BOROUGH OF MIDDLESEX
REGULAR MEETING
AGENDA
JANUARY 23, 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**

   1. Appointing a Nominee to fill the Vacated Democratic Council Seat.

6. **PROCLAMATIONS**

7. **NEW BUSINESS**

   1. **ORDINANCE NO. 1933-18 – AN ORDINANCE AMENDING ORDINANCE NO. 1926-17 "AN ORDINANCE TO ESTABLISH THE CREATION OF A UNIFIED ELECTRONIC REPORTING SYSTEM FOR DEALERS IN PRECIOUS METALS AND OTHER SECOND-HAND GOODS", SECTION 8 FEES; PERIOD OF LICENSE VALIDITY**

   2. **ORDINANCE NO. 1934-18 – AN ORDINANCE AMENDING THE CODE OF THE BOROUGH OF MIDDLESEX, COUNTY OF MIDDLESEX, NEW JERSEY, CHAPTER 446, SANITARY REGULATIONS, ARTICLE IV LICENSES AND PERMITS, §446-11 APPLICATION AND FEES**

   3. **ORDINANCE NO. 1935-18 – AN ORDINANCE AMENDING THE CODE OF THE BOROUGH OF MIDDLESEX, COUNTY OF MIDDLESEX, NEW JERSEY, CHAPTER 427, BARBERSHOPS, BEAUTY PARLORS AND NAIL SALONS, SECTION 427-3 LICENSE REQUIRED; REQUIREMENT FOR ISSUANCE**

8. **PUBLIC HEARING & FINAL ADOPTION**

9. **ADOPTION OF MINUTES**

   1. Approval of the January 9, 2018 Regular Meeting Minutes & Executive 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
   A. Approval of the January, 2018 Recreation Director's Report

3. Fire/OEM/Rescue Squad
   A. Approving Craig M. Bron and Daniel Robert Knoell as active members in the Middlesex Fire Department by the recommendation of the Board of Fire Officers.
   B. Approving the transfer of David E. Breen and Jacqueline A. Giardino as active members in the Middlesex Fire Department to Parker Engine Hose Company # 4 by the recommendation of the Board of Fire Officers

4. Public Works/Buildings & Grounds/Recycling
   A. Approving the DPW End of the Year Report for 2017.

5. Police/Legal/Code Enforcement/Construction/Municipal Court/Shade Tree
   A. 2017 Annual Accomplishment Report for the NJ Shade Tree and Community Forestry Management Plan.
   B. 2017 Zoning Report
   C. Police Report for November 2017

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 #32-18 Declaring various items Surplus

2. Resolution #33-18 The Tax Collector is authorized to issue a check in the amount of $56.75 to redeem Tax Sale Certificate #16-00051, Block 229, Lot 1 to Stuart Lasher, Milltown, NJ.

3. Resolution #34-18 The Tax Collector is authorized to waive 2016 Sanitary Sewer Use Charges on Block 124 Lot 12 in the amount of $197.79, and Block 80 Lot 37 in the amount of $426.81 based upon the documentation provided to the Appeal Committee.

4. Resolution #35-18 Approving a stipend for the Acting Deputy Court Administrator in the amount of $5,000 effective January 1, 2018. .

5. Resolution #36-18 Increasing the Deputy Tax Collector Salary to $48,440.00 upon completion of the Principles of Municipal Tax Collection III and upon the recommendation of the Borough Administrator effective January 1, 2018.

6. Resolution #37-18 Awarding the bid for the Middlesex Police Headquarters – Emergency Roof Repairs to Winchester Roofing Company, Gibbsboro, NJ in the amount of $38,540.00.

7. Resolution #38-18 Advancing in grade Police Officer Paul Muldowney to Police Officer Class "E" in the amount of $70,567.00 upon the recommendation of the Police Chief effective January 27, 2018.

8. Resolution #39-18 Reimbursement of $249.00 to Defender Security Company of Fairfield, NJ as the homeowner only installed wireless remotes on windows of which no permit was required.

9. Resolution #40-18 Hiring Eric Galida as a part time DPW employee effective January 29, 2018 at $12.00 per hour, 28 hours per week, pending a satisfactory physical and background check.

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 #41-18 Pay All Claims
2. Resolution #42-18 Executive Session

15. AGENDA WORKSHOP ITEM

1. Recommended Fee Changes for the Construction Department.

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. Possible Litigation - Developer's Agreement TCAT
2. 172 Baekeland Avenue – Developer's Agreement
3. Hiring of Court Administrator

18. **ADJOURNMENT.** The next Meeting will be on February 13, 2018