



Borough of Middlesex
Mayor and Council Regular Meeting
~ Agenda ~

1200 Mountain Ave
Middlesex, NJ

Linda Chismar
732 356-7400 x238
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Tuesday, December 17, 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. Library Summer Reading Awards
 2. Streetscape Project - Borough Engineer Doug Klee
5. **APPOINTMENTS**
6. **PROCLAMATIONS**
7. **ORDINANCE(S) FOR INTRODUCTION**
8. **ORDINANCE(S) FOR PUBLIC HEARING AND FINAL ADOPTION**
 1. **Ordinance 1983-19** AN ORDINANCE PROVIDING FOR THE ESTABLISHMENT OF A 9-MEMBER MIDDLESEX BOROUGH JOINT LAND USE BOARD AND FOR SAID BOARD TO ASSUME ALL OF THE POWERS, DUTIES, AND RESPONSIBILITIES OF THE MIDDLESEX BOROUGH ZONING BOARD OF ADJUSTMENT AND THE PLANNING BOARD PURSUANT TO N.J.S.A. 40:55D-25(C)

2. **Ordinance 1984-19** AN ORDINANCE AMENDING CHAPTER 248 OF THE MUNICIPAL CODE OF THE BOROUGH OF MIDDLESEX ENTITLED "LAND DEVELOPMENT" TO PROHIBIT TANDEM PARKING IN CERTAIN CIRCUMSTANCES

9. ADOPTION OF MINUTES

1. Approval of the November 17, 2019 Regular & Executive Meeting Minutes

10. MAYOR'S REPORT

11. REPORTS - STANDING COMMITTEES

1. Finance/Taxation/Real Estate/Insurance/Public Utilities
 1. Tax Report - November, 2019
2. Fire/OEM/Rescue Squad
 1. Accepting James Lukac as an Active Member of the Middlesex Fire Department
 2. Approval of the Board of Fire Officer's Report
 3. Approval of the October, 2019 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
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 265-2019** Extending the Conditional Designation of Advanced Development Group as Redeveloper for Property Known as Tax Block 317 Lots 3, 7 & 14.01, in the Lincoln Boulevard Redevelopment Area for the Development of a Mixed-Use Project

2. **Resolution 295-2019** Authorizing the Purchase of Public Works Vehicles for the Borough of Middlesex
3. **Resolution 296-2019** Approving Teresa Stahl as a Temporary Part Time Consultant for the Clerk's Office
4. **Resolution 297-2019** Authorizing the Treasurer to Remit the Condo Reimbursements for 2019
5. **Resolution 298-2019** Authorizing the Tax Collector to Refund Certain Property Owners Sewer Charges which Were Paid by the Property Owner Prior to Being Waived or Adjusted
6. **Resolution 299-2019** Authorizing Reimbursement of Medicare Premiums for Certain Eligible Pensioners Under Chapter III, Public Law 1973, NJ Health Benefit Plans
7. **Resolution 300-2019** Approving the Personnel Policy as Amended
8. **Resolution 301-2019** Authorizing the Purchase of Two PIPS 3-CAM Mobile ALPR System Under NJ State Contract #17-FLEET-00760
9. **Resolution 302-2019** Approval to Advance Patrolman Bryan Rodrigues to Patrolman Class "D" effective December 14, 2019
10. **Resolution 303-2019** Approval to Advance Patrolman Scott Mulford to Patrolman Class "C" effective December 29, 2019
11. **Resolution 304-2019** Requesting the Township of Piscataway to Air all Public Meetings of Middlesex Borough in a Timely Manner Following Each Meeting
12. **Resolution 305-2019** Approval for Remington Vernick Engineers to Complete an aerial survey of the Proposed Sewer Bypass Route in Order for the MCUA to be Responsible for 100% of the Sewage Flow in an Amount not to Exceed \$80,000
13. **Resolution 306-2019** Acknowledging the Change in Status for Certain Properties Under the Senior Citizen/Disabled Person Tax Deduction
14. **Resolution 307-2019** Approving Transfers for the Current Budget of 2019
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 308-2019** Pay All Claims
 2. **Resolution 309-2019** Executive Session
16. **AGENDA WORKSHOP ITEM**
17. **PRIVILEGE OF THE FLOOR ON AGENDA WORKSHOP ITEMS**

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18. EXECUTIVE SESSION

1. Potential Litigation - Planning Board Resolution - Recommendations to Land Use Ordinance 248

19. ADJOURNMENT

1. The next Meeting will be January 1, 2020