



Borough of Middlesex
Mayor and Council Regular Meeting
~ Agenda ~

1200 Mountain Ave
Middlesex, NJ

Kathleen Anello
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Tuesday, May 8, 2018

7:00 PM

Municipal Building

1. **MAYOR'S STATEMENT:** Under the provisions of N.J.S.A. 10:4-6 et seq., notice of the time and place of this meeting was given by way of an annual meeting notice to the Star Ledger, Courier News and Home News, and posted at Borough Hall.
2. **SALUTE TO FLAG**
3. **ROLL CALL**

Attendee Name	Present	Absent	Late	Arrived
Council Member Kevin Dotey	☐	☐	☐	
Council Member Dan Parenti	☐	☐	☐	
Council Member Sean Kaplan	☐	☐	☐	
Council Member John Madden	☐	☐	☐	
Council President Robert Schueler	☐	☐	☐	
Council Member Jack Mikolajczyk	☐	☐	☐	
Mayor Ron DiMura	☐	☐	☐	
Administrator Brandon Goldberg	☐	☐	☐	
Attorney Aravind Aithal	☐	☐	☐	

4. **PRESENTATIONS**
5. **APPOINTMENTS**
 1. Accept the resignation of Ed Johnson from the Ethics Board
6. **PROCLAMATIONS**
7. **ORDINANCE(S) FOR INTRODUCTION**
8. **ORDINANCE(S) FOR PUBLIC HEARING AND FINAL ADOPTION**
9. **ADOPTION OF MINUTES**
 1. Approval of the April 24, 2018 Regular & Executive Session Meeting Minutes & the May 1, 2018 Special & Executive Session Meeting Minutes
10. **MAYOR'S REPORT**
 1. Citizen's Donation - Police Bicycle
11. **REPORTS - STANDING COMMITTEES**

1. Finance/Taxation/Real Estate/Insurance/Public Utilities
2. Fire/OEM/Rescue Squad
3. Recreation/Recreation Fields/Swim Pool/Community Celebrations
4. Public Works/Buildings & Grounds/Recycling
5. Police/Legal/Code Enforcement & Zoning/Shade Tree/Construction/Municipal Court
6. Administration/Department of Senior Services/Legislation/Licensing

12. PRIVILEGE OF THE FLOOR

During the conduct of the meeting, unless a Public Hearing is held or the Regular Order of Business is waived, the audience does not participate. A Public Portion is held at the end of the meeting. Individuals commenting from the audience will be provided an opportunity to address the Council but will not be permitted to speak again until everyone has had an opportunity to speak. If a group is represented by an attorney, the attorney will be given an opportunity to speak on behalf of all of the members of the group. The Council, pursuant to the Open Public Meeting Act, will not publicly discuss personnel matters and may choose not to respond to comments made by members of the public during this portion of the meeting; however, the Council will give all comments appropriate consideration and will refer all individual complaints to the Mayor or appropriate Borough representative for resolution.

- 13. NEW BUSINESS/CONSENT AGENDA/RESOLUTIONS:** Matters listed within the Consent Agenda have been referred to members of the Borough Council for reading and study, are considered to be routine and will be enacted by one motion of the Council. If separate discussion is desired, the item may be removed from the Consent Agenda by Council action. The Resolutions listed below were submitted to the Borough Council for review and will be adopted by one motion.

1. **Resolution 123-2018** Authorizing the Tax Collector to Redeem Tax Sale Certificate #15-01847 in the amount of \$57,888.69 and the Tax Sale Premium in the amount of \$39,000.00 for Block 242, Lot 9
2. **Resolution 124-2018** Releasing the Performance Bond to Reivax Contracting Corp. for Warrenton Road Improvements Project
3. **Resolution 125-2018** The Tax Collector is authorized to Redeem Tax Sale Certificate #16-00052 in the amount of \$6,000 and Tax Sale Premium for Block 239.02, Lot 1.02
4. **Resolution 126-2018** Declaring Fire Department Turnout Gear and Fire Department Equipment Surplus
5. **Resolution 127-2018** The Governing Body accepts the donation of a New Bicycle valued at \$1,931.88 for the Police Department
6. **Resolution 128-2018** Execution of Contract with Garden State Fireworks, Inc. for Firework Display at the Community Day in the amount of \$25,000.00
7. **Resolution 129-2018** Award of Bid for 2015 Road Improvements - South Avenue to Lucas Construction Group in the amount of \$2,249,942.00
8. **Resolution 132-2018** Approval of the Recycle Tonnage Grant Application

- 14. NON-CONSENT AGENDA/RESOLUTIONS:** Matters listed within the Non-Consent Agenda will be individually addressed and acted upon accordingly. Council reserves the right to refer an item to Committee for further review and discussion. The Resolutions listed below were submitted to the Borough Council for review and will be adopted individually by motion.

1. **Resolution 130-2018** Pay All Claims
2. **Resolution 131-2018** Executive Session

15. AGENDA WORKSHOP ITEM

1. Amusement License Fees
2. Liquor License Fees
3. Sewer Bid
4. Surplus Police Cars to the Fire Police

16. PRIVILEGE OF THE FLOOR ON AGENDA WORKSHOP ITEMS

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17. EXECUTIVE SESSION

1. Sampling Plant - Block 318, Lot 1.01 & Block 318, Lot 43

18. ADJOURNMENT

1. The next Regular Meeting will be May 22, 2018