

**BOROUGH OF MIDDLESEX
REGULAR MEETING
AGENDA
JULY 11, 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**
9. **ADOPTION OF MINUTES**
 1. Approval of the June 27, 2017 Regular & Executive Meeting Minutes
10. **REPORTS**
11. **REPORTS - STANDING COMMITTEES:**
 1. Finance/Taxation/Real Estate/Insurance/Public Utilities
 - A. Midyear Budget Status
 2. Recreation/Recreation Fields/Swim Pool/Community Celebrations
 - A. Approval of the May and June, 2017 Recreation Director's Report
 - B. Summer Playground
 - C. Movies in the park
 - D. Soccer registration
 - E. Community Day
 3. Fire/OEM/Rescue Squad/Shade Tree
 - A. Approval of the Fire Chief's Report for May, 2017

- B. Approving the resignation of Roger Talavera from Parker Engine & Hose and has been accepted as an active member of Beechwood Heights.
 - C. Approving the resignation of Holly Goldman from Parker Engine & Hose and the Middlesex Fire Department effective 6/12/17.
 - D. Accepting Cody Tindle as a junior member of the Middlesex Fire Department.
 - E. Approving Sean Kaplan as a qualified driver of Truck 18 for 2017
 - F. Shade Tree Meeting Report
- 4. Public Works/Buildings & Grounds/Recycling/Board of Health
 - A. Approval of the DPW Report
 - 5. Police/Legal/Code Enforcement/Construction/Municipal Court
 - 6. Administration/Department of Senior Services/Legislation/Licensing

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 #175-17 The Governing Body hereby authorizes the Mayor to execute the Contract with Garden State Fireworks, Inc. for a Firework Display at the Community Day on August 19, 2017 in the amount of \$25,000.
- 2. Resolution #176-17 The Governing Body hereby approves the proposal for tree removal/trimming and stump grinding to Predator Tree Service LLC for the period of 6/1/2017 – 5/31/2019.
- 3. Resolution #177-17 The Governing Body hereby approves the closure of Pierrepont Avenue from Hancock Street to Wellington Street on July 29, 2017 for their Little League picnic.
- 4. Resolution #178-17 The Governing Body hereby hires Christine Curtis, Iselin, New Jersey as a per diem tax assistant for the Tax Office at \$40.00 per hour for a maximum of \$1000.00 per month effective immediately.

5. Resolution #179-17 The Governing Body hereby authorizes the Extension of the Grace Period for Third Quarter Taxes due on August 1, 2017 to August 23, 2017.
6. Resolution #180-17 The Governing Body hereby approves advancing Police Officer Sean Flanagan to Patrolman Class C effective July 10, 2017 at an annual salary of \$88,643 at the recommendation of Chief Geist.
7. Resolution #181-17 The Governing Body hereby approves advancing Police Officer Anthony Painchaud to Patrolman Class F effective July 20, 2017 at an annual salary of \$61,530 at the recommendation of Chief Geist.
8. Resolution #182-17 The Governing Body hereby approves removing Block 108, Lot 15 in the amount of \$341.43 from the scheduled Tax Sale on July 12, 2017 due to an error.
9. Resolution #183-17 The Governing Body hereby rescinds the Adopted 2017 Municipal Budget.
10. Resolution #184-17 The Governing hereby amends the Introduced 2017 Municipal Budget for correction of error.
11. Resolution #185-17 Adoption of the 2017 Amended Municipal Budget
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 #186-17 Pay All Claims
 2. Resolution #187-17 Executive Session
15. **AGENDA WORKSHOP ITEM**
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.
 1. Police Department Interviews for Captain Position
18. **ADJOURNMENT.** The next Regular Meeting will be on July 25, 2017.