



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, December 18, 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**
5. **APPOINTMENTS**
 1. Appointment of Margaret Silver, Jason Sabino, & Robert Bender to the Zoning Board
6. **PROCLAMATIONS**
 1. Proclamation Supporting the Drive Sober or Get Pulled Over 2018 Year End Holiday Crackdown
7. **ORDINANCE(S) FOR INTRODUCTION**
8. **ORDINANCE(S) FOR PUBLIC HEARING AND FINAL ADOPTION**
 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

9. ADOPTION OF MINUTES

1. Approval of the November 20, 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 October, 2018 Fire Chief's Report
3. Recreation/Recreation Fields/Swim Pool/Community Celebrations
 1. Approval of the December, 2018 Recreation Director's Report & the November, 2018 Recreation Trust Account
4. Public Works/Buildings & Grounds/Recycling
5. Police/Legal/Code Enforcement & Zoning/Shade Tree/Construction/Municipal Court
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 269-2018** Authorizing the Treasurer to Reinvest Funds for 2019
2. **Resolution 270-2018** Authorizing the Filing and Settlement of Tax Appeals
3. **Resolution 271-2018** Appointing the PACO Officer for 2019
4. **Resolution 272-2018** Authorizing the Tax Collector to Collect Interest on Delinquent Taxes
5. **Resolution 273-2018** Resolution Acknowledging the Change in Status for Certain Properties under the Senior Citizen/Disabled Person Tax Deductions
6. **Resolution 274-2018** Authorizing the Tax Collector to Refund 3rd & 4th Quarters Taxes on Block 224, Lot 11.01 in the amount of \$3,473.79

7. **Resolution 275-2018** Authorizing the Tax Collector to Redeem Tax Sale Certificate #16-00027 and Tax Sale Premium for Block 242, Lot 11
8. **Resolution 276-2018** Approval to Advance Patrolman Scott Mulford to Patrolman Class "D" at a Salary of \$81,396 effective December 29, 2018
9. **Resolution 277-2018** Approval to Advance Patrolman Bryan Rodrigues to Patrolman Class "E" effective December 14, 2018 at a Salary of \$72,155
10. **Resolution 278-2018** Affirming the Continuation & Authority of the Community Emergency Response Team under the Authority of the Office of Emergency Management
11. **Resolution 279-2018** Regular Meeting Dates for 2019
12. **Resolution 280-2018** Authorizing the Tax Collector to Record a Tax Sale Certificate
13. **Resolution 281-2018** Authorizing the Treasurer to Remit Condo Reimbursements for 2018
14. **Resolution 282-2018** Authorizing Reimbursement of Medicare Premiums for Certain Eligible Pensioners under Chapter III, Public Law 1973, NJ Health Benefits Plans
15. **Resolution 283-2018** Accepting the Resignation of Delmar Rouse as a Driver in the Office of Senior & Disabled Services
16. **Resolution 284-2018** Authorizing the Tax Collector to Redeem Tax Sale Certificate #14-01829 and Tax Sale Premium for Block 133, Lot 5
17. **Resolution 285-2018** Authorizing the Tax Collector to Redeem Tax Sale Certificate #16-00048 and Tax Sale Premium for Block 86.02, Lot 13
18. **Resolution 286-2018** The Tax Collector is Authorized to Waive 2017 Sanitary Sewer Use Charges on Various Properties
19. **Resolution 287-2018** Authorizing the Tax Collector to Redeem Tax Sale Certificate #16-00046 and Tax Sale Premium for Block 19, Lot 11
20. **Resolution 288-2018** The Tax Collector is Authorized to Refund 2017 Sanitary Sewer Use Charges on Various Properties
21. **Resolution 289-2018** Budget Transfers for 2018
22. **Resolution 290-2018** Hiring of Stewart Diamante as a Part Time DPW Employee to work on Saturday in the Recycling Center
23. **Resolution 291-2018** Approve the Re-appropriation of Unused Balances for the Camera System for Borough Hall to be used to Replace the Generator at Pierce Fire House in the Amount of \$45,000

24. **Resolution 292-2018** Approval to Join the Central Jersey Joint Insurance Fund Subject to Approval of Assessment

25. **Resolution 293-2018** Approval to Have Unlimited Use of the South Plainfield Range for Police Department Training for Five Years for \$5,000

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 294-2018** Pay All Claims

2. **Resolution 295-2018** Executive Session

15. FAREWELL COMMENTS BY COUNCIL PRESIDENT SCHUELER & COUNCILMAN KAPLAN

16. AGENDA WORKSHOP ITEM

1. Sewer Sampling Costs

2. Paid Sick Leave

17. PRIVILEGE OF THE FLOOR ON AGENDA WORKSHOP ITEMS

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18. EXECUTIVE SESSION

1. Borough Clerk Position

2. Administrator Position

3. CFO Position

4. Update on Pending Litigation - Gramercy Gardens, OLMV, City of Plainfield & William Partners

5. Emergency Medical Dispatching

19. ADJOURNMENT

1. The next Meeting will be the Reorganization Meeting on January 1, 2019