BOROUGH OF MIDDLESEX
REGULAR MEETING
AGENDA
JANUARY 9, 2018
7 PM

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 the Municipal Building.

2. SALUTE TO FLAG

3. ROLL CALL:

Dotey [ ] Parenti [ ] Madden [ ] Schueler [ ] Mikolajczyk [ ]
Mayor DiMura [ ]

4. PRESENTATIONS

5. APPOINTMENTS

6. PROCLAMATIONS

1. Proclaiming January 9, 2018 as National Law Appreciation Day

7. NEW BUSINESS

8. PUBLIC HEARING & FINAL ADOPTION

9. ADOPTION OF MINUTES

1. Approval of the December 12, 2017 Regular Meeting Minutes & Executive Meeting Minutes, December 14, 2017 Special Meeting Minutes and January 1, 2018 Reorganization Meeting Minutes

10. REPORTS

MAYOR'S REPORT

11. REPORTS - STANDING COMMITTEES:

1. Finance/Taxation/Real Estate/Insurance/Public Utilities

2. Recreation/Fields/Swim Pool/Community Celebrations/Board of Health

3. Fire/OEM/Rescue Squad
   A. Approving Cody S. Tindle as an active member in the Middlesex Fire Department by the recommendation of the Board of Fire Officers.

4. Public Works/Buildings & Grounds/Recycling

5. Police/Legal/Code Enforcement/Construction/Municipal Court/Shade Tree

6. Administration/Department of Senior Services/Legislation/Licensing/Board of Health/IT

12. 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.

13. 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 #21-18 The Tax Collector is authorized to adjust 2017 Sanitary Sewer Use Charges on Block 290, Lot 1 from $49,941.97 to an adjusted amount of $34,959.38 based upon review of the Appeal Committee.

2. Resolution #22-18 The governing body approves refunding Audrey Movikov $1875.00 for Street Opening Permit No. 2016-015, 32 Wilson Street, as the Plumbing Inspector and DPW Supervisor have found the roadway maintained in a satisfactory manner.

3. Resolution #23-18 Appointing John Madden as the Mayor's Representative and Vic Capolunghi as the Governing Body Representative to the Housing and Community development Committee for 2018

4. Resolution #24-18 The Tax Collector is hereby authorized to cancel taxes on Block 260, Lot 3 as the US Army Corps of Engineers purchased property and are exempt from paying taxes.

5. Resolution #25-18 The Treasurer is hereby authorized to remit the Condo Reimbursements for 2017

6. Resolution #26-18 The Treasurer is hereby authorizes transfer funds in the amount of $30,200.00 for the current budget of 2017

7. Resolution #27-18 The Governing Body restate and endorse the established "Buy Local Policy"

8. Resolution #28-18 The Borough's Tax Appeal Attorney is authorized to execute on behalf of the Borough of Middlesex the attached Stipulation of Settlement pertaining to the tax appeals filed by The Dow Chemical Company and PCS-LEG Piscataway, LLC, under Docket Nos.: 005207-2014; 005352-2015; 006284-2016 and 005321-2017 for the properties identified on the Tax Map of the Borough of Middlesex as Block 353, Lots 1.01 and 1.02; Block 363, Lots 1, 2, 3 & 4 and Block 356, Lot 1.

9. Resolution #29-18 The Treasurer is hereby authorized to issue a check for $2,000.00 to the Middlesex Board of Education for the 2018 Fall School Sports Awards.

14. 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 #30-18 Pay All Claims
2. Resolution #31-18 Executive Session

15. AGENDA WORKSHOP ITEM

16. PRIVILEGE OF THE FLOOR ON AGENDA WORKSHOP ITEMS

17. EXECUTIVE SESSION - Action may be taken immediately after Executive Session on any items posted below.

1. Deputy Court Administrator Salary
2. PBA Local #181 Contract Negotiation

18. ADJOURNMENT. The next Meeting will be on January 23, 2018