

**BOROUGH OF MIDDLESEX
REGULAR MEETING
AGENDA
JANUARY 28, 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 Sean Johnson as Alternate II to the Shade Tree Commission
 - B. Appointment of Lisa Mickel and Pat Repenn to the Beautification Committee
 - C. Accepting the Resignation of Walter Gannone from the Zoning Board
 - D. Appointment of James B. Green Sr. as Class II Planning Board Member
6. **PRESENTATIONS**
7. **NEW BUSINESS**
8. **PUBLIC HEARING**
9. **ADOPTION OF MINUTES**
 1. Approval of the January 14, 2014 Regular & Executive Meeting Minutes
10. **REPORTS - STANDING COMMITTEES:**
 1. Finance/Taxation/Real Estate/Insurance/Public Utilities
 - A. Budget Meeting Update
 2. Recreation/Recreation Fields/Swim Pool/Community Celebrations
 3. Fire/OEM/Board of Health/Rescue Squad
 - A. Accepting Jason D. Frank as a Member of the Middlesex Fire Department
 - B. Accepting qualified drivers of Engine 22 – Ryan Zittel, Rich Malt and John Craig, Jr. and Truck 25 - Ed Winters, Jr., Kevin Mott, Andy Castaldo, Jr.,

Rich Reedy, Jr., Bob Poltorak, Bob Soper, John Hommas and Nick Goldman

C. Accept the December, 2013 Board of Health Report

4. Public Works/Buildings & Grounds/Recycling
5. Police/Legal/Code Enforcement/Construction/Municipal Court
 - A. Approval of the December, 2013 Police Dept. Report
6. Administration/Department of Senior Services/Legislation/Licensing
 - A. Municipal Clerk's Department Update

11. REPORTS

Mayor

1. Grants
2. Laptops
3. Borough Directory
4. Quarterly 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 #49-14 Approving the 2014 Amusement Machine, Pool Tables and Music Licenses
2. Resolution #50-14 Approving the MCUA Temporary Discharge Application for Ground Remediation Control and use of the culverts that run under Factory Lane.
3. Resolution #52-14 Redeeming Tax Sale Certificate #2013-1812 and Tax Sale Premium on Block 44, Lot 19, 437 First Street..
4. Resolution #53-14 Increasing the salary of Presiding Judge Fackelman to \$33,397.00 annually effective immediately.
5. Resolution #54-14 Supporting Certain Bus Stops Required by the NJDOT

6. Resolution #55-14 Resolution Authorizing State Contract Purchase for E9-1-1 System Upgrade
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 #56-14 Pay all Claims
14. **DISCUSSION ON AGENDA WORKSHOP ITEMS**
 1. Review of Land Development Ordinance recommended by the Planning Board.
 2. Borough Engineer's Request regarding handling of proposed sewer extension.
15. **PRIVILEGE OF THE FLOOR**
16. **EXECUTIVE SESSION** – Resolution #57-14
 1. Personnel – IT Service
 2. Personnel – Court Clerk
17. **ADJOURNMENT.** The next meeting will be on February 11, 2014

