

**BOROUGH OF MIDDLESEX
REGULAR MEETING
AGENDA
MAY 28, 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**
5. **PROCLAMATIONS**
6. **PUBLIC HEARINGS**
 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**
7. **NEW BUSINESS**
 1. **ORDINANCE NO. 1830-13 – AN ORDINANCE TO AMEND CHAPTER 68 OFFICERS AND EMPLOYEES, ARTICLE X BOROUGH ADMINISTRATOR, SECTION 68-41 APPOINTMENT; TERM OF OFFICE AND SECTION 68-45 ABSENCE OR DISABILITY OF ADMINISTRATOR IN THE CODE OF THE BOROUGH OF MIDDLESEX**
8. **ADOPTION OF MINUTES**
9. **REPORTS - STANDING COMMITTEES:**
 1. Finance/Taxation/Real Estate/Insurance/Public Utilities
 - A. Waiver of Board of Health Fees for Vendors at the 100th Anniversary Celebration

2. Recreation/Recreation Fields/Swim Pool/Community Celebrations
3. Fire/OEM/Board of Health/Rescue Squad
 - A. Approval of Timothy Chojnowski, Eric Berg, and Skyler Tucker to the Middlesex Fire Department
 - B. Accepting the resignation of Rich Reedy, Jr. from Lincoln Hose Co. #1 and Acceptance of him as a member of Parker Engine and Hose and Driver of Truck 24
 - C. Recommending Eric Schwarz as Lead Person for Stream Cleaning
4. Public Works/Buildings & Grounds/Recycling
5. Police/Legal/Code Enforcement/Construction/Municipal Court
6. Administration/Department of Senior Services/Legislation/Licensing

10. REPORTS – NONE

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 #152-13 Approval of Playground Counselors for the Summer Playground Program
2. Resolution #153-13 Approving a block party to the residents at 7 Edward Avenue on June 29, 2013 between the hours of 11 am and 11 pm
3. Resolution #154-13 Approving access to URS on behalf of GATX Corporation to construct the Monitoring Well on Block 318, Lot 50
4. Resolution #155-13 Hiring James Louis Recine, Mark William Stitt, Devin Andrew Sarao, and Nicholas Kevin Towey as DPW Temporary Employees effective June 3, 2013 – August 30, 2013
5. Resolution #156-13 Cancelling and/or refunding 2012 Sanitary Sewer Use Charges on various properties
6. Resolution #157-13 A resolution to provide for a temporary budget until the adoption of the 2013 Budget

7. Resolution #158-13 Approving the proposal from T&M Associates for the municipal building indoor air quality/mold investigation of the basement municipal vault in an amount not to exceed \$2,850.
8. Resolution #159-13 Authorizing State Contract Purchase of One Dell C1760NW Color Laser Printer for Tax Assessor
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 #160-13 Pay all Claims
13. **DISCUSSION ON AGENDA WORKSHOP ITEMS**
 1. Mt. View Park Sign
14. **PRIVILEGE OF THE FLOOR**
15. **EXECUTIVE SESSION – 161-13**
 1. RFP for Legal Counsel – Board of Adjustments/Planning Board
16. **ADJOURNMENT.** The next meeting will be on June 11, 2013