BOROUGH OF MIDDLESEX
REGULAR MEETING
AGENDA
FEBRUARY 26, 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

1. Jerry Sheehan – Sewer Collection Issues

5. PROCLAMATIONS

6. PUBLIC HEARINGS

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

7. NEW BUSINESS

1. ORDINANCE NO. 1823-13 AN ORDINANCE OF THE BOROUGH OF MIDDLESEX, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY AMENDING THE CODES OF THE BOROUGH OF MIDDLESEX CHAPTER 420-4 ZONING MAP

8. APPOINTMENTS

9. ADOPTION OF MINUTES

1. February 12, 2013 Regular Meeting Minutes & Executive Session Meeting Minutes

10. REPORTS - STANDING COMMITTEES:

1. Finance/Taxation/Real Estate/Insurance/Public Utilities
   A. Approval of the January, 2013 Finance Report

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

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

4. Public Works/Buildings & Grounds/Recycling
   A. Approval of the January, 2013 DPW Report
   B. Hiring the two DPW Part Time Employees

5. Police/Legal/Code Enforcement/Construction/Municipal Court
   A. New Journey
   B. HUD
   C. Approval of the January, 2013 Police Report

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

11. REPORTS – OTHER:

Council President

1. Update on Track Repair
2. Nuisance Ordinance

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 #73-13 A resolution to provide for a Temporary Budget for 2013

2. 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.

3. Resolution #74-13 Amending 2013 Taxes for Senior Citizens, Disabled Persons and Veterans.

4. Resolution #75-13 Transferring 4th Quarter 2012 Tax Payments and 1st Quarter Tax Payments for Block 248, Lot 43 to Block 248, Lot 43/C002.

5. Resolution #76-13 Transferring 4th Quarter 2012 Tax Payments and 1st Quarter Tax Payments for Block 258, Lot 25 to Block Block 258, Lot 25/C002.

6. Resolution #77-13 Amending 1st Quarter 2013 taxes and 2nd Quarter Taxes on Block 80.01, Lot 30 as property was destroyed in Superstorm Sandy.

7. Resolution #78-13 Authorizing State Contract Purchase and Installation of APX6000 Vehicular Charger

8. Resolution #79-13 Approval of the 2013 HUD Grant Funds

9. Resolution #80-13 Refund escrow monies to close the escrow account for Block 248, Lot 14.

10. Resolution #81-13 Reducing the Hours for the Part Time Employees to 28 hours per week effective immediately.

11. Resolution #82-13 Changing the status of the Four Intermittent DPW Employees to part time employees at 28 hours per week

12. Resolution #83-13 Deferring the school tax amount from January 1, 2013 to December 31, 2013

13. Resolution #84-13 Hiring Kenneth Wayne Pine, 132 Murray Avenue, Piscataway, New Jersey and Brendon Devaney, 529 Howard Avenue, Middlesex, New Jersey as Part Time DPW Employees for 28 hours per week at $12.00 per hour, pending a satisfactory 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 #85-13 Pay all Claims

14. DISCUSSION ON AGENDA WORKSHOP ITEMS

1. Newsletter

15. PRIVILEGE OF THE FLOOR

16. EXECUTIVE SESSION – Resolution #86-13

1. Board of Education Litigation
2. DPW Grievance

17. ADJOURNMENT. The next meeting will be on March 12, 2013