

**BOROUGH OF MIDDLESEX
REGULAR MEETING
AGENDA
APRIL 25, 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. Recognizing the retirement of Captain Michael Colacci
5. **APPOINTMENTS**
6. **PROCLAMATIONS**
 1. Older American's Month – May, 2017
7. **PUBLIC HEARING ON THE 2017 BUDGET**
 1. Resolution #101-17 Amendment to 2017 Budget
 2. Resolution #102-17 Adoption 2017 Budget
8. **NEW BUSINESS**
 1. **ORDINANCE NO. 1915-17 AN ORDINANCE OF THE BOROUGH OF MIDDLESEX, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY AMENDING THE CODES OF THE BOROUGH OF MIDDLESEX CHAPTER 420-15, ACCESSORY STRUCTURES**
 2. **ORDINANCE NO. 1916-17 AMENDING CHAPTER 351 TO RESCIND AND REPLACE ARTICLE I GARBAGE AND REFUSE COLLECTION**
 3. **ORDINANCE NO. 1917-17 AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF MIDDLESEX IN CHAPTER 26, ECONOMIC DEVELOPMENT COMMITTEE, CHAPTER 26-1 ESTABLISHMENT, CHAPTER 26-2 MEMBERSHIP, CHAPTER 26-3 ECONOMIC DEVELOPMENT SPECIALIST, AND CHAPTER 26-5 QUORUM**
9. **PUBLIC HEARING**

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**

10. ADOPTION OF MINUTES

1. Approval of the March 28, 2017 Executive Meeting Minutes & April 11, 2017 Regular & Executive Meeting Minutes

11. REPORTS

12. 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
 1. Accepting Carlos Elizer Lopez as a new Member of the Middlesex Fire Department
4. Public Works/Buildings & Grounds/Recycling/Board of Health
5. Police/Legal/Code Enforcement/Construction/Municipal Court
 1. Approval of the March, 2017 Police Department Monthly Report
6. Administration/Department of Senior Services/Legislation/Licensing

13. 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.

- 14. 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 #75-17 The Tax Collector is authorized to refund partial 2015 Sanitary Sewer Use Charges on Block 54, Lot 18 in the amount of \$307.24.
2. Resolution #77-17 The Tax Collector is authorized to refund partial 2015 Sanitary Use Charges on Block 306, Lot 8 in the amount of \$570.52.
3. Resolution #78-17 The Tax Collector is authorized to refund 2015 Sanitary Sewer use Charges on Block 180, Lot 4 in the amount of \$157.64
4. Resolution #80-17 The Tax Collector is authorized to refund 2015 Sanitary Sewer Use Charges on Block 339, Lot 18 C 002 in the amount of \$67.56
5. Resolution #103-17 The governing body approves hiring Gregg Steffen, Middlesex, New Jersey as a substitute Senior Drive for the Office of Aging at \$12.00 per hour effective immediately.
6. Resolution #104-17 The governing body approves hiring Eleazar Garcia, South Bound Brook, New Jersey as a part time laborer in the DPW at \$12.00 per hour, 28 hours per week effective May 1, 2017, pending a satisfactory physical and background check.
7. Resolution #105-17 The governing body approves hiring Jonathan T. Parreno, Middlesex, new Jersey as a part time laborer in the DPW at \$12.00 per hour, 28 hours per week effective May 1, 2017, pending a satisfactory physical and background check.
8. Resolution #106-17 The governing body accepts the retirement of Captain Michael Colacci effective May 1, 2017 and authorize the Treasurer to pay his full allowance of \$70,331.38 in accordance with the PBA Contract.
9. Resolution #107-17 The governing body approves the refund of \$20.00 to the PTO Middlesex Parker School for a raffle license which was rejected by the Legalized Games of Chance Control Commission.
10. Resolution #108-17 Resolution to authorize a self-examination of the 2017 Municipal Budget
11. Resolution #109-17 A resolution of the Borough of Middlesex authorizing a Shared Services Agreement with Middlesex County to provide aerial photogrammetric, GIS, new certified tax map and other GIS based services to the Borough of Middlesex.
12. Resolution #110-17 The governing body approves the residents of 300 Greene Avenue to conduct a block party on Delaware Avenue between Greene Avenue & Melrose Avenue on May 27, 2017 between the hours of 11 a.m. and 10 p.m.

13. Resolution #111-17 The governing body approves the refund of \$150.00 to Joseph and Christine Mazze for a Landlord Registration Fee, as one property did not change tenancy and the other property is owner occupied and no fees were required.
14. Resolution #112-17 At the recommendation of the DPW Manager, the governing body hereby advances Leonard Vidal to Road Department Lead Person in the DPW at \$35.84 per hour effective immediately.
15. Resolution #113-17 Awarding the bid for the Mountain View Park Lighting Project (Resolution to follow)
15. **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 #114-17 Pay All Claims
16. **AGENDA WORKSHOP ITEM**
 1. Engineer's design for George Avenue Drainage
 2. Additional inspector for Zoning
 3. Parking Issue due to 150 Lincoln Boulevard
 4. Economic Development Specialist
 5. Fire Truck for Pierce Fire House
17. **PRIVILEGE OF THE FLOOR ON AGENDA WORKSHOP ITEMS**
18. **EXECUTIVE SESSION - Resolution #115-17**
 1. Converting OLMV School into a Community Center
19. **ADJOURNMENT.** The next Regular Meeting will be on May 9, 2017.