BOROUGH OF MIDDLESEX
REGULAR MEETING
AGENDA
OCTOBER 25, 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

1. Solar Energy Presentation – Robert White & Steven Schwartz
   Lucent Energy

2. Presentation by Mayor DiMura Recognizing Dina Fornataro-Healey for her 17 Years of Service.

7. NEW BUSINESS

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

8. PUBLIC HEARING

9. ADOPTION OF MINUTES

1. Approval of the October 11, 2016 Regular Meeting Minutes

10. REPORTS

1. Mayor

11. 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
    a. Middlesex Flood Map
    b. Banning the Sale of Tobacco to Individuals under 21

4. Public Works/Buildings & Grounds/Recycling

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

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 #217-16 Authorizing the Mayor and Borough Clerk to execute the renewal of the Interlocal Service Agreement with Middlesex County covering the CFC Recovery Reimbursement Program effective January 1, 2017 – December 31, 2019

2. Resolution #218-16 Authorizing the Mayor and Borough Clerk to execute the renewal of the Interlocal Service Agreement with Middlesex County covering the Paint Collection Program effective January 1, 2017 – December 31, 2019

3. Resolution #219-16 Authorizing the Mayor and Borough Clerk to execute the grant agreement between the County of Middlesex and Middlesex Borough under the Middlesex County Open Space, Recreation and Farmland and Historic Preservation Trust Fund in the amount of $1,497,227 for the improvements and/or development of the Green Acres Recreation Area at Mountain View Park

4. Resolution #220-16 Appointing Carmen Modica as Acting Purchasing Agent for an annual stipend in the amount of $7,500 effective immediately

5. Resolution #221-16 Approving the proposal from Remington & Vernick Engineers dated August 31, 2016 in the amount of $76,647.50 for the design and

inspection/contract administration services for the Bonnie Brook Terrace Reconstruction project.

6. Resolution #222-16 Accepting an Assignment of the Tax Sale Certificate of the Estate of Walt C. Ryan for property located on Lincoln Blvd. Block 325 Lot 1.

7. Resolution #223-16 Modifying the hours for all retail liquor license holders who serve liquor on any licensed premise in the Borough of Middlesex on Sunday, October 23, 2016 commencing at 9:00 a.m. instead of 12:00 noon.

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 #224-16 Pay all Claims

14. PRIVILEGE OF THE FLOOR

15. AGENDA WORKSHOP ITEMS

1. Clothing Bins in Recycling
2. Ordinance Dealing with Sump Pumps and 2 Hour Sewer System

16. PRIVILEGE OF THE FLOOR ON AGENDA WORKSHOP ITEMS

17. EXECUTIVE SESSION

18. ADJOURNMENT. The next Regular Meeting will be on November 15, 2016.