

**BOROUGH OF MIDDLESEX
REGULAR MEETING
AGENDA
JANUARY 8, 2013**

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:**

DiMura [] Dotey [] Jenkins [] Kaplan [] Schueler [] Tackach []
Mayor Dobies []
4. **PRESENTATIONS**

Michelle Lerner – Animal Protection League of NJ (TNR)
5. **PROCLAMATIONS**
6. **PUBLIC HEARINGS**
7. **NEW BUSINESS**
 1. **Ordinance No. 1821-13 – AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF MIDDLESEX – CHAPTER 100, SHADE TREE COMMISSION, SECTION 100-2 MEMBERSHIP**
8. **APPOINTMENTS**
 1. Accept the resignation of Claire Levourne from the Shade Tree Commission
 2. Appoint Jack Jenkins to the Shade Tree Commission
9. **ADOPTION OF MINUTES**
 1. November 20th & December 18th Executive Session Meeting Minutes
10. **REPORTS - STANDING COMMITTEES:**
 1. Finance/Taxation/Real Estate/Insurance/Public Utilities
 - A. Approving the December, 2012 Finance Report
 2. Recreation/Recreation Fields/Swim Pool/Community Celebrations
 3. Fire/OEM/Board of Health/Rescue Squad
 - A. Board of Health's Request for Use of Environmental Attorney

4. Public Works/Buildings & Grounds/Recycling
5. Police/Legal/Code Enforcement/Construction/Municipal Court
 - A. Approving the November, 2012 Police Report
6. Administration/Department of Senior Services/Legislation/Licensing

11. REPORTS – OTHER:

Mayor

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.

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 #32-13 The Tax Collector is authorized to cancel 3rd & 4th Quarter 2012 property taxes and 1st and 2nd quarter property taxes on Block 245, Lot 4 as the homeowner has been certified totally disabled during wartime.
2. Resolution #33-13 The Tax Collector is authorized to issue a check in the amount of \$15,950.27 to redeem tax sale certificate #2012-1805 and to redeem tax sale premium on Block 288, Lot 39.
3. Resolution #34-13 The Disbursing Officer is authorized to refund Street Opening Permit No. 2012-005 in favor of Joseph & Diane Diefenbacher.
4. Resolution #35-13 The Disbursing Officer is authorized to refund Street Opening Permit No. 2009-007 in favor of Stewart Robel.
5. Resolution #36-13 Appointing Michele Tackach as the Mayor's Representative and Vic Capolunghi as the Governing Body Representative to the Housing and Community Development for 2013.
6. Resolution #37-13 Authorizing the Award of a Contract for Professional Services for Borough Conflict Public Defender to Carl A. Taylor III.
7. Resolution #38-13 Authorizing the Mayor and Borough Clerk to execute the Solid Waste Disposal Agreement between the Borough of Middlesex and the Middlesex County Utilities Authority for a term commencing on January 1, 2013 – December 31 2015.

- 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 #39-13 Pay all Claims

14. DISCUSSION ON AGENDA WORKSHOP ITEMS

1. Swim Pool Fee Increase
2. Personnel Policy

15. PRIVILEGE OF THE FLOOR

16. EXECUTIVE SESSION – Resolution #40-13

- A. Litigation – Board of Education
- B. Increases for Part Time Employees

- 17. ADJOURNMENT.** The next meeting will be on January 22, 2013