

**BOROUGH OF MIDDLESEX
REGULAR MEETING
AGENDA
MAY 9, 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. Accepting the resignation of Ceil Slauson from the Board of Health
6. **PROCLAMATIONS**
7. **NEW BUSINESS**
 1. **ORDINANCE NO. 1916-17 AMENDING CHAPTER 351 TO RESCIND AND REPLACE ARTICLE I GARBAGE AND REFUSE COLLECTION**
 2. **ORDINANCE NO. 1917-17 AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF MIDDLESEX IN CHAPTER 26, ECONOMIC DEVELOPMENT COMMITTEE, CHAPTER 26-1 ESTABLISHMENT, CHAPTER 26-2 MEMBERSHIP, CHAPTER 26-3 ECONOMIC DEVELOPMENT SPECIALIST, AND CHAPTER 26-5 QUORUM**
8. **PUBLIC HEARING**
 1. **ORDINANCE NO. 1915-17 AN ORDINANCE OF THE BOROUGH OF MIDDLESEX, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY AMENDING THE CODES OF THE BOROUGH OF MIDDLESEX CHAPTER 420-15, ACCESSORY STRUCTURES**
9. **ADOPTION OF MINUTES**
 1. Approval of the April 25, 2017 Regular & 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
3. Fire/OEM/Rescue Squad/Shade Tree
4. Public Works/Buildings & Grounds/Recycling/Board of Health
5. Police/Legal/Code Enforcement/Construction/Municipal Court
6. Administration/Department of Senior Services/Legislation/Licensing

12. PRIVILEGE OF THE FLOOR

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.

13. 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 #116-17 Approving the refund of \$152.00 for Ms. Susan Jones, 440 Howard Avenue for a Fire & Electrical Permit that was processed in error.
2. Resolution #117-17 Approving the refund of a Residential Resale Certificate in the amount of \$100.00 for John Caruso, 351 Market Street, as no inspections were done and the sale did not take place
3. Resolution #118-17 The governing body approves the residents of 237 B Street to conduct a block party on B Street between Walnut Street and Maple Street on May 27, 2017 between the hours of 2 p.m. and 10 p.m.
4. Resolution #119-17 The tax collector authorizes a check in the amount of \$19,046.14 to redeem Tax Sale Certificate #15-01852 and a check for \$24,600 for Tax Sale Premium, on Block 306, Lot 27.01.

5. Resolution #120-17 The Tax Collector is authorized to refund payments on 2015 Sewer Accounts as the appeal committee has recommended refunds on various properties.
6. Resolution #121-17 The Tax Collector is authorized to waive 2015 Sanitary Sewer Use Charges on various properties, after review and recommendation of the appeal committee.
7. Resolution #122-17 The Tax Collector is authorized to adjust 2015 Sanitary Sewer Use Charges on various properties based upon the recommendations of the Appeal Committee.
8. Resolution #123-17 The governing body approves the Change in Status for certain properties under Senior Citizen/Disabled Person Tax Deductions.
9. Resolution #124-17 The governing body authorizes the Application for Loan from the New Jersey Environmental Infrastructure Financing Program
10. Resolution #125-17 The governing body approves Beechwood Heights Fire Company No. 2 conduct a coin toss on October 7, 2017 with a alternate date of October 14, 2017, pending approval from the NJDOT.
11. Resolution #126-17 The governing body approves the Mayor execute a Network Installation and Maintenance Agreement with TK1 Solutions, LLC
12. Resolution #127-17 The governing body hereby approves the proposal from Remington & Vernick Engineers dated April 12, 2017 for the Design, Inspection and Construction Administration Services for the George Avenue Drainage in the total amount of \$114,250.00.
13. Resolution #128-17 Permitting the Fire Department to go out to bid for a Pumper Engine Truck for Pierce Fire Company.
14. **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 #129-17 Pay All Claims
15. **AGENDA WORKSHOP ITEM**
 1. Capital Budget
16. **PRIVILEGE OF THE FLOOR ON AGENDA WORKSHOP ITEMS**
17. **EXECUTIVE SESSION - Resolution #130-17**
 1. Update on Landlord Registration Litigation

2. Landlocked Property – Block 318, Lot 43 & 44

18. ADJOURNMENT. The next Regular Meeting will be on May 23, 2017.