



Borough of Middlesex
Mayor and Council Regular Meeting
~ Agenda ~

1200 Mountain Ave
Middlesex, NJ

Kathleen Anello
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Tuesday, August 28, 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. Congratulating Steve Mavrianos for 30 years as Owner of "MountainView Diner"
 2. Solar Presentation - Lucent Energy
 3. Administrator's Recommendation for Public Relations Services

5. **APPOINTMENTS**

6. **PROCLAMATIONS**

1. CHARCOT-MARIE-TOOTH AWARENESS MONTH - SEPTEMBER, 2018

7. **ORDINANCE(S) FOR INTRODUCTION**

1. **Ordinance 1949-18** AN ORDINANCE AMENDING THE CODE OF THE BOROUGH OF MIDDLESEX, COUNTY OF MIDDLESEX, NEW JERSEY, CHAPTER 367 SWIMMING POOL, MUNICIPAL, SECTION 367-3 FEES
2. **Ordinance 1950-18** AN ORDINANCE AMENDING THE CODE OF THE BOROUGH OF MIDDLESEX, COUNTY OF MIDDLESEX, NEW JERSEY, CHAPTER 26, ECONOMIC DEVELOPMENT COMMITTEE

3. **Ordinance 1951-18** AN ORDINANCE AMENDING THE CODE OF THE BOROUGH OF MIDDLESEX, COUNTY OF MIDDLESEX, NEW JERSEY, CHAPTER 108, ADULT USES AND ENTERTAINMENT, SECTION 108-2 MASSAGE PARLORS

4. **Ordinance 1952-18** AN ORDINANCE REPEALING AND REPLACING CHAPTER 272 OF THE BOROUGH OF MIDDLESEX, ENTITLED "MASSAGE, BODYWORK AND SOMATIC THERAPY ESTABLISHMENTS."

8. **ORDINANCE(S) FOR PUBLIC HEARING AND FINAL ADOPTION**

1. **Ordinance 1948-18** AN ORDINANCE AMENDING THE CODE OF THE BOROUGH OF MIDDLESEX, COUNTY OF MIDDLESEX, NEW JERSEY, CHAPTER 158 CERTIFICATES, RESALE/LEASED

9. **ADOPTION OF MINUTES**

1. Approval of the August 14, 2018 Regular Meeting & Executive Meeting Minutes

10. **MAYOR'S REPORT**

1. Announcing Citizen of the Year

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. Approval of the August, 2018 Recreation Director's Report
 2. Approval of the July, 2018 Recreation Trust Account
4. Public Works/Buildings & Grounds/Recycling
 1. Approval of the June & July DPW Report
5. Police/Legal/Code Enforcement & Zoning/Shade Tree/Construction/Municipal Court
 1. Approval of the July, 2018 Police 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 210-2018** Authorizing the Mayor and Borough Clerk to execute the Developer's Agreement for Block 340, Lots 29.01 , 37.01 & 40 on the Middlesex Borough Tax Map
2. **Resolution 211-2018** Authorizing the Tax Collector to Redeem Tax Sale Certificate #16-00001 and Tax Sale Premium for Block 92, Lot 26
3. **Resolution 212-2018** Authorizing the Tax Collector to Redeem Tax Sale Certificate #17-00011 for Block 312, Lot 51
4. **Resolution 213-2018** Authorizing the Tax Collector to Redeem Tax Sale Certificate #16-00016 and Tax Sale Premium for Block 110, Lot 3
5. **Resolution 214-2018** Authorizing the Tax Collector to Redeem Tax Sale Certificate #17-00002 for Block 70.10, Lot 4
6. **Resolution 215-2018** Releasing the Performance Bond to Allied Construction Group, Inc. for the Bound Brook Pump Station Improvements Project
7. **Resolution 216-2018** Amending Resolution #164-2018 entitled "The Borough Council Authorizes the Planning Board to Undertake a Preliminary Investigation to Determine whether the Area on Schedule A Attached in this Resolution is an Area in Need of Redevelopment" to Include River Road, Block 353, Lot 1.01 & 1.02
8. **Resolution 217-2018** Releasing the Performance Bond to Alvin Betancourt d/b/a Pure Cleaning Services, Inc. for Building Maintenance Contract
9. **Resolution 218-2018** Releasing the Performance Bond to Absolute Fire Protection Co., Inc. for the Fire Pumper and Tower
10. **Resolution 219-2018** Approving a Block Party on First Street on September 1, 2018
11. **Resolution 220-2018** Accepting the Resignation of the Borough Administrator Effective September 14, 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 221-2018** Executive Session
2. **Resolution 222-2018** Pay All Claims

15. AGENDA WORKSHOP ITEM

1. Class III Special Law Enforcement Officer Proposal

2. Naming of Administration Building

16. PRIVILEGE OF THE FLOOR ON AGENDA WORKSHOP ITEMS

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17. EXECUTIVE SESSION

1. Tax Collector Salary
2. DPW Foreman Position
3. Administrator's Position

18. ADJOURNMENT

1. The next Regular Meeting will be September 25, 2018