BOROUGH OF MIDDLESEX
REGULAR MEETING
AGENDA
JANUARY 26, 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

1. Resolution #16-16 – Appointing Michael J. Sharkey, 13 Carol Court, Glen Gardner, NJ as a Probationary Patrolman for the Borough of Middlesex effective January 27, 2016 at an annual salary of $51,339.

2. Resolution #17-16 – Appointing Paul M. Muldowney, 10 Blue Hills Terrace, Green Brook, NJ as a Probationary Patrolman for the Borough of Middlesex effective January 27, 2016 at an annual salary of $51,339.

3. Mayor DiMura's appointment of Terry Ledger & Betty Platten to the Housing and Community Development Committee.

4. Mayor DiMura's appointment of Emily DeScenza to the Library Board as the Mayor's Representative

5. Mayor DiMura's appointment of Helene DiDonato-Gathier to Swim Pool Commission as the Mayor's Representative

6. Mayor DiMura's appointment of Councilman Corley as the Designee to the Middlesex Transportation Coordinating Committee, and Councilman Schueler as the Alternate Designee

5. PROCLAMATIONS

6. PRESENTATIONS

7. PUBLIC HEARING

8. NEW BUSINESS

9. ADOPTION OF MINUTES

1. Approval of the December 22, 2015 Regular Meeting Minutes and January 1, 2016 Reorganization Meeting Minutes.

10. 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. Request from the Board of Health to amend Chapter 383 of the Borough Code to change the smoking age to 21

4. Public Works/Buildings & Grounds/Recycling

5. Police/Legal/Code Enforcement/Construction/Municipal Court
   A. Request to change hours of Building Inspector
   B. Approval of the December, 2015 Police Department Report
   C. Approval of the December, 2015 Construction Report
   D. Approval of the 2015 Annual Construction Report

6. Administration/Department of Senior Services/Legislation/Licensing

11. REPORTS

Mayor

1. Sewer Ordinance Update
2. Schedule Budget 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. 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 #18-16 Approving the Place-to-Place Transfer of Plenary Retail Package License #1211-44-005-002 issued to Rikjo Liquors Inc. from its former location at 708 Union Avenue to its new location at 1323 Bound Brook Road effective March 1, 2016.

2. Resolution #19-16 Appointing John Madden as the Mayor's Representative and Vic Capolunghi as the Governing Body Representative to the Housing and Community Development Committee for 2016

3. Resolution #20-16 Adopting the By-Laws for 2016

4. Resolution #21-16 The Tax Collector is authorized to Redeem Tax Sale Certificate #2009-1734 in the amount of $40,859.46 for Block 301, Lot 35, 529 Cook Avenue.

5. Resolution #22-16 The Tax Collector is authorized to transfer 2015 taxes paid on the mother property to the newly assigned individual property and to cancel the taxes on the mother property from Block 314, Lot 35 to Block 314, Lot 35 C002, 606 Voorhees Avenue in the amount of $2,367.98.

6. Resolution #23-16 Declaring (1) 2001 Savin Digital 2055DP Copier, Serial No. H4715601031 Surplus and approving it to be scraped.

7. Resolution #24-16 Accepting the retirement of Charles Sebastian, Jr. effective February 1, 2016 and reimbursing him his unused vacation days and sick days in the amount of $11,301.60.

8. Resolution #25-15 Approving the payment of $5,839.68 to the Estate of Robert Kosior for unused 2016 Vacation days.

9. Resolution #26-16 Refunding escrow monies to close the escrow account for Block 86.04, Lot 14 for Michael Salvatore, 7 Douglas Lane in the amount of $702.13.

10. Resolution #27-16 Authorizing State Contract Purchase of Barracuda Energize Updates for Backup Units for the Police Department in the amount of $3,862.32

11. Resolution #28-16 Authorizing State contract Purchase of Barracuda Instant Replacement for the Police Department Backup System in the amount of $4,702.32

12. Resolution #29-16 Designating Middlesex Fund, I, LLC as Conditional Redeveloper of Real Property Located at 220 Lincoln Boulevard (Block 349, Lot 8) and 232 Lincoln Boulevard (Block 349, Lot 10.01)

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 #30-16 Pay all Claims

14. PRIVILEGE OF THE FLOOR

15. EXECUTIVE SESSION

16. AGENDA WORKSHOP ITEMS

1. An Ordinance Establishing and Adding Chapter 104, Public Parks and Fields Committee
2. Economic Development Committee
3. Liaison Responsibilities

17. PRIVILEGE OF THE FLOOR ON AGENDA WORKSHOP ITEMS

18. ADJOURNMENT. The next Regular Meeting will be on February 9, 2016