

**BOROUGH OF MIDDLESEX
REGULAR MEETING
AGENDA
JUNE 14, 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. Appointments to the Ethics Board:
Jim Benson
Cindy Chomen
Karl Orth
Kim Keyes
 2. Appointment of Mike Conahan to the Fields & Parks Committee
 3. Appointment of Kim Keyes to the Economic Development Committee
5. **PROCLAMATIONS**
6. **PRESENTATIONS**
7. **NEW BUSINESS**
 1. **ORDINANCE NO. 1892-16 – AN ORDINANCE AMENDING THE “CODE OF THE BOROUGH OF MIDDLESEX” CHAPTER 343-8 PROHIBITING SMOKING/VAPING ON OUTDOOR GROUNDS OF BOROUGH PUBLIC PARKS AND RECREATIONAL AREAS**
8. **PUBLIC HEARING**
 1. **ORDINANCE NO. 1891-16 – AN ORDINANCE AMENDING THE CODE OF THE BOROUGH OF MIDDLESEX, COUNTY OF MIDDLESEX, NEW JERSEY, ADDING TO CHAPTER 56, LAND USE PROCEDURES ARTICLE VI, SECTION 47**
9. **ADOPTION OF MINUTES**

1. Approval of the May 24, 2016 Regular & Executive Meeting Minutes

10. REPORTS - STANDING COMMITTEES:

1. Finance/Taxation/Real Estate/Insurance/Public Utilities
 - a. Shade Tree Discussion - Continuation
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
6. Administration/Department of Senior Services/Legislation/Licensing

11. REPORTS

Mayor

1. VC Park Dam
2. South Avenue
3. Warrenton Road
4. Trees in Mountainview Park
5. George Street

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 #119-16 Authorizing State Contract Purchase of Bullard Firefighting Helmets for Fire Department
2. Resolution #120-16 Cancelling the Tax Sale Certificate for Block 267, Lot 2 in the amount of \$10,121.17

3. Resolution #121-16 Authorizing the submission of an application for the Middlesex Municipal Alliance Grant for calendar year 2016-2017 in the amount of \$20,965.
4. Resolution #122-16 Accepting the Mission Statement/Bylaws of the Middlesex Borough Municipal Alliance Committee
5. Resolution #123-16 Refunding Street Opening Permit No. 2015-008 in the amount of \$937.50 in favor of Katherine Blair, 92 Conover Place, Middlesex.
6. Resolution #124-16 Renewal of Liquor Licenses for the year 2016 - 2017
7. Resolution #125-16 Hiring Robyn Seif as the full time Administrative Assistant for the Middlesex Police Department for 37 ½ hours per week at an annual salary of \$36,000 effective immediately pending a satisfactory drug/alcohol screening.
8. Resolution #126-16 Approval for Mayor DiMura to execute a contract with Garden State Fireworks for the Firework Display in the amount of \$25,000 for Community Day on July 23, 2016
9. Resolution #127-16 Accepting the resignation of Thomas Keane from the Office of Aging and Disabled Services.
10. Resolution #128-16 Approving Phil Lore as the Medical Transportation Driver for the Office of Aging and Disabled Services effective June 15, 2016 at a rate of \$13.90 per hour pending a satisfactory driving abstract and drug/alcohol screening.
11. Resolution #129-16 Approving Chapter 159 – Special Items of Revenue and Appropriation to be included in the 2016 Budget

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 #130-16 Pay all Claims
2. Resolution #131-16 Approval of the Part Time Finance Clerk to work in the Finance Department for 28 hours per week at \$15.00 per hour.

14. PRIVILEGE OF THE FLOOR

15. AGENDA WORKSHOP ITEMS

1. Violating the Open Public Meetings Act regarding Executive Session Meeting
2. Possible Roads for the 2017 NJDOT Grant

3. 2016 Stream Cleaning
- 16. PRIVILEGE OF THE FLOOR ON AGENDA WORKSHOP ITEMS**
- 17. EXECUTIVE SESSION** Resolution #132-16
 1. Tax Collector/Deputy Tax Collector
 2. DPW Manager Presentation which includes the hiring of part time and full time employees
 3. Construction Department Office Manager
 4. Part Time Finance Clerk
- 18. ADJOURNMENT.** The next Regular Meeting will be on June 28, 2016.