BOROUGH OF MIDDLESEX
REGULAR MEETING
AGENDA
MARCH 8, 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

1. Resolution #53-16 – Promoting Patrolman Thomas Carroll to the rank of Sergeant effective immediately at an annual salary of $112,280.

2. Mayor DiMura Appointment of Jim Benson, Jim Delaney, John Fuhrmann, Mark Porcelli, Jim Gustafson, Alexander Petrone, & Richard Gianchiglia to the Economic Development Committee

3. Mayor DiMura's Appointment of Dan Parente, Matt Adams, Frank Ryan, Betty Platten and Mike Jones to the Fields & Parks Committee

5. PROCLAMATIONS

1. American Red Cross Month 2016
2. Youth Art Month – March, 2016

6. PRESENTATIONS

1. Recognizing the retirement of Cindy Chomen
2. Recognizing the retirement of Charlie Sebastian
3. Recognizing the retirement of Sergeant Jeffery Bevan

7. PUBLIC HEARING

8. NEW BUSINESS

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**

3. **Resolution #54-15 Introduction of the 2016 Budget**

9. ADOPTION OF MINUTES

1. Approval of the February 23, 2016 Regular 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
   A. DPW Report

5. Police/Legal/Code Enforcement/Construction/Municipal Court

6. Administration/Department of Senior Services/Legislation/Licensing
   A. Social Media

11. REPORTS

Mayor

1. Capital Budget
2. Administrator Mtg.
3. Sewer Meeting

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 #55-16 Approval of the Towing Licenses for 2016

2. Resolution #56-16 Approval of the Coin Toss for Parker Engine & Hose Co. No. 4 on two dates March 26, October 22 and October 29 (one date is a rain date) at the Intersection of Route 28 and South Lincoln Avenue

3. Resolution #57-16 Approval of the Rescue Squad Lease effective September 1, 2016 – August 31, 2021 and authorizing the Mayor and Borough Clerk to execute same.

4. Resolution #58-16 Accepting the retirement of Cindy Chomen as Administrative Assistant in the Middlesex Police Department effective March 1, 2016.

5. Resolution #59-16 Refunding of Towing License Fees to Somerset Hills Towing, Bridgewater, NJ and JVD Towing, South Plainfield, NJ as they have not met the requirements set forth in Chapter 387 of the Borough Code.

6. Resolution #60-16 The Governing Body hereby approves the change of the Borough's communications carrier from Broadview to Spectrotel.

7. Resolution #61-16 The Tax Collector authorizes to refund sanitary sewer use charges on Block 314, Lot 31 for 657 Lincoln Boulevard in the amount of $1,706.52.

8. Resolution #62-16 Authorizing the refund of escrow monies for Block 136, Lot 4.01 to Robert Hickson, 319 Ashland Road in the amount of $721.40.

9. Resolution #63-16 Authorizing to redeem Tax Sale Certificate #2015-1849 in the amount of $24,407.60 and Tax Sale Premium for Block 290, Lot 25, 209 Wood Avenue in the amount of $35,000.

10. Resolution #64-16 Authorizing to redeem Tax Sale Certificate #2014-1832 in the amount of $1,174.75 and Tax Sale Premium for Block 264, Lot 8/C001, 200 Runyon Avenue in the amount of $2,100.

11. Resolution #65-16 Approving for an Emergency Temporary Appropriation to Provide Temporary Appropriations sufficient to cover commitments made during the period of January 1, 2016 to date of adoption of the annual budget.

12. Resolution #66-16 Supporting Participation in the Sustainable Jersey Municipal Certification Program

13. Resolution #67-16 Increasing the Deferred School Tax Amount from January 1, 2016 – December 31, 2016 to benefit the financial position of the Borough for 2016.

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 #68-16 Pay all Claims

14. PRIVILEGE OF THE FLOOR

15. AGENDA WORKSHOP ITEMS

1. OLMV School Building
2. Mill and Pave Road Program

16. PRIVILEGE OF THE FLOOR ON AGENDA WORKSHOP ITEMS

17. EXECUTIVE SESSION – Resolution #69-16

1. Landlord Registration

18. ADJOURNMENT. The next Regular Meeting will be on March 22, 2016.