



Borough of Middlesex
Mayor and Council Regular Meeting
~ Agenda ~

1200 Mountain Ave
Middlesex, NJ

Gretchen McCarthy
www.middlesexboro-nj.gov

Tuesday, September 24, 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**

1. October, 2019 Domestic Violence Awareness Month

7. **ORDINANCE(S) FOR INTRODUCTION**

1. **Ordinance 1978-19** CAPITAL ORDINANCE AMENDING IN PART CAPITAL ORDINANCE NO. 1899-16 ADOPTED OCTOBER 11, 2016, PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS AND APPROPRIATING \$614,202.14 THEREFOR, IN ORDER TO AMEND THE SCOPE OF IMPROVEMENTS TO INCLUDE THE ACQUISITION OF A FINGERPRINT MACHINE AND TO EXCLUDE THE ACQUISITION OF AN ALCOHOL MEASUREMENT INSTRUMENT, AUTHORIZED IN AND BY THE BOROUGH OF MIDDLESEX, IN THE COUNTY OF MIDDLESEX, NEW JERSEY

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

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

9. ADOPTION OF MINUTES

1. Adoption of the September 10, 2019 Regular & Executive Meeting Minutes

10. MAYOR'S REPORT

11. REPORTS - STANDING COMMITTEES

1. Finance/Taxation/Real Estate/Insurance/Public Utilities
 1. August 2019 Tax Totals Report
2. Fire/OEM/Rescue Squad
 1. Approval of the August, 2019 Chief's Report
 2. Approval of the Board of Fire Officer's Report
3. Recreation/Recreation Fields/Swim Pool/Community Celebrations
 1. Approval of the September, 2019 Recreation Director's Report
 2. Approval of the August, 2019 Recreation Trust Account
4. Public Works/Buildings & Grounds/Recycling
 1. August 2019 DPW Report
5. Police/Legal/Code Enforcement & Zoning/Shade Tree/Construction/Municipal Court
 1. Approval of the August, 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 239-2019** Approving a Block Party on B Street between Walnut Street and Maple Street on October 5, 2019 between the Hours of 2 p.m. and 6 p.m.
2. **Resolution 240-2019** Approving the Block of Howard Avenue between Fisher Avenue and Woodland Avenue for the Watchung School PTO to hold a Trunk or Treat on Friday, October 25, 2019 from 5:30PM - 8PM
3. **Resolution 241-2019** Approve Redemption of Tax Lien on Block 264, Lot 2.01
4. **Resolution 242-2019** Approving the Municipal Alliance Contract Between the County of Middlesex and the Borough of Middlesex for FY2020
5. **Resolution 243-2019** Authorize Tax Collector to Cancel Taxes for Block 295, Lot 8, C002, and Authorize Taxes Paid to be Applied to Block 295, Lot 8 Due to Planning Board Denial of Subdivision
6. **Resolution 244-2019** Waiving Permit Fees for Construction, Plumbing, Electric and Zoning for the Bathroom Renovations for Parker Engine & Hose Co. #4
7. **Resolution 245-2019** Authorize Rejection of Bids and Authorize Re-Issuance of Bid Documents for Middlesex Public Library A.H.U. Replacement Project
8. **Resolution 246-2019** Special Items of Revenue and Appropriation - Middlesex County Office of Aging Information & Assistance Grant
9. **Resolution 247-2019** Special Items of Revenue and Appropriation - Drive Sober or Get Pulled Over Grant
10. **Resolution 248-2019** Resolution to Approve the Salaries and Compensation of Certain Officers and Employees of the Borough of Middlesex for Year 2019
11. **Resolution 249-2019** Authorize Extra Work Hours for Finance Clerk to Complete Summary Forms Mandated by the New Jersey Public Employment Relations Commission
12. **Resolution 250-2019** Redemption of Tax Lien 16-00006 on Block 22 Lot 3.39 in the Amount \$2549.53

13. **Resolution 251-2019** Refund 2016 Homestead Rebate to 100% Disabled Veterans Recently Exempted

14. **Resolution 252-2019** Acknowledging the Change in Status for Certain Properties Under the Veteran Tax Deductions

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 253-2019** Pay All Claims
2. **Resolution 254-2019** Executive Session

16. AGENDA WORKSHOP ITEM

17. PRIVILEGE OF THE FLOOR ON AGENDA WORKSHOP ITEMS

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18. EXECUTIVE SESSION

1. 150 Lincoln Boulevard and 242 Lincoln Boulevard (potential litigation)
2. South Avenue Project American Tower Pole (potential litigation)
3. Finance Officer (Personnel)
4. Financial Accounting Advisors (Contract Negotiation)

19. ADJOURNMENT

1. The next Regular Meeting will be October 8, 2019