



Borough of Middlesex
Mayor and Council Regular Meeting
~ Agenda ~

1200 Mountain Ave
Middlesex, NJ

Gretchen McCarthy
www.middlesexboro-nj.gov

Tuesday, June 25, 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**
 1. Appointment of Jeff Killian to the Shade Tree Commission
6. **PROCLAMATIONS**
7. **BUDGET HEARING ON AMENDMENT**
 1. **Resolution 172-2019** Budget Amendment for 2019
 2. **Resolution 173-2019** Adoption of the 2019 Municipal Budget
8. **ORDINANCE(S) FOR INTRODUCTION**
 1. **Ordinance 1967-19** CREATING A NEW CHAPTER 321 Entitled "RECREATIONAL MARIJUANA" TO BAN THE SALE, CULTIVATION, MANUFACTURING AND TESTING OF RECREATIONAL MARIJUANA WITHIN MIDDLESEX BOROUGH
9. **ORDINANCE(S) FOR PUBLIC HEARING AND FINAL ADOPTION**

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

10. ADOPTION OF MINUTES

1. Approval of the May 14, 2019 Regular & Executive Meeting Minutes
2. Approval of the June 11, 2019 Regular Meeting Minutes

11. MAYOR'S REPORT

12. REPORTS - STANDING COMMITTEES

1. Finance/Taxation/Real Estate/Insurance/Public Utilities
2. Fire/OEM/Rescue Squad
 1. Approval of the May, 2019 Fire Chief's Report
 2. Approval of the Board of Fire Officer's Update
3. Recreation/Recreation Fields/Swim Pool/Community Celebrations
 1. Approval of the June, 2019 Recreation Director's Report
 2. Approval of the May, 2019 Recreation Trust Summary
4. Public Works/Buildings & Grounds/Recycling
5. Police/Legal/Code Enforcement & Zoning/Shade Tree/Construction/Municipal Court
 1. Approval of the May, 2019 Police Report
6. Administration/Department of Senior Services/Legislation/Licensing
 1. By-Laws of Council

13. ADMINISTRATOR'S REPORT

14. 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.

15. **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 174-2019** Hiring of Summer Playground Staff for July 1, 2019 - August 9, 2019

2. **Resolution 175-2019** The Tax Collector is Authorized to Refund Redemption Funds for Block 263, Lot 31.02
3. **Resolution 176-2019** Advancing Police Officer Sean Flanagan to Patrolman Class "A" effective July 10, 2019 at an Annual Salary of \$111,574
4. **Resolution 177-2019** Resolution Urging the State Legislature to Extend the 2% Cap on Police and Fire Arbitration Contract Awards
5. **Resolution 178-2019** Granting Permission to AT&T Corp. to Install Communications Facilities Along, Under and Over the Public Right-of-Way in Order to Provide Communications Services to the Public
6. **Resolution 179-2019** Approving the Mayor to Execute the MCUA Temporary Discharge Approval Application from the Pumping Services Site to the MCUA Central Treatment Plant via the Borough's Wastewater Collection System and MCUA Middlesex Meter Chamber
7. **Resolution 180-2019** Extending the Conditional Designation of Advanced Development Group as Redeveloper for Property Known as Tax Block 317 Lots 3, 7 & 14.01, in the Lincoln Boulevard Redevelopment Area for the Development of a Mixed-Use Project
8. **Resolution 181-2019** Resolution Authorizing the Settlement of Claim No. 2019172358 (Date of Loss April 15, 2019) as Filed by Sandra LaSasso of 360 Voorhees Avenue in the Borough of Middlesex in the Amount of \$300.00 and the Release Thereby of the Borough of Middlesex for All Future Liability Related to This Claim
9. **Resolution 182-2019** Authorizing the Settlement of Claim No. 28740-01 (Date of Loss November 8, 2018) as Filed by Jennifer Giampino of 13 New Street in the Borough of Middlesex in the Amount of \$2,234.23 and the Release Thereby of the Borough of Middlesex for all Future Liability Related to this Claim
16. **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 183-2019** Pay All Claims
 2. **Resolution 184-2019** Executive Session
17. **AGENDA WORKSHOP ITEM**
 1. Waiver of Fees for the Army Corp. of Engineers for Zoning Board Appearance
18. **PRIVILEGE OF THE FLOOR ON AGENDA WORKSHOP ITEMS**

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19. EXECUTIVE SESSION

1. Strategies to Protect Public Security (School Security)
2. Anticipated Litigation (Sewers)

20. ADJOURNMENT

1. The next Regular Meeting will be July 16, 2019