Borough of Middlesex

Mayor and Council Regular Meeting

~ Agenda ~

1200 Mountain Ave
Middlesex, NJ

Gretchen McCarthy
www.middlesexboro-nj.gov

Tuesday, April 23, 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**
    1. Appointment of Dr. Ronald Frank as Medical Director for the Middlesex Borough Rescue Task Force
6. **PROCLAMATIONS**
    1. Arbor Day - April 26, 2019
    2. Mental Health Awareness Month May, 2019
    3. Older Americans Month - May, 2019
    4. Denim Day - April 24, 2019
7. **ORDINANCE(S) FOR INTRODUCTION**
8. **ORDINANCE(S) FOR PUBLIC HEARING AND FINAL ADOPTION**
    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
9. **ADOPTION OF MINUTES**

1. Approval of the April 9, 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 March, 2019 Fire Chief's Report
3. Recreation/Recreation Fields/Swim Pool/Community Celebrations
4. Public Works/Buildings & Grounds/Recycling
    1. Approval of the March, 2019 DPW Report
5. Police/Legal/Code Enforcement & Zoning/Shade Tree/Construction/Municipal Court
    1. Approval of the First Quarter, 2019 Zoning Report
    2. Approval of the March, 2019 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 109-2019** Refunding 2016 Homestead Rebate for Block 84, Lot 15, 40 Ramsey Road

2. **Resolution 110-2019** Refunding 2016 Homestead Rebate for Block 224, Lot 11.01, 211 - 213 Seventh Street

3. **Resolution 111-2019** Approval for the Residents of 300 Greene Avenue to Conduct a Block Party on Delaware Avenue between Melrose Avenue and Greene Avenue on May 25, 2019 between the Hours of 10 A.M. and 10 P.M.

4. **Resolution 112-2019** Authorizing the 2019 Municipal Budget to be Read by Title Only

5. **Resolution 113-2019** Refund of $250.00 fee for Non-Residential Resale Leased Certificate for 663 Bound Brook Road

6. **Resolution 114-2019** Amending Resolution #88-2019 to Change the Fee Amount to be Sent to the Middlesex County Clerk to Cancel Tax Sale Certificate 17-00009

7. **Resolution 115-2019** Approval of the 2018 Recycling Tonnage Grant Application

8. **Resolution 116-2019** Approval of the UNUM Renewal Rates for 2019

9. **Resolution 117-2019** Authorizing Redemption Funds for Redeeming a Lien for Block 293, Lot 27.01

10. **Resolution 118-2019** Authorizing the Mayor and Clerk to sign a Revised Quit Claim Deed for Block 268, Lot 2, in connection with the Greenbrook Flood Control Project

11. **Resolution 119-2019** Appointment of Spero Kalambakas to fill the unexpired term of Dennis Fackelman as Municipal Court Judge

12. **Resolution 120-2019** Approve Agreement with RWJHN for the Provision of Emergency Medical Telephone Screening Services

13. **Resolution 121-2019** Release of Performance Guarantees of 150 Lincoln Boulevard, LLC being held for the project at Block 129, Lot 122 and Block 348, Lots 1-3

14. **Resolution 122-2019** Authorizing the Sale of Property Consisting of 0.052 Acres Known as a Portion of Lot 5 In Block 56 On the Middlesex Borough Tax Map, Located Near New Street at the Juncture of First Street and Second Street to Richard and Sarah Prego Pursuant to the Provisions of Ordinance 1956-19 for the Purchase Price of $2,500.00

15. **Resolution 123-2019** Approval of Release of Performance Bond held for the Runyon Avenue Road Improvements Project to Top Line Construction Corp.

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 124-2019** Pay All Claims

2. **Resolution 125-2019** Executive Session

15. AGENDA WORKSHOP ITEM

16. PRIVILEGE OF THE FLOOR ON AGENDA WORKSHOP ITEMS

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17. EXECUTIVE SESSION

1. Personnel - Tax Assessor

18. ADJOURNMENT

1. The next Regular Meeting will be May 14, 2019