



Borough of Middlesex
Mayor and Council Regular Meeting
~ Agenda ~

1200 Mountain Ave
Middlesex, NJ

Linda Chismar
732 356-7400 x238
www.middlesexboro-nj.gov

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**

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.

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

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)

STATEMENT OF PURPOSE

The purpose of this Ordinance is to (a) reconstitute the Middlesex Borough Planning Board as a nine-member board; (b) providing that the Borough Planning Board shall now assume all of the powers previously exercised by the Middlesex Borough Zoning Board of Adjustment as authorized by N.J.S.A. 40:55D-25(c); and (c) by abolishing the previously existing separate Borough Zoning Board of Adjustment.

WHEREAS, N.J.S.A. 40:44d-23.1 provides that the governing body of a New Jersey municipality may, at its option, create either a nine (9) member or a seven (7) member Planning Board; and

WHEREAS, the Borough of Middlesex, pursuant to the Municipal Land Use Law, established its Planning Board by ordinance and codified in Section 56-1 of the Ordinances of the Borough of Middlesex; and

WHEREAS, the Borough of Middlesex, pursuant to the Municipal Land Use Law, established its Zoning Board of Adjustment by ordinance and codified in Section 56-12 of the Ordinances of the Borough of Middlesex; and

WHEREAS, the provisions of N.J.S.A. 40:55D-25(c)(1) provide that in a municipality, having a population of 15,000 or less, a nine member Planning Board, if so provided by Ordinance, shall exercise to the same extent and subject to the same restrictions, all of the powers of a Board of Adjustment; but the Class I and Class III members shall not participate in the consideration of applications which involve relief pursuant to subsection d of N.J.S.A. 40A:55D-70; and

WHEREAS, the Borough of Middlesex has a population of less than 15,000 as established by the 2010 United States National Census; and

WHEREAS, the governing body of the Borough of Middlesex has determined that it is in the best interests of the Borough of Middlesex to have the Planning Board hereafter act as a joint land use board, exercising all powers of the Board of Adjustment, and the functions of both boards to be merged into a Joint Land Use Board pursuant to N.J.S.A. 40:55D-25(c),

NOW THEREFORE, BE IT ORDAINED by the Mayor and Council of the Borough of Middlesex, in the County of Somerset, State of New Jersey, as follows:

1. There is hereby established, pursuant to N.J.S.A. 40:55D-1 et seq. generally and N.J.S.A. 40:55D-23 and 40:55D-23.1 specifically, in the Borough of Middlesex, a new Joint Land Use Board consisting of nine (9) members and up to four (4) alternates as set forth in the statute. The composition of the member by class and terms shall be as set forth in the statute.
2. As of the Effective Date of this Ordinance, the Powers of the Middlesex Borough Planning Board, in accord with N.J.S.A. 40:552-25(c)(1) shall be conferred to and exercised by the Joint Land Use Board of the Borough of Middlesex, with said board to exercise, to the same extent and subject to the same restrictions, all powers of a Board of Adjustment under applicable New Jersey law;
3. Pursuant to N.J.S.A. 40:55D-25(c)(1), the Joint Land Use Board of the Borough of Middlesex shall be a planning board exercising, where applicable and appropriate, the statutory powers of a Zoning Board of Adjustment.
4. Provided, however, that the Class I and the Class III members of the Middlesex Borough Planning Board shall not participate in consideration of applications for development which involve relief pursuant to subsection d of N.J.S.A. 40A:55D-70.
5. All prior ordinances inconsistent with this Ordinance, including but not limited to any prior ordinance creating a Middlesex Borough Zoning Board of Adjustment, are hereby repealed to the extent of such inconsistency, and the Middlesex Borough Zoning Board of Adjustment is hereby abolished. Where appropriate, all appropriate powers and authority granted to the Middlesex Borough Zoning Board of Adjustment in the Borough code of the Borough Middlesex shall now be granted to the Middlesex Borough Planning Board.
6. Severability: In the event that any provision of this ordinance, or the application thereof to any person or circumstance is declared invalid by a court of competent jurisdiction, such declaration of invalidity shall not affect any other provision or application of this ordinance which may be given effect, and, to realize this intent, the provisions and applications of this ordinance are declared to be severable.
7. Effective Date: This Ordinance shall take effect as of January 7, 2020, after its passage and publication as required by law.

I Hereby Certify that the above Ordinance was introduced by the Governing Body of the Borough of Middlesex, at a meeting of said Borough Council on December 17, 2019.

INTRODUCED: November 26, 2019

DATE OF PUBLICATION:
OF INTRODUCTION November 30, 2019

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

WHEREAS, the Planning Board of the Borough of Middlesex transmitted to the Mayor and Council on November 13, 2019 a resolution recommending certain amendments to the Borough’s Land Development Code; and

WHEREAS, specifically, the Planning Board has recommended that Section 248-4 (Definitions) and Section 248-17 (Off Street Parking and Loading), to more accurately define the parking method colloquially known as “tandem parking” and to prohibit said parking method in certain circumstances; and

WHEREAS, the Mayor and Borough Council have reviewed the recommendations of the Planning Board and substantively concur with same; and

WHEREAS, by this ordinance, the Mayor and Borough Council of the Borough of Middlesex desire to amend the corresponding sections of the Borough Code to incorporate the substance of the recommendations of the Planning Board into the aforementioned Code; and

BE IT ORDAINED, by the Borough Council of the Borough of Middlesex in the County of Middlesex and State of New Jersey that Chapter 248 of the Municipal Code thereof is hereby amended as follows:

Section I

Chapter 248-4 entitled “Definitions” is hereby amended as follows, with this new definition to be inserted alphabetically into that Section:

Tandem Parking: Any configuration of two or more parking spots wherein automobiles or other vehicles are parked in a single, double-length perpendicular parking spot, with one space in front of the other, in a manner that would require one vehicle to be moved in order for the second one to exit the parking spot.

Section II

Chapter 248-17(c)(15)(a) entitled “Off Street Parking and Loading; Minimum space requirements for off-street parking areas:” is hereby amended as follows, with text to add to the ordinance appearing bolded and underlined:

Multifamily dwellings: 1.75 spaces per dwelling unit. **In no event shall tandem parking spaces as defined in this Chapter be permitted in any residential building in the Borough where said residential building consists of three (3) or more rental units.**

Section III

All ordinances or parts of Ordinances inconsistent with this Ordinance are hereby repealed to the extent of such inconsistency.

Section IV

If any section, paragraph, subdivision, clause or provision of this Ordinance shall be adjudged invalid, such adjudication shall apply only to this section, paragraph, subdivision, clause or provision and the remainder of this Ordinance shall be deemed valid and effective.

Section V

This ordinance shall take effect upon adoption and publication in the manner required by New Jersey general law.

I Hereby Certify that the above Ordinance was introduced by the Governing Body of the Borough of Middlesex, at a meeting of said Borough Council on December 17, 2019.

INTRODUCED: November 26, 2019

DATE OF PUBLICATION:
OF INTRODUCTION

Be it Resolved, by the Mayor and Council of the Borough of Middlesex, New Jersey that:

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

WHEREAS, Tax Block 317, Lots 3, 7 and 14.01 (the "Property") is located in the Lincoln Boulevard Redevelopment Area (the "Redevelopment Area"); and

WHEREAS, the Borough of Middlesex (the "Borough") is desirous of the redevelopment of this 1.4+/- acre site for re-use consistent with the Borough's Master Plan and the Redevelopment Plan for the Redevelopment Area, adopted on December 13, 2016 as amended; and

WHEREAS, Advanced Development Group, made a presentation to the Borough Economic Development Advisory Committee regarding its concept proposal for the Property; and

WHEREAS, the Property is public and privately owned and Advanced Development Group, have a contract to purchase the privately-owned property; and

WHEREAS, Advanced Development Group have committed to rehabilitate the Publicly owned property Block 317 Lot 7 known as the Lincoln Monument Park for public use, and

WHEREAS, the proposal has been found consistent with the Borough's goals for redeveloping the area.

WHEREAS, on February 26, 2019 the Borough Council designated Advanced Development Group Somerset as redeveloper of the Property for a period of 120 days; and

WHEREAS, on June 6, 2019 the Borough Council extended said designation for an additional 120 days; and

WHEREAS, on April 26, 2019, Advanced Development Group and the Borough entered into an escrow agreement, one of the conditions of the original designation; and

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Borough of Middlesex that it hereby further extends the conditional designation as redeveloper of Advanced Development Group, 1084 Route 22 West Mountainside, NJ 07092, for the development of Tax Block 317, Lots 3, 7 and 14.01; located in the Lincoln Boulevard Redevelopment Area, for a mixed-use project, the detail of which is subject to further refinement, for the reasons set forth herein.

BE IT FURTHER RESOLVED, that said conditional designation is subject to the following conditions:

1. That the conditional designation is limited to a period of one hundred and twenty (120) days from the date of this Resolution at which time it will automatically expire and be of no further force and effect, and the parties will no longer have any obligation to the other, except as to final payment of any Borough costs under the Escrow Agreement required herein. The Borough may, in its sole discretion, extend and re-extend the conditional designation provided sufficient progress is being in negotiation of a redevelopment agreement, which determination is at the sole discretion of the Borough and which extension must be in the form of a duly adopted resolution of the Borough Council.
2. That Advanced Development Group and the Borough shall negotiate and agree upon the terms and conditions of a redevelopment agreement within the period of the conditional designation, as such period may be extended by the Borough in its sole discretion.
3. That Advanced Development Group agrees to pay any and all costs incurred by the Borough from the date of the conditional designation to execution of a redevelopment agreement or termination of the redeveloper designation, as set forth herein.

BE IT FURTHER RESOLVED, that upon completion of negotiations on a redevelopment agreement, the Borough Council shall be required to review and authorize execution of any and all related documents in order to effectuate the completion and implementation of this project.

BE IT FURTHER RESOLVED, that this resolution shall take effect immediately.

I Hereby Certify that the above resolution was duly adopted by the Governing Body of the Borough of Middlesex, at a meeting of said Borough Council on December 17, 2019.

Be it Resolved, by the Mayor and Council of the Borough of Middlesex, New Jersey that:

Resolution #295-2019

**AUTHORIZING THE PURCHASE OF PUBLIC WORKS VEHICLES FOR THE
BOROUGH OF MIDDLESEX**

WHEREAS, the Governing Body of the Borough of Middlesex wishes to purchase (4) Mason Dump Trucks and (4) Pick Up Trucks for the Borough of Middlesex from an authorized vendor under the Middlesex County Cooperative Purchasing Program; and

WHEREAS, the purchase of goods and services by local contracting units is authorized by the Local Contracts Law, 40A:11-12; and

WHEREAS, Enterprise Fleet Management is under Middlesex County Cooperative Purchasing Agreement Sourcewell Bid# 060618 for the year 2019; and

WHEREAS, the cost for the purchase of (4) 2020 Chevy Mason Dumps and (4) 2020 Chevy Pick Up Trucks is \$385,162.80; and

WHEREAS, the Middlesex County Cooperative Purchasing Agreement provides for a five (5) year payment plan for the 8 vehicles in the amounts of \$135,709.76 (Year 1), \$61,709.76 (Year 2), \$61,709.76 (Year 3), \$61,709.76 (Year 4), and \$64,323.76 (Year 5);

NOW, THEREFORE BE IT RESOLVED by the Mayor and Borough Council that the purchase of Public Works Vehicles is ordered under the Middlesex County Cooperative Agreement and is hereby approved.

The Treasurer hereby certifies that the funds in the amount of \$135,709.76 are available in Account No. C-04-19-979-000-077 for the first year's installment and the remaining funds will be appropriated accordingly in subsequent years' Capital Budgets for the future payments.

Caroline Benson, Acting CFO/Treasurer

I Hereby Certify that the above resolution was duly adopted by the Governing Body of the Borough of Middlesex, at a meeting of said Borough Council on December 17, 2019.

Be it Resolved, by the Mayor and Council of the Borough of Middlesex, New Jersey that:

Resolution #296-2019

**APPROVING TERESA STAHL AS A TEMPORARY PART TIME CONSULTANT FOR
THE CLERK'S OFFICE**

The Governing Body hereby hires Teresa Stahl, RMC as a temporary part time consultant for the Clerk's Office on an "as needed" basis at \$50.00 per hours effective November 27, 2019.

I Hereby Certify that the above resolution was duly adopted by the Governing Body of the Borough of Middlesex, at a meeting of said Borough Council on December 17, 2019.

Be it Resolved, by the Mayor and Council of the Borough of Middlesex, New Jersey that:

Resolution #297-2019

**AUTHORIZING THE TREASURER TO REMIT THE CONDO REIMBURSEMENTS
FOR 2019**

The Treasurer is hereby authorized to remit the Condo Reimbursements for 2019 to the following:

Gramercy Garden Midatlantic Property Mgmt 315 Raritan Avenue Highland Park, NJ 08904	\$ 6,270.53
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Foxhall Condo Association Attn: Sheila Paciullo, Manager PO Box 233 Middlesex, NJ 08846	\$ 6,834.70
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Hanover Square Condo Association Alliance Property Management PO Box 2207 Morrestown, NJ 07962-2207	\$ 5,187.37
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Wilton Avenue 99 Wilton Ave Middlesex, NJ 08846	\$ 2,998.95
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Middlesex Village Condo Association C/O Regency Management Group 35 Clyde Road, Suite 102 Somerset, NJ 08873	\$ 22,293.06
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I Hereby Certify that the above resolution was duly adopted by the Governing Body of the Borough of Middlesex, at a meeting of said Borough Council on December 17, 2019.

Be it Resolved, by the Mayor and Council of the Borough of Middlesex, New Jersey that:

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

WHEREAS, at the November 26, 2019 Regular Council Meeting the Governing Body approved Resolution #285-2019, which waived and adjusted sewer bills, and;

WHEREAS, payment was made prior to submitting the appeal on the following properties that are now entitled to a refund:

Block /Lot 80/ 37
Amount of Refund: \$167.52

Block/Lot 113/6.01
Amount of Refund: \$1329.69

Block/Lot 72/4.04
Amount of Refund: \$575.85

Block/Lot 202/21
Amount of Refund: \$ 73.29

Block /Lot 239 /15
Amount of Refund: \$554.91

Block/Lot 4.01/6
Amount of Refund: \$136.11

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Middlesex, County of Middlesex and State of New Jersey that the Tax Collector refund the above listed property owners the amounts indicated above that were paid prior to the sewer bill being waived or adjusted.

I Hereby Certify that the above resolution was duly adopted by the Governing Body of the Borough of Middlesex, at a meeting of said Borough Council on December 17, 2019.

Be it Resolved, by the Mayor and Council of the Borough of Middlesex, New Jersey that:

Resolution #299-2019

AUTHORIZING REIMBURSEMENT OF MEDICARE PREMIUMS FOR CERTAIN ELIGIBLE PENSIONERS UNDER CHAPTER III, PUBLIC LAW 1973, NJ HEALTH BENEFIT PLANS

WHEREAS, Chapter III of Public Laws 1973, which provided for reimbursement of Medicare premiums of certain eligible pensioners was adopted by the Mayor and Council by resolution on April 9, 1974; and

WHEREAS, certain retired employees of the Borough have applied for reimbursement.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Middlesex that the disbursing officers be and they are hereby authorized to draw checks, charged against Insurance (1) Group Insurance for Employees from the period July through December 2019, as follows:

James L Benson	\$630.00	Patricia A Benson	\$648.00
445 Harris Ave		445 Harris Ave	
Middlesex, NJ 08846		Middlesex, NJ 08846	
Archie J Blood Jr	\$578.40	Margie L Blood	\$629.40
54 Lincoln Ave		54 Lincoln Ave	
Barnegat, NJ 08005		Barnegat, NJ 08005	
Anthony Cole	\$813.00	Susan Cole	\$813.00
246 Oak Dr		246 Oak Dr	
Middlesex, NJ 08846		Middlesex, NJ 08846	
Dorothy Coren	\$663.00	Joseph Coren	\$1,069.80
20 Mead Ave		20 Mead Ave	
Middlesex, NJ 08846		Middlesex, NJ 08846	
John Fuhrmann	\$813.00	Sheila Fuhrmann	\$813.00
38 Whitney Dr		38 Whitney Dr	
Middlesex, NJ 08846		Middlesex, NJ 08846	
John Giuliano	\$578.40	John A Haverstick	\$813.00
339 Second St		771 County Rt 16	
Middlesex, NJ 08846		Mexico, NY 13114-3193	

Judith Lynch 359 Market St Middlesex, NJ 08846	\$730.80	Thomas Lynch 359 Market St Middlesex, NJ 08846	\$629.40
Charlie Nash 13 Homestead Terrace Scotch Plains, NJ 07076	\$783.00	Jerome Nowak 1886 East Fir Ave, Apt 104 Fresno, CA 93720	\$578.40
Arthur Roberts 305 Harris Ave Middlesex, NJ 08846	\$578.40	Erica Schaefer 58 Joe-Ent Rd Flemington, NJ 08822	\$629.40
Jerry Schaefer 58 Joe-Ent Rd Flemington, NJ 08822	\$629.40	Maureen Schaefer 58 Joe-Ent Rd Flemington, NJ 08822	\$379.20
Charles Sebastian 512 Clinton Ave Middlesex, NJ 08846	\$768.00	Earl S Thompson 6525 41 Ave North St Petersburg, FL 33709	\$355.50
Karen Thompson 6525 41 Ave North St Petersburg, FL 33709	\$406.50	James Tolomeo 841 West Second St Middlesex, NJ 08846	\$629.40
Rita Wahler 16 Fitzsimmons Ave Middlesex, NJ 08846	\$599.40	Roger Wahler 16 Fitzsimmons Ave Middlesex, NJ 08846	\$629.40

I Hereby Certify that the above resolution was duly adopted by the Governing Body of the Borough of Middlesex, at a meeting of said Borough Council on December 17, 2019.

Be it Resolved, by the Mayor and Council of the Borough of Middlesex, New Jersey that:

Resolution #300-2019

APPROVING THE PERSONNEL POLICY AS AMENDED

The Governing Body hereby approves the Personnel Policy as amended effective immediately.

I Hereby Certify that the above resolution was duly adopted by the Governing Body of the Borough of Middlesex, at a meeting of said Borough Council on December 17, 2019.

Be it Resolved, by the Mayor and Council of the Borough of Middlesex, New Jersey that:

Resolution #301-2019

AUTHORIZING THE PURCHASE OF TWO PIPS 3-CAM MOBILE ALPR SYSTEM UNDER NJ STATE CONTRACT #17-FLEET-00760

WHEREAS, the Governing Body of the Borough of Middlesex wishes to purchase two (2) PIPS 3-Cam Mobile ALPR systems under the NJ State Contract #17-FLEET-00760; and

WHEREAS, the purchase of goods and services by local contracting units is authorized by the Local Contracts Law, 40A:11-12; and

WHEREAS, General Sales Administration is under the NJ State Contract #17-FLEET-00760 through May 23, 2023 for PIPS 3-Cam Mobile ALPR systems; and

WHEREAS, the cost for the purchase of two (2) PIPS 3-Cam Mobile ALPR system is not to exceed \$26,830.00; and

NOW, THEREFORE BE IT RESOLVED by the Mayor and Borough Council that the purchase of two (2) PIPS 3-Cam Mobile ALPR systems under NJ State Contract #17-FLEET-00760 be and is hereby approved.

The CFO hereby certifies that the funds in the amount not to exceed \$26,830.00 is available in the 2019 Capital, Account No. C-04-19-979-000-071.

I Hereby Certify that the above resolution was duly adopted by the Governing Body of the Borough of Middlesex, at a meeting of said Borough Council on December 17, 2019.

Be it Resolved, by the Mayor and Council of the Borough of Middlesex, New Jersey that:

Resolution #302-2019

APPROVAL TO ADVANCE PATROLMAN BRYAN RODRIGUES TO PATROLMAN CLASS "D" EFFECTIVE DECEMBER 14, 2019

WHEREAS, Police Officer Bryan Rodrigues is eligible for advancement in grade pursuant to Article XV of the Police Department Ordinance; and

WHEREAS, On December 9, 2019 Chief Geist recommended Police Officer Brian Rodrigues be advanced in grade.

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Middlesex, County of Middlesex, State of New Jersey that Police Officer Bryan Rodrigues be and is hereby advanced in grade to Patrolman Class "D" effective December 14, 2019 at an annual salary of \$83,431.

I Hereby Certify that the above resolution was duly adopted by the Governing Body of the Borough of Middlesex, at a meeting of said Borough Council on December 17, 2019.

Be it Resolved, by the Mayor and Council of the Borough of Middlesex, New Jersey that:

Resolution #303-2019

**APPROVAL TO ADVANCE PATROLMAN SCOTT MULFORD TO PATROLMAN
CLASS "C" EFFECTIVE DECEMBER 29, 2019**

WHEREAS, Police Officer Scott Mulford is eligible for advancement in grade pursuant to Article XV of the Police Department Ordinance; and

WHEREAS, On December 9, 2019 Chief Geist recommended Police Officer Scott Mulford be advanced in grade.

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Middlesex, County of Middlesex, State of New Jersey that Police Officer Scott Mulford be and is hereby advanced in grade to Patrolman Class "C" effective December 29, 2019 at an annual salary of \$92,677.

I Hereby Certify that the above resolution was duly adopted by the Governing Body of the Borough of Middlesex, at a meeting of said Borough Council on December 17, 2019.

Be it Resolved, by the Mayor and Council of the Borough of Middlesex, New Jersey that:

Resolution #304-2019

REQUESTING THE TOWNSHIP OF PISCATAWAY TO AIR ALL PUBLIC MEETINGS OF MIDDLESEX BOROUGH IN A TIMELY MANNER FOLLOWING EACH MEETING

Whereas, Mayor and Borough Council of the Borough of Middlesex recognize the importance of keeping the Borough's residents informed and of encouraging public participation in local government; and

Whereas, Mayor and Borough Council of the Borough of Middlesex believes that having access to public information, including municipal meetings, is inherent for the public to participate; and

Whereas, the Borough of Middlesex has purchased equipment to video record public meetings for the public's benefit; and

Whereas, in furtherance of the aforementioned, the Borough of Middlesex wishes to provide the residents of the Borough with ready and available public access to the video recordings of all public municipal meetings, and

Whereas, Piscataway Township operates a regional pubic access cable television station which includes the area of Middlesex Borough,

Now therefore be it resolved by the Governing Body of the Borough of Middlesex, County of Middlesex and State of New Jersey that:

1. The Middlesex Borough Council requests that the Township of Piscataway air all public meetings of Middlesex Borough on PCTV in a timely manner following each meeting.
2. This resolution shall take effect immediately.

I Hereby Certify that the above resolution was duly adopted by the Governing Body of the Borough of Middlesex, at a meeting of said Borough Council on December 17, 2019.

Be it Resolved, by the Mayor and Council of the Borough of Middlesex, New Jersey that:

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

Whereas, most of Borough of Middlesex's sewerage is treated by Middlesex County Utilities Authority; and

Whereas, a portion of Borough of Middlesex sewerage is treated by a utility owned by the Township of Piscataway; and

Whereas, Borough of Middlesex is desirous of having the Middlesex County Utilities Authority be responsible for 100% of the sewerage flow; and

Whereas, in order to bring all sewerage flow to lines owned and operated by the Middlesex County Utilities Authority, the utility lines of the Township of Piscataway will need to be bypassed, which will require a design for a pump site and force main route and investigation to see if this is feasible both financially and in engineering due to restrictions caused by easements, waterways, structures, and other man-made and naturally occurring obstructions, and

Whereas, in order to determine the feasibility of a sewer bypass, the proposed route of the bypass must be studied; and

Whereas, the proposed route runs along both developed and undeveloped stretches of land on which many mature trees grow; and

Whereas, due to the seasonal loss of foliage, the route for this bypass is easily seen and photographed by plane so that said route can be thoroughly evaluated for engineering design; and

Whereas, an aerial survey will establish critical elevations at the site and the force main discharge point to aid in the pump hydraulic calculations, determine location and add wetlands line to existing condition drawings;

Whereas, the availability of funds has been certified by the Chief Financial Officer in accordance with the applicable statutes; and

Now therefore be it resolved that the Borough of Middlesex hereby authorized \$80,000 from Sanitary Sewer Ordinance C-04-17-907-000-050 for Remington Vernick Engineers to have an aerial survey completed of the proposed sewer bypass route.

I Hereby Certify that the above resolution was duly adopted by the Governing Body of the Borough of Middlesex, at a meeting of said Borough Council on December 17, 2019.

Be it Resolved, by the Mayor and Council of the Borough of Middlesex, New Jersey that:

Resolution #306-2019

**ACKNOWLEDGING THE CHANGE IN STATUS FOR CERTAIN PROPERTIES
UNDER THE SENIOR CITIZEN/DISABLED PERSON TAX DEDUCTION**

WHEREAS, certain Senior Citizens/Disabled Persons were the owners of property in the Borough of Middlesex on or before October 1, 2018, and

WHEREAS, said Senior Citizens/Disabled Persons did file their claims for the Senior Citizen/Disabled Person deduction with the proper official of the Borough of Middlesex, Middlesex County prior to December 31, 2019; and

WHEREAS, the Tax Collector has disallowed the following Senior Citizen/Disabled Person deduction for the 2019 year totaling \$43.15.

Name:	Domanski, Adam T. & Stella T.
Block:	50
Lot:	19
Amount:	\$43.15
Reason:	Sale 10/29/19
Year:	2019 Prorated

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Middlesex, Middlesex County, that the Chief Financial Officer of the Borough of Middlesex, Middlesex County be instructed to post to the books the collection of taxes receivable as detailed.

I Hereby Certify that the above resolution was duly adopted by the Governing Body of the Borough of Middlesex, at a meeting of said Borough Council on December 17, 2019.

Be it Resolved, by the Mayor and Council of the Borough of Middlesex, New Jersey that:

Resolution #307-2019

APPROVING TRANSFERS FOR THE CURRENT BUDGET OF 2019

The Treasurer hereby authorizes the transfer of funds for the Current Budget of 2019:

Department	From	To
Group Insurance	\$49,200.00	
Mayor & Council - Miscellaneous		\$200.00
Sanitary Landfill		\$25,000.00
Middlesex County Sewer Authority		\$20,000.00
DCRP		\$500.00
Municipal Court - Salary & Wage		\$3,500.00
	\$49,200.00	\$49,200.00

I Hereby Certify that the above resolution was duly adopted by the Governing Body of the Borough of Middlesex, at a meeting of said Borough Council on December 17, 2019.

Be it Resolved, by the Mayor and Council of the Borough of Middlesex, New Jersey that:

Resolution #308-2019

PAY ALL CLAIMS

THE DISBURSING OFFICERS BE AND THEY ARE HEREBY AUTHORIZED TO PAY THE ATTACHED CLAIM LIST AS PRESENTED, IF FOUND CORRECT, AND APPROVED BY THE FINANCE COMMITTEE. EXCLUDED VOUCHERS MAY BE PAID UPON BEING FOUND ACCEPTABLE.

I Hereby Certify that the above resolution was duly adopted by the Governing Body of the Borough of Middlesex, at a meeting of said Borough Council on December 17, 2019.

Be it Resolved, by the Mayor and Council of the Borough of Middlesex, New Jersey that:

Resolution #309-2019

EXECUTIVE SESSION

WHEREAS, N.J.S.A. 10:4-12 allows for a Public Body to go into closed session during a Public Meeting; and

WHEREAS, the Governing Body of the Borough of Middlesex has deemed it necessary to go into closed session to discuss certain matters which are exempted from the Public; and

WHEREAS, the regular meeting of this Governing Body will reconvene.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Middlesex will go into closed session for the following reason listed below as outlined in N.J.S.A. 10:4-12 and the minutes will be kept, and once the matter involving the confidentiality of the items no longer require confidentiality, the minutes can be made public.

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

I Hereby Certify that the above resolution was duly adopted by the Governing Body of the Borough of Middlesex, at a meeting of said Borough Council on December 17, 2019.