

**BOROUGH OF MIDDLESEX
REGULAR MEETING
AGENDA
MARCH 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**
5. **APPOINTMENT**
6. **PRESENTATIONS**
7. **NEW BUSINESS**
8. **PUBLIC HEARING**
 1. **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
9. **ADOPTION OF MINUTES**
 1. Approval of the March 8, 2014 Budget Meeting and March 11, 2014 Regular and Executive Meeting Minutes
10. **REPORTS - STANDING COMMITTEES:**
 1. Finance/Taxation/Real Estate/Insurance/Public Utilities
 - A. Budget Update
 - B. Sewer Committee Update
 2. Recreation/Recreation Fields/Swim Pool/Community Celebrations
 3. Fire/OEM/Board of Health/Rescue Squad
 - A. Approval of Eric Powlison and David Breen as members of the Middlesex Fire Department

4. Public Works/Buildings & Grounds/Recycling
5. Police/Legal/Code Enforcement/Construction/Municipal Court
6. Administration/Department of Senior Services/Legislation/Licensing

11. REPORTS

Mayor

1. Transparency
2. Grants

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 #90-14 A resolution to provide for a Temporary Budget for 2014
2. Resolution #91-14 Approval of David A. Sliker, Certified Recycling Professional Coordinator to provide service and assistance for general recycling requirements in an amount not to exceed \$2,300.
3. Resolution #92-14 Approval of the submission of the 2013 Recycling Tonnage Grant Application
4. Resolution #93-14 Approval for Parker Engine & Hose Co. No. 4 to conduct a coin toss on April 19, 2014 at the intersection of Route 28 and South Lincoln Avenue, pending approval from the NJDOT.
5. Resolution #94-14 Calling on the Legislature to make Permanent the 2% Cap on Interest Arbitration Awards.
6. Resolution #95-14 Approval for Middlesex Borough Rescue Squad to conduct numerous coin tosses at the intersections of Union Avenue and Greenbrook Road, Union Avenue and Shepherd Avenue, Union Avenue and Harris Avenue and Mountain Avenue and Bound Brook Road, pending approval from the NJDOT.

7. Resolution #96-14 Amending Resolution #324-13 to Provide that the Preliminary Investigation for the Redevelopment Study for Lincoln Boulevard shall occur in Four Phases
 8. Resolution #97-14 Rescinding Resolution #77-14 appointing Vince Buono as temporary Chief Financial Officer effective March 3, 2014
 8. Resolution #98-14 Appointing the Tax Collector, Tonya Hubosky, as the Temporary CFO in the amount of \$500.00 per month for two months effective March 25, 2014.
- 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 #99-14 Pay all Claims
- 14. DISCUSSION ON AGENDA WORKSHOP ITEMS**
- 15. PRIVILEGE OF THE FLOOR**
- 16. EXECUTIVE SESSION – Resolution #100-14**
1. Host Community Agreement – Importico and Republic Services
 2. Certified Public Works Manager
- 17. ADJOURNMENT.** The next Regular Meeting will be on April 8, 2014