J. DIEGNAN JR.	PROFESSIONAL SERVICES RENDERED	Open	902.00	0.00
16-01264	07/15/16	B0071	BLACK ROCK ENTERPRISES, LLC Contract No: 15-00011	FOR WORK PERFORMED BY BLACK	Open	223,795.50	0.00 c
Total Purchase Orders: 208 Total P.O. Line Items: 0 Total List Amount: 1,455,893.15 Total Void Amount: 0.00							

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
16-01044	06/24/16	B0052	BORD OF SPOTSWOOD PAYROLL	PAYROLL 6/24/2016	Open	230,182.56	0.00
16-01051	06/24/16	C0213	COMCAST	INTERNET USE- COMCAST 6/2016	Open	241.90	0.00
16-01062	06/24/16	E0056	EAST BRUNSWICK WATER UTILITY	WATER SERVICE MAY 2016	Open	44,811.96	0.00
16-01063	06/24/16	T0201	TD BANK CREDIT CARD SERVICES	CREDIT CARD FEES-COURT 5/2016	Open	179.96	0.00
16-01065	06/24/16	D0030	DEPOSITORY TRUST CO	2012 BOND INTEREST-ALL FUNDS	Open	27,290.00	0.00
16-01069	06/24/16	V0009	VERIZON	TELEPHONE USE 6/16/16	Open	1,035.41	0.00
16-01071	06/24/16	GDFSU005	GDF SUEZ ENERGY RESOURCES NA	ELECTRIC DELIVERY MA/JUNE 2016	Open	3,436.96	0.00
16-01072	06/24/16	J0164	JCP&L	100 009 580 299 B/D 6/2016	Open	8,953.36	0.00
16-01089	06/29/16	P0002	PSE&G	HEATING JUNE 2016	Open	42.36	0.00
16-01092	06/29/16	C0213	COMCAST	INTERNET SERVICE JULY 2016	Open	216.80	0.00
Total Purchase Orders: 10 Total P.O. Line Items: 0 Total List Amount: 316,391.27 Total Void Amount: 0.00							

TOTAL BILL LIST:

1,772,284.42

DATED: July 18, 2016

CURTIS STOLLEN
Council President

ATTEST:

PATRICIA DESTEFANO, RMC
Municipal Clerk

RES: 2016-122

RESOLUTION

WHEREAS, the Spotswood Board of Education, with administrative offices at 105 Summerhill Road, Spotswood, NJ 08884 (“the Board”), and the Borough of Spotswood, with administrative offices at 77 Summerhill Road, Spotswood, NJ 08884 (“the Borough”), desire to enter into an agreement for the provision of shared technology services pursuant to the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1, et seq., and

NOW, THEREFORE, BE IT AGREED, for and in consideration of the mutual promises exchanged herein and other good and valuable consideration, as follows:

1. Commencing July 1, 2016 (“the Effective Date”), the board shall provide to the Borough the following technology services during the term of this Agreement:
 - Monitor and manage network servers, firewall, switches, and routers.

- Update and install new hardware and software including network servers as well as all client desktops.
 - Provide help desk support and troubleshooting for all client desktops.
 - Provide support and modifications to Borough phone system.
 - Create and maintain all client network and email accounts.
 - Work as primary liaison between Borough and telecommunication providers.
 - Recommend and acquire new technology equipment and supplies.
2. The aforesaid services shall be performed by an appropriately credentialed employee of the Spotswood Public School District designated by the Board on an “as needed” basis to be determined by the borough; provided, that the employment obligations owed by the employee to the board shall take precedence in the event of any scheduling conflict.
 3. In consideration of the aforesaid services, and throughout the term of this Agreement, the Borough shall pay to the board the annualized sum of \$15,000.00, for July 1, 2016 through June 30, 2017, paid semi-annually, December and June.
 4. The Board shall be solely responsible for payment of all compensation to the District employee performing the services that are the subject of this Agreement, and anticipates paying said employee additional gross compensation equal to the \$15,000.00 annualized revenue from the Borough.
 5. The term of this Agreement shall be 1 year from July 1, 2016 through June 30, 2017 provided, that it may be terminated without cause by either party upon 90 days written notice to the other.
 6. This Agreement shall be deemed to incorporate by reference all mandatory terms of the Uniform Shared Services and Consolidation Act that are applicable to a shared services agreement of this nature.

NOW, THEREFORE, BE IT FURTHER RESOLVED by the Borough Council of the Borough of Spotswood, County of Middlesex, State of New Jersey does authorized the appropriate officials to enter into said agreement for the terms and value hereto stated.

DATED: July 18, 2016

 CURTIS STOLLEN
 Council President

ATTEST:

 PATRICIA DeSTEFANO, RMC
 Municipal Clerk

RES: 2016-123

RESOLUTION

WHEREAS, the Spotswood Board of Education, with administrative offices at 105 Summerhill Road, Spotswood, NJ 08884 (“the Board”), and the Borough of Spotswood, with administrative offices at 77 Summerhill Road, Spotswood, NJ 08884 (“the Borough”), desire to enter into an agreement for the provision of shared technology services pursuant to the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1, et seq., and

NOW, THEREFORE, BE IT AGREED, for and in consideration of the mutual promises exchanged herein and other good and valuable consideration, as follows:

1. Commencing July 1, 2016 (“the Effective Date”), the board shall provide to the Borough the following technology services during the term of this Agreement:

Infrastructure Installation Project

- Estimated hours to complete – 100 hours
- Rate of pay - \$75 per hour

Email Migration to Google

- Estimated hours to complete – 30 hours
- Rate of pay - \$75 per hour

Installation of new phone system

- Estimated hours to complete – 30 hours
- Rate of pay - \$75 per hour

2. The aforesaid services shall be performed by an appropriately credentialed employee of the Spotswood Public School District designated by the Board on an “as needed” basis to be determined by the borough; provided, that the employment obligations owed by the employee to the board shall take precedence in the event of any scheduling conflict.
3. In consideration of the aforesaid services, and throughout the term of this Agreement, the Borough shall pay to the board the amount of hours that it takes to complete each project. The employee will submit a time sheet with the hours worked to the Board. The Board will then invoice the Borough the amount of hours worked for payment.
4. The Board shall be solely responsible for payment of all compensation to the District employee performing the services that are the subject of this Agreement, and anticipates paying said employee additional gross compensation equal to the number of hours worked at \$75 per hour.
5. The term of this Agreement shall be 1 year from July 1, 2016 through June 30, 2017 provided, that it may be terminated without cause by either party upon 90 days written notice to the other.
6. This Agreement shall be deemed to incorporate by reference all mandatory terms of the Uniform Shared Services and Consolidation Act that are applicable to a shared services agreement of this nature.

NOW, THEREFORE, BE IT FURTHER RESOLVED by the Borough Council of the Borough of Spotswood, County of Middlesex, State of New Jersey does authorized the appropriate officials to enter into said agreement for the terms and value hereto stated.

DATED: July 18, 2016

CURTIS STOLLEN
Council President

ATTEST:

PATRICIA DeSTEFANO, RMC
Municipal Clerk

AS CFO OFFICER OF THE BOROUGH OF SPOTSWOOD, I CERTIFY THAT FUNDS FOR THIS AGREEMENT ARE IN ORDINANCE 2016-7 FOR ADDITIONAL PROJECTS.

JOSEPH ZANGA
Chief Financial Officer

RESOLUTION

A **RESOLUTION** to adopt the provisions of Chapter 48 (N.J.S.A. 52:14-17.38) under which a public employer may agree to pay for the State Health Benefits Program (SHBP) coverage of certain retirees.

BE IT RESOLVED:

1. The Borough of Spotswood, Middlesex County, SHBP ID #0434-00, hereby elects to adopt the provisions of N.J.S.A. 52:14-17.38 and adhere to the rules and regulations promulgated by the State Health Benefits Commission to implement the provisions of that law.
2. This resolution affects employees as shown on the attached Chapter 48 *Resolution Addendum*. It is effective on the 1st day of August, 2016.
3. We are aware that adoption of this resolution does not free us of the obligation to pay for post-retirement medical benefits of retirees or employees who qualified for those payments under any *Chapter 88 Resolution* or *Chapter 48 Resolution* adopted previously by this governing body.
4. We agree that this *Resolution* will remain in effect until properly amended or revoked with the SHBP. We recognize that, while we remain in the SHBP, we are responsible for providing the payment for post-retirement medical coverage as listed in the attached *Chapter 48 Resolution Addendum* for all employees who qualify for this coverage while this *Resolution* is in force.
5. We understand that we are required to provide the Division of Pensions and Benefits complete copies of all contracts, ordinances, and resolutions that detail post-retirement medical payment obligations we undertake. We also recognize that we may be required to provide the Division with information needed to carry out the terms of this Resolution.

DATED: July 18, 2016

CURTIS STOLLEN
Council President

ATTEST:

PATRICIA DeSTEFANO, RMC
Municipal Clerk
77 Summerhill Road
Spotswood, NJ 08884
(732) 416-1823

I hereby certify that the forgoing is a true and correct copy of a resolution adopted by the **BOROUGH OF SPOTSWOOD**.

PATRICIA DESTEFANO, RMC
Municipal Clerk

RES: 2016-124

**DIVISION OF PENSIONS AND BENEFITS
STATE HEALTH BENEFITS PROGRAM — SCHOOL EMPLOYEES' HEALTH BENEFITS PROGRAM
RESOLUTION ADDENDUM — CHAPTER 48, P.L. 1999**

Please read instructions on reverse side BEFORE completing this form.

Effective date of Resolution August 1, 2016 Form to be used for: Medical Dental BOTH
MONTH YEAR CHECK APPROPRIATE BOX

Employer Name Borough of Spotswood Middlesex County SHBP ID #0434-00
CORPORATE NAME OF EMPLOYER, COUNTY, SHERIFFSHIP IDENTIFICATION NUMBER

CLASS OF EMPLOYEES <small>Examples: police officers, clerical workers, bargaining unit (PBA, CWA), nonaligned, or individuals)</small>	N.J.S.A. 52:14-17.36 Provisions Adopted				Premium Payment Retiree's	Premium Payment Dependents	Medicare Reimbursement	Premium Payment Surviving Spouses	Do Benefits Apply To Current Retiree's	<small>If Benefits do not Apply, A Current Retiree's Entry Expires Date</small>
	<small>1) Retiree hire Date/ Disability Pension</small>	<small>2) Retiree #25 or + years of service</small>	<small>3) Number years service Non-employee</small>	<small>4) Retiree age 65 + 20 years service</small>	<small>If Yes, Show %</small>	<small>If Yes, Show %</small>	<small>If Yes, Show %</small>	<small>If Yes, Show %</small>	<small>If Yes, Show %</small>	
UFCW Local 888	X	X - N/A			100%*	100%*	100%	100%*	100%	
Non-Aligned	X	X - N/A			100%*	100%*	100%	100%*	100%	
<small>*Retiree benefits for Employee/Spouse only. Employees who had 20 or more years of service as of 6/28/11 and who retire after 1/1/14 shall contribute 2% of their salary at the time of retirement. Employees who had less than 20 years of service and who retire after 1/1/14 shall contribute the amount required under P.L. 2011, Chapter 78. If P.L. 2011, Chapter 78 shall be invalidated, contribution shall be 2% of their salary at the time of retirement.</small>										
PBA Local 225	X	X - N/A			100%*	100%*	100%	100%*	100%	
Chief & Captain	X	X - N/A			100%*	100%*	100%	100%*	100%	
<small>*Retiree benefits for Employee and Employee's Dependents. Employees who retire after 1/1/16 shall contribute 1.5% of their annual pension, unless applicable law requires a greater payment.</small>										

NOTE: An age requirement is not permitted on option 1, or 2, option 3 and 4 already have an age requirement.

July 18, 2016 DATE RESOLUTION SUBMITTED
Joseph Zanga, CFO NAME OF CERTIFYING OFFICER
(732) 416-1823 AREA CODE AND PHONE NUMBER

Councilwoman Drozd made a motion to adopt Resolutions 2016-105 through 2016-109, 2016-111 through 2016-118, and 2016-120 through 2016-124 on the Consent Agenda, seconded by Councilman Ricci.

The Clerk called the roll:

Councilman Seely	absent
Councilwoman Drozd	yes
Councilman Ricci	yes
Councilman Servis	yes
Council President Stollen	yes, and Resolutions 2016-105 through 2016-109, 2016-111 through 2016-118, and 2016-120 through 2016-124 under the consent agenda were adopted.

RESOLUTION AUTHORIZING UNDER CONSENT AGENDA

RES: 2016-110

RESOLUTION

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

**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 2016-2017.

DATED: July 18, 2016

CURTIS STOLLEN
Council President

ATTEST:

PATRICIA DeSTEFANO, RMC
Municipal Clerk

Council President Stollen made a motion to adopt Resolution Authorizing 2016-110 on the Consent Agenda, seconded by Councilman Servis.

The Clerk called the roll:

Councilman Seely	absent
Councilwoman Drozd	yes
Councilman Ricci	abstain
Councilman Servis	yes
Council President Stollen	yes, and Resolution Authorizing 2016-110 on the

Consent Agenda was adopted.

RESOLUTION AUTHORIZING UNDER CONSENT AGENDA

RES: 2016-119

RESOLUTION

RESOLUTION OF THE BOROUGH OF SPOTSWOOD REQUESTING THE MIDDLESEX COUNTY CLERK TO PRINT UPON THE OFFICIAL BALLOT TO BE USED AT THE NEXT ENSUING GENERAL ELECTION A PROPOSITION TO KEEP EMS SERVICES IN-HOUSE OR TO OUT SOURCE EMS.

WHEREAS, pursuant to N.J.S.A. 19:37-1 et seq., a municipality desiring to ascertain the sentiment of the legal voters of the municipality upon any question or police pertaining to the government, may adopt an ordinance or resolution requesting the clerk of the county to print upon the official ballot to be used at the next ensuing general election the proposition to be voted upon; and

WHEREAS, the Borough of Spotswood (the "Borough") desires to request that the Middlesex County Clerk print the following question upon the official ballot at the next ensuing general election:

SPOTSWOOD EMERGENCY MEDICAL SERVICES PUBLIC QUESTION

Shall the Mayor and Council of the Borough of Spotswood be authorized to budget the required amount to fund a full time career Spotswood Emergency Medical Services (EMS) Department? The estimated 2017 budget amount of \$1,281,243.02 would **INCREASE** property taxes **\$275.04** on the average assessed home of \$254,661.52.

Explanatory Statement

A **YES** vote gives voter approval to expand Spotswood EMS to become a full time career department. It would include a part time director, 4 full time Emergency Medical Technician (EMT) Supervisors and 8 full time EMT's with additional part time per diem EMT's to fill in when the schedule requires. The Borough CFO has estimated the budget required for this full time model which includes employee salary, pension, benefits and related overhead expenses to be \$1,281,243.02. Future annual increases could be expected. The tax impact of 10.842 cents per \$100 of assessed property value was reduced by anticipating revenue from insurance billing of services. Should this question pass a special referendum as required by New Jersey Statue will be required in 2017 to exceed the budget cap for funding the EMS expansion. Formation of the full time department model would be contingent on the passing of the referendum to exceed the budget cap.

A **NO** vote will allow the Mayor and Council to explore contract or shared service options to provide 24/7 EMS service dispatched and stationed within Spotswood. All service options would be required to provide an equal level of emergency medical services currently offered, at a greatly reduced cost. Examples of prior options for the average assessed home were a contract option with a **\$40.72** tax **INCREASE** and a shared service option with a **\$28.60** tax **DECREASE**. Future Annual Increases could be expected.

DATED: July 18, 2016

CURTIS STOLLEN
Council President

ATTEST:

PATRICIA DeSTEFANO, RMC
Municipal Clerk

	Motion	Second	Aye	Nay	Abstain	Absent
Seely						X
Drozd	X		X			
Ricci			X			
Servis		X	X			
Stollen			X			

CERTIFICATION

I, Patricia DeStefano, Municipal Clerk of the Borough of Spotswood, Middlesex County, New Jersey, do hereby certify that the foregoing is a true copy of a Resolution duly adopted by the Borough Council at the meeting held July 18, 2016.

PATRICIA DESTEFANO, RMC
Municipal Clerk

APPLICATIONS

James LaRocca would like to become a member of the Fire Department

A motion was made by Councilman Ricci, seconded by Councilman Ricci, and by a unanimous vote the application was accepted.

CLOSED SESSION – *CONTRACT NEGOTIATIONS*
LAND ACQUISITION

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
LAND ACQUISITION
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: July 18, 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, Councilwoman Drozd made a motion to re-open the meeting, seconded by Council President Stollen. The Clerk called the roll which was unanimous and the meeting was re-opened.

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

The Clerk called the roll:

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

Dated: July 18, 2016

PATRICIA DeSTEFANO
Municipal Clerk

ATTEST:

CURTIS STOLLEN
Council President