

**BOROUGH OF MIDDLESEX
REGULAR MEETING
AGENDA
MARCH 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**
 1. Middlesex Borough Police Department 75th Anniversary
5. **APPOINTMENT**
 1. Resolution #79-14 Appointing Scott Christofides as a Probationary Patrolman for the Borough of Middlesex effective March 12, 2014 at an annual salary of \$49,346.
 2. Resolution #80-14 Appointing Paul Steffanelli as a Probationary Patrolman for the Borough of Middlesex effective March 12, 2014 at an annual salary of \$49,346.
6. **PRESENTATIONS**
7. **NEW BUSINESS**

ORDINANCE NO. 1848-14 An Ordinance of the Borough of Middlesex, County of Middlesex and State of New Jersey amending Chapter 129 of the Code of the Borough of Middlesex to Permit the Maintenance of Community Cats in Managed Colonies
8. **PUBLIC HEARING**
9. **ADOPTION OF MINUTES**
 1. Approval of the February 25, 2014 Regular and Executive Meeting Minutes
10. **REPORTS - STANDING COMMITTEES:**

1. Finance/Taxation/Real Estate/Insurance/Public Utilities
 - A. Approval of the January, 2014 Finance Report
 - B. Fairview Avenue Road Reconstruction Project
 - C. Street Repaving Program
 - D. Budget Update
2. Recreation/Recreation Fields/Swim Pool/Community Celebrations
3. Fire/OEM/Board of Health/Rescue Squad
4. Public Works/Buildings & Grounds/Recycling
 - A. Proposal for Planning Services – Lincoln Boulevard Redevelopment Study
5. Police/Legal/Code Enforcement/Construction/Municipal Court
6. Administration/Department of Senior Services/Legislation/Licensing

11. REPORTS

Mayor

1. Visions

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 #81-14 Authorizing to release Certificate #2011-1761 and Certificate #2011-1762 for Block 225, Lot 25
2. Resolution #82-14 Authorizing to redeem Tax Sale Certificate #2013-1816 and Tax Sale Premium for Block 225, Lot 1, 770 Bound Brook Road.
3. Resolution #83-14 Authorizing to redeem Tax Sale Certificate #2011-1760 in the amount of \$16,155.47 for Block 225, Lot 1, 770 Bound Brook Road.
4. Resolution #84-14 Authorizing to refund 2013 Taxes for Block 173, Lot 50 in the amount of \$250.00.

5. Resolution #85-14 Waiving the permit fees for Beechwood Avenue Firehouse to install a new furnace.
 6. Resolution #86-14 Hiring Robert Teutsch as the Certified Public Works Manager (resolution to follow).
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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 #87-14 Pay all Claims
 14. **DISCUSSION ON AGENDA WORKSHOP ITEMS**
 1. Cablevision Ordinance – PEG Channel or Streaming Live
 2. Stream Cleaning Program – Startup of De-snagging/De-silting
 15. **PRIVILEGE OF THE FLOOR**
 16. **EXECUTIVE SESSION – Resolution #88-14**
 1. Vacant CFO Position
 2. Host Community Agreement – Importico and Republic Services
 3. Certified Public Works Manager Salary
 17. **ADJOURNMENT.** The next Regular Meeting will be on March 25, 2014