

**BOROUGH OF MIDDLESEX
REGULAR MEETING
AGENDA
APRIL 12, 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**
 1. Swearing in of Lieutenant Michael Colacci to Captain of Police
5. **PROCLAMATIONS**
 1. Arbor Day – April 29, 2016
 - 2.. Proclaiming the Month of April as Sexual Assault Awareness Month and the Observation of “Denim Day” Wednesday, April 27, 2016
6. **PRESENTATIONS**
7. **PUBLIC HEARING ON THE 2016 BUDGET**
 1. Resolution #77-16 Amending 2016 Budget
 2. Resolution #78-16 Adoption of the Amended 2016 Budget
8. **ADOPTION OF MINUTES**
 1. Approval of the March 22, 2016 Regular Meeting Minutes & Executive Session Meeting Minutes and March 29, 2016 Special Meeting Minutes
9. **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
 - A. Accepting Ryan Shepherd as an Active Member of the Middlesex Fire Department

- B. Acknowledging Al Kriney as a qualified driver of Truck 24.
- 4. Public Works/Buildings & Grounds/Recycling
- 5. Police/Legal/Code Enforcement/Construction/Municipal Court
- 6. Administration/Department of Senior Services/Legislation/Licensing

10. REPORTS

Mayor

- 1. Grant for DOT Warrenton Road Project - \$353,700
- 2. County Road Paving Projects

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.

- 11. 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 #79-16 Resolution of continuing support for the goals and purposes of the 2004 Highlands Water Protection and Planning Act
- 2. Resolution #80-16 Approving a Block Party for the residents on Delaware Avenue between Greene Avenue and Melrose Avenue on May 28, 2016 between the hours of 11 a.m. and 9 p.m.
- 3. Resolution #81-16 Declaring expired Police Department Ballistic Vests surplus and donating these vests to the United States Marine Corps Recruiting Station for training purposes
- 4. Resolution #82-16 Re-appropriating funds from the 2013 Capital Budget to be used for the purchase of Playground Equipment for Mountainview Park in the amount of \$10,000.
- 5. Resolution #83-16 Redeeming tax sale certificate #2015-1854 in the amount of \$16,411.30 for Block 171, Lot 43, 421 Decatur Avenue.

6. Resolution #84-16 Refunding sanitary sewer use charges on Block 132, Lot 1, 201 Lincoln Boulevard in the amount of \$4,467.13, as the flow reported by the MCUA was incorrect.

12. 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 #85-16 Pay all Claims

13. PRIVILEGE OF THE FLOOR

14. AGENDA WORKSHOP ITEMS

1. Social Media
2. 2016 Capital Budget
3. 2016 Road Projects
4. Von E. Mauger School Playground

15. PRIVILEGE OF THE FLOOR ON AGENDA WORKSHOP ITEMS

16. EXECUTIVE SESSION – Resolution #86-16

1. Plumbing Inspector Position
2. Construction Official Position
3. Fire Official Position
4. Business Administrator
5. Disciplinary Action – Fire Chief

17. ADJOURNMENT. The next Special Meeting will be on April 19, 2016.