



Borough of Middlesex
Mayor and Council Regular Meeting
~ Agenda ~

1200 Mountain Ave
Middlesex, NJ

Kathleen Anello
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Tuesday, February 27, 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. Recognizing John Semonish on his Retirement
 2. "Buy Middlesex" Program - Municipal Cards LLC
5. **APPOINTMENTS**
6. **PROCLAMATIONS**
 1. Celebrating Ann Matuszkiewicz 100TH Birthday
7. **ORDINANCE(S) FOR INTRODUCTION**
 1. **Ordinance 1936-18** AN ORDINANCE AMENDING THE CODE OF THE BOROUGH OF MIDDLESEX, COUNTY OF MIDDLESEX, NEW JERSEY, CHAPTER 168, SECTION 2 CONSTRUCTION FEES
8. **ORDINANCE(S) FOR PUBLIC HEARING AND FINAL ADOPTION**
9. **ADOPTION OF MINUTES**
 1. Approval of the February 13, 2018 Regular & Executive Meeting Minutes
10. **MAYOR'S REPORT**

11. REPORTS - STANDING COMMITTEES

1. Finance/Taxation/Real Estate/Insurance/Public Utilities
2. Fire/OEM/Rescue Squad/Shade Tree
3. Recreation/Recreation Fields/Swim Pool/Community Celebrations
4. Public Works/Buildings & Grounds/Recycling
5. Police/Legal/Code Enforcement & Zoning/Shade Tree/Construction/Municipal Court
 1. Approval of the January, 2018 Police Department Report
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: 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 59-2018** Approval of the HUD Grant Funds for 2018
2. **Resolution 67-2018** Accepting the Retirement of John Semonish from the Department of Public Works
3. **Resolution 68-2018** Refund of Street Opening Permit #2017-011
4. **Resolution 69-2018** Refund of Street Opening Permit #2013-005 in the amount of \$1875.00
5. **Resolution 70-2018** Accepting the Resignation of Ryan Zittel
6. **Resolution 71-2018** Releasing the Performance Bond to Black Rock Enterprise LLC for the South Avenue Road Improvement Project
7. **Resolution 72-2018** Approval of a Fundraiser for Beechwood Heights Fire Company #2
8. **Resolution 73-2018** Hiring TK1 Solutions, LLC for IT Services for the Borough of Middlesex for 2018

9. **Resolution 74-2018** Approving the New Jersey Department of the Environment to access Borough Property to Perform Archaeological Investigations and Wetland Delineation Survey Work for the Green Brook Flood Control Project
10. **Resolution 75-2018** Adjust Sanitary Sewer Use Charges on Block 54, Lot 13
11. **Resolution 76-2018** Appointing Robert D. Spengler, Esq. as the Conflict Public Defender for the Borough of Middlesex for 2018
12. **Resolution 77-2018** Amending Appendix B of the Recreation Policy Guide
13. **Resolution 78-2018** Hiring John Tackach as a Part Time Code Enforcement Inspector
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 79-2018** Pay All Claims
15. **AGENDA WORKSHOP ITEM**
16. **PRIVILEGE OF THE FLOOR ON AGENDA WORKSHOP ITEMS**

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17. **EXECUTIVE SESSION**
18. **ADJOURNMENT**
 1. The next Regular Meeting will be March 13, 2018