



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 23, 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. Senior Housing - Bruce Morgan of the Ingerman Group

5. **APPOINTMENTS**

6. **PROCLAMATIONS**

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

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

9. **ADOPTION OF MINUTES**

1. Approval of the October 9, 2018 Regular & 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 August, 2018 Fire Chief 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. Approval of the September, 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 250-2018** Authorizing the Tax Collector to Cancel Taxes on Various Properties Bought by the US Army Corps of Engineers
2. **Resolution 251-2018** Authorizing the Tax Collector to Refund the 2nd Portion of the 2015 Homestead Rebate on Block 84, Lot 15
3. **Resolution 252-2018** The Governing Body has Complied with N.J.A.C. 5:30-6.5 and has Reviewed at a Minimum the "Comments and Recommendations" Section of the Annual Audit for the Year 2017
4. **Resolution 253-2018** Authorizing the Refund of a Street Opening Permit No. 2017-013 for Sandra Tirrell of 424 Giles Avenue in the amount of \$1875.00

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 254-2018** Executive Session
2. **Resolution 255-2018** Pay All Claims

15. AGENDA WORKSHOP ITEM

16. PRIVILEGE OF THE FLOOR ON AGENDA WORKSHOP ITEMS

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17. EXECUTIVE SESSION

1. Future of CFO Position
2. Recycling Center Part Time Employee

18. ADJOURNMENT

1. The next Regular Meeting will be November 20, 2018