BOROUGH OF MIDDLESEX
REGULAR MEETING
AGENDA
APRIL 23, 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. PRESENTATIONS

1. Paul Ricci – Discussion on Master Plan

5. PROCLAMATIONS

1. April 26, 2013 – Arbor Day

6. PUBLIC HEARINGS

1. **2013 Budget Hearing**

2. **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**

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

7. NEW BUSINESS

8. ADOPTION OF MINUTES

1. April 9, 2013 Regular Meeting Minutes & Executive Session Meeting Minutes

9. 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
   A. DPW Monthly Report - March
   B. 4 Part Time Workers to cover FT Disability Works
   C. Shade Tree Commission Planting

5. Police/Legal/Code Enforcement/Construction/Municipal Court
   A. Storage Containers in Industrial Zone

6. Administration/Department of Senior Services/Legislation/Licensing

10. REPORTS – OTHER:

Mayor

1. Buyout of Homes – Investigations for Underground Tanks & Pesticides
2. Absence or Disability of Borough Administrator

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 #125-13 Approval to Redeem Tax Sale Certificate #2011-1771 and Tax Sale Premium for Block 283, Lot 6

2. Resolution #126-13 Authorizing State Contract Purchase for Turnout Gear

3. Resolution #127-13 Authorizing the Mayor and Borough Clerk to execute the Developer's Agreement for 150 Lincoln Boulevard

4. Resolution #128-13 Affixing the Hours and Hourly Rates for Certain Employees of The Borough

5. Resolution #129-13 Increasing Sharon Smigel to full time status at 37½ hours per week at a salary of $28,946

6. Resolution #130-13 Awarding the contract for tree removal/trimming and stump grinding to Predator Tree Service for the period 5/1/2013 – 4/30/2015

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 #131-13 Pay all Claims

13. DISCUSSION ON AGENDA WORKSHOP ITEMS

14. PRIVILEGE OF THE FLOOR

15. EXECUTIVE SESSION – Resolution #132-13

1. Part Time Employee Increases
2. Increase in Hours for Administrative Assistant
3. Retirement of Corporal Marsh

16. ADJOURNMENT. The next meeting will be on May 14, 2013