



Borough of Middlesex
Mayor and Council Regular Meeting
~ Agenda ~

1200 Mountain Ave
Middlesex, NJ

Kathleen Anello
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Tuesday, August 14, 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**
5. **APPOINTMENTS**
6. **PROCLAMATIONS**
7. **ORDINANCE(S) FOR INTRODUCTION**
 1. **Ordinance 1948-18** AN ORDINANCE AMENDING THE CODE OF THE BOROUGH OF MIDDLESEX, COUNTY OF MIDDLESEX, NEW JERSEY, CHAPTER 158 CERTIFICATES, RESALE/LEASED
8. **ORDINANCE(S) FOR PUBLIC HEARING AND FINAL ADOPTION**
 1. **Ordinance 1946-18** AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF MIDDLESEX IN CHAPTER 407, VEHICLES AND TRAFFIC; ARTICLE VIII, COMMERCIAL VEHICLES, SECTION 407-22 TRUCKS RESTRICTED
 2. **Ordinance 1947-18** BOND ORDINANCE APPROPRIATING \$1,981,165 AND AUTHORIZING \$1,882,106 BONDS OR NOTES OF THE BOROUGH FOR VARIOUS CAPITAL IMPROVEMENTS AUTHORIZED TO BE UNDERTAKEN BY THE BOROUGH OF MIDDLESEX, IN THE COUNTY OF MIDDLESEX, NEW JERSEY

9. ADOPTION OF MINUTES

1. Approval of the July 17, 2018 Regular & Executive Session Meeting Minutes

10. MAYOR'S REPORT**11. REPORTS - STANDING COMMITTEES**

1. Finance/Taxation/Real Estate/Insurance/Public Utilities
2. Fire/OEM/Rescue Squad
 1. Accepting Joseph D. McCauley and Matthew Gould as Members of the Middlesex Fire Department
 2. Approval of the June, 2018 Fire Chief Report & July Fire Report
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
 1. Zoning/Code Enforcement Report April -June 2018
 2. Police Council Committee Meeting Report
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 184-2018** Accepting the Retirement of School Crossing Guard Madeline Havet
2. **Resolution 185-2018** Hiring of Ariel Simmonds as a part-time Court Clerk
3. **Resolution 186-2018** Waiving the Inspections/Fees for Army Corp. of Engineers for the Acquisition of Certain Properties
4. **Resolution 187-2018** Executing the Yard Waste Recycling & Marketing Services Agreement with the MCIA

5. **Resolution 188-2018** Refund of Payment of \$100 for a Massage Therapy License to Ms. Lori Moeller of Innerworks Massage Therapy
6. **Resolution 189-2018** 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
7. **Resolution 190-2018** Approving the Mayor to Execute the MCUA Temporary Discharge Approval Application from the Pumping Services Site to the MCUA Central Treatment Plant via the Borough's Wastewater Collection System and MCUA Middlesex Meter Chamber
8. **Resolution 191-2018** Special Items of Revenue and Appropriation - State Alcohol Enforcement DWI Program
9. **Resolution 192-2018** Special Items of Revenue & Appropriation - Clean Communities Grant Program
10. **Resolution 193-2018** Special Items of Revenue & Appropriation - Motor Vehicle Inspection Fines
11. **Resolution 194-2018** Special Items of Revenue & Appropriation - Middlesex County Office of Aging Information & Assistance Grant
12. **Resolution 195-2018** Renewal of Junk Yard Licenses for Importico Salvage Corp., Absolute Auto Truck Salvage and Falgi, Inc.
13. **Resolution 196-2018** Approval of Amusement Machine Licenses
14. **Resolution 197-2018** Remove Denise Biancamano as Tax Collector Effective Immediately
15. **Resolution 198-2018** Appointing Darcy DelVecchio as Tax Collector for the Borough of Middlesex Effective Immediately
16. **Resolution 199-2018** Declaring OEM Equipment Surplus
17. **Resolution 200-2018** Redeeming Tax Sale Certificate #15-01850 in the Amount of \$32,585.28 for Block 291 Lot 38
18. **Resolution 201-2018** Approval to Advance Police Officer Robert Dangler to Police Officer Class "F"
19. **Resolution 202-2018** Approval to Advance Police Officer Paul Cerreto to Police Officer Class "F"
20. **Resolution 203-2018** Approval to Advance Police Officer George Pilesky to Police Officer Class "B"
21. **Resolution 204-2018** Approval to Advance Police Officer Colin DeVincenzo to Police Officer Class "E"

22. **Resolution 205-2018** Refunding 3rd Qtr. 2018 Tax Payment in the Amount of \$2,232.32 on Block 70.03, Lot 3

23. **Resolution 206-2018** Hiring Charles Strong as a School Crossing Guard

24. **Resolution 207-2018** Amendment of the HUD Grant Funds for 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 208-2018** Pay All Claims

2. **Resolution 209-2018** Executive Session

15. AGENDA WORKSHOP ITEM

1. Owner of 102 New Street Request to Purchase adjacent Borough Owned Property

2. Request from Girl Scout to Install a Mini Pantry Box on Borough Property

3. Class III Special Law Enforcement Officer Proposal

16. PRIVILEGE OF THE FLOOR ON AGENDA WORKSHOP ITEMS

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17. EXECUTIVE SESSION

1. OLMV Lease

2. Purchasing of 770 Bound Brook Rd.

3. Piscataway Sewer Litigation

4. Tax Collector Salary

5. Tuition Reimbursement for the Recreation Director

18. ADJOURNMENT

1. The next Regular Meeting will be August 28, 2018