

**BOROUGH OF MIDDLESEX
REGULAR MEETING
AGENDA
FEBRUARY 28, 2017
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:**

Dotey [] Parenti [] Corley [] Madden [] Schueler [] Mikolajczyk []
Mayor DiMura []
4. **PRESENTATIONS**
 1. Acknowledging the Retirement of Bob Echols for his 35+ Years of Service with the Middlesex Borough Department of Public Works.
5. **APPOINTMENTS**
6. **PROCLAMATIONS**
 1. Proclaiming the month of March as "Youth Art Month 2017"
7. **PUBLIC HEARING**
 1. **ORDINANCE NO.1907-17 BOND ORDINANCE PROVIDING FOR A SANITARY SEWER REHABILITATION PROJECT FOR THE BOROUGH OF MIDDLESEX, NEW JERSEY, APPROPRIATING \$2,450,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,327,500 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF SUCH APPROPRIATION**
 2. **ORDINANCE NO. 1908-17 AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF MIDDLESEX IN CHAPTER 387, TOWING, SECTION 387-3 LICENSE REQUIRED; TERM AND SECTION 387-8 ISSUANCE OF LICENSE**
 3. **ORDINANCE NO. 1909-17 BOND ORDINANCE PROVIDING FOR THE RECONSTRUCTION OF A PORTION OF SOUTH AVENUE IN THE BOROUGH OF MIDDLESEX, NEW JERSEY, APPROPRIATING \$400,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$400,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF SUCH APPROPRIATION**
8. **ADOPTION OF MINUTES**

1. Approval of the February 14, 2017 Regular Meeting Minutes & Executive Meeting Minutes and the Special Meeting Minutes of February 7, 2017.

9. REPORTS

Mayor's Report

10. REPORTS - STANDING COMMITTEES:

1. Finance/Taxation/Real Estate/Insurance/Public Utilities
2. Recreation/Recreation Fields/Swim Pool/Community Celebrations
 - A. Recreation Report for January 2017
3. Fire/OEM/Rescue Squad
 - A. HUD Meeting Update
 - B. Beechwood Height's Permission to take Engine 22 to South Plainfield on June 24, 2017 for wetdown
4. Public Works/Buildings & Grounds/Recycling/Board of Health
5. Police/Legal/Code Enforcement/Construction/Municipal Court
 - A. Approval of the Police Report for January 2017
6. Administration/Department of Senior Services/Legislation/Licensing

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.

11. 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 #49-17 Permitting Verizon Wireless to use poles erected within the public right-of-way by parties that have the lawful right to maintain such poles.
2. Resolution #50-17 Approving the recommendations for the 2017 HUD Grant Funds in the amount of \$48,921.

3. Resolution #51-17 Increasing the Deferred School Tax Amount from January 1, 2017 – December 31, 2017 to benefit the financial position of the Borough for 2017.
 4. Resolution #52-17 Approving the MCUA Temporary Discharge Approval Application for the Groundwater Remediation Control that run under Factory Lane
 5. Resolution #53-17 Hiring Panagis Parameritis Middlesex as a part time DPW Employee effective March 6, 2017 at \$12.00 per hour for 28 hours per week, pending a satisfactory physical and background check.
- 12. 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 #54-17 Pay All Claims
- 13. PRIVILEGE OF THE FLOOR**
- 14. AGENDA WORKSHOP ITEM**
1. Hiring an Executive Director for the Redevelopment Committee.
 2. Capital Budget
 3. Proposal for Preliminary Assessment Report for the former PARSA property.
 4. Engineering Design and Oversight Services Proposal – Irrigation Wells & Irrigation System at Simchock Field and Mountainview Park.
 5. New Meters for the Piscataway Sewer Meters (Administrator Goldberg).
 6. Proposal for Engineering Design Services for an Electrical Service Upgrade to Support the Proposed Sports Lighting in Mountainview Park.
- 15. PRIVILEGE OF THE FLOOR ON AGENDA WORKSHOP ITEMS**
- 17. EXECUTIVE SESSION**
- 18. ADJOURNMENT.** The next Regular Meeting will be on March 14, 2017.