

**BOROUGH OF MIDDLESEX
REGULAR MEETING
AGENDA
MARCH 22, 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. **APPOINTMENTS**
5. **PROCLAMATIONS**
 1. Middlesex Heroes – Jacob Lyerly
 2. Middlesex Youth Elk's Week – March 21st
6. **PRESENTATIONS**
7. **NEW BUSINESS**
8. **PUBLIC HEARING**
 1. **ORDINANCE NO. 1887-16 - INDEX ORDINANCE - MUNICIPAL BUDGET APPROPRIATION LIMITS AND ESTABLISHMENT OF A CAP BANK FOR THE CALENDAR YEAR 2016**
 2. **ORDINANCE NO. 1888-16 - AN ORDINANCE AMENDING THE CODE OF THE BOROUGH OF MIDDLESEX, COUNTY OF MIDDLESEX, NEW JERSEY, CHAPTER 320 REGISTRATION, LANDLORD**
9. **ADOPTION OF MINUTES**
 1. Approval of the March 8, 2016 Regular Meeting Minutes & Executive Session Meeting Minutes, March 12, 2016 Special Executive Meeting Minutes & February 18, 2016 Special Meeting Minutes
10. **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
5. Police/Legal/Code Enforcement/Construction/Municipal Court
6. Administration/Department of Senior Services/Legislation/Licensing

11. REPORTS

Mayor

1. Expired Ballistic Vests

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 #70-16 Advancement of Police Officer James Morley to Patrolman Class E effective April 9 at an annual salary of \$69,015.
2. Resolution #71-16 Refunding Sanitary Sewer Use Charges on Block 23, Lot 1, 553 Bound Brook Road in the amount of \$451.84, as the Appeals Committee has reviewed documentation and recommended this refund.
3. Resolution #72-16 Authorizing the Mayor and Borough to execute the amendment to the Middlesex County Office of Aging & Disabled Services from \$14,381 to \$16,500.
4. Resolution #73-16 Accepting the resignation of the Construction Official/Fire Building-Sub Code Official Anthony Alfano.

- 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 #74-16 Pay all Claims

14. PRIVILEGE OF THE FLOOR

15. AGENDA WORKSHOP ITEMS

1. Shade Tree Commission – (a) Community Forestry Management Plan
(b) Tree Removal Approval & Violation along ROW
2. Supporting the Goals and Purposes of the 2004 Highlands Water Protection and Planning Act.
3. Parking on Baekeland Avenue
4. Summer Community Event
5. Construction Official/Fire Building Sub Code Official & Inspector Positions

16. PRIVILEGE OF THE FLOOR ON AGENDA WORKSHOP ITEMS

17. EXECUTIVE SESSION – Resolution #75-16

1. Interviews for Captain's Position
2. Administrator Position
3. Plumbing Inspector Position

18. ADJOURNMENT. The next Special Meeting will be on March 29, 2016.