

**BOROUGH OF MIDDLESEX
REGULAR MEETING
AGENDA
APRIL 26, 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**
5. **PROCLAMATIONS**
6. **PRESENTATIONS**
 1. Jaffe Communications
7. **NEW BUSINESS**
8. **PUBLIC HEARING**
9. **ADOPTION OF MINUTES**
 1. Approval of the April 12, 2016 Regular Meeting Minutes & Executive Session Meeting Minutes and the April 19, 2016 Special Meeting Minutes
10. **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
 6. Administration/Department of Senior Services/Legislation/Licensing

11. REPORTS

Mayor

1. Capital Budget

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 #89-16 Approving the Refund of Street Opening Permit No. 2014-001 in the amount of \$1875.00 in favor of AJ Perri, Inc., Tinton Falls, NJ
2. Resolution #90-16 Approving the Refund of Street Opening Permit 2014-002 in the amount of \$1875.00 in favor of AJ Perri, Inc., Tinton Falls, NJ
3. Resolution #91-16 Approving the hiring of Frank Spallone, 75 Lincoln Boulevard, Clark, New Jersey as the Construction Official for 12 hours/week at a salary of \$29,640 effective May 16, 2016, pending a satisfactory background check.
4. Resolution #92-16 Redeeming Tax Sale Certificate #2015-1853, Block 341, Lot 1.01, in the amount of \$46,754.09.
5. Resolution #93-16 Authorizing the Mayor and Borough Clerk to execute the Hazardous Materials Cost Recovery Agreement with the County of Middlesex for the years 2016 – 2018 between the County of Middlesex and Middlesex Borough

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 #94-16 Pay all Claims

14. PRIVILEGE OF THE FLOOR

15. AGENDA WORKSHOP ITEMS

1. Fixed Assets
2. Amendments to the Personnel Policy – Use of Comp Time, Part-time Employees
3. Middlesex American Youth Football & Cheer Pep Rally & Bon Fire
4. Lights for Football Field
5. Swim Pool Gate and Pathway
6. Proposed Amendment of Chapter 317, Property Maintenance

16. PRIVILEGE OF THE FLOOR ON AGENDA WORKSHOP ITEMS

17. EXECUTIVE SESSION – NONE

18. ADJOURNMENT. The next Regular Meeting will be on May 10, 2016.