BOROUGH OF MIDDLESEX
REGULAR MEETING
AGENDA
APRIL 11, 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

1. Board of Education Presentation on Bond Referendum regarding School Upgrades

5. APPOINTMENTS

6. PROCLAMATIONS

1. Arbor Day - April 28, 2017

7. NEW BUSINESS

1. **ORDINANCE NO. 1913-17 AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF MIDDLESEX CHAPTER 80 POLICE DEPARTMENT, CHAPTER 80-75 ADMINISTRATIVE FEE FOR USE OF POLICE OFFICERS AND/OR VEHICLES ON EXTRA-DUTY JOBS**

2. **ORDINANCE NO. 1914-17 AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF MIDDLESEX CHAPTER 407, VEHICLES AND TRAFFIC; ARTICLE VIII, COMMERCIAL VEHICLES, SECTION 407-22 TRUCKS RESTRICTED**

8. PUBLIC HEARING

1. **ORDINANCE NO. 1910-17 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK**

2. **ORDINANCE NO. 1911-17 AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF MIDDLESEX IN CHAPTER 359, STREET AND SIDEWALKS; TO INCLUDE SECTION 359-1A – 359-1D PERMIT REQUIRED FOR STREET EXCAVATIONS; EXCEPTION**

3. **ORDINANCE NO. 1912-17 AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF MIDDLESEX IN CHAPTER 407, VEHICLES AND TRAFFIC, ARTICLE VIII COMMERCIAL VEHICLES, SECTION 407-25 VIOLATIONS AND PENALTIES**

9. ADOPTION OF MINUTES

1. Approval of the March 28, 2017 Regular Meeting Minutes & 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
   A. Approval of the February, March & April, 2017 Recreation Director's Report

3. Fire/OEM/Rescue Squad/Shade Tree
   A. Request from Beechwood Heights to take Engine 22 to Hillsborough for the Flagtown wetdown on June 10, 2017
   B. Accepting the resignation of Andy Castaldo, Jr. as a member of the Middlesex Fire Police effective March 20, 2017.

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 #87-17 The Governing Body hereby approves the Treasurer re-appropriating $5,000 from the 2014 Capital Budget for the OEM Pickup Truck to be used for electronic equipment for the emergency management command center.

2. Resolution #88-17 The Governing Body hereby approves the Recreation Department Policy Guide effective immediately

3. Resolution #89-17 The Governing Body endorses the submission of the Recycling Tonnage Grant Application with the NJDEP and designate David Sliker to file this Grant Application.

4. Resolution #90-17 The Governing Body hereby hires Mike Krupsky, Middlesex, NJ (Plumbing Subcode) and Brian McLarnon, Piscataway, NJ (Electrical Subcode) as backup inspectors to cover for the permanent inspectors in the event of an emergency, conflict or vacations at the prevailing wages for these positions.

5. Resolution #91-17 Approving the Municipal Marketing/PR/Design Services Contract with Direct Development effective May, 2017 – April, 2018.

6. Resolution #92-17 The Governing Body hereby approves increasing Eduardo Camarillo, New Brunswick, New Jersey from a part time laborer to a full time laborer in the Department of Public works at $15.12 per hours, 40 hours per week effective April 12, 2017.

7. Resolution #93-17 The Governing Body hereby approves increasing Alberto Garcia, South Bound Brook, New Jersey from a part time laborer to a full time laborer in the Department of Public Works at $15.12 per hour, 40 hours per week effective April 12, 2017.

8. Resolution #94-17 The Governing Body approves the Borough Engineer's recommendation to reduce the Performance Bond (Bond Portion & Cash Portion) for 150 Lincoln Boulevard, LLC, Block 129, Lot 122 and Block 348, Lot 1-2

9. Resolution #95-17 At the recommendation of the DPW Director and the Plumbing Inspector, the Governing Body hereby authorizes the refund of Street Opening Permit No. 2016-007 for 145 Chestnut Street in the amount of $1875.00.

10. Resolution #96-17 The Governing Body hereby approves Provident Bank as a legal depository effective immediately for the Borough of Middlesex for the year 2017.

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 #97-17 Pay All Claims

15. AGENDA WORKSHOP ITEM

16. PRIVILEGE OF THE FLOOR ON AGENDA WORKSHOP ITEMS

17. EXECUTIVE SESSION - Resolution #98-17

1. CRS Coordinator Position

18. ADJOURNMENT. The next Regular Meeting will be on April 25, 2017.