

**BOROUGH OF MIDDLESEX
REGULAR MEETING
AGENDA
DECEMBER 13, 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. **PRESENTATIONS** – Outgoing Remarks of Council President Kaplan and Councilman Greco
5. **APPOINTMENTS**
 1. Resolution #236-16 Appointing Bryan Rodrigues as a Probationary Patrolman for the Borough of Middlesex effective December 14, 2016 at an annual salary of \$51,339.00
6. **PROCLAMATIONS**
7. **NEW BUSINESS**
 1. **ORDINANCE NO. 1904-16 – AN ORDINANCE OF THE BOROUGH OF MIDDLESEX AMENDING THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF MIDDLESEX BY ADDING A CHAPTER TO ESTABLISH STANDARDS OF ETHICAL CONDUCT FOR OFFICERS AND EMPLOYEES OF THE BOROUGH OF MIDDLESEX AND ESTABLISHING THE MIDDLESEX BOROUGH ETHICAL STANDARDS BOARD**
 2. **ORDINANCE NO. 1905-16 – AN ORDINANCE OF THE BOROUGH OF MIDDLESEX AMENDING THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF MIDDLESEX BY ADDING A CHAPTER TO ESTABLISH A PARKS AND RECREATION COMMITTEE**
8. **PUBLIC HEARING**
 1. **ORDINANCE NO. 1902-16 – BOND ORDINANCE PROVIDING FOR A SANITARY SEWER REHABILITATION PROJECT BY AND IN THE BOROUGH OF MIDDLESEX, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY; APPROPRIATING \$2,450,000 THEREFOR AND AUTHORIZING THE**

ISSUANCE OF \$2,450,000 BONDS OR NOTES TO FINANCE THE COST THEREOF

2. ORDINANCE NO. 1903-16 – ORDINANCE OF THE BOROUGH OF MIDDLESEX, IN THE COUNTY OF MIDDLESEX, AMENDING THE REDEVELOPMENT PLAN FOR THE LINCOLN BOULEVARD REDEVELOPMENT AREA

9. ADOPTION OF MINUTES

1. Approval of the November 22, 2016 Regular Meeting Minutes

10. REPORTS

Mayor

1. October 11, 2016 & October 25, 2016 Regular Meeting Minutes

11. 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
4. Public Works/Buildings & Grounds/Recycling
 1. Pesticides Committee Report
5. Police/Legal/Code Enforcement/Construction/Municipal Court
 1. Approval of the 2016 year Zoning/Code Enforcement Report
6. Administration/Department of Senior Services/Legislation/Licensing

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.

- 12. 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 #237-16 The Tax Collector authorizes to refund partial payment of 2016 3rd quarter property taxes in the amount of \$877.42 on Block 252, Lot 1.
2. Resolution #238-16 The Tax Collector authorizes to refund overpayment of 4th quarter taxes in the amount of \$3,711.39 on Block 43, Lot 10.
3. Resolution #239-16 At the recommendation of the Police Chief advancing Police Officer Scott Mulford to Patrolman Class "F" effective December 29, 2016 at an annual salary of \$60,177.
4. Resolution #240-16 The Governing body hereby approves the Mayor to execute the Community Forestry Management Plan for the years 2017 – 2021.
5. Resolution #241-16 A resolution in support of Senate Bill S-2254 and Assembly Bill A-3821 which affirms the language and legislative intent of the Fair Housing Act
6. Resolution #242-16 The Governing Body hereby authorizes the Mayor to execute the PSE&G Installation and Repayment Agreement between Public Service Electric and Gas Company and Middlesex Borough-Admin Building.
7. Resolution #243-16 The Governing Body hereby supports Assembly Bill 3880 and urges the New Jersey General Assembly and the New Jersey State Senate to enact this important legislation.
8. Resolution #244-16 The Governing Body hereby authorizes the Treasurer to cancel all outstanding checks from the current operating account dated prior to January 1, 2016 in the amount of \$2,269.21.
9. Resolution #245-16 The Governing Body hereby authorizes the Treasurer to cancel all outstanding checks from the payroll Account dated prior to January 1, 2016 in the amount of \$8,699.60.
10. Resolution #246-16 Authorizing Reimbursement of Medicare Premiums for Certain Eligible Pensioners under Chapter III, Public Law 1973, NJ Health Benefits Plans
11. Resolution #247-16 The Governing Body hereby authorizes the Treasurer to pay the former Recreation Director her full allowance of \$6,830.87 in the payroll of December 23, 2016.
12. Resolution #248-16 Authorizing to remit the Condo Reimbursements for 2016 to Gramercy Gardens, Foxhall Condo Association, Hanover Square Condo Association and Middlesex Village Condo Association.
13. Resolution #249-16 Requesting that the Director of the Division of Local Government Services approve the insertion of the Middlesex County Open Space, Recreation and Farmland and Historic Preservation Trust Fund the amount of \$1,497,227.00 as a revenue into the budget of the year 2016

14. Resolution #250-16 The Governing Body hereby waives the Borough fee for a raffle license under the Middlesex Fire Exempt Organization.

- 13. 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 #251-16 Pay all Claims

14. PRIVILEGE OF THE FLOOR

15. AGENDA WORKSHOP ITEMS

1. Flying Field

16. PRIVILEGE OF THE FLOOR ON AGENDA WORKSHOP ITEMS

17. EXECUTIVE SESSION Resolution #252-16

1. Landlocked Property – Block 318/Lots 44 and 47

18. ADJOURNMENT. The next Regular Meeting will be on December 27, 2016.