

**BOROUGH OF MIDDLESEX
REGULAR MEETING
AGENDA
JANUARY 10, 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**
5. **APPOINTMENTS**
 1. Appointment of Mike Conahan to the Zoning Board
 2. Appointment of Al Lowande Class IV to Planning Board
 3. Appointment of John Segarra to the Zoning Board
6. **PROCLAMATIONS**
7. **NEW BUSINESS**
8. **PUBLIC HEARING**
9. **ADOPTION OF MINUTES**
 1. Approval of the June 28, 2016 Regular Meeting Minutes and Executive Meeting Minutes, December 27, 2016 Regular Meeting Minutes and Executive Meeting Minutes and the January 1, 2017 Reorganization Meeting Minutes
10. **REPORTS**
11. **REPORTS - STANDING COMMITTEES:**
 1. Finance/Taxation/Real Estate/Insurance/Public Utilities
 2. Recreation/Recreation Fields/Swim Pool/Community Celebrations
 3. Fire/OEM/Board of Health/Rescue Squad
 4. Public Works/Buildings & Grounds/Recycling

5. Police/Legal/Code Enforcement/Construction/Municipal Court
 1. Police Committee Meeting - Later in the Month

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.

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 #16-17 Approving the Middlesex Borough Recreation Committee Policy Guide effective immediately.
2. Resolution #17-17 Awarding a Contract for Professional Services as Conflict Public Defender to Carl A. Taylor III, Esq. of the firm Cooper, Cottell & Taylor, LLC
3. Resolution #18-17 Authorizing Settlement of 2014 to 2016 Tax Appeals Filed by Standex International Corporation, for the Property Known as 820 Lincoln Boulevard and Identified as Block 286, Lot 3.01, on the Tax Map of the Borough of Middlesex
4. Resolution #19-17 Approving Mario's Landscaping, LLC, Warren, New Jersey to handle the Basic Landscaping Services for the Zoning Officer on private property in the Borough.
5. Resolution #20-17 Authorizing the refund of Street Opening Permit No. 2015-0013 in the amount of \$1875.00 to Jack De Angelis, 141 Union Avenue, Middlesex, New Jersey.
6. Resolution #21-17 Requesting Permission for the Dedication By Rider for the Recreation Committee

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 #22-17 Pay all Claims

14. PRIVILEGE OF THE FLOOR

15. AGENDA WORKSHOP ITEM

1. Request to extend Tom Moskal's 2016 Vacation Day until March 15, 2017
2. Hiring a Cleaning Employee (Instead of Cleaning Service)
3. Council Member Duties
4. RFP for Police Labor Attorney
5. Redevelopment Plan for Bound Brook Road & Baekeland Avenue

16. PRIVILEGE OF THE FLOOR ON AGENDA WORKSHOP ITEMS

17. EXECUTIVE SESSION Resolution #23-17

1. Update on Piscataway Sewer Matters

18. ADJOURNMENT. The next Regular Meeting will be on January 24, 2017.