

**BOROUGH OF MIDDLESEX
REGULAR MEETING
AGENDA
MARCH 12, 2013
7:30 PM**

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**
 1. Youth Art Month - 2013
6. **PUBLIC HEARINGS**
 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**
7. **NEW BUSINESS**
8. **APPOINTMENTS**
9. **ADOPTION OF MINUTES**
 1. February 26, 2013 Regular Meeting Minutes & Executive Session Meeting Minutes & the February 28, 2013 & March 2, 2013 Special Meeting Minutes
10. **REPORTS - STANDING COMMITTEES:**
 1. Finance/Taxation/Real Estate/Insurance/Public Utilities
 - A. Approval of the February, 2013 Finance Report
 - B. Nuisance Ordinance
 - C. Administrator
 2. Recreation/Recreation Fields/Swim Pool/Community Celebrations

3. Fire/OEM/Board of Health/Rescue Squad
 - A. Rescue Squad Coin Toss
4. Public Works/Buildings & Grounds/Recycling
5. Police/Legal/Code Enforcement/Construction/Municipal Court
6. Administration/Department of Senior Services/Legislation/Licensing

11. REPORTS – OTHER:

Mayor

1. Master Plan
2. Personnel Policy

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 #77-13 Amending 1st Quarter 2013 taxes and 2nd Quarter Taxes on Block 80.01, Lot 30 as property was destroyed in Superstorm Sandy.
2. Resolution #89-13 Hiring Francisco Camarillo, 9 8th Street, New Brunswick, New Jersey as a Part Time DPW Employees for 28 hours per week at \$12.00 per hour, pending a satisfactory background check.
3. Resolution #90-13 Resolution to Utilize a Three-Year Average to Calculate the Reserve for Uncollected Taxes
4. Resolution #91-13 Redeeming Tax Sale Certificate #2012-1809 and a Tax Sale Premium for Block 340, Lot 1, 244A-248 Lincoln Boulevard
5. Resolution #92-13 Amending 1st and 2nd Quarter 2013 Taxes on Block 262, Lot 42, 205 Runyon Avenue.
6. Resolution #93-13 .Authorizing State Contract Purchase for Picnic Tables
7. Resolution #94-13 Authorizing State Contract Purchase of a Dell Sonic Wall

8. Resolution #95-13 Requesting Permission for a Municipal Alliance on Alcohol and Drug Abuse Fund
9. Resolution #96-13 Approval to file for the Recycling Tonnage Grant Application for 2012
10. Resolution #97-13 Approve the Middlesex Borough Rescue Squad conduct coin tosses on 16 occasions at the intersections of Route 28 and Greenbrook Road, Route 28 and Shepherd Avenue and Bound Brook Road and Mountain Avenue, pending receipt of approval from the NJDOT.
11. Resolution #98-13 Providing for a Temporary Budget for Payment of Claims until the Adoption of the 2013 Budget
12. Resolution #99-13 Approval of the Proposal from Remington & Vernick Engineers for Engineering Services for the Construction Observation and Contract Administration Services for the 2012 Mill and Overlay Program Construction in the amount of \$22,500.
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 #100-13 Pay all Claims
14. **DISCUSSION ON AGENDA WORKSHOP ITEMS**
 1. BYOB
 2. Board of Education Litigation
15. **PRIVILEGE OF THE FLOOR**
16. **EXECUTIVE SESSION – Resolution #101-13**
 1. DPW Workman's Compensation Claim
 2. Department Head Salaries
 3. Part Time Employees
17. **ADJOURNMENT.** The next meeting will be on March 26, 2013