

**BOROUGH OF MIDDLESEX
REGULAR MEETING
AGENDA
APRIL 9, 2013
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:**

DiMura [] Dotey [] Jenkins [] Kaplan [] Schueler [] Tackach []
Mayor Dobies []
4. **APPOINTMENTS**
 1. Resolution #114-13 Promoting Sergeant Frank Bottiglieri to the rank of Lieutenant effective immediately at an annual salary of \$113,127.00
 2. Resolution #115-13 Promoting Sergeant Matthew Geist to the rank of Lieutenant effective immediately at an annual salary of \$113,127.00
5. **PROCLAMATIONS**
 1. April, 2013 – Alcohol, Tobacco and Other Drug Awareness Month
6. **PUBLIC HEARINGS**
 1. **ORDINANCE NO.1824-13 INDEX ORDINANCE** - MUNICIPAL BUDGET APPROPRIATION LIMITS AND ESTABLISHMENT OF A CAP BANK FOR THE CALENDAR YEAR 2013
 2. **ORDINANCE NO. 1825-13** – AN ORDINANCE TO AMEND CHAPTER 317 PROPERTY MAINTENCE, SECTION 371-1 STORAGE OF CERTAIN MATERIALS AND EQUIPMENT RESTRICTED; SECTION 317-9 DEFINITIONS; SECTION 317-12 ADMINISTRATIVE PROVISIONS AND SECTION 317-13 VIOLATIONS AND PENALTIES IN THE CODE OF THE BOROUGH OF MIDDLESEX
 3. **ORDINANCE NO. 1826-13** – AN ORDINANCE OF THE BOROUGH OF MIDDLESEX, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY AMENDING THE CODES OF THE BOROUGH OF MIDDLESEX TO CREATE CHAPTER 320, LANDLORD REGISTRATION

7. NEW BUSINESS

1. **ORDINANCE NO. 1827-13** – AN ORDINANCE FIXING AND DETERMINING THE SALARY RANGE OF CERTAIN OFFICERS AND EMPLOYEES OF THE BOROUGH OF MIDDLESEX

8. ADOPTION OF MINUTES

1. March 26, 2013 Regular Meeting Minutes & Executive Session Meeting Minutes

9. REPORTS - STANDING COMMITTEES:

1. Finance/Taxation/Real Estate/Insurance/Public Utilities
A. Approval of the March, 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
5. Police/Legal/Code Enforcement/Construction/Municipal Court
A. Approval of the February, 2013 Construction Report
6. Administration/Department of Senior Services/Legislation/Licensing

10. REPORTS – OTHER:

Mayor

1. Computerization
2. Buyout Consulting Status
3. Personnel Policy
4. Ordinance Changes

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.

11. **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 #116-13 Awarding the Contract for the 2014 Mack MRU613 with McNeilus M323 XC 32 Yard Rear Packer to Cambria Automotive Companies, Inc. in the amount of \$224,326.00.
 2. Resolution #117-13 Redeem Tax Sale Certificate #2010-1744 in the amount of \$17,201.92 for 223 Mountain Avenue.
 3. Resolution #118-13 Redeem Tax Sale Certificate #2008-1708 in the amount of \$18,269.70 and \$17,500 for a tax sale premium for 8 Harris Avenue.
 4. Resolution #119-13 Redeem Tax Sale Certificate #2012-1782 in the amount of \$4,614.46 and \$2,000 for a tax sale premium for 121 Jay Place.
 5. Resolution #120-13 Accepting the resignation of Patrolman John Chismar effective March 29, 2013.
 6. Resolution #121-13 The disbursing officers be and they are hereby authorized to draw a check in the amount of \$1875.00 in favor of Greg Hurley, 119 Fairview Ave, Middlesex, NJ 08846, for refund of Street Opening Permit No. 2012-006.
 7. Resolution #122-13 The disbursing officers be and they are hereby authorized to draw a check in the amount of \$1875.00 in favor of Jeffrey Buccellato, 313 Beechwood Ave., Middlesex, NJ 08846, for refund of Street Opening Permit No. 2012-008.
- 12. 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 #123-13 Pay all Claims
- 13. DISCUSSION ON AGENDA WORKSHOP ITEMS**
1. Plans to Cleanup Waterways/Stream ways throughout the Borough
- 14. PRIVILEGE OF THE FLOOR**
- 15. EXECUTIVE SESSION – Resolution #124-13**
1. New Journey – Litigation
 2. DPW Worker's Compensation Claim
- 16. ADJOURNMENT.** The next meeting will be on April 23, 2013