



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, January 15, 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 Member 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**
 1. Accept the Resignation of Michelle Tackach from the Planning Board
 2. Mayor's Appointments for 2019 that Require No Confirmation & that Require Confirmation of Council
 3. Amended 2019 Councilmanic Committees
- 6. PROCLAMATIONS**
- 7. ORDINANCE(S) FOR INTRODUCTION**
- 8. ORDINANCE(S) FOR PUBLIC HEARING AND FINAL ADOPTION**
- 9. ADOPTION OF MINUTES**
 1. Approval of the December 18, 2018 Regular & Executive Meeting Minutes
- 10. MAYOR'S REPORT**
 1. Amend LOSAP Committee
 2. Amend 2019 Councilmanic Committees
- 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
4. Public Works/Buildings & Grounds/Recycling
 1. Approval of the December, 2018 DPW Monthly Report
5. Police/Legal/Code Enforcement & Zoning/Shade Tree/Construction/Municipal Court
 1. Approval of the November, 2018 Police 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 20-2019** Approval to Purchase 2018 Dodge Journey for the Construction Department
2. **Resolution 21-2019** Appointing Kevin Dotey as the Mayor's Representative and Vic Capolunghi as the Governing Body Representative to the Housing and Community Development Committee for 2019
3. **Resolution 22-2019** Authorizing the Tax Collector to Cancel 2019 First & Second Quarter Taxes on Block 17, Lot 26 as the Homeowner has been Declared 100% Disabled
4. **Resolution 23-2019** Authorizing the Tax Collector to Redeem Tax Sale Certificate #14-01835 and Tax Sale Premium for Block 302, Lot 27
5. **Resolution 24-2019** Authorizing the Tax Collector to Cancel Taxes on Various Properties Purchased by the US Army Corps of Engineers
6. **Resolution 25-2019** Accepting the Resignation of Stewart Diamante from the Department of Public Works effective Immediately
7. **Resolution 26-2019** Approval of the MCUA Solid Waste Disposal Agreement - January 1, 2019 - December 31, 2021

8. **Resolution 27-2019** Authorizing the Tax Collector to Adjust 2017 Sanitary Sewer Use Charges for Block 42, Lot 5
9. **Resolution 28-2019** Authorizing the Tax Collector to Redeem Tax Sale Certificate #17-0010 in the Amount of \$1,432.84 for Block 304, Lot 11
10. **Resolution 29-2019** Affirming the Continuation & Authority of the Community Emergency Response Team under the Authority of the Office of Emergency Management
11. **Resolution 30-2019** Approval to Advance Patrolman Paul Muldowney to Patrolman Class "D" at an Annual Salary of \$83,431
12. **Resolution 31-2019** Appointing Jack Costa as OEM Director Effective January 1, 2019 - December 31, 2021
13. **Resolution 32-2019** Authorizing the Governing Body to Grant Ridge Realty a Waiver from the Developers Agreement
14. **Resolution 33-2019** Approval of the Public Health Interlocal Service Contract with Middlesex County - January 1, 2019 - December 31, 2020
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 34-2019** Pay All Claims
 2. **Resolution 35-2019** Executive Session
15. **AGENDA WORKSHOP ITEM**
 1. Landfill
 2. Boat Ordinance
16. **PRIVILEGE OF THE FLOOR ON AGENDA WORKSHOP ITEMS**

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17. **EXECUTIVE SESSION**
 1. Registrar Position

2. Administrator/Clerk Position
3. Borough Clerk - Retirement
4. Carry Over Vacation Days
5. Landlord Registration Ordinance

18. ADJOURNMENT

1. The next Regular Meeting will be January 29, 2019