

**BOROUGH OF MIDDLESEX
REGULAR MEETING
AGENDA
MAY 28, 2013
7PM**

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

5. PROCLAMATIONS

1. May, 2013 – National Older Americans Month
2. May 12, 2013 – May 17, 2013 – Police Week & Peace Officers Memorial Day

6. PUBLIC HEARINGS

7. NEW BUSINESS

1. **ORDINANCE NO. 1828-13 – AN ORDINANCE ESTABLISHING THE BOROUGH OF MIDDLESEX ALLIANCE COMMITTEE ON ALCOHOLISM AND DRUG ABUSE**
2. **ORDINANCE NO. 1829-13 – 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**

8. ADOPTION OF MINUTES

1. April 23, 2013 Regular Meeting Minutes & Executive Session Meeting Minutes

9. REPORTS - STANDING COMMITTEES:

1. Finance/Taxation/Real Estate/Insurance/Public Utilities
 - A. Approval of the April, 2013 Finance Report
 - B. Capital Budget
 - C. Nuisance Ordinance
 - D. Advertisement for Administrator's Position

2. Recreation/Recreation Fields/Swim Pool/Community Celebrations
3. Fire/OEM/Board of Health/Rescue Squad
 - A. TNR Health Department Report
4. Public Works/Buildings & Grounds/Recycling
5. Police/Legal/Code Enforcement/Construction/Municipal Court
 - A. Approval of the March, 2013 Police Department Report
6. Administration/Department of Senior Services/Legislation/Licensing

10. REPORTS – OTHER:

Mayor

1. NJDOT Municipal Aid Program for Fairview Avenue
2. Basement Storage
3. Fit Test
4. Master Plan

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 #133-13 Accepting the retirement of Corporal Brian Marsh from the Police Department effective May 1, 2013
2. Resolution #134-13 Approving a block party on the 200 block of Fairview Avenue on June 15, 2013 between the hours of 11 am and 11 pm
3. Resolution #135-13 Authorizing the Mayor and Borough Clerk to execute the Office of Aging & Disabled Services Grant Agreement with Middlesex County effective January 1, 2013 – December 3, 2013
4. Resolution #136-13 Authorizing the Mayor to execute the Potential Historic Pesticide Contamination Certification Form
5. Resolution #137-13 Awarding the bid for the Janitorial/Cleaning Services to Pure Cleaning Service in the amount of \$25,020 for a two year contract beginning May 15, 2013 and ending May 14, 2015.

6. Resolution #138-13 Awarding the quote for fireworks to celebrate the 100th Anniversary to Garden State Fireworks in the amount of \$25,000.
7. Resolution #139-13 Approval to redeem Tax Sale Certificate #2009-1734, for Block 301, Lot 35 in the amount of \$40,859.46.
8. Resolution #140-13 Approval to redeem Tax Sale Certificate #2010-1743 for Block 314, Lot 63 in the amount of \$32,591.46 and Tax Sale Premium in the amount of \$3,500.
9. Resolution #141-13 Awarding the bid for the replacement of the rooftop chiller to Sander Mechanical Services in the amount of \$42,475.00.
10. Resolution #142-13 Approving the DPW to hire 4 temporary employees for 90 days at \$12.00 per hour
11. Resolution #143-13 Approving a block party on Osceola Avenue between Fairview Avenue and Clinton Avenue on May 26, 2013 between the hours of 2PM – 11PM
12. Resolution #144-13 Authorizing State Contract Purchase of One Dell C1765 Multifunction Printer for the Detective Bureau
13. Resolution #145-13 Hiring David Sliker, Certified Recycling Professional Coordinator to provide services and assistance for the general recycling requirements as well as compliance issues in an amount not to exceed \$2,300.
14. Resolution #146-13 Adopting the Personnel Policy as revised.
15. Resolution #147-13 Redeeming Tax Sale Certificate #2012-1784 and the tax sale premium for Block 32, Lot 2, 200 Main Street.
16. Resolution #148-13 Resolution approving the Memorandum of Agreement for James Tolomeo (Resolution to follow)

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 #149-13 Pay all Claims

13. DISCUSSION ON AGENDA WORKSHOP ITEMS

1. June 25, 2013 Regular Public Meeting
2. Changes to the Administrator's Ordinance
3. Stream Cleaning

14. PRIVILEGE OF THE FLOOR

15. EXECUTIVE SESSION – Resolution #150-13

1. Litigation – Sadat Associates
2. Administrative Assistant – Clerk's Office

16. ADJOURNMENT. The next meeting will be on May 28, 2013