BOROUGH OF MIDDLESEX
REGULAR MEETING
AGENDA
JUNE 27, 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 Middlesex Baseball Team - Central Jersey Group 1 State Champions

5. APPOINTMENTS

1. Mayor DiMura's appointment of James Celentano to the Economic Development Committee

6. PROCLAMATIONS

7. NEW BUSINESS

8. PUBLIC HEARING

1. ORDINANCE NO. 1919-17 AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF MIDDLESEX IN CHAPTER 332, SEWERS TO REPLACE ARTICLE II SERVICE CONNECTIONS AND CHARGES, SECTION 332-35D CONNECTION REQUIREMENTS

9. ADOPTION OF MINUTES

1. Approval of the May 23, 2017 & June 13, 2017 Regular & Executive Meeting Minutes

10. REPORTS

<u>Mayor's Report</u>

1. Parking Permit Plan

11. 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

4. Public Works/Buildings & Grounds/Recycling/Board of Health

5. Police/Legal/Code Enforcement/Construction/Municipal Court
   1. Approval of the May, 2017 Police Report

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 #160-17 The Governing Body hereby approves Leonard Vidal to enroll in the Certified Public Works Manager's Program offered by Rutger's Center for Government Services in an amount not to exceed $2,500 for 2017.

2. Resolution #161-17 The Governing Body hereby approves combining the Deputy Clerk and Deputy Registrar's position making the combined salary for 2017 at $56,514 effective immediately.

3. Resolution #162-17 The Governing Body hereby approves the engineering proposal from Remington, Vernick & Vena Engineers for the Demolition of the former Treatment Plant in the amount of $28,500.

4. Resolution #163-17 The Governing Body hereby approves the engineering proposal from Remington, Vernick & Vena Engineers for the Electrical Engineering Services for a Power System study at Borough Hall in the amount of $32,600.

5. Resolution #164-17 The Governing Body hereby hires Diane Roy as full-time Police Records Clerk in the Police Department effective July 10, 2017 at an annual salary of $38,164,37.

6. Resolution #165-17 The Governing Body hereby approves adding Special Items of Revenue into the 2017 Municipal Budget in the amount of $20,965.00 for the Municipal Alliance Grant Program.

7. Resolution #166-17 The Governing Body hereby approves adding Special Items of Revenue into the 2017 Municipal Budget in the amount of $64.34 for the Municipal Court Alcohol Education, Rehabilitation and Enforcement Fund.

8. Resolution #167-17 The Governing Body hereby approves adding Special Items of Revenue into the 2017 Municipal Budget in the amount of $2,000.00 for the Middlesex County Office of Aging Information & Assistance Grant Program.

9. Resolution #168-17 The Governing Body hereby approves Anthony Vietri, Middlesex, New Jersey as a part time Code Enforcement Inspector for 10 hours per week at $12.00 per hour pending a satisfactory driving abstract.

10. Resolution #169-17 The Governing Body hereby approves the hiring of 2017 Summer Playground Staff Substitutes

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 #170-17 Pay All Claims
2. Resolution #171-17 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. Economic Development Specialist
2. OLMV
3. Fire Subcode Official

18. ADJOURNMENT. The next Regular Meeting will be on July 11, 2017.