



Borough of Middlesex
Mayor and Council Regular Meeting
~ Agenda ~

1200 Mountain Ave
Middlesex, NJ

Gretchen McCarthy
www.middlesexboro-nj.gov

Tuesday, September 10, 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. Citizens of the Year
5. **APPOINTMENTS**
6. **PROCLAMATIONS**
7. **ORDINANCE(S) FOR INTRODUCTION**
 1. **Ordinance 1973-19** AN ORDINANCE AMENDING THE CODE OF THE BOROUGH OF MIDDLESEX, CHAPTER 407, VEHICLES AND TRAFFIC, ARTICLE III, STOP INTERSECTIONS, SECTION 407-6, STOP INTERSECTIONS; SIGNS
 2. **Ordinance 1976-19** AN ORDINANCE CREATING A NEW CHAPTER 10 IN THE BOROUGH CODE OF THE BOROUGH OF MIDDLESEX ENTITLED "CULTURAL ARTS COMMITTEE" TO ESTABLISH AN ADVISORY COMMITTEE FOR THE PRESERVATION THE CULTURE AND HERITAGE OF MIDDLESEX BOROUGH

3. **Ordinance 1977-19** REFUNDING BOND ORDINANCE OF THE BOROUGH OF MIDDLESEX, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, PROVIDING FOR THE REFUNDING OF ALL OR A PORTION OF THE BOROUGH'S GENERAL IMPROVEMENT BONDS DATED MAY 15, 2010, APPROPRIATING AN AMOUNT NOT EXCEEDING \$4,250,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$4,250,000 GENERAL OBLIGATION REFUNDING BONDS OF THE BOROUGH OF MIDDLESEX FOR FINANCING THE COST THEREOF

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

1. **Ordinance 1972-19** AN ORDINANCE AUTHORIZING THE DONATION OF A PERPETUAL FLOOD PROTECTION LEVEE EASEMENT AND ROAD ACCESS EASEMENT TO THE U.S. ARMY CORPS OF ENGINEERS ACROSS CLAY AVENUE BETWEEN BLOCK 254, LOT 2 AND BLOCK 259, LOT 4 AND LINCOLN BOULEVARD BETWEEN BLOCK 259, LOTS 4 & 6 AND BLOCK 260, LOTS 2.01 & 3 IN ORDER TO CONSTRUCT A FLOOD WALL AND LEVEE SYSTEM IN CONNECTION WITH THE GREEN BROOK FLOOD RISK MANAGEMENT PROJECT
2. **Ordinance 1974-19** AN ORDINANCE OF THE BOROUGH COUNCIL OF THE BOROUGH OF MIDDLESEX, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, ADOPTING A REDEVELOPMENT PLAN FOR AN AREA IN NEED REDEVELOPMENT CONSISTING OF BLOCK 353, LOTS 1.01 & 1.02 IN ACCORDANCE WITH N.J.S.A. 40A:12A-1, ET SEQ.
3. **Ordinance 1975-19** BOND ORDINANCE PROVIDING FOR SEWER STUDY AND IMPROVEMENTS, APPROPRIATING \$50,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$47,500 BONDS AND NOTES TO FINANCE A PORTION OF THE COSTS THEREOF, AUTHORIZED IN AND BY THE BOROUGH OF MIDDLESEX, IN THE COUNTY OF MIDDLESEX, NEW JERSEY

9. **ADOPTION OF MINUTES**

1. Approval of the August 13, 2019 Regular & Executive Meeting Minutes
2. Approval of the August 20, 2019 Special Meeting Minutes

10. **MAYOR'S REPORT**

11. **REPORTS - STANDING COMMITTEES**

1. Finance/Taxation/Real Estate/Insurance/Public Utilities
 1. Approval of the Tax Collection Report for July & July, 2019
2. Fire/OEM/Rescue Squad
 1. Approval of the Board of Fire Officer's Report
 2. July 2019 Fire Chief's Report

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 July, 2019 Police Department 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 223-2019** Refund of \$100.00 Fee for Residential Resale Certificate to Matthew Ritchie for 610 Grand Street
2. **Resolution 224-2019** The Tax Collector is Authorized Refund Redemption in the Amount of \$117.58 for Block 273, Lot 16
3. **Resolution 225-2019** Resolution Authorizing the Settlement of Claim No. 2019172743 to Gertrude Corsini of 401 E Street in the Borough of Middlesex in the Amount of \$190.17 and the Release Thereby of the Borough of Middlesex for All Future Liability Related to This Claim
4. **Resolution 226-2019** The Tax Collector Authorizes the Cancellation of Certain Property Taxes for Resident at 106 Melrose Avenue, as They Have Been Declared A 100% Disabled Veteran by the Division of Veterans Affairs
5. **Resolution 227-2019** The Governing Body has Complied with N.J.A.C. 5:30-6.5 and has Reviewed the Annual Audit
6. **Resolution 228-2019** Authorizing the Tax Collector to Redeem Tax Title Lien Redemptions in the Amount of \$34,713.69 for Block 286, Lot 1

7. **Resolution 229-2019** A Resolution of the Borough Council of the Borough of Middlesex, County of Middlesex, State of New Jersey, Directing the Planning Board to Prepare an Amended Redevelopment Plan for the Lincoln Boulevard Redevelopment Area, Pursuant to N.J.S.A. 40A:12A-7(f)
8. **Resolution 230-2019** Special Items of Revenue and Appropriation - Municipal Court Alcohol Education, Rehabilitation and Enforcement Fund
9. **Resolution 231-2019** Appointing a Financial Advisor
10. **Resolution 232-2019** Special Items of Revenue and Appropriation - Motor Vehicle Inspection Fines
11. **Resolution 233-2019** Special Items of Revenue and Appropriation - Clean Communities Grant Program
12. **Resolution 234-2019** Authorizing the Sale of Property Consisting of 0.067 Acres Known as a Portion of Lot 1.02 in Block 222 on the Middlesex Borough Tax Map, Located in the Rear Portion of the Middlesex Borough Police Department Headquarters Property to Christopher and Angela Jimenez Pursuant to the Provisions of Ordinance 1969-19 for the Purchase Price of \$2,500
13. **Resolution 235-2019** Authorizing the Award of a Contract for Revaluation of all Real Property in the Borough of Middlesex to Professional Property Appraisers
14. **Resolution 236-2019** The Tax Collector is Authorized to Refund Redemption Funds in the Amount of \$117.58 for Block 273, Lot 16
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 222-2019** Authorizing Execution of a Developer's Agreement Between the Borough of Middlesex and 99 Lincoln Boulevard, LLC for a Convenience Store and Gas Station at Block 126, Lot 7.01.
 2. **Resolution 237-2019** Pay All Claims
 3. **Resolution 238-2019** Executive Session
16. **AGENDA WORKSHOP ITEM**
 1. Residents Request to Amend Noise Ordinance
17. **PRIVILEGE OF THE FLOOR ON AGENDA WORKSHOP ITEMS**

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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.

18. EXECUTIVE SESSION

1. 150 Lincoln Boulevard (potential litigation)
2. Landlord Tenant Ordinance (Newchester Litigation)
3. Board of Education Agreement

19. ADJOURNMENT

1. The next regular meeting will be September 24, 2019