

**BOROUGH OF MIDDLESEX
REGULAR MEETING
AGENDA
APRIL 8, 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**

1. Resolution #102-14 - Appointing James Morley as a Probationary Patrolman for the Borough of Middlesex effective April 9, 2014 at an annual salary of \$49,346.

6. **PRESENTATIONS**

7. **NEW BUSINESS**

1. **ORDINANCE NO. 1849-14 INDEX ORDINANCE - MUNICIPAL BUDGET APPROPRIATION LIMITS AND ESTABLISHMENT OF A CAP BANK FOR THE CALENDAR YEAR 2014**

8. **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**

Adopted by the Council: 3-25-14
Vetoed by the Mayor: 3-28-14

Further Action by Council

9. **ADOPTION OF MINUTES**

1. Approval of the March 18, 2014 Special Meeting Minutes and the March 25, 2014 Regular and Executive Meeting Minutes

10. REPORTS - STANDING COMMITTEES:

1. Finance/Taxation/Real Estate/Insurance/Public Utilities
2. Recreation/Recreation Fields/Swim Pool/Community Celebrations
3. Fire/OEM/Board of Health/Rescue Squad
4. Public Works/Buildings & Grounds/Recycling
5. Police/Legal/Code Enforcement/Construction/Municipal Court
 - A. Approval of the February, 2014 Police Department Monthly Report
6. Administration/Department of Senior Services/Legislation/Licensing

11. REPORTS

Mayor

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 #103-14 Resolution to Utilize a Three-year Average to Calculate the Reserve for Uncollected Taxes
2. Resolution #104-14 Accepting the resignation of Ellen Jurado from the Recreation Department effective May 31, 2014
3. Resolution #105-14 Accepting the resignation of Mark Ciarlariello as the Fire Subcode HHS Inspector in the Construction Department effective April 7, 2014
4. Resolution #106-14 Authorizing the refund of 1st quarter 2014 property taxes on Block 209, Lot 28 in the amount of \$1,564.71
5. Resolution #107-14 Appointing Bob Teutsch as the Certified Public Works Manager at an annual salary of \$90,000 effective immediately.

6. Resolution #108-14 Hiring Jim Ayotte as the temporary Fire HHS Inspector and William Boyle as the temporary Fire Subcode Official for \$508.00 per month each not to exceed 90 days.
 7. Resolution #109-14 Approving Remington & Vernick to work with the Certified Public Works Manager and the Construction Official and prepare and sign the foundations drawings for the Girls' Softball Bleachers at Mountain View Park in an amount not to exceed \$1,000.
 8. Resolution #110-14 Approving the beer tent at Mountain View Park on August 16, 2014 from 12 PM to 5 PM for the Fire Department Wet down.
 9. Resolution #111-14 Awarding the bid for the Blue Acres Demolition fo State Properties to Wild Heart Bulk Landscape Supplies LLC in the amount of \$140,000.
- 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 #112-14 Pay all Claims
- 14. DISCUSSION ON AGENDA WORKSHOP ITEMS**
1. Purchase of Ryan Properties (between Second & Third Street) using Open Space Funding
 2. Rocks at Victor Crowell Park
 3. Update on 223 Mountain Avenue Fines
- 15. PRIVILEGE OF THE FLOOR**
- 16. EXECUTIVE SESSION – Resolution #113-14**
1. Host Community Agreement – Importico and Republic Services
 2. CFO
 3. Administrator
 4. Piscataway Sewer Charges
- 17. ADJOURNMENT.** The next Regular Meeting will be on April 22, 2014

