Borough of Middlesex

Mayor and Council Regular Meeting

~ Agenda ~

1200 Mountain Ave
Middlesex, NJ

Kathleen Anello
732-356-7400 x236
www.middlesexboro-nj.gov

Tuesday, April 24, 2018 **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
Council Member Kevin Dotey	☐	☐	☐	
Council Member Dan Parenti	☐	☐	☐	
Council Member Sean Kaplan	☐	☐	☐	
Council Member John Madden	☐	☐	☐	
Council President Robert Schueler	☐	☐	☐	
Council Member Jack Mikolajczyk	☐	☐	☐	
Mayor Ron DiMura	☐	☐	☐	
Administrator Brandon Goldberg	☐	☐	☐	
Attorney Aravind Aithal	☐	☐	☐	

2. Public Hearing for the 2018 Budget

4. **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 106-2018** Amendment to the 2018 Budget
2. **Resolution 107-2018** Adoption of the 2018 Municipal Budget
3. **Resolution 108-2018** Pay All Claims

5. **PRESENTATIONS**

1. Middlesex Rescue Squad

6. **APPOINTMENTS**
7. **PROCLAMATIONS**

1. Older Americans Month - May, 2018

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

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

1. **Ordinance 1939-18** AN ORDINANCE AMENDING THE CODE OF THE BOROUGH OF MIDDLESEX, COUNTY OF MIDDLESEX, NEW JERSEY, CHAPTER 244, JUNKYARDS AND JUNK DEALERS, ARTICLE I JUNK DEALERS, SECTION 244-6 FEES AND ARTICLE II MOTOR VEHICLE JUNKYARDS, SECTION 244-31 LICENSE REQUIREMENT

2. **Ordinance 1940-18** AN ORDINANCE UPDATING THE PERFORMANCE AND MAINTENANCE GUARANTEE SECTIONS OF THE BOROUGH'S LAND DEVELOPMENT CODE TO COMPLY WITH STATUTORY UPDATES TO THE MUNICIPAL LAND USE LAW

10. ADOPTION OF MINUTES

1. Approval of the April 10, 2018 Regular & Executive Session Meeting Minutes

11. MAYOR'S REPORT

12. REPORTS - STANDING COMMITTEES

1. Finance/Taxation/Real Estate/Insurance/Public Utilities
2. Fire/OEM/Rescue Squad/Shade Tree
    1. Approval of the Fire Report for March, 2018
3. Recreation/Recreation Fields/Swim Pool/Community Celebrations
4. Public Works/Buildings & Grounds/Recycling
    1. Complimentary Letter
    2. Approval of the March, 2018 DPW Monthly Report
5. Police/Legal/Code Enforcement & Zoning/Shade Tree/Construction/Municipal Court
    1. Approval of the March, 2018 Police Report
    2. Shade Tree Report
6. Administration/Department of Senior Services/Legislation/Licensing
    1. CRS 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 109-2018** Refund of Duplicate Payment in the amount of $75.00 for Mercantile License - Klean Kutz Barber Shop

2. **Resolution 110-2018** Authorizing the Tax Collector to Refund a 2015 Homestead Rebate for Block 84, Lot 15 in the amount of $252.41

3. **Resolution 111-2018** Approving a Block Party on May 26, 2018 on Delaware Avenue between Melrose Avenue and Greene Avenue

4. **Resolution 112-2018** Authorizing the Tax Collector to Redeem Tax Sale Certificate #16-00035 in the Amount of $1271.29 and a Tax Sale Premium in the amount of $1100.00 for Block 312, Lot 27

5. **Resolution 113-2018** Declaring a 1997 & 2011 Ford Crown Victoria and a 2006 Ford Focus Surplus

6. **Resolution 114-2018** Resolution Determining the Form and other Details of not Exceeding $2,327,500 General Bonds, of the Borough of Middlesex, in the County of Middlesex, New Jersey, and Providing for their sale to the New Jersey Infrastructure Bank and the State of New Jersey and Authorizing the Execution and Delivery of Certain Agreements in Connection Therewith

7. **Resolution 115-2018** Approval of the Memorandum of Agreement with Local 255, United Services Workers (DPW) effective January 1, 2018 - December 31, 2020

8. **Resolution 116-2018** Approval of the PBA Local 181 Contract effective January 1, 2018 - December 31, 2020

9. **Resolution 117-2018** Approval of the Memorandum of Agreement with Local 255, United Services Workers (White Collar) effective January 1, 2018 - December 31, 2020

10. **Resolution 118-2018** Authorizing the Tax Collector to Redeem Tax Sale Certificate #15-01847 in the Amount of $57,652.78 and a Tax Sale Premium in the amount of $39,000.00 for Block 242, Lot 9

11. **Resolution 119-2018** Executive Session

15. AGENDA WORKSHOP ITEM

1. Amusement Licenses

16. PRIVILEGE OF THE FLOOR ON AGENDA WORKSHOP ITEMS

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17. EXECUTIVE SESSION

1. Director of Senior & Disabled Services

2. Personnel Matter - Assistant Supervisor Position - DPW

18. ADJOURNMENT

1. The next Regular Meeting will be May 8, 2018