



Borough of Middlesex
Mayor and Council Regular Meeting
~ Agenda ~

1200 Mountain Ave
Middlesex, NJ

Kathleen Anello
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Tuesday, November 20, 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. Annual Police Department Awards
5. **APPOINTMENTS**
6. **PROCLAMATIONS**
7. **ORDINANCE(S) FOR INTRODUCTION**
 1. **Ordinance 1953-18** AN ORDINANCE OF THE BOROUGH OF MIDDLESEX, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY AMENDING THE CODES OF THE BOROUGH OF MIDDLESEX CHAPTER 318 ABANDONED PROPERTY REGISTRATION
 2. **Ordinance 1954-18** AN ORDINANCE AMENDING THE CODE OF THE BOROUGH OF MIDDLESEX, COUNTY OF MIDDLESEX, NEW JERSEY, CHAPTER 395 TREES, ARTICLE I SHADE TREE, SECTION 395-8 VIOLATIONS AND PENALTIES
8. **ORDINANCE(S) FOR PUBLIC HEARING AND FINAL ADOPTION**
9. **ADOPTION OF MINUTES**
 1. Approval of the October 23, 2018 Regular Meeting Minutes
10. **MAYOR'S REPORT**

1. Cancellation of December 4, 2018 Regular Meeting - Final Regular Meeting for 2018 will be December 18, 2018

11. REPORTS - STANDING COMMITTEES

1. Finance/Taxation/Real Estate/Insurance/Public Utilities
2. Fire/OEM/Rescue Squad
 1. Approval of the September, 2018 Fire Chief Report
3. Recreation/Recreation Fields/Swim Pool/Community Celebrations
4. Public Works/Buildings & Grounds/Recycling
 1. DPW Recycling Employee Hearing
5. Police/Legal/Code Enforcement & Zoning/Shade Tree/Construction/Municipal Court
 1. Approval of the Police Department Report for October, 2018
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 256-2018** Authorizing Settlement of 2016 to 2018 Tax Appeals Filed By Toranco Associates, LLC, For the Property Identified as Block 32, Lot 1, on the Tax Map of the Borough of Middlesex
2. **Resolution 257-2018** Approval to Advance Patrolman Daniel McCue to Patrolman Class "A" effective November 21, 2018 at an Annual Salary of \$109,119
3. **Resolution 258-2018** Approval to Advance Patrolman Jamie Marczak to Patrolman Class "C" effective November 19, 2018 at an Annual Salary of \$90,637
4. **Resolution 259-2018** Budget Transfers for 2018
5. **Resolution 260-2018** Approval to Re-appropriate Funding in the Capital Budget for the Repair of the Elgin Sweeper

6. **Resolution 261-2018** Approval to Submit a Grant Application and Execute a Grant Contract with the New Jersey Department of Transportation for the 2019 Bound Brook Road (State Highway 28) Streetscape Project.
7. **Resolution 262-2018** Approval to Submit a Grant Application and Execute a Grant Contract with the New Jersey Department of Transportation for the 2019 Road Improvements - Harris Avenue, Ashland Road & Fisher Avenue Project
8. **Resolution 263-2018** The Governing Body Hereby Authorizes Submission of a Strategic Plan for the Middlesex Borough Municipal Alliance Grant for Fiscal Year 2019-2020
9. **Resolution 264-2018** Rescinding Daniela Cordero as Acting Deputy Court Administrator effective Immediately
10. **Resolution 265-2018** Approving to Transfer the 2004 Ford Crown Victoria that the Police Department Declared Surplus to the Construction Department
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 266-2018** Pay All Claims
 2. **Resolution 267-2018** Executive Session
15. **AGENDA WORKSHOP ITEM**
 1. Sewer Sampling Costs
 2. Event Dates for Next Year
 3. Best Practices Inventory
16. **PRIVILEGE OF THE FLOOR ON AGENDA WORKSHOP ITEMS**

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17. **EXECUTIVE SESSION**
 1. Municipal Clerk's Retirement
18. **ADJOURNMENT**
 1. The next Regular Meeting will be December 18, 2018