

**BOROUGH OF MIDDLESEX
REGULAR MEETING
AGENDA
FEBRUARY 11, 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**
 1. Appointing Joe Waide as the Zoning Board Alternate 1.
6. **PRESENTATIONS**
7. **NEW BUSINESS**
 1. **ORDINANCE NO. 1846-14 – AN ORDINANCE AMENDING THE CODE OF THE BOROUGH OF MIDDLESEX, COUNTY OF MIDDLESEX, NEW JERSEY, CHAPTER 248, LAND DEVELOPMENT**
 2. **ORDINANCE NO. 1847-14 – AN ORDINANCE OF THE BOROUGH OF MIDDLESEX, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY AMENDING CERTAIN AREAS AND THE ZONING MAP**
8. **PUBLIC HEARING**
9. **ADOPTION OF MINUTES**
 1. Approval of the January 14, 2014 Regular & Executive Meeting Minutes and January 28, 2014 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
4. Public Works/Buildings & Grounds/Recycling
 - A. Snow Removal Report
5. Police/Legal/Code Enforcement/Construction/Municipal Court
6. Administration/Department of Senior Services/Legislation/Licensing
 - A. Municipal Clerk's Department Update
 - B. HUD Funds – Approval for Benches on Mountain Avenue.

11. REPORTS

Mayor

1. Administrator and CFO Position Status
2. Borough Council Reports 2013 & 2014

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 #58-14 Approving Beechwood Heights Fire Company No. 2 Coin Tosses for June 7, 2013 and October 18, 2013 pending approval of the NJDOT
2. Resolution #59-14 Approval of the Renewal of the Paint Collection Program Inter-local Service Agreement with Middlesex County
3. Resolution #60-14 Authorizing the refund of overpayment of 1st quarter 2014 Property Taxes on Block 197, Lot 39
4. Resolution #61-14 Approval of the Renewal of the CFC Recovery Reimbursement Program Agreement with Middlesex County
5. Resolution #62-14 Approval of the Renewal of the E-waste Subsidy Program Agreement with Middlesex County

6. Resolution #63-14 Authorizing the refund of 2013 Taxes for Block 316, Lot 6 based upon a Tax Court of New Jersey Judgment
 7. Resolution #64-14 Approval of the Deferred School Tax
 8. Resolution #65-14 Accepting the retirement of Andrea Corcoran effective March 1, 2014 and the reimbursement of \$20,744.61 for her unused vacation and sick benefits
 9. Resolution #66-14 Hiring Merari Lizzette Gaud, 1202 Broadway, Rahway, New Jersey as the Municipal Court Clerk effective March 24, 2014 at \$29,597.32 per year, pending a satisfactory physical and background check.
- 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 #67-14 Pay all Claims
- 14. DISCUSSION ON AGENDA WORKSHOP ITEMS**
- 15. PRIVILEGE OF THE FLOOR**
- 16. EXECUTIVE SESSION – Resolution #68-14**
1. Personnel – IT Project Manager
 2. DPW Manager
- 17. ADJOURNMENT.** The next meeting will be on February 25, 2014