

**BOROUGH OF MIDDLESEX
REGULAR MEETING
AGENDA
SEPTEMBER 13, 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. 1896-16 - AN ORDINANCE ESTABLISHING THAT A BUSINESS ENTITY WHICH MAKES POLITICAL CONTRIBUTIONS TO BOROUGH CANDIDATES AND POLITICAL PARTIES IN EXCESS OF CERTAIN THRESHOLDS SHALL BE LIMITED IN ITS ABILITY TO RECEIVE PUBLIC CONTRACTS FROM THE BOROUGH OF MIDDLESEX**
 2. **ORDINANCE NO. 1897-16 – AN ORDINANCE TO AMEND CHAPTER 317 PROPERTY MAINTENANCE TO INCLUDE ARTICLE III REGULATING OF BAMBOO, SECTION 317-16 – SECTION 317-20 IN THE CODE OF THE BOROUGH OF MIDDLESEX**
 3. **ORDINANCE NO. 1898-16 – AN ORDINANCE OF THE BOROUGH OF MIDDLESEX, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY AMENDING THE BOROUGH ZONING CODE CHAPTER 420, ARTICLE VIII, PERFORMANCE STANDARDS, ARTICLE IX SIGNS AND DEFINITIONS**

8. PUBLIC HEARING

9. ADOPTION OF MINUTES

1. Approval of the August 16, 2016 Regular Meeting Minutes and Executive Meeting Minutes

10. REPORTS

Mayor

1. Request for a Municipal Resolution of the proposed detour for the Replacement of Bridge/Raritan Avenue over Ambrose Brook.
2. Structural Analysis for 105 William Street
3. Purchasing Agent
4. Reconstruction of Bonnie Brook Terrace

11. REPORTS - STANDING COMMITTEES:

1. Finance/Taxation/Real Estate/Insurance/Public Utilities
2. Recreation/Recreation Fields/Swim Pool/Community Celebrations
 - a. Recreation Commission Budget Analysis Report
 - b. Swim Pool Budget Analysis Report
3. Fire/OEM/Board of Health/Rescue Squad
4. Public Works/Buildings & Grounds/Recycling
5. Police/Legal/Code Enforcement/Construction/Municipal Court
 - a. 9/11
 - b. Budget Review
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 #187-16 Approving to Exempt Biondi's Florist & Greenhouse, 601 Union Avenue from Sanitary Sewer Charges as their Water Meter has no Sewer Connection.
2. Resolution #188-16 Approving the MCUA Temporary Discharge Approval Application from the Pumping Services Site to the MCUA Central Treatment Plant via the Borough's Wastewater Collection System and MCUA Middlesex Meter Chamber.
5. Resolution #189-16 Approving and Accepting the Corrective Action Plan for the 2015 Audit according to Local Finance Board Directive 92-15.
6. Resolution #190-16 Authorizing a check for \$1875.00 for Orlando Investments, 221 Beechwood Avenue, Middlesex for refund of Street Opening Permit No. 2015-004.
7. Resolution #191-16 Approving the Department of the Army Corps of Engineers Right of Entry for Block 239, Lot 25 and Block 258.01, Lot 1 for the Green Brook Flood Damage Reduction Project.
8. Resolution #192-16 Approving a Lien in the Amount of \$6,050 be Added on Block 147, Lot 3 Due to the Owner's Failure to Comply with the Standards and Requirements for the Maintenance and Upkeep of that Property which Includes Borough Expenses Incurred and Court Fines and Costs.

- 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 #193-16 Pay all Claims

14. PRIVILEGE OF THE FLOOR

15. AGENDA WORKSHOP ITEMS

1. PSE&G Direct Install Program for Government
2. Plainfield Property in Mountain View Park
3. Use of old Fire Chief's Car
4. Landlocked Property at the end of William Street
5. Sewer Rehab Project

16. PRIVILEGE OF THE FLOOR ON AGENDA WORKSHOP ITEMS

17. EXECUTIVE SESSION Resolution #194-16

1. Plumbing Inspector Position
2. Hiring Attorney Ruitenberg – Piscataway Sewer Billing
3. Personnel – Recreation

18. ADJOURNMENT. The next Regular Meeting will be on September 27, 2016.