

**BOROUGH OF MIDDLESEX
REGULAR MEETING
AGENDA
JANUARY 24, 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. Recognition of Middlesex Blue Jay Cheerleaders
5. **APPOINTMENTS**
6. **PROCLAMATIONS**
 1. Recognizing Stella Domanski's 100 Year Birthday
7. **NEW BUSINESS**
 1. **ORDINANCE NO. 1906-17 AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF MIDDLESEX, CHAPTER 407, VEHICLES AND TRAFFIC, ARTICLE IV PROHIBITED PARKING TO INCLUDE SECTION 407-11.2 JUDSON DRIVE; PROHIBITED PARKING; SIGNS; PENALTIES**
8. **PUBLIC HEARING**
9. **ADOPTION OF MINUTES**
 1. Approval of the June 28, 2016 Regular Meeting Minutes and Executive Meeting Minutes and January 10, 2017 Regular Meeting Minutes and Executive Meeting Minutes
10. **REPORTS**
11. **REPORTS - STANDING COMMITTEES:**
 1. Finance/Taxation/Real Estate/Insurance/Public Utilities
 2. Recreation/Recreation Fields/Swim Pool/Community Celebrations

1. June 4, 2017 – Swim Pool Grand Opening
2. Approval of the Recreation Director's Report
3. Fire/OEM/Board of Health/Rescue Squad
 1. Fire Department Report – January, 2017
 2. Lincoln Fire House request for permission to take Engine 21 to Somerville's St. Patrick's Day Parade – March 12, 2017
 3. Beechwood Heights request for permission to take Engine 22 to South Plainfield for a wetdown.
 4. Accepting the resignation of Rich Reedy, Jr. from Parker Fire House and the Middlesex Fire Department
 5. Accepting Rich Scott's Life Membership with the Middlesex Fire Department
4. Public Works/Buildings & Grounds/Recycling
5. Police/Legal/Code Enforcement/Construction/Municipal Court
 1. Recognizing Perfect Attendance in the Police Department for 2016
 2. Opiate Outreach Initiative
 3. Approval of the Municipal Court Report
 4. Approval of the Year End Construction Report
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 #24-17 Resolution Appointing John Madden as the Mayor's Representative and Vic Capolunghi as the Governing Body Representative to the Housing and Community Development Committee for 2017.
2. Resolution #25-17 At the request of the Tax Assessor, the governing body approves a credit for the 2017 tax bill on Block 39, Lot 39, 402 First Street in the amount of \$2298.73.

3. Resolution #26-17 Authorizing the Mayor to execute the Management Control Technology Services Agreement with the Middlesex Police Department
 4. Resolution #27-17 Authorizing the Mayor to execute the Contract with Middlesex County for Health Services effective January 1, 2017 – December 31, 2018.
 5. Resolution #28-17 Authorizing the submission of a strategic plan for the Middlesex Borough Municipal Alliance Grant for Fiscal Year 2017-2018
 6. Resolution #29-17 Approving the Proposal from Remington & Vernick Engineers for the Topographic Survey, Design/Permitting and Inspection/Contract Administration in the amount of \$52,500 for the Mountain View Park Running Track Repair and Refurbishing at the Football/Multipurpose Field.
 7. Resolution #30-17 Approving the Amusement Machine Licenses for 2017
 8. Resolution #31-17 Accepting the retirement of Robert Echols from the Department of Public Works effective March 1, 2017 and reimbursing him his unused vacation days and sick days in the amount of \$16,392.00
 9. Resolution #32-17 Approving the Towing Licenses for the year 2017
 10. Resolution #33-17 Advancing Police Officer Paul Muldowney to Patrolman Class "F" Effective January 27, 2017 at an annual salary of \$61,530.
 11. Resolution #34-17 Extending Tom Moskal's 2016 remaining Vacation Days until March 15, 2017.
- 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 #35-17 Pay all Claims
- 14. PRIVILEGE OF THE FLOOR**
- 15. AGENDA WORKSHOP ITEM**
1. Hiring CRS Coordinator
 2. Website Link for the New Jersey Coalition against Human Trafficking
 3. Economic Development Committee Report
 4. Formation of a Redevelopment Agency
 5. Conflict Municipal Judge
 6. Ordinance for Development Parking
 7. Towing Licenses

16. PRIVILEGE OF THE FLOOR ON AGENDA WORKSHOP ITEMS

17. ADJOURNMENT. The next Regular Meeting will be on February 14, 2017.