

**BOROUGH OF MIDDLESEX
REGULAR MEETING
AGENDA
MAY 13, 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**
 1. Police Week – May 11, 2014 – May 17, 2014
 2. Older's American's Month – May, 2014
5. **APPOINTMENT**
6. **PRESENTATIONS**
7. **PUBLIC HEARING**
8. **NEW BUSINESS**
 1. Resolution #130-14 – Introduction of the 2014 Budget
 2. **ORDINANCE NO. 1850-14 – 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 April 22, 2014 Regular Meeting Minutes and Executive Meeting Minutes
10. **REPORTS - STANDING COMMITTEES:**
 1. Finance/Taxation/Real Estate/Insurance/Public Utilities
 - A. Approval of the February, March & April, 2014 Finance Report

2. Recreation/Recreation Fields/Swim Pool/Community Celebrations
 - A. Pool Commission – Enrollment Update
 - B. Pool Commission – Reading of Bond Letter
 - C. Recreation-Possible additional stranger danger due enrollment.
 - D. Recreation - Background check updates
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 March, 2014 Police Report
6. Administration/Department of Senior Services/Legislation/Licensing

11. REPORTS

Mayor

1. Spray-Tek
2. Host Community – Republic Services
3. Buyouts

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 #131-14 Approving the refund of Street Opening Permit No. 2012-003 in the amount of \$550.00 to A. Bailey Plumbing & Heating.
2. Resolution #132-14 Approving the refund of Street Opening Permit No. 2012-004 in the amount of \$1875.00 to Tunison Home Improvement..
3. Resolution #133-14 Authorizing the refund of \$1,043.14 to Bruce Banner for 2014 Property Taxes that were overpaid for Block 209, Lot 105.
4. Resolution #134-14 Approving a Block Party for the residents of Fairview Avenue between Mohawk Avenue and Delaware Avenue on May 31, 2014, with a rain date of June 1, 2014

5. Resolution #135-14 Approving a Block Party for the residents of 342 Fairview Avenue between Fairview Avenue and Clinton Avenue on May 24, 2014.
5. Resolution #136-14 Authorizing the Mayor and Borough Clerk to execute the Host Community Agreement between the Borough of Middlesex and Importico, Inc. effective May 1, 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 #137-14 Pay all Claims
- 14. DISCUSSION ON AGENDA WORKSHOP ITEMS**
 1. Twice a Week Garbage Pickup
 2. Summer Office Hours
 3. Transparency - Distribution of Borough Correspondence and Communication
 4. Demolition of 5 Glen Gary Road
 5. Rocks at Victor Crowell Park
- 15. PRIVILEGE OF THE FLOOR**
- 16. EXECUTIVE SESSION – Resolution #138-14**
 1. Hiring of an Administrator
- 17. ADJOURNMENT.** The next Regular Meeting will be on May 27, 2014