

**BOROUGH OF MIDDLESEX
REGULAR MEETING
AGENDA
FEBRUARY 10, 2015**

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 [] Madden [] Schueler [] Mikolajczyk []
Mayor Dobies []
4. **PROCLAMATIONS**
5. **APPOINTMENT**
6. **PRESENTATIONS**
7. **PUBLIC HEARING**
 1. **ORDINANCE NO. 1869-15** AN ORDINANCE AMENDING THE CODE OF THE BOROUGH OF MIDDLESEX, COUNTY OF MIDDLESEX, NEW JERSEY, CHAPTER 318 ABANDONED PROPERTY, SECTION 318.1 DEFINITIONS, 318.3 REGISTRATION, SECTION 318.7 FEES AND SECTION 318.10 VIOLATIONS AND PENALTIES
8. **NEW BUSINESS**
 1. **ORDINANCE NO. 1870-15** AN ORDINANCE AMENDING THE CODE OF THE BOROUGH OF MIDDLESEX, COUNTY OF MIDDLESEX, NEW JERSEY, CHAPTER 407, ARTICLE XI, SECTION 407-33 VEHICLES AND TRAFFIC
9. **ADOPTION OF MINUTES**
 1. Approval of the January 27, 2015 Regular Meeting Minutes and Executive Meeting Minutes
10. **REPORTS - STANDING COMMITTEES:**
 1. Finance/Taxation/Real Estate/Insurance/Public Utilities
 2. Recreation/Recreation Fields/Swim Pool/Community Celebrations
 - A. Recreation Department
 - B. Swim Pool Project

3. Fire/OEM/Board of Health/Rescue Squad
4. Public Works/Buildings & Grounds/Recycling
5. Police/Legal/Code Enforcement/Construction/Municipal Court
6. Administration/Department of Senior Services/Legislation/Licensing

11. REPORTS

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 #58-15 The Tax Collector is hereby authorized to refund to FWDSL & Associates LP a check for liens that were redeemed.
2. Resolution #59-15 Approval of the
3. 2015 HUD Grant Fund
4. Resolution #60-15 Authorizing state contract purchase of new handguns, shotguns & related equipment for the Police Department .
5. Resolution #61-15 Redeeming Tax Sale Certificate #2012-1797 in the amount of \$39,622.79 and \$16,500 for tax sale premium on Block 197, Lot 35, 424 Cook Avenue.
6. Resolution #62-15 Authorizing to refund Roto Rooter a check in the amount of \$1875 to refund Street Opening Permit No. 2012-009.
7. Resolution #63-15 Authorizing the Mayor and Borough Clerk to execute the contract with the PBA Local 181 effective January 1, 2015 – December 31, 2017.

- 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 #63-15 Pay all Claims

14. DISCUSSION ON AGENDA WORKSHOP ITEMS

1. Board of Health – Powers and Duty

15. PRIVILEGE OF THE FLOOR

16. EXECUTIVE SESSION – Resolution #64-15

1. Swim Pool Bond Ordinance

17. ADJOURNMENT. The next Regular Meeting will be on February 24, 2015