



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 26, 2019

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	☐	☐	☐	
Council President John Madden	☐	☐	☐	
Council Member Douglas Rex	☐	☐	☐	
Council Member Jason Carr	☐	☐	☐	
Council Member Dan Parenti	☐	☐	☐	
Council Member Kevin Dotey	☐	☐	☐	
Council Member Jack Mikolajczyk	☐	☐	☐	

4. **PRESENTATIONS**
5. **APPOINTMENTS**
6. **PROCLAMATIONS**

1. Recognizing the Retirement of Borough Clerk Kathleen Anello

7. **ORDINANCE(S) FOR INTRODUCTION**

1. **Ordinance 1955-19** Ordinance of the Borough of Middlesex, County of Middlesex, State of New Jersey, Amending the Redevelopment Plan for the Lincoln Boulevard Rehabilitation Area
2. **Ordinance 1956-19** An Ordinance Authorizing the Sale of a Property Consisting of 0.052 Acres Known as a Portion of Lot 5 in Block 38 on the Middlesex Borough Tax Map and Located Near New Street at the Juncture of First Street and Second Street Pursuant to N.J.S.A. 40A:12-13(b)(5)

8. **ORDINANCE(S) FOR PUBLIC HEARING AND FINAL ADOPTION**
9. **ADOPTION OF MINUTES**

1. Approval of the January 29, 2019 Regular & Executive Meeting Minutes & the January 31, 2019 & February 19, 2019 Special Meeting Minutes & Executive Meeting Minutes

10. MAYOR'S REPORT**11. REPORTS - STANDING COMMITTEES**

1. Finance/Taxation/Real Estate/Insurance/Public Utilities
 1. Approval of the January, 2019 Tax Report
2. Fire/OEM/Rescue Squad
 1. Amendment to LOSAP Point System
 2. Approval of the Fire Report for February, 2019
3. Recreation/Recreation Fields/Swim Pool/Community Celebrations
 1. Approval of the February, 2019 Director's Report
 2. Approval of the January, 2019 Recreation Summary
4. Public Works/Buildings & Grounds/Recycling
 1. Approval of the January, 2019 DPW Report
5. Police/Legal/Code Enforcement & Zoning/Shade Tree/Construction/Municipal Court
 1. Approval of the January, 2019 Police Report
6. Administration/Department of Senior Services/Legislation/Licensing
 1. Approval of the January, 2019 Analytic Report

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 54-2019** Approve the Landscaper Registration for Amalio Armenti of Mario's Landscaping, LLC.
2. **Resolution 55-2019** Authorizing the Settlement of Litigation and the Adjustment and Discharge of a Tax Sale Certificate Held by the Borough for Certain Charges Resulting in a Lien Upon Property Known as Block 291, Lot 50
3. **Resolution 56-2019** Approval of the 2019 HUD Grant Funds
4. **Resolution 57-2019** Appointing Robert D. Spengler, Esq. as the Conflict Public Defender for 2019

5. **Resolution 58-2019** Appointing Hawkins, Delafield & Wood LLP as the Conflict Bond Attorney for 2019
6. **Resolution 59-2019** Hiring Lisbeth Lopez-Fortich as a Part Time Court Clerk
7. **Resolution 64-2019** Approving a Contract to TK1 Solutions, LLC for IT Services Effective February 27, 2019 - December 31, 2019
8. **Resolution 65-2019** Authorizing Acceptance of an Additional Amount of \$50,000 From the Middlesex County Urban County's Community Development Block Grant (CDBG) Program
9. **Resolution 66-2019** Authorizing the Refunding and/or Credit of 2019 Taxes for Qualified Senior Citizen, Disabled Person & Veteran Deductions
10. **Resolution 67-2019** Hiring Michael Rick as a Part Time Bus Driver in the Office of Senior & Disabled Services
11. **Resolution 68-2019** Accepting the Retirement of Borough Clerk Kathleen Anello effective February 28, 2019
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 60-2019** Pay All Claims
 2. **Resolution 61-2019** Executive Session
15. **AGENDA WORKSHOP ITEM**
 1. Middlesex Little League Field
 2. Updated Pay to Play Ordinance
 3. Declaration for Project Conforming to Redevelopment Plan
 4. Declaration for Redeveloper - Project for Redevelopment
16. **PRIVILEGE OF THE FLOOR ON AGENDA WORKSHOP ITEMS**

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17. **EXECUTIVE SESSION**

1. Business Administrator
2. Board of Education - Class III Officers in Schools

18. ADJOURNMENT

1. The next Regular Meeting will be March 12, 2019