

**BOROUGH OF MIDDLESEX
REGULAR MEETING
AGENDA
OCTOBER 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 the Municipal Building.
2. **SALUTE TO FLAG**
3. **ROLL CALL:**

Dotey [] Parenti [] Corley [] Madden [] Schueler [] Mikolajczyk []
Mayor DiMura []
4. **PRESENTATIONS**
5. **APPOINTMENTS**
6. **PROCLAMATIONS**
7. **NEW BUSINESS**
 1. **ORDINANCE NO. 1928-17 AN ORDINANCE OF THE BOROUGH OF MIDDLESEX ADOPTING A POLICY FOR ESTABLISHMENT OF PROFESSIONAL ESCROW AND PAYMENT OF REDEVELOPMENT FEE BY REDEVELOPERS FOR PROJECTS IN ALL BOROUGH AREAS**
8. **PUBLIC HEARING & FINAL ADOPTION**
 1. **ORDINANCE NO. 1926-17 AN ORDINANCE TO ESTABLISH THE CREATION OF A UNIFIED ELECTRONIC REPORTING SYSTEM FOR DEALERS IN PRECIOUS METALS AND OTHER SECOND-HAND GOODS.**
 2. **ORDINANCE NO. 1927-17 AN ORDINANCE TO VACATE A PORTION OF PERSHING PLACE**
9. **ADOPTION OF MINUTES**
 1. Approval of the September 19, 2017 Regular & Executive Meeting Minutes & October 10, 2017 Regular Meeting Minutes
10. **REPORTS**

Mayor's Report
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
 - A. DPW Report
5. Police/Legal/Code Enforcement/Construction/Municipal Court
 - A. October Police Activity Report
 - B. Code Enforcement/Zoning Report – January – September 2017
 - C. Court Audit Report
6. Administration/Department of Senior Services/Legislation/Licensing/Board of Health

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 #244-17 The Tax Collector is authorized to refund and/or credit to various homeowners 2017 taxes for qualified Senior Citizen, Disabled Person & Veteran Deductions
2. Resolution #245-17 The Governing Body hereby approves the Bylaws of the Middlesex Borough Alcohol and Drug Abuse Committee which were amended at the October 4, 2017 Middlesex Municipal Alliance Meeting.
3. Resolution #246-17 The Governing Body hereby approves to submit a Grant Application and execute a Grant Contract with the NJDOT for the MA-2018-2018 Bound Brook Road Streetscape Project
4. Resolution #247-17 The Governing Body hereby approves to submit a Grant Application and Execute Grant Contract with the NJDOT for the 2018 Road Improvements – Hazelwood Avenue Project

5. Resolution #248-17 The Governing Body hereby approves Jeffrey Smith, Esq. of the firm Bob Smith & Associates LLC, 216-B1 Stelton Road, Piscataway, NJ as an Alternate Prosecutor for the year 2017.
7. Resolution #249-17 The Governing Body has reviewed at a minimum the "Comments and Recommendations" section of the annual audit for the year 2016.
8. Resolution #250-17 The Governing Body hereby authorizes the Borough Administrator to execute an Electricity Supply Agreement with Constellation NewEnergy, Inc., Houston, Texas effective October 13, 2017 – October 13, 2020.
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 #251-17 Pay All Claims
15. **AGENDA WORKSHOP ITEM**
 1. Job Coaching Work Site Agreement with the Middlesex Public School, Department of Special Services
16. **PRIVILEGE OF THE FLOOR ON AGENDA WORKSHOP ITEMS**
17. **EXECUTIVE SESSION** - Action may be taken immediately after Executive Session on any items posted below.
18. **ADJOURNMENT.** The next Regular Meeting will be on November 21, 2017.