



Borough of Middlesex
Mayor and Council Regular Meeting
~ Agenda ~

1200 Mountain Ave
Middlesex, NJ

Kathleen Anello
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Tuesday, June 12, 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
Mayor Ron DiMura	☐	☐	☐	
Council Member Kevin Dotey	☐	☐	☐	
Council Member Dan Parenti	☐	☐	☐	
Council Member Sean Kaplan	☐	☐	☐	
Council Member John Madden	☐	☐	☐	
Council President Robert Schueler	☐	☐	☐	
Council Member Jack Mikolajczyk	☐	☐	☐	
Administrator Brandon Goldberg	☐	☐	☐	
Attorney Aravind Aithal	☐	☐	☐	

4. **PRESENTATIONS**
 1. Recognizing the Retirement of Robert Heisch for his 35+ Years of Service
5. **APPOINTMENTS**
6. **PROCLAMATIONS**
7. **ORDINANCE(S) FOR INTRODUCTION**
 1. **Ordinance 1943-18** AN ORDINANCE AMENDING THE CODE OF THE BOROUGH OF MIDDLESEX, COUNTY OF MIDDLESEX, NEW JERSEY, CHAPTER 158, CERTIFICATES, RESALE/LEASED
 2. **Ordinance 1944-18** AN ORDINANCE AMENDING THE CODE OF THE BOROUGH OF MIDDLESEX, COUNTY OF MIDDLESEX, NEW JERSEY, CHAPTER 420, ZONING
 3. **Ordinance 1945-18** AN ORDINANCE FIXING AND DETERMINING THE SALARY RANGE OF CERTAIN OFFICERS AND EMPLOYEES OF THE BOROUGH OF MIDDLESEX
8. **ORDINANCE(S) FOR PUBLIC HEARING AND FINAL ADOPTION**

1. **Ordinance 1942-18** AN ORDINANCE AMENDING THE CODE OF THE BOROUGH OF MIDDLESEX, COUNTY OF MIDDLESEX, NEW JERSEY, CHAPTER 125, AMUSEMENT GAMES, SECTION 125-2 FEES

9. ADOPTION OF MINUTES

1. Approval of the May 22, 2018 Regular Meeting Minutes & the May 29, 2018 Special Meeting Minutes

10. MAYOR'S REPORT

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
 1. Accepting the May, 2018 Recreation Trust Account
 2. Accepting the June, 2018 Director's Report
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
 1. Administrative Committee Report on Videotaping of Meetings of the Governing Body
 2. Administrative Committee's Report on Placing Names of Committee Members on the Borough Website

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 139-2018** Approving a Contract with Direct Development for Municipal Marketing/PR/Design Services May, 2018 - April, 2019
2. **Resolution 140-2018** Refund of Sign Permit Fee in the amount of \$50.00 for Nila Nicholas for Candy with a Trust

3. **Resolution 141-2018** Approval to Advance Patrolman James Morley to Patrolman Class "D" effective May 24, 2018
4. **Resolution 142-2018** Resolution of the Borough Council of the Borough of Middlesex Acknowledging the change in Status for Certain Properties under the Senior Citizen/Disabled Person Tax Deductions
5. **Resolution 143-2018** Renewal of Towing Licenses June 1, 2018 - May 31, 2019
6. **Resolution 144-2018** The Governing Body hereby approve Canceling Second Quarter Property Taxes on Block 57, Lot 13 in the Amount of \$1,774.18
7. **Resolution 145-2018** Approval of the Renewal of Liquor Licenses for the Year 2018-2019
8. **Resolution 146-2018** Accepting the Retirement of Robert Heisch effective June 1, 2018
9. **Resolution 147-2018** The Governing Body hereby accepts the Resignation of Tom Lynch as a Senior Bus Driver from the Office of Senior Services effective May 31, 2018
10. **Resolution 148-2018** Accepting the Donation of a 2006 Yardmachine Snow Blower, Model HSSK50 for the Department of Public Works
11. **Resolution 149-2018** Authorizing the Mayor and Borough Clerk to Execute the Sewer Connection and Use Agreement with RG-PISCATAWAY Urban Renewal LLC
12. **Resolution 150-2018** Approving the Municipal Alliance Contract Agreements between the County of Middlesex and the Borough of Middlesex for FY2019
13. **Resolution 151-2018** Hiring Mackenzie Meixner as a Meals on Wheels Driver for the Office of Senior Services effective June 11, 2018
14. **Resolution 152-2018** Approval to Advance Patrolman Richard Szymczak to Patrolman Class "C" effective June 11, 2018
15. **Resolution 153-2018** The Governing Body Approves Declaring various DPW Items Surplus
16. **Resolution 154-2018** Approving the New Jersey Department of the Environment to Access Borough Property for the Construction of the Segment C2 Floodwall/Levee for the Green Brook Flood Damage Reduction Project
17. **Resolution 155-2018** Hiring of Adriana Mora as a Part Time Violation's Clerk effective June 25, 2018
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 156-2018** Pay All Claims

15. AGENDA WORKSHOP ITEM

1. Bond Anticipation Note
2. 2018 Capital Budget

16. PRIVILEGE OF THE FLOOR ON AGENDA WORKSHOP ITEMS

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17. EXECUTIVE SESSION

18. ADJOURNMENT

1. The next Regular Meeting will be June 26, 2018