



Borough of Middlesex
Mayor and Council Regular Meeting
~ Agenda ~

1200 Mountain Ave
Middlesex, NJ

Kathleen Anello
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Tuesday, September 25, 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	☐	☐	☐	
Attorney Aravind Aithal	☐	☐	☐	

4. **PRESENTATIONS**

1. Citizen of the Year - Todd Nicolay

5. **APPOINTMENTS**

6. **PROCLAMATIONS**

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

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

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."

9. ADOPTION OF MINUTES

1. Approval of the August 28, 2018 Regular Meeting & Executive Meeting Minutes

10. MAYOR'S REPORT

11. REPORTS - STANDING COMMITTEES

1. Finance/Taxation/Real Estate/Insurance/Public Utilities
2. Fire/OEM/Rescue Squad
 1. Approval of the Fire Report & Fire Chief Report for June, 2018
 2. Accepting the Resignation of Andrew Klein from Parker Fire House & his Transfer to Lincoln Hose Company
3. Recreation/Recreation Fields/Swim Pool/Community Celebrations
 1. Approval of the August, 2018 Recreation Trust Account
 2. Approval of the September, 2018 Director's Report
4. Public Works/Buildings & Grounds/Recycling
5. Police/Legal/Code Enforcement & Zoning/Shade Tree/Construction/Municipal Court
 1. Approval of the August, 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 171-2018** Approving a Contract with Direct Development for Municipal Marketing/PR/Design Services September, 2018 - August, 2019
2. **Resolution 226-2018** Approving a Block Party for Residents on Wilson Street on September 30, 2018

3. **Resolution 227-2018** Authorizing the Mayor and Borough Clerk to Redeem Tax Sale Certificate #15-01851 and Tax Sale Premium for Block 306, Lot 25.01
4. **Resolution 228-2018** Authorizing the Tax Collector to Redeem Tax Sale Certificate #17-00005 for Block 150, Lot 75
5. **Resolution 229-2018** Awarding the Bid for the 2018 Road Resurfacing Program to S Brothers, Inc. in the Amount of \$537,427.84
6. **Resolution 230-2018** The Governing Body hereby approves the Lease Between the Borough of Middlesex and America Legion John W. Lupo Memorial Post 306 effective April 28, 2015 - April 28, 2025
7. **Resolution 231-2018** Releasing Performance Bond to Whirl Corporation, Inc. for 2011 Supply and Installation of Non-Elevated Bleacher Unit at Simchock Field
8. **Resolution 232-2018** Hiring Tom Lynch as a Bus Driver for the Senior & Disabled Services
9. **Resolution 233-2018** The Governing Body hereby Approve to Surplus the Police Department 2004 Crown Victoria
10. **Resolution 234-2018** Approving a Block Party on October 20, 2018 on B Street Between Walnut Street and Maple Street
11. **Resolution 235-2018** Conditionally Designating Claremont Companies as Redeveloper for Property Known as Tax Block 318 Lots 38.01 & 48, in the Lincoln Boulevard Redevelopment Area for the development of a Warehouse Project
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 236-2018** Pay All Claims
 2. **Resolution 237-2018** Executive Session
15. **AGENDA WORKSHOP ITEM**
 1. Solar Energy - Lucent Energy
 2. Mountain View Park Playground
 3. Purchasing New Street Sweeper
16. **PRIVILEGE OF THE FLOOR ON AGENDA WORKSHOP ITEMS**

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17. EXECUTIVE SESSION

1. OLMV Potential Litigation
2. 105 William Street - Litigation
3. County Health Contract
4. Administrator's Position

18. ADJOURNMENT

1. The next Regular Meeting will be October 9, 2018