

**BOROUGH OF MIDDLESEX
REGULAR MEETING
AGENDA
FEBRUARY 14, 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 Borough Hall.
2. **SALUTE TO FLAG**
3. **ROLL CALL:**

Dotey [] Parenti [] Corley [] Madden [] Schueler [] Mikolajczyk []
Mayor DiMura []
4. **PRESENTATIONS**
 1. Acknowledging Rich Rutkowski for his 30+ Years of Service with the Recreation Commission.
5. **APPOINTMENTS**
 1. Appointing Mike Jones from Alternate #2 to the Alternate #1 position on the Zoning Board of Adjustment.
6. **PROCLAMATIONS**
7. **NEW BUSINESS**
 1. **ORDINANCE NO.1907-17 BOND ORDINANCE PROVIDING FOR A SANITARY SEWER REHABILITATION PROJECT FOR THE BOROUGH OF MIDDLESEX, NEW JERSEY, APPROPRIATING \$2,450,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,327,500 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF SUCH APPROPRIATION**
 2. **ORDINANCE NO. 1908-17 AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF MIDDLESEX IN CHAPTER 387, TOWING, SECTION 387-3 LICENSE REQUIRED; TERM AND SECTION 387-8 ISSUANCE OF LICENSE**
 3. **ORDINANCE NO. 1909-17 BOND ORDINANCE PROVIDING FOR THE RECONSTRUCTION OF A PORTION OF SOUTH AVENUE IN THE BOROUGH OF MIDDLESEX, NEW JERSEY, APPROPRIATING \$400,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$400,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF SUCH APPROPRIATION**

8. PUBLIC HEARING

- 1. ORDINANCE NO. 1906-17 AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF MIDDLESEX, CHAPTER 407, VEHICLES AND TRAFFIC, ARTICLE IV PROHIBITED PARKING TO INCLUDE SECTION 407-11.2 JUDSON DRIVE; PROHIBITED PARKING; SIGNS; PENALTIES**

9. ADOPTION OF MINUTES

1. Approval of the January 24, 2017 Regular Meeting Minutes

10. REPORTS

Mayor's Report

1. Update on Mountainview Park Project (Football Field)
2. Warrenton Road Project
3. Update on Sewer Project
4. Update on Bonnie Brook Road
5. Clarification of Developer's Publication in the Newspaper regarding Property Address 220-242 Lincoln Boulevard.

11. REPORTS - STANDING COMMITTEES:

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

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.

- 12. 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 #36-17 Approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the MA-2017-2017 Road Improvements Harris Avenue & Runyon Avenue-00557
2. Resolution #37-17 A Resolution of the Borough of Middlesex, in the County of Middlesex, state of New Jersey canceling Ordinance No. 1902-16 finally adopted on December 13, 2016 and canceling the unfunded appropriation balances heretofore provided thereby in the amount of \$2,450,000
3. Resolution #38-17 Approving the Professional Service Contract for the Police Labor Attorney to Arthur R. Thibault, Jr. of the firm Apruzzese, McDermott, Mastro & Murphy for the term February 15, 2017 – December 31, 2017.
4. Resolution #39-17 Approving Absolute Auto Salvage for a Junk Yard & Dealer License for 2017
5. Resolution #40-17 Authorizing the refund to Tomas Rozar, 1100 Dorn Ave., Middlesex, NJ in the amount of \$100.00 for a Residential Resale Certificate refund as no inspections were made and no sale took place.
6. Resolution #41-17 Authorizing the refund of Street Opening Permit No. 2015-006 to Metropolitan Communications, West Chester, PA in the amount of \$1875.00.
7. Resolution #42-17 Accepting the resignation of Jesse Cribb from the DPW effective February 7, 2017.
8. Resolution #43-17 Hiring Dylan Pearce Zebro, Hillsborough as a part time DPW Employee effective February 21, 2017 at \$12.00 per hour for 28 hours per week, pending a satisfactory physical and background check.
9. Resolution #44-17 Accepting the resignation of Brandon Ortiz from the DPW effective February 17, 2017.
10. Resolution #45-17 Approving the Middlesex Borough Recreation Department Policy Guide.
11. Resolution #46-17 Accepting the retirement of Dolores Fritzinger from the Court Office effective January 13, 2017.

- 13. 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 #47-17 Pay all Claims

14. PRIVILEGE OF THE FLOOR

15. AGENDA WORKSHOP ITEM

1. Electronic Payments (Brandon Goldberg)
2. Economic Development Committee Report
3. Greenbrook Flood Control Project
4. Amendment to Chapter 359 Streets and Sidewalks to include Curb to Curb Restoration of Street Surface (Brandon Goldberg)

16. PRIVILEGE OF THE FLOOR ON AGENDA WORKSHOP ITEMS

17. EXECUTIVE SESSION Resolution #48-17

1. Landlocked Property at the End of William Street – Block 318/Lot 43

18. ADJOURNMENT. The next Regular Meeting will be on February 28, 2017.