Borough of Middlesex

Mayor and Council Regular Meeting

~ Agenda ~

1200 Mountain Ave
Middlesex, NJ

Gretchen McCarthy
www.middlesexboro-nj.gov

Tuesday, May 28, 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. **PRESENTATIONS**
5. **APPOINTMENTS**
6. **PROCLAMATIONS**
7. **ORDINANCE(S) FOR INTRODUCTION**

    1. **Ordinance 1961-19** AN ORDINANCE OF THE BOROUGH OF MIDDLESEX, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, PROVIDING FOR VARIOUS ROAD IMPROVEMENTS AND RELATED EXPENSES FOR THE BOROUGH OF MIDDLESEX AND APPROPRIATING $620,000 THEREFOR (INCLUDING A GRANT IN THE AMOUNT OF $557,200 EXPECTED TO BE RECEIVED FROM THE NEW JERSEY DEPARTMENT OF TRANSPORTATION), AND PROVIDING FOR THE ISSUANCE OF $62,800 IN GENERAL IMPROVEMENT BONDS OR NOTES OF THE BOROUGH OF MIDDLESEX TO FINANCE THE SAME

2. **Ordinance 1962-19** AN ORDINANCE OF THE BOROUGH OF MIDDLESEX, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, PROVIDING FOR THE BOUND BROOK STREETSCAPE PROJECT AND RELATED EXPENSES FOR THE BOROUGH OF MIDDLESEX AND APPROPRIATING $1,135,000 THEREFOR (INCLUDING A GRANT IN THE AMOUNT OF $1,030,560 EXPECTED TO BE RECEIVED FROM THE NEW JERSEY DEPARTMENT OF TRANSPORTATION), AND PROVIDING FOR THE ISSUANCE OF $104,440 IN GENERAL IMPROVEMENT BONDS OR NOTES OF THE BOROUGH OF MIDDLESEX TO FINANCE THE SAME

3. **Ordinance 1963-19** AN ORDINANCE OF THE BOROUGH OF MIDDLESEX, IN THE COUNTY OF MIDDLESEX, AMENDING THE CODE OF THE BOROUGH OF MIDDLESEX, CHAPTER 407, VEHICLES AND TRAFFIC, ARTICLE XI, TURNING MOVEMENTS, SECTION 407-33, PROHIBITED TURNS.

4. **Ordinance 1964-19** REPEALING THE PRIOR ORDINANCE OF THE BOROUGH OF MIDDLESEX NO. 1925-17 AND REMOVING FROM THE MUNICIPAL CODE OF THE BOROUGH OF MIDDLESEX SECTION 420-44(G) CONCERNING ZERO LOT LINES

5. **Ordinance 1965-19** AN ORDINANCE AUTHORIZING THE SALE OF A PROPERTY CONSISTING OF 0.099 ACRES KNOWN AS A PORTION OF LOT 8 IN BLOCK 326 ON THE MIDDLESEX BOROUGH TAX MAP AND LOCATED SENECA AVENUE PURSUANT TO N.J.S.A. 40A:12-13(B)(5)

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

9. ADOPTION OF 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 Fire Chief's Report for April, 2019
    2. Board of Fire Officer's Update
    3. OEM's Request to bring OEM Vehicle to Basilone Parade in Raritan on September 22, 2019
    4. Rescue Squad Open House
3. Recreation/Recreation Fields/Swim Pool/Community Celebrations
4. Public Works/Buildings & Grounds/Recycling
5. Police/Legal/Code Enforcement & Zoning/Shade Tree/Construction/Municipal Court
    1. Approval of the April, 2019 Police Report
6. Administration/Department of Senior Services/Legislation/Licensing

12. ADMINISTRATOR'S REPORT

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 146-2019** Authorizing the Tax Collector to Cancel Taxes for 2019 2nd Quarter in the Amount of $2020.02 for Block 241, Lot 1, as Homeowner has been Declared a 100% Disabled Veteran

2. **Resolution 147-2019** Refunding Overpayment of $200 for Mercantile License for 2019/2020

3. **Resolution 148-2019** Authorizing the Tax Collector to Refund Interest and payment for the Tax Lien for Block 70.10, Lot 4

4. **Resolution 149-2019** Resolution of Support of a New Jersey Department of Transportation promulgated Traffic Regulation Order in order to upgrade existing "Wink-O-Matic" 25 MPH When Flashing School speed limit signs

5. **Resolution 150-2019** Appointing Fund Commissioner to the Central Jersey Joint Insurance Fund.

6. **Resolution 151-2019** Approval to Submit “Reevaluation of Project Limits” for MA FY 2019 N.J.D.O.T. Grant Funding

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 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)

2. **Resolution 152-2019** Pay All Claims

3. **Resolution 153-2019** Executive Session

16. AGENDA WORKSHOP ITEM

1. Waiver of Fee for JV Baseball Field

2. Bound Brook Road Streetscape

3. Request by American Legion to use the Legion Park Pavilion for their 100th Anniversary Community Picnic

4. Marijuana Ordinance

5. Request to Waive Board of Health License Fee for T.C. Hallmark

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

17. PRIVILEGE OF THE FLOOR ON AGENDA WORKSHOP ITEMS

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18. EXECUTIVE SESSION

1. Potential Litigation, Insurance Claim Denial

19. ADJOURNMENT

1. The next Regular Meeting will be June 11, 2019