



Borough of Middlesex
Mayor and Council Regular Meeting
~ Agenda ~

1200 Mountain Ave
Middlesex, NJ

Gretchen McCarthy
www.middlesexboro-nj.gov

Tuesday, October 8, 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. Put the Brakes on Fatalities Day® October 10, 2019

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

1. **Ordinance 1979-19** BOND ORDINANCE PROVIDING FOR THE REVISION OF THE BOROUGH TAX MAPS, VARIOUS CAPITAL IMPROVEMENTS AND THE ACQUISITION OF VARIOUS CAPITAL EQUIPMENT, APPROPRIATING \$1,258,553 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,195,625.35 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
2. **Ordinance 1980-19** AN ORDINANCE AMENDING CHAPTER 387 (TOWING), OF THE MUNICIPAL CODE OF THE BOROUGH OF MIDDLESEX SO AS TO UPDATE AND CLARIFY CERTAIN PROVISIONS THEREOF

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

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

9. ADOPTION OF MINUTES

1. Approval of the September 24, 2019 Regular & Executive Meeting Minutes

10. MAYOR'S REPORT

11. REPORTS - STANDING COMMITTEES

1. Finance/Taxation/Real Estate/Insurance/Public Utilities
 1. September 2019 Tax Totals Report
2. Fire/OEM/Rescue Squad
3. Recreation/Recreation Fields/Swim Pool/Community Celebrations
 1. Approval of the September, 2019 Recreation Director's Summary
 2. Approval of the October, 2019 Recreation Director's Report
4. Public Works/Buildings & Grounds/Recycling
5. Police/Legal/Code Enforcement & Zoning/Shade Tree/Construction/Municipal Court
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 257-2019** Acknowledging the Change in Status for Certain Properties under the Senior Citizen/Disabled Person Tax Deductions

2. **Resolution 258-2019** Acknowledging the Change in Status for Certain Properties Under the Veteran Tax Deductions
3. **Resolution 259-2019** Authorizing the Tax Collector to Cancel Certain Property Taxes for the Homeowner of 30 Martin Street, Block 241, Lot 1 as He Has Been Declared a 100% Disabled Veteran by the Division of Veterans Affairs
4. **Resolution 260-2019** The Governing Body hereby Rejects the Bids for Public Relations and Design Services per N.J.S.A. 40A:11-13.2(d)

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 261-2019** Pay All Claims
2. **Resolution 262-2019** 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)

19. ADJOURNMENT

1. The next Regular Meeting will be October 22, 2019