BOROUGH OF MIDDLESEX
REGULAR MEETING
AGENDA
MAY 12, 2015

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 [ ] Madden [ ] Schueler [ ] Mikolajczyk [ ] Mayor Dobies [ ]

4. PROCLAMATIONS

5. APPOINTMENT

6. PRESENTATIONS

1. Sydney Kukoda – Middlesex Flooding Awareness Day

7. PUBLIC HEARING

8. NEW BUSINESS

1. **ORDINANCE NO. 1875-15 – AN ORDINANCE FIXING AND DETERMINING THE SALARY RANGE OF CERTAIN OFFICERS AND EMPLOYEES OF THE BOROUGH OF MIDDLESEX**

9. ADOPTION OF MINUTES

1. Approval of the April 28, 2015 Regular Meeting Minutes 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

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

11. REPORTS

Mayor

1. Fireworks
2. Staff Movements

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 #127-15 – Approving the proposal from Ricciplanning in the amount of $8,500 to prepare the housing and fair share plan

2. Resolution #128-15 – Accepting the retirement of Lt. Michael Colacci effective June 1, 2015 and per the PBA Contract payment of his full allowance of $59,812.17.

3. Resolution #129-15 – Hiring Laureen Wright as the Borough Administrator at an annual salary of $100,000, pending a satisfactory physical and background check effective June 1, 2015.

4. Resolution #130-15 – Certifying funds in the amount of $4,821.97 from the 2014 Capital Budget to be re-appropriated for the purchase and installation of Stairs, Platform and Handrails for the back door at the Bound Brook Pump Station.

5. Resolution #131-15 – Certifying funds in the amount of $178,000.00 from the 2013 Capital Budget to be re-appropriated for the purchase and installation of radios, generator, mobile repeaters, engine 21 mounts, Engine 23 pump for the Fire Department and radios for OEM.

6. Resolution #132-15 – Authorizing MRESC (Middlesex Regional Educational Services Commission) Co-Op Purchase of Samsung Monitors for the Police Department in the amount of $3,041.92

7. Resolution #133-15 – Authorizing MRESC (Middlesex Regional Educational Services Commission) Co-Op Purchase of (50) Trend Micro User License for Anti-Virus for Borough and Police Department in the amount of $976.50.

8. Resolution #134-15 – Hiring Joseph Anthony Galietti, 2 Hancock Place, Somerset, New Jersey as a permanent part time employee for the DPW at $12.00 per hour for 28 hours per week effective May 18, 2015, pending a satisfactory background and physical.

9. Resolution #135-15 – Authorizing the Mayor and Borough Clerk to execute the Right of Entry to the Army Corps of Engineers for removal and remedial activities under the FUSRAP Site, Block 278, Lot 31 and Block 209, Lot 109.

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 #136-15 Pay all Claims

14. DISCUSSION ON AGENDA WORKSHOP ITEMS

15. PRIVILEGE OF THE FLOOR

16. EXECUTIVE SESSION – Resolution #137-15

1. Department Head Salaries

17. ADJOURNMENT. The next Regular Meeting will be on May 26, 2015