

**BOROUGH OF MIDDLESEX
REGULAR MEETING
AGENDA
FEBRUARY 24, 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. 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**
8. **NEW BUSINESS**
9. **ADOPTION OF MINUTES**
10. **REPORTS - STANDING COMMITTEES:**
 1. Finance/Taxation/Real Estate/Insurance/Public Utilities
 - A. Status of the 2015 Budget
 2. Recreation/Recreation Fields/Swim Pool/Community Celebrations
 3. Fire/OEM/Board of Health/Rescue Squad
 - A. Accepting Qualified Drivers for Truck 25 for 2015:
Ken Bartok, Dan DelSignore, Chad Heulitt, Rich Malt, William Smith, Eric Chomen, Colleen Dooley, George Schroeder, Jake Kyryczenko, Kevin Mott, Darren Lubetkin and Brian Chomen
 - B. Lincoln Hose Company requests permission for Engine 21 to attend the Somerville St. Patrick's Day Parade on March 15, 2015
 4. Public Works/Buildings & Grounds/Recycling

5. Police/Legal/Code Enforcement/Construction/Municipal Court
 - A. Approval of the January, 2015 Police Department Monthly Report
6. Administration/Department of Senior Services/Legislation/Licensing

11. REPORTS

Mayor

1. Amendment to the Current Redevelopment 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 #69-15 The Treasurer is hereby authorized to issue a check in the amount of \$100 from the Collector of Taxes O/E line due to a counterfeit bill
2. Resolution #70-15 The Disbursing Officers and authorized to refund escrow monies to close the escrow account for Block 114, Lot 2 in the amount of \$303.89
3. Resolution #71-15 The Tax Collector is authorized to refund Sanitary Sewer Use Charges on various properties due to overpayments on the 2012/2013 sewer billings. .
4. Resolution #72-15 Authorizing State Contract Purchase of Upgrade to VPN License
5. Resolution #73-15 Refunding 2014 Taxes on Block 52, Lot 23 in the amount of \$338.20 based on Middlesex County Board of Taxation Judgment
6. Resolution #74-15 The governing body declares a 2004 Senior Van and 1964 DPW Caterpillar Grater as surplus items
7. Resolution #75-15 Approving the MCUA Temporary Discharge Application for Ground Remediation Control and use of the culverts that run under Factory Lane.

8. Resolution #76-15 Authorizing State Contract Purchase of Monitors for new Cad System in the amount of \$2,614.48.
9. Resolution #77-15 Approval of the Amendment to Section 8 of the Borough Personnel Policy "Work Period and Overtime"
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 #78-15 Pay all Claims
14. **DISCUSSION ON AGENDA WORKSHOP ITEMS**
 1. Operation of the Board of Health (Attorney Aithal)
15. **PRIVILEGE OF THE FLOOR**
16. **EXECUTIVE SESSION – Resolution #79-15**
 1. Police Department Contract
 2. Sewer User Fees
 3. Update on Swim Pool Project - Contractor (Attorney Aithal)
 4. Status of the Cell Tower
17. **ADJOURNMENT.** The next Regular Meeting will be on March 10, 2015