



Borough of Middlesex
Mayor and Council Special Meeting
~ Agenda ~

1200 Mountain Ave
Middlesex, NJ

Kathleen Anello
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Tuesday, July 17, 2018

7:00 PM

Municipal Building

- I. 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 a special meeting notice on June 28, 2018 to the Star Ledger, Courier News and Home News, website and posted at Borough Hall.
- II. SALUTE TO FLAG**
- III. ROLL CALL**

Attendee Name	Present	Absent	Late	Arrived
Mayor Ron DiMura	☐	☐	☐	
Council Member Kevin Dotey	☐	☐	☐	
Council Member Dan Parenti	☐	☐	☐	
Council Member Sean Kaplan	☐	☐	☐	
Council Member John Madden	☐	☐	☐	
Council President Robert Schueler	☐	☐	☐	
Council Member Jack Mikolajczyk	☐	☐	☐	
Administrator Brandon Goldberg	☐	☐	☐	
Attorney Aravind Aithal	☐	☐	☐	

- IV. PRESENTATIONS**
- V. APPOINTMENTS**
- VI. PROCLAMATIONS**
- VII. ORDINANCE(S) FOR INTRODUCTION**

- 1. **Ordinance 1946-18** AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF MIDDLESEX IN CHAPTER 407, VEHICLES AND TRAFFIC; ARTICLE VIII, COMMERCIAL VEHICLES, SECTION 407-22 TRUCKS RESTRICTED
- 2. **Ordinance 1947-18** 2018 Capital Budget

VIII. ORDINANCE(S) FOR PUBLIC HEARING AND FINAL ADOPTION

IX. ADOPTION OF MINUTES

- 1. Approval of the June 26, 2018 Regular & Executive Session Meeting Minutes

X. MAYOR'S REPORT

- 1. Letter from Bound Brook

XI. REPORTS - STANDING COMMITTEES

- A. Finance/Taxation/Real Estate/Insurance/Public Utilities
- B. Fire/OEM/Rescue Squad
- C. Recreation/Recreation Fields/Swim Pool/Community Celebrations
 - 1. Approval of the June, 2018 Recreation Trust Account & July, 2018 Director's Report
- D. Public Works/Buildings & Grounds/Recycling
- E. Police/Legal/Code Enforcement & Zoning/Shade Tree/Construction/Municipal Court
 - 1. Approval of the Monthly Police Report for June 2018
- F. Administration/Department of Senior Services/Legislation/Licensing

XII. 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.

XIII. 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 171-2018** Approving a Contract with Direct Development for Municipal Marketing/PR/Design Services May, 2018 - April, 2019
- 2. **Resolution 172-2018** Awarding the Bid for the Ruynon Avenue Improvement Project to Top Line Construction Corp. in the Amount of \$209,262.35
- 3. **Resolution 173-2018** Temporary Closing of Baekeland Avenue
- 4. **Resolution 174-2018** Grade Advancement for Patrolman Anthony Painchaud to Patrolman Class "E" effective July 20, 2018
- 5. **Resolution 175-2018** Grade Advancement of Patrolman Sean Flanagan to Patrolman Class "B" effective July 10, 2018
- 6. **Resolution 176-2018** Redeeming Tax Sale Certificate #16-00054 in the Amount of \$10,242.52 for Block 283, Lot 6
- 7. **Resolution 177-2018** Increasing the Hourly Rate for Senior Bus Drivers Retroactive to June 26, 2018

8. **Resolution 178-2018** Awarding Bid to North American Pipeline Services, LLC for the Rehabilitation of Sanitary Sewer System in the Amount of \$952,580.08

XIV. NON- CONSENT AGENDA/RESOLUTIONS

1. **Resolution 179-2018** RESOLUTION AUTHORIZING THE ISSUANCE OF A NON-RECOURSE REDEVELOPMENT AREA BOND (LINCOLN BOULEVARD PROJECT) OF THE BOROUGH OF MIDDLESEX, IN THE COUNTY OF MIDDLESEX, NEW JERSEY IN AN AGGREGATE PRINCIPAL AMOUNT OF \$30,000
2. **Resolution 180-2018** Pay All Claims
3. **Resolution 181-2018** Executive Session

XV. AGENDA WORKSHOP ITEMS

1. Streetscape Requirements in the Lincoln Boulevard Redevelopment Area for Non-Redevelopment Projects

XVI. PRIVILEGE OF THE FLOOR ON AGENDA WORKSHOP ITEMS

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XVII. EXECUTIVE SESSION

1. Hiring of Prospective DPW Part Time Employees
2. Addendum to Contract for Police Chief
3. Creating of a New Position for the DPW
4. Emergency Medical Dispatch Outsourcing Contract

XVIII. ADJOURNMENT

1. The next Regular Meeting is August 14, 2018