Borough of Middlesex

Mayor and Council Regular Meeting

~ Agenda ~

1200 Mountain Ave
Middlesex, NJ

Gretchen McCarthy
www.middlesexboro-nj.gov

Tuesday, July 16, 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**
    1. Presentation by Frank Rodgers of the Rodgers Group regarding benefits of police accreditation
5. **APPOINTMENTS**
6. **PROCLAMATIONS**
7. **ORDINANCE(S) FOR INTRODUCTION**
    1. **Ordinance 1968-19** BOND ORDINANCE REAPPROPRIATING $344,816.68 IN EXCESS BOND PROCEEDS NOT NEEDED FOR THEIR ORIGINAL PURPOSES IN ORDER TO FINANCE THE COST OF A NEW HVAC UNIT FOR THE PUBLIC LIBRARY AND THE PREPARATION AND EXECUTION OF A COMPLETE PROGRAM OF REVALUATION OF REAL PROPERTY, AUTHORIZED IN AND BY THE BOROUGH OF MIDDLESEX, IN THE COUNTY OF MIDDLESEX, NEW JERSEY

2. **Ordinance 1969-19** AN ORDINANCE AUTHORIZING THE SALE OF A PROPERTY CONSISTING OF 0.067 ACRES KNOWN AS A PORTION OF LOT 1.02 IN BLOCK 222 ON THE MIDDLESEX BOROUGH TAX MAP AND LOCATED IN THE REAR PORTION OF THE MIDDLESEX BOROUGH POLICE DEPARTMENT HEADQUARTERS PROPERTY PURSUANT TO N.J.S.A. 40A:12-13(b)(5)

3. **Ordinance 1970-19** AN ORDINANCE AMENDING CHAPTER 332 OF THE BOROUGH CODE OF THE BOROUGH OF MIDDLESEX ENTITLED "SEWERS" TO PERMIT THE ASSESSMENT OF INTEREST FOR LATE PAYMENTS

4. **Ordinance 1971-19** AN ORDINANCE OF THE BOROUGH OF MIDDLESEX, COUNTY OF MIDDLESEX ADOPTING A FLOOD DAMAGE PREVENTION ORDINANCE (ORDINANCE TO FOLLOWS)

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

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. ADOPTION OF MINUTES

1. Approval of the June 20, 2019 Special Meeting Minutes

2. Approval of the June 25, 2019 Regular & Executive Session Meeting Minutes

10. MAYOR'S REPORT

11. REPORTS - STANDING COMMITTEES

1. Finance/Taxation/Real Estate/Insurance/Public Utilities
2. Fire/OEM/Rescue Squad
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 - June, 2019 Zoning 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 186-2019** Accepting the Resignation of Tom Lynch from the Office of Aging

2. **Resolution 187-2019** The Governing Body Hereby Rejects all Bids Received on June 6, 2019 for the Mountain View Park Phase 1-B Improvements Project

3. **Resolution 188-2019** The Governing Body hereby Authorizes the Disbursing Officers to Refund Street Opening Permit No. 2018-025 in the Amount of $1875 to Mr. Rafal Drozd

4. **Resolution 189-2019** The Tax Collector is Authorized to Refund Redemption Funds for Block 34, Lot 14

5. **Resolution 190-2019** Renewal of Junkyard Licenses for 2019/2020 (Expiring 5/31/2020) for the Borough of Middlesex

6. **Resolution 191-2019** Approval of Towing Licenses for 2019/2020 (Expiring 5/31/2020) for the Borough of Middlesex

7. **Resolution 192-2019** Approval of Amusement Machine Licenses for 2019/2020 (Expire 5/31/2020) for the Borough of Middlesex

8. **Resolution 193-2019** The Tax Collector is Authorized to Refund Redemption Funds for Block 239, Lot 33

9. **Resolution 194-2019** The Tax Collector is Authorized to Refund Redemption Funds for Block 107, Lot 15

10. **Resolution 195-2019** Authorizing the Sale of Property Consisting of 0.099 Acres Known as a Portion of Lot In Block 326 On the Middlesex Borough Tax Map, Located on Seneca Avenue to Eric & Ursula Stender Pursuant to the Provisions of Ordinance 1965-19 for the Purchase Price of $2,500

11. **Resolution 196-2019** Awarding a Contract for the Installation of Flooring for the Middlesex Public Library to Allstate Office Interiors of Robbinsville, NJ in the Amount of $42,088.34

12. **Resolution 197-2019** Approval to Advance Patrolman Anthony Painchaud to Patrolman Class "D" Effective July 20, 2019 at an Annual Salary of $83,431

13. **Resolution 198-2019** Authorizing Beechwood Heights Fire Company #2 to hold Annual Coin Toss on October 19, 2019 at the Intersection of Greenbrook Road and Route 28

14. **Resolution 199-2019** Approval of Proposal of Owen, Little & Associates for Design, Inspection, and Construction Administrative Services for the 2018 Bound Brook Road Streetscape in the Amount of $94,617.50

15. **Resolution 200-2019** Extending the Conditional Designation of Claremont Companies as Redeveloper for Property Known as Tax Block 318, Lots 38.01 & 48, in the Lincoln Boulevard Redevelopment Area for the Development of a Warehouse Project

16. **Resolution 201-2019** Awarding the Contract for Biodegradable & Recyclable Leaf Bags to Pabco Industries, LLC of Newark, NJ

17. **Resolution 202-2019** Authorizing Execution of Memorandum of Understanding with United States Department of Energy and Filing of Application for Early Transfer of Property in Connection with the Middlesex Sampling Plant Property

18. **Resolution 203-2019** Amending Resolution 122-2019 to Insert a New Block Number in the Title Thereof and Extending the Time to Close on the Property

19. **Resolution 204-2019** Refunding of an Alarm Registration in the Amount of $25.00 for Mr. Lakshmi Kuruganti, 3 Cornwall Drive, Edison, NJ

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 205-2019** Pay All Claims

2. **Resolution 206-2019** Executive Session

3. **Resolution 207-2019** Awarding and Confirming Emergency Contract for Engineering Services, including Mechanical Engineering Services to Remington & Vernick, Engineers for the Development of Specifications to Replace the HVAC System at the Middlesex Public Library

4. **Resolution 208-2019** Rejecting All Bids received July 9, 2019 for Public Relations Services

5. **Resolution 209-2019** Authorizing the Use of Competitive Contracting for the Procurement of Marketing, Public Relations and Design Consulting Services Pursuant to N.J.S.A. 40A:11-4.3

16. AGENDA WORKSHOP ITEM

1. US Army Corp. Request for Donation of Perpetual Easements

2. Group Rate Elevation Certificates

3. Baekeland Avenue Redevelopment Plan

17. PRIVILEGE OF THE FLOOR ON AGENDA WORKSHOP ITEMS

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18. EXECUTIVE SESSION

1. Pending Anticipated Litigation (Tax Appeal & Sewer)

2. MCUA Contract Negotiation

19. ADJOURNMENT

1. The next Regular Meeting will be August 13, 2019