BOROUGH OF MIDDLESEX
REGULAR MEETING
AGENDA
AUGUST 22, 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 the Municipal Building.

2. SALUTE TO FLAG

3. ROLL CALL:

Dotey [ ] Parenti [ ] Corley [ ] Madden [ ] Schueler [ ] Mikolajczyk [ ] Mayor DiMura [ ]

4. PRESENTATIONS

5. APPOINTMENTS

6. PROCLAMATIONS

7. NEW BUSINESS

8. PUBLIC HEARING & FINAL ADOPTION

1. ORDINANCE NO. 1923-17 – AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF MIDDLESEX IN CHAPTER 407, VEHICLES AND TRAFFIC TO INCLUDE ARTICLE IV PROHIBITED PARKING, SECTION 407-11.3 B STREET, PROHIBITED PARKING; SIGNS; PENALTY AND SECTION 407-11.4 C STREET; PROHIBITED PARKING; SIGNS; PENALTY

9. ADOPTION OF MINUTES

1. Approval of the August 8, 2017 Regular 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 Recreation Director's Report for the Month of July, & August, 2017.

3. Fire/OEM/Rescue Squad/Shade Tree

4. Public Works/Buildings & Grounds/Recycling

5. Police/Legal/Code Enforcement/Construction/Municipal Court

6. Administration/Department of Senior Services/Legislation/Licensing/Board of Health

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 #207-17 The Governing Body hereby authorizes the Tax Collector to redeem Tax Sale Certificate #16-00017 in the amount of $105.08 and Tax Sale Premium in the amount of $300.00 for Block 114, Lot 11, 213 Hazelwood Avenue.

2. Resolution #208-17 The Governing Body hereby authorizes the Tax Collector to redeem Tax Sale Certificate #16-00025 in the amount of $486.71 and Tax Sale Premium in the amount of $1100.00 for Block 236, Lot 22, 121 Second Street.

3. Resolution #209-17 The Governing Body hereby approves the Middlesex American Youth Football and Cheer to hold a pep rally and bon fire on Thursday, August 24, 2017 in the Parking Lot in the back of Mountain View Park

4. Resolution #210-17 The Governing Body hereby rescinds the resolution adopted by the Middlesex Borough Council which approved the Recreation Commission DBR Trust and was approved by the Division of Local Government Services on August 13, 1979.

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 #211-17 Pay All Claims

15. AGENDA WORKSHOP ITEM

1. George Avenue Drainage Improvements Bond Ordinance

16. PRIVILEGE OF THE FLOOR ON AGENDA WORKSHOP ITEMS

17. EXECUTIVE SESSION - Action may be taken immediately after Executive Session on any items posted below

18. ADJOURNMENT. The next Regular Meeting will be on September 12, 2017.