



Borough of Middlesex
Mayor and Council Regular Meeting
~ Agenda ~

1200 Mountain Ave
Middlesex, NJ

Gretchen McCarthy
www.middlesexboro-nj.gov

Tuesday, November 26, 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. Recognition of 2019 Police Department Awards
5. **PUBLIC HEARING**
 1. American Tower Corporation
6. **APPOINTMENTS**
 1. Accepting the Resignation of Betty Platten from the HUD Committee effective 11/19/2019
7. **PROCLAMATIONS**
8. **ORDINANCE(S) FOR INTRODUCTION**
 1. **Ordinance 1983-19** AN ORDINANCE PROVIDING FOR THE ESTABLISHMENT OF A 9-MEMBER MIDDLESEX BOROUGH PLANNING BOARD AND FOR THE PLANNING BOARD TO ASSUME ALL OF THE POWERS, DUTIES AND RESPONSIBILITIES OF THE MIDDLESEX BOROUGH ZONING BOARD OF ADJUSTMENT
9. **ORDINANCE(S) FOR PUBLIC HEARING AND FINAL ADOPTION**

1. **Ordinance 1981-19** AN ORDINANCE AMENDING CHAPTER 395 (TREES), ARTICLE I SHADE TREES, SECTION 395-8 VIOLATIONS AND PENALTIES OF THE MUNICIPAL CODE OF THE BOROUGH OF MIDDLESEX
2. **Ordinance 1982-19** AN ORDINANCE AMENDING CHAPTERS 68 (OFFICERS AND EMPLOYEES), CHAPTER 93 (RECREATION COMMITTEE), AND CHAPTER 301 (PARKS AND RECREATION AREAS) OF THE MUNICIPAL CODE OF THE BOROUGH OF MIDDLESEX SO AS TO UPDATE AND CLARIFY CERTAIN PROVISIONS RELATED TO THERETO

10. ADOPTION OF MINUTES

1. Approval of the October 22, 2019 Regular & Executive Meeting Minutes

11. MAYOR'S REPORT

12. REPORTS - STANDING COMMITTEES

1. Finance/Taxation/Real Estate/Insurance/Public Utilities
 1. Approval of the October, 2019 Tax Report
2. Fire/OEM/Rescue Squad
 1. Approval of the Board of Fire Officer's Report
 2. Approval of the September, 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
 1. Approval of the September, 2019 Police Department Report
 2. Approval of the October, 2019 Police Department Report
6. Administration/Department of Senior Services/Legislation/Licensing

13. ADMINISTRATOR'S REPORT

14. 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.

- 15. 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 277-2019** Authorizing the Construction Office to Refund \$350.00 in Favor of Denise Peterson, 36 Dale Dr, Edison, NJ 08820 for a Change of Title and Resale Certificate.
3. **Resolution 278-2019** Approval to Advance Patrolman Jamie Marczak to Patrolman Class "B" effective November 19, 2019
4. **Resolution 279-2019** Accepting the Resignation of Patrolman Matthew Tripp Effective November 1, 2019
5. **Resolution 280-2019** Acknowledging the Change in Status for Certain Properties Under the Senior Citizen/Disabled Person Tax Deductions
6. **Resolution 281-2019** The Tax Collector is Hereby Authorized to Refund Tax Title Lien Redemption Funds for Block 107, Lot 7, in the Amount of \$449.59
7. **Resolution 282-2019** The Tax Collector is Authorized to Issue Tax Title Lien Redemptions for Block 339, Lot 18/C0001 in the Amount of \$1850.28
8. **Resolution 283-2019** Acknowledging the Change in Status for Certain Properties Under the Veteran Tax Deductions - Block 6, Lot 2.02/C0021
9. **Resolution 284-2019** Acknowledging the Change in Status for Certain Properties Under the Veteran Tax Deduction - Block 333, Lot 36
10. **Resolution 285-2019** Authorizing the Tax Collector to Waive and Adjust Sewer Bills
11. **Resolution 286-2019** Setting Extraordinary Compensation for Acting Chief Financial Officer Caroline Benson
12. **Resolution 287-2019** Approval of Budget Transfers for 2019
13. **Resolution 288-2019** Approving Tania Trovato as a Per Diem Meals on Wheel Driver at \$13.00 Per Hour Pending a Satisfactory Physical & Background Check
14. **Resolution 289-2019** Special Items of Revenue and Appropriation
15. **Resolution 290-2019** Approval of the Interlocal Service Agreement with Middlesex County Covering the CFC Recovery Reimbursement Program
16. **Resolution 291-2019** Approval of the Paint Program Agreement with Middlesex County Effective January 1, 2020
17. **Resolution 292-2019** Accepting the Resignation of Gretchen McCarthy Effective December 3, 2019 and Authorizing the Payment of Benefits in the Amount of \$1,442.30

- 16. 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 293-2019** Pay All Claims
2. **Resolution 294-2019** Executive Session

17. AGENDA WORKSHOP ITEM

18. PRIVILEGE OF THE FLOOR ON AGENDA WORKSHOP ITEMS

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19. EXECUTIVE SESSION

1. Personnel Manual Policy Changes
2. 150 Lincoln Boulevard & 242 Lincoln Boulevard (Update)
3. Personnel - Borough Clerk

20. ADJOURNMENT

1. The next Regular Meeting will be December 17, 2019