

**BOROUGH OF MIDDLESEX
REGULAR MEETING
AGENDA
SEPTEMBER 27, 2016
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:**

Greco [] Kaplan [] Corley [] Madden [] Schueler [] Mikolajczyk []
Mayor DiMura []
4. **APPOINTMENTS**
5. **PROCLAMATIONS**
 1. Put the Brakes on Fatalities Day – October 10, 2016
 2. Christine DiNizo – Middlesex Elks "Citizen of the Year"
 3. Recognizing Cindy Chomen for 42 Years of Service to the Middlesex Police Dept.
6. **PRESENTATIONS**
7. **NEW BUSINESS**
 1. **ORDINANCE NO. 1899-16** – CAPITAL ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS, BY, IN AND FOR THE BOROUGH OF MIDDLESEX, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY; AND APPROPRIATING \$614,202.14 FROM A COMBINATION OF THE FUND BALANCE AND CAPITAL IMPROVEMENT FUND TO PAY FOR THE COST THEREOF
 2. **ORDINANCE NO. 1900-16** – BOND ORDINANCE PROVIDING FOR MILLING AND PAVING OF ROADS BY AND IN THE BOROUGH OF MIDDLESEX, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY; APPROPRIATING \$300,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$285,000 BONDS OR NOTES TO FINANCE PART OF THE COST THEREOF
8. **PUBLIC HEARING**
 1. **ORDINANCE NO. 1896-16** - AN ORDINANCE ESTABLISHING THAT A BUSINESS ENTITY WHICH MAKES POLITICAL

CONTRIBUTIONS TO BOROUGH CANDIDATES AND POLITICAL PARTIES IN EXCESS OF CERTAIN THRESHOLDS SHALL BE LIMITED IN ITS ABILITY TO RECEIVE PUBLIC CONTRACTS FROM THE BOROUGH OF MIDDLESEX

2. **ORDINANCE NO. 1897-16** – AN ORDINANCE TO AMEND CHAPTER 317 PROPERTY MAINTENANCE TO INCLUDE ARTICLE III REGULATING OF BAMBOO, SECTION 317-16 – SECTION 317-20 IN THE CODE OF THE BOROUGH OF MIDDLESEX
3. **ORDINANCE NO. 1898-16** – AN ORDINANCE OF THE BOROUGH OF MIDDLESEX, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY AMENDING THE BOROUGH ZONING CODE CHAPTER 420, ARTICLE VIII, PERFORMANCE STANDARDS, ARTICLE IX SIGNS AND DEFINITIONS

9. ADOPTION OF MINUTES

1. Approval of the September 13, 2016 Regular Meeting Minutes and Executive Meeting Minutes

10. REPORTS

Mayor

1. Special Meeting to Interview Potential Recreation Director – Tuesday, Oct. 4th

11. REPORTS - STANDING COMMITTEES:

1. Finance/Taxation/Real Estate/Insurance/Public Utilities
 - a. Budget Status
2. Recreation/Recreation Fields/Swim Pool/Community Celebrations
3. Fire/OEM/Board of Health/Rescue Squad
 - a. Recognizing the resignation Ed Winters, Jr. as Captain of Parker Engine & Hose Company No. 4 effective 9/25/2016.
4. Public Works/Buildings & Grounds/Recycling
 - a. Accepting the DPW Report for August, 2016
5. Police/Legal/Code Enforcement/Construction/Municipal Court
 - a. Budget Review
 - b. Accepting the Police Department Report for August, 2016
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 #195-16 Hiring Dan Nero as the part time plumbing inspector for six hours per week at \$40.00 per hour effective immediately, pending a satisfactory background check.
2. Resolution #196-16 Hiring David J. Ruitenberg, 51 Route 23 South, P.O. Box 70, Riverdale, New Jersey 07457 at \$150.00 per hour, with a maximum of \$25,000 to be spent on the Piscataway sewer billing litigation.
3. Resolution #197-16 The governing body hereby approves to surplus the 2004 4-Door Dodge Durango Vin #1D4HB 48N74 F2085 50, 1992 4-Door Chevy Caprice Vin #1G1BL53E7NW150799, 2011 4-Door Ford CV Vin #2FABP7BV6BX109322.
4. Resolution #198-16 At the recommendation of the Police Chief hiring William Hughes and Thomas Ritchie of Middlesex, New Jersey as School Crossing Guards for the Middlesex Police Department at \$14.25/hour effective immediately.
5. Resolution #199-16 Authorizing the refund of \$1100.92 on Block 285, Lot 60, 758 Voorhees Avenue, as the assessment was reduced while the property was constructed and the mortgage company overpaid
6. Resolution #200-16 Approving a Block Party between Washington Avenue and Locust Avenue/Venice Avenue on October 9, 2016 between the hours of 1pm and 5pm.
7. Resolution #201-16 Approving a Lien in the amount of \$172,000 to be added and become part of the taxes next to be Assessed and Levied upon property located at 105 William Street, Block 291, Lot 50
8. Resolution #202-16 Approving a Block Party between Mohawk Avenue and Delaware Avenue on October 22, 2016 between the hours of 1pm and 11pm
9. Resolution #203-16 The governing body accepts the resignation of Eileen Rourke as a School Crossing Guard with the Middlesex Police Department

10. Resolution #204-16 Relieving Barbara Lupinski of her duties as a School Crossing Guard with the Middlesex Police Department effective September 16, 2016
 11. Resolution #205-16 Accepting the resignation of Dina Fornataro-Healey as Recreation Director with the Recreation Department effective October 28, 2016.
 12. Resolution #206-16 Authorizing Execution of Agreement with Acrisure LLC D/B/A/ North American Insurance Management ("NAIM") for Risk Management and Insurance Consulting Services, as an Exception to the Competitive Public Bidding Process under N.J.S.A. 40A:11-5(M) Pursuant to a Fair and Open Process in Accordance with N.J.S.A. 19:4A-20.4
 13. Resolution #207-16 The Governing Body hereby approves the Planned Detour for the Replacement of Bridge 2-B-157 on Raritan Avenue over the Ambrose Brook
 14. Resolution #210-16 The Governing Body hereby approves hiring Peters Associates, 552 Victory Place, River Vale, New Jersey for Fire Apparatus Purchasing Consulting Services for the lease/purchase of a piece of fire apparatus for the Middlesex Borough Fire Department. The proposal includes the specification review, comparison report, committee meeting, draft specifications, a second adjustment, and preparation of the final specifications in an amount not to exceed \$2,800.
- 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 #208-16 Pay all Claims
- 14. PRIVILEGE OF THE FLOOR**
- 15. AGENDA WORKSHOP ITEMS**
1. Waiving of Permit Fees for Commercial/Retail Properties for Certain Improvements.
- 16. PRIVILEGE OF THE FLOOR ON AGENDA WORKSHOP ITEMS**
- 17. EXECUTIVE SESSION** Resolution #209-16
1. Structural Analysis for 105 William Street
 2. Request for Grade Change – Administrative Assistant – Recreation/Office on Aging
- 18. ADJOURNMENT.** The next Regular Meeting will be on October 11, 2016.