



Borough of Middlesex
Mayor and Council Regular Meeting
~ Agenda ~

1200 Mountain Ave
Middlesex, NJ

Kathleen Anello
732-356-7400 x236
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Tuesday, January 29, 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**
8. **ORDINANCE(S) FOR PUBLIC HEARING AND FINAL ADOPTION**
9. **ADOPTION OF MINUTES**
 1. Approval of the January 1, 2019 Reorganization Meeting Minutes & January 15, 2019 Regular & Executive 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 Board of Fire Officer's Report
 2. Approval of the December, 2018 Fire Chief's Report
 3. Recreation/Recreation Fields/Swim Pool/Community Celebrations
 1. Approval of the December, 2018 Recreation Department Report
 2. Approval of the January, 2019 Recreation Director's Report

4. Public Works/Buildings & Grounds/Recycling
5. Police/Legal/Code Enforcement & Zoning/Shade Tree/Construction/Municipal Court
 1. Approval of the December, 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 39-2019** Authorizing the Tax Collector to Waive 2017 Sanitary Sewer Use Charges on Block 167-03, Lot 3
2. **Resolution 40-2019** Approving the Temporary Discharge Approval Application at the Factory Lane Site to be Submitted by the MCUA at the Request of New Fields, on Behalf of Bayer Crop Science, Inc.
3. **Resolution 41-2019** Authorizing the Refund/and or Credit for 2019 Taxes for Qualified Senior Citizen, Disabled Person & Veteran Deductions for Block 86.03, Lot 2
4. **Resolution 42-2019** Authorizing the Mayor to Execute the Interlocal Agreement Designating the Middlesex County Fire Marshal's Office as the Local Enforcing Agency for Middlesex Borough Pursuant to the Provisions of the Uniform Fire Safety Act and Regulations for Fire Code Enforcement, for the Purpose of Enforcing the New Jersey Uniform Fire Code and the Regulations Contained Therein
5. **Resolution 43-2019** Appointing Linda Chismar Registrar for the Borough of Middlesex effective March 1, 2019
6. **Resolution 44-2019** Authorizing the Settlement of Litigation with the County of Camden Brought Against the Borough of Middlesex, Docket No. CAM-L-2559-17
7. **Resolution 45-2019** Authorizing the Mayor to execute a Quit Claim Deed for the Army Corp. of Engineers to Further the Construction of the Greenbrook Flood Control Project

8. **Resolution 46-2019** Approval of the Department of the Army Offer to Sell Real Property
9. **Resolution 47-2019** Approving the New Jersey Department of the Environment to Access Borough Property for the Construction of the Segment C-6, C-7 and D Levee/Floodwall for the Green Brook Flood Damage Reduction Project
10. **Resolution 48-2019** Authorizing the Award of a Contract for Labor Attorney – Police to Arthur R. Thibault, Jr. Of the Firm Apruzzese, McDermott, Mastro & Murphy for the Year 2019
11. **Resolution 49-2019** Approving the New Jersey Department of the Environment to Access Borough Property on North Lincoln Avenue Right of Way for the Construction of the Segment C-6, C-7 and D Levee/Floodwall for the Green Brook Flood Damage Reduction Project
12. **Resolution 50-2019** Setting Extraordinary Compensation for the Borough Clerk
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 51-2019** Pay All Claims
 2. **Resolution 52-2019** Executive Session
15. **AGENDA WORKSHOP ITEM**
 1. 102 New Street
16. **PRIVILEGE OF THE FLOOR ON AGENDA WORKSHOP ITEMS**

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17. **EXECUTIVE SESSION**
 1. Court Administrator - Extension Request
 2. Piscataway Sanitary Sewer Services
 3. Administrator Interviews
18. **ADJOURNMENT**
 1. The next Regular Meeting will be February 12, 2019