

**BOROUGH OF MIDDLESEX
REGULAR MEETING
AGENDA
NOVEMBER 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**
6. **PRESENTATIONS**
7. **NEW BUSINESS**
 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 – AMENDING THE REDEVELOPMENT PLAN (ORDINANCE TO FOLLOW)**
8. **PUBLIC HEARING**
 1. **ORDINANCE NO. 1901-16 – AN ORDINANCE TO AMEND CHAPTER 332 SEWERS, ARTICLE I USE, SECTION 332-7 PROHIBITIONS, SECTION 332-9 PROHIBITED WASTES OR WATER AND SECTION 332-14 DEFINITIONS IN THE CODE OF THE BOROUGH OF MIDDLESEX**
9. **ADOPTION OF MINUTES**
 1. Approval of the October 25, 2016 Regular Meeting Minutes
10. **REPORTS**

11. REPORTS - STANDING COMMITTEES:

1. Finance/Taxation/Real Estate/Insurance/Public Utilities
2. Recreation/Recreation Fields/Swim Pool/Community Celebrations
 - A. Report on Community Forestry Plan & Amendment to Shade Tree Ordinance - Fines
3. Fire/OEM/Board of Health/Rescue Squad
4. Public Works/Buildings & Grounds/Recycling
5. Police/Legal/Code Enforcement/Construction/Municipal Court
 - a. Approval of the October, 2016 Police Report
 - b. Approval of the October, 2016 Zoning Report
 - c. Approval of the Court 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 #226-16 Authorizing the Purchasing Agent to sell surplus personal property on USGOVBID.COM, an online auction website.
2. Resolution #227-16 Requesting that the Director of Local Government Services approve the insertion of an item of revenue in the 2016 budget in the amount of \$2,745.56 under the State Body Armor Replacement Grant Program
3. Resolution #228-16 Requesting that the Director of Local Government Services approve the insertion of an item of revenue in the 2016 budget in the amount of \$362.59 under the State Alcohol Enforcement DWI Program.
4. Resolution #229-16 Refunding the balances from various Escrow Accounts as the Administrative Officer has determined that the projects have been completed and outstanding bills have been paid.

5. Resolution #230-16 Approval of Budget Transfers for the Current Budget of 2016
6. Resolution #231-16 At the recommendation of the Police Chief, advancing Police Officer Jamie Marczak to Class E effective November 19, 2016 at an annual salary of \$69,015.
7. Resolution #232-16 At the recommendation of the Police Chief, advancing Police Officer Daniel McCue to Class C effective November 21, 2016 at an annual salary of \$86,692.
8. Resolution #233-16 Approving the Construction Department waive the HVAC Permit Fees for H. C. Pierce Hose Company, Inc. for the replacement of their HVAC Equipment.
9. Resolution #234-16 Authorizing the Planning Board to review the proposed amendments and refinements to the Redevelopment Plan.
- 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 #235-16 Pay all Claims
- 14. PRIVILEGE OF THE FLOOR**
- 15. AGENDA WORKSHOP ITEMS**
 1. PSE&G LED Program
 2. Review of Borough IT Infrastructure Analysis Plan
 3. Ethics Ordinance
 4. Flying Field – Mountain View Park
 5. Survey for the Mountain View Park Project
- 16. PRIVILEGE OF THE FLOOR ON AGENDA WORKSHOP ITEMS**
- 17. ADJOURNMENT.** The next Regular Meeting will be on December 13, 2016.