



**Borough of Middlesex**  
**Mayor and Council Regular Meeting**  
**~ Agenda ~**

1200 Mountain Ave  
Middlesex, NJ

Kathleen Anello  
732-356-7400 x236  
[www.middlesexboro-nj.gov](http://www.middlesexboro-nj.gov)

**Tuesday, May 22, 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 |
|-----------------------------------|--------------------------|--------------------------|--------------------------|---------|
| Mayor Ron DiMura                  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| Council Member Kevin Dotey        | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| Council Member Dan Parenti        | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| Council Member Sean Kaplan        | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| Council Member John Madden        | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| Council President Robert Schueler | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| Council Member Jack Mikolajczyk   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| Administrator Brandon Goldberg    | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| Attorney Aravind Aithal           | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |

4. **PRESENTATIONS**
  1. Proposed Supermarket Presentation
5. **APPOINTMENTS**
  1. Appointment of Matt Adams & Tom Stringer to the Ethics Board
6. **PROCLAMATIONS**
  1. Proclamation Supporting the Click It or Ticket Mobilization of May 21 - June 3, 2018
7. **ORDINANCE(S) FOR INTRODUCTION**
  1. **Ordinance 1942-18** AN ORDINANCE AMENDING THE CODE OF THE BOROUGH OF MIDDLESEX, COUNTY OF MIDDLESEX, NEW JERSEY, CHAPTER 125, AMUSEMENT GAMES, SECTION 125-2 FEES
8. **ORDINANCE(S) FOR PUBLIC HEARING AND FINAL ADOPTION**

1. **Ordinance 1941-18** ORDINANCE OF THE BOROUGH OF MIDDLESEX, COUNTY OF MIDDLESEX, NEW JERSEY AUTHORIZING THE FINANCIAL AGREEMENT FOR THE PROPERTY COMMAS BLOCK 349, LOT 10 IN THE BOROUGH OF MIDDLESEX PURSUANT TO THE LOCAL REDEVELOPMENT AND HOUSING LAW, N.J.S.A. 40A:12A-1 et seq.

**9. ADOPTION OF MINUTES**

1. Approval of the April 24, 2018 Amended Regular Meeting Minutes & the May 8, 2018 Regular & Executive Meeting Minutes

**10. MAYOR'S REPORT**

**11. REPORTS - STANDING COMMITTEES**

1. Finance/Taxation/Real Estate/Insurance/Public Utilities
  1. Public Relations Firm Recommendation
2. Fire/OEM/Rescue Squad
  1. Emergency Service Meeting Update
3. Recreation/Recreation Fields/Swim Pool/Community Celebrations
  1. Approval of the May, 2018 Recreation Report
4. Public Works/Buildings & Grounds/Recycling
5. Police/Legal/Code Enforcement & Zoning/Shade Tree/Construction/Municipal Court
  1. Approval of the April, 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 133-2018** Refunding 1st and 2nd Quarter Taxes on Block 224, Lot 11.01 as the Homeowner has been Declared as a 100% Disabled Veteran
2. **Resolution 134-2018** Authorizing the Purchasing Agent to Sell Surplus Police Department Vehicles on GovDeals Inc.

3. **Resolution 135-2018** The Governing Body Approves Transferring the Surplus 2011 Ford Crown Victoria to the Fire Police
4. **Resolution 136-2018** Awarding the Bid for Tree Services to Predator Tree Service - June 1, 2018 - May 31, 2020
5. **Resolution 137-2018** Resolution of the Borough of Middlesex Authorizing Execution of Redevelopment Agreement with Midmarket Urban Renewal, LLC in connection with real property located in Block 349, Lot 10

**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 138-2018** Pay All Claims

**15. AGENDA WORKSHOP ITEM**

1. Recommendation to the Planning Board for Redevelopment Study on Baekeland Avenue & Bound Brook Rd.
2. Bus Driver's Salary
3. Emergency Bond - Storm Clean Up
4. Municipal Solar Panels

**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 June 12, 2018