



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

1200 Mountain Ave  
Middlesex, NJ

Gretchen McCarthy  
[www.middlesexboro-nj.gov](http://www.middlesexboro-nj.gov)

**Tuesday, March 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                | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| Council President John Madden   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| Council Member Douglas Rex      | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| Council Member Jason Carr       | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| Council Member Dan Parenti      | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| Council Member Kevin Dotey      | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| Council Member Jack Mikolajczyk | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |

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

1. Elk's Youth Week - March 25, 2019 - March 27, 2019
2. Distracted Driving Crackdown - April 1, 2019 - April 21, 2019

7. **ORDINANCE(S) FOR INTRODUCTION**
8. **ORDINANCE(S) FOR PUBLIC HEARING AND FINAL ADOPTION**

1. **Ordinance 1957-19** An Ordinance Amending Chapter 12 of the Code of the Borough of Middlesex, County of Middlesex, State of New Jersey, Entitled "Contracts" to Clarify the Restrictions Concerning Permissible Campaign Contributions by Entities Contracting with the Borough
2. **Ordinance 1958-19** Borough of Middlesex County of Middlesex, New Jersey Calendar Year 2019 Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank (N.J.S.A. 40A: 4-45.14)

9. **ADOPTION OF MINUTES**

1. Approval of the March 12, 2019 Special & Executive Session Meeting
2. Approval of the March 12, 2019 Regular Meeting Minutes

3. Adoption of the February 26, 2019 Regular & Executive Session Meeting Minutes

4. Approval of the March 21, 2109 Special & Executive Session Meeting Minutes

**10. MAYOR'S REPORT**

**11. REPORTS - STANDING COMMITTEES**

1. Finance/Taxation/Real Estate/Insurance/Public Utilities

2. Fire/OEM/Rescue Squad

1. Approval of the February, 2019 Fire Chief's Report

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 February, 2019 Police Report

6. Administration/Department of Senior Services/Legislation/Licensing

1. Approval of the February, 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 86-2019** Acknowledging the Change in Status for Certain Properties under the Senior Citizen/Disabled Person/Veteran Deductions

2. **Resolution 87-2019** Approving the Refund of a Residential Resale Certificate in the Amount of \$100.00 to Robert Webb, 716 Route 206, Hillsborough NJ

3. **Resolution 88-2019** Authorizing the Tax Collector to Cancel Tax Sale Certificate 17-00009 for Block 291, Lot 50

4. **Resolution 89-2019** Approving Carry Over of 2018 Vacation Days for Michele Galek and Linda Chismar

5. **Resolution 90-2019** Authorizing the Mayor to Execute the Agreement between Rutgers Biomedical and Health Sciences - University Behavioral Health Care and the Borough of Middlesex effective March 1, 2019
6. **Resolution 91-2019** Appointing Hoagland, Longo, Moran, Dunst & Doukas, LLP Special Counsel for Redevelopment of Block 318 Lots 38.01 and 48 in the Lincoln Boulevard Redevelopment Area
7. **Resolution 94-2019** Authorizing the Refund of First Quarter 2019 Taxes on Block 17, Lot 26 as Homeowner has been Declared Disabled

**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 92-2019** Pay All Claims
2. **Resolution 93-2019** Executive Session

**15. AGENDA WORKSHOP ITEM**

1. Recycle Coach

**16. PRIVILEGE OF THE FLOOR ON AGENDA WORKSHOP ITEMS**

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**17. EXECUTIVE SESSION**

1. Borough Clerk Hours

**18. ADJOURNMENT**

1. The next Regular Meeting will be April 9, 2019