



Borough of Middlesex
Mayor and Council Regular Meeting
~ Agenda ~

1200 Mountain Ave
Middlesex, NJ

Gretchen McCarthy
www.middlesexboro-nj.gov

Tuesday, June 11, 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 1966-19** An Ordinance of the Borough of Middlesex, In the County of Middlesex, to Repeal a Portion of Ordinance No. 1549-01 that Designates Washington Avenue- Starlit Drive as a Through Street
8. **ORDINANCE(S) FOR PUBLIC HEARING AND FINAL ADOPTION**
 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 ROAD 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)

9. ADOPTION OF MINUTES

1. Approval of the May 14 & May 28, 2019 Regular & Executive Session Meeting Minutes

10. MAYOR'S REPORT

11. REPORTS - STANDING COMMITTEES

1. Finance/Taxation/Real Estate/Insurance/Public Utilities
 1. Approval of the May, 2019 Tax Collection Report
2. Fire/OEM/Rescue Squad
3. Recreation/Recreation Fields/Swim Pool/Community Celebrations
4. Public Works/Buildings & Grounds/Recycling
 1. May 2019 DPW Monthly Report
5. Police/Legal/Code Enforcement & Zoning/Shade Tree/Construction/Municipal Court
6. Administration/Department of Senior Services/Legislation/Licensing
 1. Video/Audio Recording of Council Meetings

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 154-2019** Authorizing the Tax Collector to Redeem Tax Title Lien on Block 229, Lot 28 in the Amount of \$38.26
2. **Resolution 155-2019** Increasing the Deferred School Tax Amount from January 2018-December 31, 2018 to benefit the financial position of the Borough for 2018
3. **Resolution 156-2019** Authorizing Reimbursement of Medicare Premiums for Certain Eligible Pensioners Under Chapter III, Public Law 1973, NJ Health Benefits Plans
4. **Resolution 157-2019** Approving the Municipal Alliance Contract Between the County of Middlesex and the Borough of Middlesex for FY2020
5. **Resolution 158-2019** Authorization for the Municipal Engineer and Borough Clerk to Execute an "Incidental Modification to Project Scope/Limits" form for MA FY 2019 N.J.D.O.T. Grant Funding
6. **Resolution 159-2019** Approving the Renewal of Liquor Licenses for the Year 2019-2020
7. **Resolution 160-2019** Approval to Waive Permit Fees for H.C. Pierce Hose Company, Inc. for the Installation of a New Water Heater
8. **Resolution 161-2019** The Governing Body Approves Waiving Board of Health License Fees for 2019/2020 for T.C. Hallmark as The Business Owner will be Retiring Effective July, 2019
9. **Resolution 162-2019** Authorizing the Contract for a Firework Display for Community Day to Garden State Fireworks in the Amount of \$25,000
10. **Resolution 163-2019** Approving the U.S. Army Corps of Engineers in conjunction with the New Jersey Department of Environmental Protection access to Borough owned properties for the Green Brook Flood Damage Reduction Project
11. **Resolution 164-2019** Approve Request by American Legion to use the Legion Park Pavilion for their 100th Anniversary Community Picnic and for Approval to Include a "Beer Garden"

12. **Resolution 165-2019** Approval to Advance Patrolman Richard Szymczak to Patrolman Class "B"
13. **Resolution 166-2019** Approval of the hire of Robert Tarbous as Permanent Part-time Laborer for the Department of Public Works
14. **Resolution 167-2019** Conditionally Designating RG Middlesex LLC as Redeveloper for Property Known as Tax Block 353 Lots 1, & 1.02, in the Baekeland Avenue Redevelopment Area for the Development of a Warehouse Project
15. **Resolution 168-2019** Awarding the Contract for Janitorial/Cleaning Services for the Recreation/Senior Building to BK & J Spotless, LLC Effective July 1, 2019
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 169-2019** Pay All Claims
16. **AGENDA WORKSHOP ITEM**
 1. Update on Waiver of Fee for JV Baseball Field
17. **PRIVILEGE OF THE FLOOR ON AGENDA WORKSHOP ITEMS**

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18. **EXECUTIVE SESSION**
19. **ADJOURNMENT**
 1. The next Regular Meeting will be June 25, 2019