



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, April 10, 2018

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
Council Member Kevin Dotey	☐	☐	☐	
Council Member Dan Parenti	☐	☐	☐	
Council Member Sean Kaplan	☐	☐	☐	
Council Member John Madden	☐	☐	☐	
Council President Robert Schueler	☐	☐	☐	
Council Member Jack Mikolajczyk	☐	☐	☐	
Mayor Ron DiMura	☐	☐	☐	
Administrator Brandon Goldberg	☐	☐	☐	
Attorney Aravind Aithal	☐	☐	☐	

4. **EXECUTIVE SESSION**
 1. **Resolution 99-2018** Executive Session
 2. Presentation on Block 349, Lot 10, 10.02 & 10.03 for Possible Payment in Lieu of Taxes
 3. OLMV Lease Negotiation
 4. Personnel Matter - Assistant Supervisor Position - DPW
 5. Department of Energy MOU for Sampling Plant/Possible Acquisition of Private Property
5. **PRESENTATIONS**
6. **APPOINTMENTS**
7. **PROCLAMATIONS**
 1. Arbor Day - 2018
 2. National Distracted Driver Month April, 2018

8. ORDINANCE(S) FOR INTRODUCTION

1. **Ordinance 1939-18** AN ORDINANCE AMENDING THE CODE OF THE BOROUGH OF MIDDLESEX, COUNTY OF MIDDLESEX, NEW JERSEY, CHAPTER 244, JUNKYARDS AND JUNK DEALERS, ARTICLE I JUNK DEALERS, SECTION 244-6 FEES AND ARTICLE II MOTOR VEHICLE JUNKYARDS, SECTION 244-31 LICENSE REQUIREMENT
2. **Ordinance 1940-18** AN ORDINANCE UPDATING THE PERFORMANCE AND MAINTENANCE GUARANTEE SECTIONS OF THE BOROUGH'S LAND DEVELOPMENT CODE TO COMPLY WITH STATUTORY UPDATES TO THE MUNICIPAL LAND USE LAW

9. ORDINANCE(S) FOR PUBLIC HEARING AND FINAL ADOPTION

1. **Ordinance 1937-18** CALENDAR YEAR 2018 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)
2. **Ordinance 1938-18** AN ORDINANCE AMENDING THE CODE OF THE BOROUGH OF MIDDLESEX, COUNTY OF MIDDLESEX, NEW JERSEY, CHAPTER 383, TOBACCO, SALE OF, SECTION 383-2. PROHIBITION OF TOBACCO SALES TO MINORS, AND 383-3. REQUIREMENT FOR PROOF OF AGE

10. ADOPTION OF MINUTES

1. Approval of the March 27, 2018 Regular & Executive Meeting Minutes

11. MAYOR'S REPORT**12. REPORTS - STANDING COMMITTEES**

1. Finance/Taxation/Real Estate/Insurance/Public Utilities
2. Fire/OEM/Rescue Squad/Shade Tree
3. Recreation/Recreation Fields/Swim Pool/Community Celebrations
 1. Approval of the March Recreation Trust Report & April 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 Quarterly Zoning/Code Enforcement Report
6. Administration/Department of Senior Services/Legislation/Licensing

13. 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.

- 14. 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 100-2018** Approving the Tax Collector to Issue a Check to the Middlesex County Clerk to Record a Tax Sale Certificate
2. **Resolution 101-2018** Authorizing the Mayor and Borough Clerk to execute the Sewer Connection Use Agreement
3. **Resolution 102-2018** Resolution of the Borough Council of the Borough of Middlesex Acknowledging the Change in Status for Certain Properties under the Senior Citizen/Disabled Deductions

- 15. 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 103-2018** Pay All Claims

16. AGENDA WORKSHOP ITEM

1. Baseball & Softball Field Lights - Mountainview Park
2. Backstop at Cook Field
3. Emergency Appropriation for Storm Related Costs

17. PRIVILEGE OF THE FLOOR ON AGENDA WORKSHOP ITEMS

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18. ADJOURNMENT

1. The next Regular Meeting will be April 24, 2018