BOROUGH OF MIDDLESEX
REGULAR MEETING
AGENDA
OCTOBER 10, 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

1. **ORDINANCE NO. 1926-17 AN ORDINANCE TO ESTABLISH THE CREATION OF A UNIFIED ELECTRONIC REPORTING SYSTEM FOR DEALERS IN PRECIOUS METALS AND OTHER SECOND-HAND GOODS.**

2. **ORDINANCE NO. 1927-17 AN ORDINANCE TO VACATE A PORTION OF PERSHING PLACE**

8. PUBLIC HEARING & FINAL ADOPTION

9. ADOPTION OF MINUTES

1. Approval of the September 19, 2017 Regular & Executive Meeting Minutes

10. REPORTS

Mayor's Report

1. 2018 DOT Grant Application
2. Passing of Fire Chief Jim Rinker

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
   A. August Fire Department Report
   B. Accepting the resignation of Ryan Shepherd from the Middlesex Fire Department

4. Public Works/Buildings & Grounds/Recycling

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

6. Administration/Department of Senior Services/Legislation/Licensing/Board of Health
   A. Rabies Clinic

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 #225-17 Authorizing the execution of an addendum to the 1994 Cooperation Agreements between the County of Middlesex and the Borough of Middlesex for the utilization of Community Development Block Grant funds and HOME Investment Partnership funds.

2. Resolution #226-17 The Tax Collector is authorized to redeem Tax Sale Certificate #16-00008 in the amount of $1822.24 and Tax Sale Premium in the amount of $3500.00 on Block 34, Lot 14 for 328 High Street.

3. Resolution #227-17 The Tax Collector is authorized to redeem Tax Sale Certificate #16-00026 in the amount of $321.49 and Tax Sale Premium in the amount of $900.00 on Block 237, Lot 29 for 181 First Street.

4. Resolution #228-17 The Tax Collector is authorized to redeem Tax Sale Certificate #16-00012 in the amount of $1469.63 and Tax Sale Premium in the amount of $1400.00 on Block 81, Lot 16 for 11 Dunlap Place.

5. Resolution #229-17 The Tax Collector is authorized to redeem Tax Sale Certificate #16-00019 in the amount of $349.60 and Tax Sale Premium in the amount of $400.00 on Block 124, Lot 7 for 121 Chestnut Street.

6. Resolution #230-17 The Tax Collector is authorized to cancel the Tax Sale Certificate for Block 260, Lot 3 in the amount of $48,499.25.

7. Resolution #231-17 The Tax Collector is authorized to refund payments on the 2015 Sewer accounts for Block 112, Lot 6 in the amount of $608.04, as these payments have been waived by the Appeal Committee.

8. Resolution #232-17 The Tax Collector is authorized to redeem Tax Sale Certificate #16-00028 in the amount of $147.56 on Block 256, Lot 12 for 312 Bound Brook Road.

9. Resolution #233-17 Awarding the bid for the George Avenue Drainage to Montana Construction, Inc. in the amount of $467,734.00.

10. Resolution #234-17 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.

11. Resolution #235-17 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.

12. Resolution #236-17 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.

13. Resolution #237-17 The Governing Body hereby approves adding Special Items of Revenue into the 2017 Municipal Budget in the amount of $2,635.00 for the Motor Vehicle Inspection Fines.

14. Resolution #238-17 The Governing Body hereby approves adding Special Items of Revenue into the 2017 Municipal Budget in the amount of $3,821.85 for the Motor Vehicle Drunk Driving Enforcement Fund.

15. Resolution #239-17 The Governing Body hereby approves adding Special Items of Revenue into the 2017 Municipal Budget in the amount of $2,990.70 for the State Body Armor Replacement Grant Program.

16. Resolution #240-17 The Tax Collector is authorized to redeem Tax Sale Certificate #16-00023 in the amount of $551.19 and Tax Sale Premium in the amount of $1200.00 on Block 229, Lot 37.02 for 660 Bound Brook Road.

17. Resolution #241-17 Authorizing the Mayor to execute the Jobs4Blue Professional Service Agreement for use of a secondary service for off duty employment process.

18. Resolution #242-17 Authorizing the Governing Body to cancel the Contract with Black Rock Enterprises for the 2015 NJDOT Road Improvements for the South Avenue Project

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 #243-17 Pay All Claims

15. AGENDA WORKSHOP ITEM

1. Energy Cost Savings Proposal

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.

18. ADJOURNMENT. The next Regular Meeting will be on October 24, 2017.