



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, February 13, 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
Council Member Kevin Dotey	☐	☐	☐	
Council Member Dan Parenti	☐	☐	☐	
Council Member Sean Kaplan	☐	☐	☐	
Council Member John Madden	☐	☐	☐	
Council President Robert Schueler	☐	☐	☐	
Council Member Jack Mikolajczyk	☐	☐	☐	
Mayor Ron DiMura	☐	☐	☐	
Administrator Brandon Goldberg	☐	☐	☐	
Attorney Aravind Aithal	☐	☐	☐	

4. **PRESENTATIONS**
 1. Swearing in of Sean Kaplan as Councilman
 2. Recreation Director - Fees
5. **APPOINTMENTS**
 1. Appointing Members to the Economic Development Advisory Committee, Beautification Committee, Recreation Committee & Zoning Board
6. **PROCLAMATIONS**
7. **ORDINANCE(S) FOR INTRODUCTION**
8. **ORDINANCE(S) FOR PUBLIC HEARING AND FINAL ADOPTION**
 1. **Ordinance 1933-18** An Ordinance Amending Ordinance No. 1926-17 "An Ordinance to Establish the Creation of a Unified Electronic Reporting System for Dealers in Precious Metals and other Second-Hand Goods", Section 8 Fees; Period of License Validity

2. **Ordinance 1934-18** An Ordinance Amending the Code of the Borough of Middlesex, County of Middlesex, New Jersey, Chapter 446, Sanitary Regulations, Article IV Licenses and Permits, Section 446-11 Application and Fees
3. **Ordinance 1935-18** An Ordinance Amending the Code of the Borough of Middlesex, County of Middlesex, New Jersey, Chapter 427, Barbershops, Beauty Parlors and Nail Salons, Section 427-3 License Required; Requirement for Issuance

9. ADOPTION OF MINUTES

1. Approval of the January 23, 2018 Regular & Executive Meeting Minutes

10. MAYOR'S REPORT

11. REPORTS - STANDING COMMITTEES

1. Finance/Taxation/Real Estate/Insurance/Public Utilities
 1. Finance Discussion
2. Fire/OEM/Rescue Squad/Shade Tree
3. Recreation/Recreation Fields/Swim Pool/Community Celebrations
 1. Recreation Director's Report - February
4. Public Works/Buildings & Grounds/Recycling/Board of Health
 1. Approval of the January, 2018 DPW Report
5. Police/Legal/Code Enforcement/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

1. **Resolution 53-2018** Redeem Tax Sale Certificate #16-00010
2. **Resolution 54-2018** Acknowledging the Change in Status for Certain Properties under the Senior Citizen/Disabled Person Tax Deductions
3. **Resolution 55-2018** Approve the Landscaper Registration for Amalio Armenti of Mario's Landscaping, LLC and Kevin Sempervive of K&J Maintenance & Construction Inc.

4. **Resolution 56-2018** Appointing North American Insurance Management as the Risk Management Consultant for the Borough of Middlesex
5. **Resolution 57-2018** Appointing Patrick J. Diegnan, Jr. as the Conflict Municipal Attorney
6. **Resolution 58-2018** Accepting the Resignation of Eric Galida from the Department of Public Works
7. **Resolution 59-2018** Approval of the HUD Grant Funds for 2018
8. **Resolution 60-2018** Appointing Hawkins, Delafield & Wood, LLP as the Conflict Bond Attorney
9. **Resolution 61-2018** Hiring Adam Wick as a Part Time Laborer in the Department of Public Works
10. **Resolution 62-2018** Renewal of Shared Service Agreement with Franklin Township for Animal Control Services January 1, 2018 - December 31, 2020
11. **Resolution 63-2018** Hiring Merari Gaud as the Court Administrator
12. **Resolution 64-2018** Changing the Plumbing Subcode Official's Hourly Rate to a Yearly Salary
13. **Resolution 65-2018** Executive Session
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 66-2018** Pay All Claims
15. **AGENDA WORKSHOP ITEM**
 1. Recommended Fee Changes for the Construction Department
16. **PRIVILEGE OF THE FLOOR ON AGENDA WORKSHOP ITEMS**

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.
17. **EXECUTIVE SESSION**
 1. IT Contract

2. Board of Education Lawsuit

3. PBA Local 181 Contract

4. 506 Harris Ave. - Demolition

18. ADJOURNMENT

1. The next Regular Meeting will be February 27, 2018