



Borough of Middlesex
Mayor and Council Regular Meeting
~ Agenda ~

1200 Mountain Ave
Middlesex, NJ

Kathleen Anello
732-356-7400 x236
www.middlesexboro-nj.gov

Tuesday, October 9, 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. LOSAP Presentation
5. **APPOINTMENTS**
6. **PROCLAMATIONS**
 1. Proclaiming October, 2018 as Domestic Violence Month
7. **ORDINANCE(S) FOR INTRODUCTION**
8. **ORDINANCE(S) FOR PUBLIC HEARING AND FINAL ADOPTION**
9. **ADOPTION OF MINUTES**
 1. Approval of the September 25, 2018 Regular & Executive Meeting Minutes
10. **MAYOR'S REPORT**
 1. Projects Update
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 September, 2018 Recreation Trust Report
4. Public Works/Buildings & Grounds/Recycling
 1. Approval of the September, 2018 DPW Monthly Report
5. Police/Legal/Code Enforcement & Zoning/Shade Tree/Construction/Municipal Court
 1. Approval of the July - September, 2018 Zoning/Code Enforcement 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 240-2018** Approving a Refund for a Change of Title and Resale Certificate in the Amount of \$200.00 to Tiffany Vandenberg for 126 Second Street
2. **Resolution 241-2018** Authorizing the Tax Collector to Redeem Tax Sale Certificate #17-00012 for Block 333, Lot 29.01 in the Amount of \$1607.57
3. **Resolution 242-2018** Approving the Block of Howard Avenue between Fisher Avenue and Woodland Avenue for the Watchung School PTO to hold a Trunk or Treat on Friday, October 26, 2018 from 6PM - 8PM
4. **Resolution 243-2018** 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 244-2018** Resolution to Approve the Salaries and Compensation of Certain Officers and Employees of the Borough of Middlesex for Year 2018
6. **Resolution 245-2018** Approve the Renewal of the Middlesex County Hazardous Materials Cost Recovery Agreement for Years 2019 -2021

7. **Resolution 246-2018** The Borough Council of the Borough of Middlesex Acknowledge the Change in Status for Certain Properties Under the Senior Citizen/Disabled Person Tax Deductions

8. **Resolution 247-2018** Hiring of Delmar Rouse as a Part Time Bus Driver in the Office of Senior & Disabled Services

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 248-2018** Pay All Claims
2. **Resolution 249-2018** Executive Session

15. **AGENDA WORKSHOP ITEM**

1. Sweeper Update

16. **PRIVILEGE OF THE FLOOR ON AGENDA WORKSHOP ITEMS**

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.

17. **EXECUTIVE SESSION**

1. Administrator's Position
2. Future of CFO Position
3. Clerk's Position

18. **ADJOURNMENT**

1. The next Regular Meeting will be October 23, 2018