

**BOROUGH OF MIDDLESEX
REGULAR MEETING
AGENDA
JANUARY 22, 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**
5. **PROCLAMATIONS**
6. **PUBLIC HEARINGS**
 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**
7. **NEW BUSINESS**
8. **APPOINTMENTS**
9. **ADOPTION OF MINUTES**
 1. December 18, 2012 Regular Meeting Minutes, January 8, 2013 Regular Meeting Minutes and January 1, 2013 Reorganization Meeting Minutes
10. **REPORTS - STANDING COMMITTEES:**
 1. Finance/Taxation/Real Estate/Insurance/Public Utilities
 - A. Schedule of Budget Meeting
 - B. Update on 100th Anniversary Celebration
 2. Recreation/Recreation Fields/Swim Pool/Community Celebrations
 - A. Approval of the January 2013 Recreation Director's Report
 3. Fire/OEM/Board of Health/Rescue Squad
 - A. Grants Update – Second Round of Buy Outs & Management Grant for Shade Tree
 - B. Discussion & Recommendation on Rehab of the Trailer

4. Public Works/Buildings & Grounds/Recycling
 - A. Approval of the October/November/December DPW Monthly Reports
 - B. Engineer – Master Plan for Roads, Parks & Fields
5. Police/Legal/Code Enforcement/Construction/Municipal Court
 - A. Approval of the December, 2012 Police Department Report
6. Administration/Department of Senior Services/Legislation/Licensing
 - A. Personnel Policy

11. REPORTS – OTHER:

Mayor

1. Swim Pool Fees
2. Recommending Opening up Certain Areas of Mountain View Park
3. Borough Directory & Newsletter

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 #41-13 The disbursing officers is hereby authorized to refund Jeffrey Buccellato, 313 Beechwood Avenue, Middlesex NJ 08846, the fee for Building Permit #20120199.
2. Resolution #42-13 Renewal of Towing Licenses for the year 2013
3. Resolution #43-13 Authorizing the Mayor and Borough Clerk to execute the 2013 Municipal Alliance Contracts with the County of Middlesex
4. Resolution #44-13 Advancing Police Officer James Dolinski to Police Officer Class “D” effective January 24, 2013
5. Resolution #45-13 Approving the execution of the MCUA Temporary Discharge Approval Application for the groundwater generated from the remediation activities at the Neighborhood Garage Site.
6. Resolution #46-13 Accepting the resignation of Richard Sahli as a School Crossing Guard effective January 1, 2013.

7. Resolution #47-13 Renewal of Junkyard Licenses for 2013
8. Resolution #48-13 Resolution Authorizing State Contract Purchase for Installation of (2) New Antennas on Cell Tower
9. Resolution #49-13 Renewal of Amusement Licenses for 2013
10. Resolution #50-13 Accepting the Mission Statement of the Middlesex Borough Municipal Alliance Committee
11. Resolution #51-13 A Resolution Authorizing Certain Recreational Properties be Reopen to the Public
- 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 #52-13 Pay all Claims
- 14. DISCUSSION ON AGENDA WORKSHOP ITEMS**
 1. Possible use of Nuisance Ordinance for Odors in Town
 2. General Quality of Life Issues
 3. Ordinance Regulating Multi-families Throughout the Borough
- 15. PRIVILEGE OF THE FLOOR**
- 16. EXECUTIVE SESSION – Resolution #53-13**
 - A. DPW Possible Settlement between William Battista and the Borough of Middlesex
 - B. Increases for Part Time Employees
 - C. Board of Education Litigation
- 17. ADJOURNMENT.** The next meeting will be on February 12, 2013