BOROUGH OF MIDDLESEX
REGULAR MEETING
AGENDA
NOVEMBER 21, 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**

5. **APPOINTMENTS**

6. **PROCLAMATIONS**

7. **NEW BUSINESS**

   1. **ORDINANCE NO. 1925-17 AN ORDINANCE TO AMEND THE CODE O 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**

8. **PUBLIC HEARING & FINAL ADOPTION**

1. **ORDINANCE NO. 1928-17 AN ORDINANCE OF THE BOROUGH OF MIDDLESEX ADOPTING A POLICY FOR ESTABLISHMENT OF PROFESSIONAL ESCROW AND PAYMENT OF REDEVELOPMENT FEE BY REDEVELOPERS FOR PROJECTS IN ALL BOROUGH AREAS**

9. ADOPTION OF MINUTES

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

10. REPORTS

Mayor's Report

A. Economic Development Advisory Committee Agenda for Redevelopment

11. REPORTS - STANDING COMMITTEES:

1. Finance/Taxation/Real Estate/Insurance/Public Utilities
   A. Budget Status

2. Recreation/Recreation Fields/Swim Pool/Community Celebrations
   A. Approval of the October & November, 2017 Recreation Director's Report

3. Fire/OEM/Rescue Squad/Shade Tree

4. Public Works/Buildings & Grounds/Recycling

5. Police/Legal/Code Enforcement/Construction/Municipal Court
   A. Police Monthly Report for September

6. Administration/Department of Senior Services/Legislation/Licensing/Board of Health
   A. Board of Health Recommendation

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 #252-17 The Governing Body hereby authorizes the Borough Administrator to execute the Job Coaching Work Site Agreement with the Middlesex Public Schools, Department of Special Services.

2. Resolution #253-17 The Tax Collector is authorized to refund 1st & 2nd Quarter 2017 Tax Payments each in the amount of $501.54 on Block 285, Lot 60 for a total of $1003.08 due to a misapplied electronic payment.

3. Resolution #254-17 The Tax Collector is authorized to cancel taxes on Block 58, Lot 21.01 for the first & second Quarter, 2018 in the amount of $3,327.94 and the second and third Quarter, 2017 in the amount of $3,437.66, as they were bought by the US Army Corps of Engineers who are exempt from paying taxes.

4. Resolution #255-17 The Governing Body hereby approves to refund Kevin Thank of General Maintenance & Contractors Inc. $50.00 for overpayment of a Zoning Permit at 230 Mountain Avenue.

5. Resolution #256-17 The Tax Collector is authorized to redeem Tax Sale Certificate #16-00005 in the amount of $122,035.64 and Tax Sale Premium in the amount of $110,000.00 for Block 5, Lot 12, Hamiltonian Gardens LLC.

6. Resolution #257-17 The Tax Collector is authorized to refund 3rd Quarter, 2017 Taxes in the amount of $1684.34 on Block 338, Lot 17.02, as the previous owner and new owner both paid these taxes.

7. Resolution #258-17 The Governing Body hereby hires Jeanine Colaluca, Middlesex, New Jersey as a Substitute Senior Driver for the Disabled & Senior Services Office at $12.00 per hour effective immediately, pending a satisfactory drug screening and driver's abstract.

8. Resolution #259-17 At the recommendation of Police Chief Geist, the Governing Body hereby advances Police Officer Jamie Marczak to Patrolman Class "D" effective November 19, 2017 at an annual salary of $79,605.

9. Resolution #260-17 At the recommendation of Police Chief Geist, the Governing Body hereby advances Police Officer Daniel McCue to patrolman Class "B" effective November 21, 2017 at an annual salary of $97,680.

10. Resolution #261-17 Approving the Drug Alliance Grant from Middlesex County for Fiscal Grant Cycle July, 2014 – June, 2019.

11. Resolution #262-17 The Tax Collector is authorized to refund and/or credit 2017 taxes for certain qualified senior citizen, Disabled Person & Veteran Deductions.

12. Resolution #263-17 Budget Transfers for the 2017 Municipal Budget

13. Resolution #264-17 The Governing Body hereby approves hiring David Bird, Middlesex, New Jersey as a part time Code Enforcement Inspector for the Construction Department at $15.00 per hour at 4 hours per week, pending a satisfactory driving abstract.

14. Resolution #265-17 The Governing Body hereby accepts the resignation of Nancy Quast as a School Crossing Guard with the Police Department effective November 15, 2017

15. Resolution #266-17 Approving and Accepting the Corrective Action Plan for the 2016 Audit according to Local Finance Board Directive 92-15.

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 #267-17 Pay All Claims
2. Resolution #268-17 Executive Session

15. AGENDA WORKSHOP ITEM

1. Special Meeting – November 28, 2017
2. Amusement Licenses

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.

1. Possible Litigation w/ PSE&G
2. Board of Education Contracts w/ Middlesex Borough
3. DPW Disability Retirement & Restructure of DPW
4. Police Chief Contract

18. ADJOURNMENT. The next Regular Meeting will be on December 12, 2017.