

**BOROUGH OF MIDDLESEX  
REGULAR MEETING  
AGENDA  
FEBRUARY 23, 2016  
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 Borough Hall.
2. **SALUTE TO FLAG**
3. **ROLL CALL:**  
  
Greco [ ] Kaplan [ ] Corley [ ] Madden [ ] Schueler [ ] Mikolajczyk [ ]  
Mayor DiMura [ ]
4. **APPOINTMENTS**
  1. Zoning Board – Second Alternate – Mike Jones
5. **PROCLAMATIONS**
6. **PRESENTATIONS**
7. **PUBLIC HEARING**
  1. **ORDINANCE NO. 1885-16 – AN ORDINANCE AMENDING THE CODE OF THE BOROUGH OF MIDDLESEX, COUNTY OF MIDDLESEX, NEW JERSEY, TO ESTABLISH AND ADD CHAPTER 104, PUBLIC PARKS AND FIELDS COMMITTEE**
  2. **ORDINANCE NO. 1886–16 – AN ORDINANCE AMENDING THE CODE OF THE BOROUGH OF MIDDLESEX, COUNTY OF MIDDLESEX, NEW JERSEY, CHAPTER 26, ECONOMIC DEVELOPMENT COMMITTEE**
8. **NEW BUSINESS - None**
9. **ADOPTION OF MINUTES**
  1. Approval of the February 6, 2016 Special Meeting Minutes and the February 9, 2016 Regular Meeting Minutes
10. **REPORTS - STANDING COMMITTEES:**
  1. Finance/Taxation/Real Estate/Insurance/Public Utilities
    - A. Treasurer's Report – January, 2016

2. Recreation/Recreation Fields/Swim Pool/Community Celebrations
  - A. HUD Report
3. Fire/OEM/Board of Health/Rescue Squad
  - A. Request from the Board of Health to amend Chapter 383 of the Borough Code to change the smoking age to 21
  - B. Amend Chapter 343-8 to Prohibit Smoking in Public Parks and Recreational Areas
  - C. Parker Firehouse Coin Toss
  - D. Renewal of the Rescue Squad Contract (end date 8/16)
  - E. Training for Fire Department
4. Public Works/Buildings & Grounds/Recycling
  - A. DPW Report
5. Police/Legal/Code Enforcement/Construction/Municipal Court
  - A. Approval of the 2015 Annual Construction Report
6. Administration/Department of Senior Services/Legislation/Licensing
  - A. Middlesex Codification Books

## **11. REPORTS**

### **Mayor**

1. Superfoods Marketplace
2. Landfill
3. Police Pickup Truck to DPW

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.

- 12. 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 #41-16 Accepting the retirement of Sergeant Jeffery Bevan effective March 1, 2016 and authorizing the treasurer to pay his full allowance of \$68,570.55 in accordance with the PBA Contract.
2. Resolution #42-16 Accepting the recommendations of the HUD Committee for the 2016 HUD Grant Funds in the amount of \$48,921.
3. Resolution #43-16 Approving the MCUA Temporary Discharge Approval Application for the Groundwater Remediation Control that run under Factory Lane
4. Resolution #44-16 Authorizing the Disbursing Officers to refund escrow monies to close various escrow accounts.
5. Resolution #45-16 Extending the employment of Robyn Seif, the Temporary Part-Time Administrative Assistant in the Police department an additional 8 weeks at \$13.00/hour for 20 hours per week effective February 23, 2016.
6. Resolution #46-16 Authorizing Remington, Vernick & Vena to perform the testing of the pits at Mountainview Park for a cost not to exceed \$5,000.
7. Resolution #47-16 Authorizing Hunter Research to perform the Historic Architectural Study at Victor Crowell Park for a cost not to exceed \$3,600.
8. Resolution #48-16 The governing body hereby approves the Swim Pool Commission make payment to the Borough of Middlesex for the Bond for the Upgrades for the Swim Pool over a 20 year payout in the amount of \$78,528 per year, or until the bond is paid in full.
9. Resolution #49-16 Approving the RBA Group to the Engineer Design Consultant for the Safe Routes to School Design Assistance Program.
10. Resolution #50-16 Advancing Police Officer Scott Christofides to Patrolman Class "E" effective March 12, 2016 at an annual salary of \$69,015.
11. Resolution #51-16 Advancing Police Officer Paul Steffanelli to Patrolman Class "E" effective March 12, 2016 at an annual salary of \$69,015.
13. **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 #52-16 Pay all Claims
14. **PRIVILEGE OF THE FLOOR**
15. **EXECUTIVE SESSION**
16. **AGENDA WORKSHOP ITEMS**

1. Request to amend ordinance regarding snow removal on public sidewalks
2. Request by the Police Chief to fill Captain's position
3. Posting for Plumbing Inspector
4. Discussion regarding the IT position.

**17. PRIVILEGE OF THE FLOOR ON AGENDA WORKSHOP ITEMS**

**18. ADJOURNMENT.** The next Regular Meeting will be on March 8, 2016.