



Borough of Middlesex
Mayor and Council Regular Meeting
~ Agenda ~

1200 Mountain Ave
Middlesex, NJ

Gretchen McCarthy
www.middlesexboro-nj.gov

Tuesday, April 9, 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**
7. **ORDINANCE(S) FOR INTRODUCTION**
 1. **Ordinance 1959-19** An Ordinance of the Borough of Middlesex, County of Middlesex, New Jersey, Authorizing a System to be Established to Provide Tax-Deferred Income Benefits to Eligible, Active Volunteer Members of the Middlesex Borough Fire Department
8. **ORDINANCE(S) FOR PUBLIC HEARING AND FINAL ADOPTION**
9. **ADOPTION OF MINUTES**
 1. Approval of the March 26, 2019 Regular and Executive Meeting Minutes
 2. Approval of the April 4, 2019 Special & Executive Meeting Minutes
10. **MAYOR'S REPORT**
11. **REPORTS - STANDING COMMITTEES**

1. Finance/Taxation/Real Estate/Insurance/Public Utilities
2. Fire/OEM/Rescue Squad
3. Recreation/Recreation Fields/Swim Pool/Community Celebrations
 1. March 2019 Director's summary
 2. April 2019 Director's Report
4. Public Works/Buildings & Grounds/Recycling
5. Police/Legal/Code Enforcement & Zoning/Shade Tree/Construction/Municipal Court
6. Administration/Department of Senior Services/Legislation/Licensing
 1. Approval of the March, 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 96-2019** Introduction of the 2019 Municipal Budget
2. **Resolution 97-2019** Authorizing the Mayor and Council to Waive the Developer's Agreement for 323 High Street, Block 40, Lot 41.02
3. **Resolution 98-2019** Acknowledging the Change in Status for Certain Properties under the Senior Citizen/Disabled Person/Veteran Tax Deductions
4. **Resolution 99-2019** Acknowledging the Change in Status for Certain Properties under the Senior Citizen/Disabled Person Tax Deductions
5. **Resolution 100-2019** Authorizing the Refund of a Non-Residential Resale Certificate in the Amount of \$250.00 for 663 Bound Brook
6. **Resolution 101-2019** Setting Extraordinary Compensation for the Borough Clerk
7. **Resolution 102-2019** Approval to Advance Patrolman James Morley to Patrolman Class "C" Effective April 9, 2019

8. **Resolution 103-2019** Approval of the Waiver of a Permit Fee for H.C. Pierce Hose Company

9. **Resolution 104-2019** Authorizing the Mayor to execute the Utility Engineering and Construction Agreement between the State of New Jersey Department of Transportation and the Borough of Middlesex

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 105-2019** Pay All Claims
2. **Resolution 106-2019** Executive Session

15. **AGENDA WORKSHOP ITEM**

1. Update on Zero Lot Line Ordinance No. 1925-17
2. Request from Student for Filming Project at Victor Crowell Park
3. Limousine Licenses
4. 911 Agreement with Robert Wood
5. Rescue Task Force - Medical Director Appointment

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

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17. **EXECUTIVE SESSION**

1. Borough Administrator
2. Municipal Court Judge
3. Contract Negotiations with US Dept. of Energy

18. **ADJOURNMENT**

1. The next Regular Meeting will be April 23, 2019