

**BOROUGH OF MIDDLESEX
REGULAR MEETING
AGENDA
FEBRUARY 12, 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**
7. **NEW BUSINESS**
 1. **ORDINANCE NO. 1822-13 – AN ORDINANCE TO AMEND CHAPTER 367 SWIMMING POOL, MUNICIPAL, SECTION 367-2 MEMBERSHIP, SECTION 367-3 FEES AND CHARGES AND SECTION 367-5 GENERAL RULES AND REGULATIONS IN THE CODE OF THE BOROUGH OF MIDDLESEX**
8. **APPOINTMENTS**
 1. Appointment of Frank Ryan as Alternate #1 to the Shade Tree Commission
9. **ADOPTION OF MINUTES**
 1. January 8, 2013 Executive Session Meeting Minutes and January 22, 2013 Regular Meeting Minutes & Executive Session Meeting Minutes
10. **REPORTS - STANDING COMMITTEES:**
 1. Finance/Taxation/Real Estate/Insurance/Public Utilities
 - A. Nuisance Ordinance
 - B. Landlord Registration Ordinance
 - C. Part Time Employee Hours
 - D. Purchase of New Garbage Truck
 2. Recreation/Recreation Fields/Swim Pool/Community Celebrations
 - A. Acceptance of the February, 2013 Director's Report

- B. Little League Memorial Day Tournament Request
- 3. Fire/OEM/Board of Health/Rescue Squad
 - A. Approval of Steven David Bird as a Member of the Middlesex Fire Department
 - B. Recognition of Firemen for Dad Training
- 4. Public Works/Buildings & Grounds/Recycling
- 5. Police/Legal/Code Enforcement/Construction/Municipal Court
- 6. Administration/Department of Senior Services/Legislation/Licensing
 - A. Personnel Policy
 - B. Update on Board of Health

11. REPORTS – OTHER:

Mayor

- 1. Intermittent Employees
- 2. Master Plan

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 #57-13 The Tax Collector is authorized to cancel 1st and 2nd quarter property taxes and refund 2012 property taxes on Block 320, Lot 15, 511 Melrose Avenue.
- 2. Resolution #58-13 The Tax Collector is authorized to issue a check in the amount of \$1,045.02 to redeem tax sale certificate #2012-1811.
- 3. Resolution #59-13 The Tax Collector is authorized to issue a check in the amount of \$869.79 to redeem tax sale certificate #2012-1810.
- 4. Resolution #60-13 At the recommendation of the Swim Pool Commission and the Purchasing Agent, the governing body awards a contract to provide aquatic engineering services in the amount of \$56,400 to Integrated Aquatics Engineering Inc.

5. Resolution #61-13 Awarding the contract for services as Borough "Redevelopment Attorney" to Michael V. Cresitello of the firm of DiFrancesco, Bateman, Coley, Yospin, Kunzman, Davis & Lehrer, P.C. for the year 2013
6. Resolution #62-13 Hiring Robert Hudson, 128 Benart Place, Middlesex as a volunteer driver for the Office of Senior Services effective immediately, pending a satisfactory driving abstract.
7. Resolution #63-13 Approving the MCUA Temporary Discharge Application for Groundwater Remediation Control at the Factory Lane Site
8. Resolution #64-13 Authorizing the Mayor and Borough Clerk to execute the Interlocal Services Hazardous Materials Cost Recovery Agreement with the County of Middlesex
9. Resolution #65-13 The governing body declares the Fire Department Hazmat Trailer, Identification No. 316HGB24284P036846 surplus effective immediately.
10. Resolution #66-13 Approving the donation of the Fire Department Hazmat Trailer Identification No. 316HGB24284P036846 to the County of Middlesex in lieu of \$3000.00 worth of training for the borough emergency services.
11. Resolution #67-13 The Tax Collector is authorized to issue a check in the amount of \$9,242.40 to redeem tax sale certificate #2012-1808.
12. Resolution #68-13 A resolution to provide for a Temporary Budget for payment of claims until the adoption of the 2013 Budget
13. Resolution #69-13 Approving Beechwood Heights Fire Company No. 2 conduct coin tosses at the corner of Greenbrook Road and Route 28 on various dates pending NJDOT approval
14. Resolution #70-13 Correcting the date in Resolution #32-12 to commence retaining the services of Dennis Fackelman, as a municipal Judge for the Borough of Middlesex to be effective January 1, 2011
- 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 #71-13 Pay all Claims
- 14. DISCUSSION ON AGENDA WORKSHOP ITEMS**
 1. Update on J&G Tire Repair
- 15. PRIVILEGE OF THE FLOOR**

16. EXECUTIVE SESSION – Resolution #72-13

- A. Health Benefits Reimbursement
- B. Board of Education Litigation
- C. Litigation from the Zoning Board

17. ADJOURNMENT. The next meeting will be on February 26, 2013