

**BOROUGH OF MIDDLESEX
REGULAR MEETING
AGENDA
DECEMBER 12, 2017
7 PM**

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 the Municipal Building.
2. **SALUTE TO FLAG**
3. **ROLL CALL:**

Dotey [] Parenti [] Corley [] Madden [] Schueler [] Mikolajczyk []
Mayor DiMura []
4. **PRESENTATIONS**

1. Police Department Awards
5. **APPOINTMENTS**
6. **PROCLAMATIONS**
7. **NEW BUSINESS**
8. **PUBLIC HEARING & FINAL ADOPTION**
 1. **ORDINANCE NO. 1925-17** AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF MIDDLESEX IN CHAPTER 420, ZONING, ARTICLE VI DISTRICT REGULATIONS, SECTION 420-44 R-60B SINGLE FAMILY AND TWO FAMILY RESIDENTIAL DISTRICT TO INCLUDE SECTION 420-44 G ZERO LOT LINE
 2. **ORDINANCE NO. 1929-17** AN ORDINANCE OF THE MUNICIPAL COUNCIL OF THE BOROUGH OF MIDDLESEX ADOPTING AN AMENDMENT TO THE LINCOLN BOULEVARD REDEVELOPMENT PLAN FOR THE LINCOLN BOULEVARD REDEVELOPMENT AREA PURSUANT TO N.J.S.A. 40A:12A-1 ET SEQ.
 3. **ORDINANCE NO. 1930-17** AN ORDINANCE AMENDING THE CODE OF THE BOROUGH OF MIDDLESEX, COUNTY OF MIDDLESEX, NEW JERSEY, CHAPTER 272, MASSAGE, BODYWORK AND SOMATIC THERAPY ESTABLISHMENTS, SECTION 272-3 APPLICATION FEES, AND SECTION 272-7 MASSAGE, BODYWORK AND SOMATIC THERAPIST PERMIT FEE

4. **ORDINANCE NO. 1931-17** **AN ORDINANCE AMENDING THE CODE OF THE BOROUGH OF MIDDLESEX, COUNTY OF MIDDLESEX, NEW JERSEY, CHAPTER 371, TATTOOING, SECTION 371-2 FEE REQUIRED**
5. **ORDINANCE NO. 1932-17** **AN ORDINANCE OF THE BOROUGH OF MIDDLESEX, COUNTY OF MIDDLESEX, NEW JERSEY AUTHORIZING THE FINANCIAL AGREEMENT FOR THE PROPERTY COMMONLY KNOWN AS BLOCK 349, LOTS 6.02, 8 AND 10.1, 10.02 AND 10.03 IN THE BOROUGH OF MIDDLESEX PURSUANT TO THE LOCAL REDEVELOPMENT AND HOUSING LAW, N.J.S.A. 40A:12A-1 et seq.**

9. ADOPTION OF MINUTES

1. Approval of the November 21, 2017 Regular Meeting Minutes & Executive Meeting Minutes and November 28, 2017 Special Meeting Minutes

10. REPORTS

MAYOR'S REPORT

11. REPORTS - STANDING COMMITTEES:

1. Finance/Taxation/Real Estate/Insurance/Public Utilities
2. Recreation/Recreation Fields/Swim Pool/Community Celebrations
3. Fire/OEM/Rescue Squad/Shade Tree
 - A. Approval of the November, 2017 Fire Chief Report
4. Public Works/Buildings & Grounds/Recycling
5. Police/Legal/Code Enforcement/Construction/Municipal Court
6. Administration/Department of Senior Services/Legislation/Licensing/Board of Health

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. 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 #274-17 The Governing Body advances Thomas Ruszcyk, Middlesex, New Jersey to full time status as a permanent laborer in the DPW for 40 hours per week at \$15.12 per hour effective December 13, 2017, pending a satisfactory driving abstract
2. Resolution #275-17 The Tax Collector is authorized to redeem Tax Sale Certificates and Tax Sale Premiums on various properties.
3. Resolution #276-17 The Tax Collector is authorized to issue checks for the Tax Sale Certificate redemptions on various properties
4. Resolution #277-17 The Tax Collector is hereby authorized to issue a check in the amount of \$11.00 to Middlesex County to record tax sale certificates acquired at the December 5, 2017 tax sale
5. Resolution #278-17 The Tax Collector is authorized to redeem Tax Sale Certificate #16-00022 in the amount of \$2138.54 and Tax Sale Premium in the amount of \$1100.00 for Block 191, Lot 9, 335 Lorraine Avenue.
6. Resolution #279-17 Authorizing the Borough Treasurer to invest and re-invest borough funds for the year 2018
7. Resolution #280-17 Authorizing the Tax Assessor and Tax Appeal Attorney to file the Settlement of Tax Appeals
8. Resolution #281-17 Appointing Caroline Benson as PACO Officer for the Borough of Middlesex for 2018
9. Resolution #282-17 Authorizing the Tax Collector to Collect Interest on Delinquent Taxes
10. Resolution #283-17 The Tax Collector is hereby authorized to waive 2016 Sanitary Sewer Use Charges for various properties, based upon the recommendation of the appeals committee.
11. Resolution #284-17 The Tax Collector is hereby authorized to adjust 2016 Sanitary Sewer Use Charges for various properties, based upon the recommendation of the appeals committee.
12. Resolution #285-17 The Tax Collector is authorized to issue refunds for 2016 Sanitary Sewer Use Charges for various properties, based upon the recommendation of the appeals committee.
13. Resolution #286-17 The Tax Collector is authorized to transfer monies from Unity Bank escrow to the Current Fund MRNA account for a tax sale premium on a foreclosed property on Block 147, Lot 3.
14. Resolution #287-17 At the recommendation of Police Chief Geist, the Governing Body hereby advances Police Officer Bryan Rodrigues to Patrolman Class "F" effective December 14, 2017 at an annual salary of \$61,530.

15. Resolution #288-17 At the recommendation of Police Chief Geist, the Governing Body hereby advances Police Officer Scott Mulford to Patrolman Class "E" effective December 29, 2017 at an annual salary of \$70,567.
16. Resolution #289-17 Authorizing Reimbursement of Medicare Premiums for Certain Eligible Pensioners under Chapter III, Public Law 1973, NJ Health Benefits Plans
17. Resolution #290-17 Authorizing the Middlesex Police Department to purchase a new conducted energy Device (Taser) with funds re-appropriated from the 2012 and 2013 Capital Budget.
18. Resolution #291-17 The Governing Body hereby appoints Dale Dube, Edison, New Jersey as the backup Fire Subcode Official at 38.00 per hour effective immediately.
19. Resolution #292-17 The Governing Body hereby accepts the resignation of Kenneth Pine, laborer in the DPW effective November 24, 2017.
20. Resolution #293-17 The Governing Body hereby approves the following liquor stores to open for business on December 24th at 9AM: Cub Liquor, Jilly's Liquor, Endzone Lounge and Middlesex Liquor Store.
21. Resolution #294-17 The Tax Collector is authorized to refund/and or credit 2017 taxes for qualified Senior Citizen, Disabled Person & Veteran Deductions for Block 166, Lot 4 for Michael Donhauser.
22. Resolution #295-17 The Governing Body approves hiring Alex Augusztin, Middlesex, New Jersey as a part time laborer in the DPW for 28 hours per week at \$12.00 per hour effective December 18, 2017, pending a satisfactory physical and background check.
23. Resolution #296-17 The Governing Body approves hiring Dylan Bauman, Middlesex, New Jersey as a part time laborer in the DPW for 28 hours per week at \$12.00 per hour effective December 18, 2017, pending a satisfactory physical and background check.
24. Resolution #297-17 The Governing Body hereby accepts the resignation of the Court Administrator, Lizandra DeAngelis, effective December 29, 2017.
25. Resolution #298-17 The Governing Body approves hiring Ryan Scott Shepherd, Middlesex, New Jersey as a part time laborer in the DPW for 28 hours per week at \$12.00 per hour effective December 18, 2017, pending a satisfactory physical and background check.
26. Resolution #299-17 Approval of the 2018 Meeting Calendar

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 #273-17 Authorizing Execution of Redevelopment Agreement with Middlesex Residential Urban Renewal, LLC in Connection with Real Property Located in Block 394, Lots 6.02, 8, 10.01, 10.02 and 10.03
2. Resolution #300-17 Pay All Claims

15. AGENDA WORKSHOP ITEM

1. CRS Program

16. PRIVILEGE OF THE FLOOR ON AGENDA WORKSHOP ITEMS

17. EXECUTIVE SESSION - Action may be taken immediately after Executive Session on any items posted below.

18. ADJOURNMENT. The next Meeting will be the Reorganization Meeting on January 1, 2018