

**BOROUGH OF MIDDLESEX
REGULAR MEETING
AGENDA
JANUARY 14, 2014
7PM**

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 [] Dotey [] Kaplan [] Jenkins [] Schueler [] Tackach []
Mayor Dobies []
4. **PROCLAMATIONS**
5. **APPOINTMENT**

A. Appointment of Council President Kaplan as Liaison to Shade Tree Commission
6. **PRESENTATIONS**
7. **NEW BUSINESS**
8. **PUBLIC HEARING**
9. **ADOPTION OF MINUTES**

1. Approval of the December 17, 2013 Regular & Executive Meeting Minutes and the January 1, 2014 Reorganization Meeting Minutes
10. **REPORTS - STANDING COMMITTEES:**

1. Finance/Taxation/Real Estate/Insurance/Public Utilities
A. Approval of the December, 2013 Finance Report
B. Update on Stream Cleaning
C. Finance Committee Meeting – January 11, 18 & 25.

2. Recreation/Recreation Fields/Swim Pool/Community Celebrations

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 November, 2013 Police Dept. Report
6. Administration/Department of Senior Services/Legislation/Licensing

11. REPORTS

Mayor

1. 2013 Budget Default
2. Potential hiring tonight of Treasurer and Finance Clerk
3. Reports by Governing Body & Professionals due Wednesday before Regular Meeting

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 #33-14 Refunding the American Legion \$250.00 for overpayment for an Amusement Machine License.
2. Resolution #34-14 Authorizing the cancellation of 3rd and 4th quarter 2013 taxes in the amount of \$96.25 on Block 81, Lot 20.
3. Resolution #35-14 Canceling 3rd and 4th Quarter, 2013 Property Taxes in the amount of \$3,961.06 and refund a homestead rebate in the amount of \$590.26 on Block 245, Lot 4, as the homeowner has been certified as 100% totally disabled.
4. Resolution #36-14 Cancelling taxes on Block 71.01, Lot 1 as the property was bought by the US Army Corps of Engineers.
5. Resolution #37-14 Refunding escrow monies on Block 127, Lot 8 in the amount of \$611.81 to close the escrow account.
6. Resolution #38-14 Refunding overpayment of 2013 property taxes to various property owners
7. Resolution #39-14 Redeeming Tax Sale Certificate #2010-1736 and Tax Sale Premium on Block 175, Lot 12.

8. Resolution #40-14 Redeeming Tax Sale Certificate #2013-1829 and Tax Sale Premium on Block 80, Lot 26.
9. Resolution #41-14 Refunding Sanitary Sewer Use Charges on Block 352, Lot 3 in the amount of \$140.16 as the property has a septic system.
10. Resolution #42-14 Appointing Michele Tackach as the Mayor's Representative and Vic Capolunghi as the Governing Body Representative to the Housing and Community Development Committee for 2014
11. Resolution #43-14 Renewal of Junkyard Licenses for 2014
12. Resolution #44-14 Renewal of Towing Licenses for 2014
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 #45-14 Pay all Claims
14. **DISCUSSION ON AGENDA WORKSHOP ITEMS**
15. **PRIVILEGE OF THE FLOOR**
16. **EXECUTIVE SESSION – Resolution #46-14**
 1. Finance Office Positions
 2. DPW Manager's Position
17. **ADJOURNMENT.** The next meeting will be on January 28, 2014