

**BOROUGH OF MIDDLESEX
REGULAR MEETING
AGENDA
AUGUST 8, 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**

1. Resolution #196-17 Appointing Robert Dangler as a Probationary Patrolman for the Borough of Middlesex effective August 9, 2017 at an annual salary of \$52,494.
2. Resolution #197-17 Appointing Paul Cerreto as a Probationary Patrolman for the Borough of Middlesex effective August 9, 2017 at an annual salary of \$52,494.

6. **PROCLAMATIONS**

1. Charcot-Marie-Tooth Awareness Month – September, 2017

7. **NEW BUSINESS**

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

8. **PUBLIC HEARING & FINAL ADOPTION**

1. ORDINANCE NO. 1922-17 - BOND ORDINANCE APPROPRIATING \$400,000 AND AUTHORIZING \$380,000 BONDS OR NOTES OF THE BOROUGH FOR THE RECONSTRUCTION OF A PORTION OF WARRENVILLE ROAD AUTHORIZED TO BE UNDERTAKEN BY THE BOROUGH OF MIDDLESEX, IN THE COUNTY OF MIDDLESEX, NEW JERSEY

9. ADOPTION OF MINUTES

1. Approval of the July 25, 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, 2017.
 - b. Soccer Registration
 - c.. Summer Camp
 - d.. Movie Night
 - e. Community Day
 - f. Upcoming Registrations
3. Fire/OEM/Rescue Squad/Shade Tree
4. Public Works/Buildings & Grounds/Recycling
5. Police/Legal/Code Enforcement/Construction/Municipal Court
 - a. National Night Out
 - b. Permit Parking Update
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 #198-17 The Governing Body hereby awards the bid for the Replacement Windows for Borough Hall to Panoramic Window & Door Systems, Inc., Stockton, NJ in the amount of \$149,500.00.

2. Resolution #199-17 Accepting the resignation of Anthony Vietri from the Zoning Board of Adjustment.
3. Resolution #200-17 The Governing Body hereby approves the proposal dated July 10, 2017 from Remington & Vernick for the Design and Permit Inspections for the Mountain View Park Project - Phase 1 in the amount of \$375,000.00.
4. Resolution #201-17 Authorizing the Mayor and Borough Clerk to execute a Right of Entry to the Army Corps of Engineers for the Municipal Landfill FUSRAP Site, Block 318, Lot 1 and Block 318, Lot 47.
5. Resolution #202-17 Authorizing the Mayor and Borough Clerk to execute a Right of Access to the properties known and designated as Block 319, Lot 47 and Block 318, Lot 44 to GZA GeoEnvironmental, Inc. ("GZA") to conduct wetlands delineation for a remedial investigation of the properties known and designated as Block 381, Lot 48, having a street address of 245 Mountain Avenue, Middlesex.
7. Resolution #203-17 The Tax Collector is hereby authorized to issue a check in the amount of \$267.97 to redeem Tax Sale Certificate #16-00024 and a check in the amount of \$1000.00 for a Tax Sale Premium, Block 230 Lot 10, 210 Second St. Check is made payable to: TWR as CST for Ebury Fund 1NJ, PO Box 37695, Baltimore, MD 21297-3695.
8. Resolution #204-17 The Governing Body hereby approves advancing Police Officer George Pilesky to Patrolman Class C effective August 15, 2017 at an annual salary of \$88,643 at the recommendation of Chief Geist.
9. Resolution #205-17 The Governing Body hereby approves advancing Police Officer Colin DeVincenzo to Patrolman Class F effective August 17, 2017 at an annual salary of \$61,530 at the recommendation of Chief Geist
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 #206-17 Pay All Claims
15. **AGENDA WORKSHOP ITEM**
 1. Zero Plot Lines
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 August 22, 2017.