

**BOROUGH OF MIDDLESEX
REGULAR MEETING
AGENDA
JUNE 11, 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**
 1. Resolution #162-13 Promoting Corporal Jeffery Bevan to the rank of Sergeant effective immediately at an annual salary of \$105,805
 2. Resolution #163-13 Promoting Patrolman Craig Comiskey to the rank of Sergeant effective immediately at an annual salary of \$105,805
 3. Resolution #164-13 Promoting Patrolman Daniel O'Connor to the rank of Sergeant effective immediately at an annual salary of \$105,805
5. **2013 ANNUAL ESSAY CONTEST WINNERS – MIDDLESEX BOROUGH ALLIANCE COMMITTEE**
6. **ADOPTION OF THE 2013 BUDGET – Resolution #165-13**
7. **PUBLIC HEARINGS**
 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. **NEW BUSINESS**
9. **ADOPTION OF MINUTES**
 1. Approval of the May 14, 2013 and May 28, 2013 Regular and Executive Session Meeting Minutes

10. REPORTS - STANDING COMMITTEES:

1. Finance/Taxation/Real Estate/Insurance/Public Utilities
A. Approval of the May, 2013 Finance Report
2. Recreation/Recreation Fields/Swim Pool/Community Celebrations
3. Fire/OEM/Board of Health/Rescue Squad
4. Public Works/Buildings & Grounds/Recycling
A. Approval of the April DPW Report
5. Police/Legal/Code Enforcement/Construction/Municipal Court
6. Administration/Department of Senior Services/Legislation/Licensing

11. REPORTS

Mayor

1. Recycling Containers
2. Sandy Recovery: DSR MID-002 – Grant
3. Abandon /Vacant Properties

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 #166-13 Canceling and/or amending 2012 Sanitary Sewer Use Charges on Block 259, Lot 6 and Block 285, Lot 35
2. Resolution #167-13 Authorizing Reimbursement of Medicare Premiums for Certain Eligible Pensioners
3. Resolution #168-13 Renewal of Liquor Licenses for the Year 2013 – 2014
4. Resolution #169-13 Accepting the Resignation of Maryann Doesburgh as Police Matron effective May 16, 2013

5. Resolution #170-13 Advancing Police Officer Luke Kelly to Patrolman Class "F" effective June 13, 2013 at an annual salary of \$56,707
6. Resolution #171-13 Authorizing the Mayor and Borough Clerk to execute the Assurances Relating to Real Property Acquisition and the Operation and Maintenance Agreement for removal of debris in the Bound Brook
7. Resolution #172-13 Determining the Salaries and Compensation of the Officers and Employees of the Borough of Middlesex
8. Resolution #173-13 Hiring DPW Temporary Employee for 28 hours per week at \$12.00 per hour for Stream Cleaning

- 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 #174-13 Pay all Claims

- 14. DISCUSSION ON AGENDA WORKSHOP ITEMS**

- 15. PRIVILEGE OF THE FLOOR**

- 16. EXECUTIVE SESSION – 175-13**

1. DPW Certified Public Works Manager
2. Webmaster
3. Personnel: Brian Marsh Retirement, Judge Appointment

- 17. ADJOURNMENT.** The next meeting will be on July 9, 2013