Borough of Middlesex

Mayor and Council Regular Meeting

~ Agenda ~

1200 Mountain Ave
Middlesex, NJ

Gretchen McCarthy
www.middlesexboro-nj.gov

Tuesday, May 14, 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	☐	☐	☐	
Administrator Marcia Karrow	☐	☐	☐	
Borough Attorney Christopher Corsini	☐	☐	☐	

4. **HEARING ON THE 2019 MUNICIPAL BUDGET**
5. **APPOINTMENTS**
    1. Appointment of Park Committee
6. **PROCLAMATIONS**
7. **ORDINANCE(S) FOR INTRODUCTION**
    1. **Ordinance 1960-19** An Ordinance Creating a New Chapter 265 in the Borough Code of the Borough of Middlesex Entitled “Limousines” to Establish a Procedure for Registration of Same the Collection of Fees for Said Registration
8. **ORDINANCE(S) FOR PUBLIC HEARING AND FINAL ADOPTION**
9. **ADOPTION OF MINUTES**
    1. Approval of the April 23, 2019 Regular & Executive Meeting Minutes
10. **MAYOR'S REPORT**
11. **REPORTS - STANDING COMMITTEES**
    1. Finance/Taxation/Real Estate/Insurance/Public Utilities
        1. Approval of the April, 2019 Tax Collection Report

2. Fire/OEM/Rescue Squad
3. Recreation/Recreation Fields/Swim Pool/Community Celebrations
    1. Approval of the April's Recreation Director's Summary
    2. Approval of the May Recreation 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

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 129-2019** Governing Body Certification of Compliance with the United States Equal Employment Opportunity Commission's "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964"

2. **Resolution 130-2019** Approving the Refund of a Street Opening Permit in the Amount of $1875.00 to Jeffrey Buccellato

3. **Resolution 131-2019** Approving the refund of $75.00 for an Overcharged Portion of Construction Permit No. 20190124 for Work at 285 Anthony Avenue

4. **Resolution 132-2019** Approving the Tax Collector to issue Redemption Funds for Block 256, Lot 12

5. **Resolution 133-2019** Authorizing Cancellation of Taxes on Army Corps of Engineers Property, Block 244, Lot 1

6. **Resolution 134-2019** The Tax Collector is Authorized to forward Redemption Funds for Block 70.10, Lot 4 for Certificate No. 18-00001

7. **Resolution 135-2019** Determining that the Area Generally Known as "Former Union Carbide Facility" and Identified on the Tax Map of the Borough of Middlesex as Block 353, Lots 1.01 and 1.02, is an Area in Need of Redevelopment Pursuant to the Provisions of the Local Redevelopment and Housing Law (N.J.S.A. 40A:12A-5)

8. **Resolution 136-2019** Refund of Tax Overpayment in the Amount of $1666.69 on Block 324, Lot 13.01

9. **Resolution 137-2019** Authorizing the Treasurer to Refund Late Fees that were Incorrectly Applied to Mercantile License Renewals

10. **Resolution 138-2019** Authorizing Application for a Loan from the New Jersey Environmental Infrastructure Financing Program for Various Sewer Main Improvements

11. **Resolution 139-2019** Re-appointing Thomas Reilly as Tax Assessor for the Borough of Middlesex

12. **Resolution 140-2019** Authorizing the Surplus of Certain Equipment and Authorizing the Purchasing Agent to Sell this Surplus Equipment on GovDeals Inc.

13. **Resolution 141-2019** Approving Middlesex Fire Department Surplus Equipment

14. **Resolution 142-2019** Rescinding Resolution #24-2019 due to typographical error

15. **Resolution 143-2019** Re-appointment of Carmen Modica as Borough Purchasing Agent

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 144-2019** Pay All Claims

2. **Resolution 145-2019** Executive Session

15. AGENDA WORKSHOP ITEM

1. Planning Board Resolution - Baekeland Avenue, Block 353 Lots 1.01 & 1.02

2. Attorney opinion on Claim of Conflict

3. Zero Lot Line

4. Marijuana Ordinance

5. Bound Brook Road Streetscape

16. PRIVILEGE OF THE FLOOR ON AGENDA WORKSHOP ITEMS

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.

17. EXECUTIVE SESSION

1. Piscataway Sewer Litigation

2. OLMV Litigation

18. ADJOURNMENT

1. The next Regular Meeting will be May 28, 2019