BOROUGH OF MIDDLESEX
REGULAR MEETING
AGENDA
FEBRUARY 25, 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

1. Elks Youth Week – February 24, 2014 – February 28, 2014
2. Youth Art Month – March, 2014

5. APPOINTMENT

6. PRESENTATIONS

7. NEW BUSINESS

8. PUBLIC HEARING

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

9 ADOPTION OF MINUTES

1. Approval of the January 28, 2014 Regular Meeting Minutes and February 11, 2014 Regular and Executive Meeting Minutes

10. REPORTS - STANDING COMMITTEES:

1. Finance/Taxation/Real Estate/Insurance/Public Utilities
   A. Update on Budget
   B. Schedule Budget Mtgs. With Department Heads

2. Recreation/Recreation Fields/Swim Pool/Community Celebrations
   A. Swim Pool Update

3. Fire/OEM/Board of Health/Rescue Squad

4. Public Works/Buildings & Grounds/Recycling
   A. Snow Report
   B. Planning Board Report

5. Police/Legal/Code Enforcement/Construction/Municipal Court
   A. Approval of the January, 2014 Police Department Report
   B. Approval of the Construction Official 2013 Annual Report

6. Administration/Department of Senior Services/Legislation/Licensing

11. REPORTS

Mayor

1. Discussion on Ordinance No. 1836-13 – An Ordinance Amending the Code of the Borough of Middlesex, County of Middlesex, New Jersey, Chapter 420, Zoning, Section 420-35 Use of Trailers for Storage or Office
2. Discussion on Ordinance No. 1837-13 – An Ordinance Amending the Code of the Borough of Middlesex, County of Middlesex, New Jersey Chapter 420, Zoning, Section 420-23 Outside Storage Restricted.

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 #71-14 Authorizing the cancellation of added/omitted assessment taxes for 1st and 2nd quarter, 2014 in the amount of $913.07 on Block 136, Lot 4.01.

2. Resolution #72-14 Redeeming Tax Sale Certificate #2013-1815 in the amount of $11,462.70 and $20,700 for the Tax Sale Premium for Block 212, Lot 3.

3. Resolution #73-14 Approval of the 2014 HUD Grant Funds

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 #74-14 Pay all Claims

14. DISCUSSION ON AGENDA WORKSHOP ITEMS

15. PRIVILEGE OF THE FLOOR

16. EXECUTIVE SESSION – Resolution #75-14

1. Administrator
2. Temporary CFO Position – Possible Action to hire may be taken
3. Part Time Clerical Position – Possible Action to hire may be taken

17. ADJOURNMENT. The next meeting will be on March 11, 2014