

**BOROUGH OF MIDDLESEX
REGULAR MEETING
AGENDA
FEBRUARY 9, 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**
7. **PUBLIC HEARING**
8. **NEW BUSINESS**
 1. **ORDINANCE NO. 1885-16 – AN ORDINANCE AMENDING THE CODE OF THE BOROUGH OF MIDDLESEX, COUNTY OF MIDDLESEX, NEW JERSEY, TO ESTABLISH AND ADD CHAPTER 104, PUBLIC PARKS AND FIELDS COMMITTEE**
 2. **ORDINANCE NO. 1886–16 – AN ORDINANCE AMENDING THE CODE OF THE BOROUGH OF MIDDLESEX, COUNTY OF MIDDLESEX, NEW JERSEY, CHAPTER 26, ECONOMIC DEVELOPMENT COMMITTEE**
9. **ADOPTION OF MINUTES**
 1. Approval of the December 22, 2015 Regular Meeting Minutes and January 1, 2016 Reorganization Meeting Minutes and January 26, 2016 Regular Meeting Minutes
10. **REPORTS - STANDING COMMITTEES:**
 1. Finance/Taxation/Real Estate/Insurance/Public Utilities
 - A. Treasurer's Report – January, 2016
 2. Recreation/Recreation Fields/Swim Pool/Community Celebrations

3. Fire/OEM/Board of Health/Rescue Squad
 - A. Request from the Board of Health to amend Chapter 383 of the Borough Code to change the smoking age to 21
 - B. Approving Bob Soper as a Qualified Driver of Truck 24
 - C. Approving Andy Castaldo, Jr., Barbara Benson, Tony Sasso, Vic Capolunghi, Jim Rinker, Jim Green, Dave Bird, Mike Macher and Lee Poandl as Qualified Drivers of FP1, FP2 and FP3.
4. Public Works/Buildings & Grounds/Recycling
 - A. DPW Report – January, 2016
5. Police/Legal/Code Enforcement/Construction/Municipal Court
6. Administration/Department of Senior Services/Legislation/Licensing

11. REPORTS

Mayor

1. Ethics Board
2. Special Sewer Meeting
3. Social Media Specialist
4. Mountainview Park Improvements
5. Business Administrator

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 #27-16 Authorizing State Contract Purchase of Barracuda Energize Updates for Backup Units for the Police Department in the amount of \$3,862.32
2. Resolution #28-16 Authorizing State contract Purchase of Barracuda Instant Replacement for the Police Department Backup System in the amount of \$4,702.32

3. Resolution #31-16 Authorizing a check in the amount of \$399,388.85 to redeem tax sale certificate #2015-1842 and tax sale premium in the amount of \$600,000 for Block 5, Lot 12, Warrentville Road.
 4. Resolution #32-16 Accepting the retirement of Angelo Rossi as Plumbing Inspector effective December 31, 2015
 5. Resolution #33-16 Approving Mario's Landscaping, LLC & Superior Lawn Maintenance & Landscaping as Private Property Maintenance Landscapers in the Borough of Middlesex per Chapter 254 of the Code of the Borough of Middlesex
 6. Resolution #34-16 At the recommendation of the DPW Supervisor, the Governing Body hereby approves Ron Safar as driver in the DPW effective February 10, 2016 at an hourly rate of \$34.76/hour.
 7. Resolution #35-16 Authorizing a check in the amount of \$10,208.44 to redeem tax sale certificate #2015-1846 and tax sale premium in the amount of \$18,100, for Block 187, Lot 15, 329 Harris Avenue
 8. Resolution #36-16 Authorizing to refund 1st quarter 2016 taxes in the amount of \$940.93 and cancel 2nd quarter 2016 taxes in the amount of \$940.93 on Block 52, Lot 23, 307 Second Street as homeowner has been declared 100% disabled by the Division of Veterans Affairs.
 9. Resolution #37-16 Renewing Junkyard and Junk Dealer Licenses for 2016
 10. Resolution #38-16 Renewing Amusement Machine Licenses for 2016
 11. Resolution #39-16 The Construction Office is hereby authorized to waive the permit fees for Our Lady of Mt. Virgin Church for the replacement of all exterior doors at 600 Harris Avenue.
- 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 #40-16 Pay all Claims
- 14. PRIVILEGE OF THE FLOOR**
- 15. EXECUTIVE SESSION**
- 16. AGENDA WORKSHOP ITEMS**
1. Extending Police Clerk
 2. Swim Pool's Bond Payment

3. Safe Streets to School – RBA Group
4. Victor Crowell Park – Dam Repair Study

17. PRIVILEGE OF THE FLOOR ON AGENDA WORKSHOP ITEMS

- 18. ADJOURNMENT.** The next Regular Meeting will be on February 23, 2016. A Special Meeting is scheduled on Thursday, February 18, 2016 to discuss the amendment to the sewer ordinance.