

**BOROUGH OF MIDDLESEX
REGULAR MEETING
AGENDA
JUNE 13, 2017
7 PM**

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:**

Dotey [] Parenti [] Corley [] Madden [] Schueler [] Mikolajczyk []
Mayor DiMura []
4. **PRESENTATIONS**
5. **APPOINTMENTS**
6. **PROCLAMATIONS**
7. **NEW BUSINESS**
8. **PUBLIC HEARING**
 1. **ORDINANCE NO. 1918-17** AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF MIDDLESEX IN CHAPTER 317, PROPERTY MAINTENANCE, ARTICLE II USE AND CARE STANDARDS, TO INCLUDE ARTICLE III STRUCTURES DAMAGED OR DESTROYED BY FIRE, SECTION 317-16 TEMPORARY SAFEGUARDS
 2. **ORDINANCE NO. 1919-17** AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF MIDDLESEX IN CHAPTER 332, SEWERS TO REPLACE ARTICLE II SERVICE CONNECTIONS AND CHARGES, SECTION 332-35D CONNECTION REQUIREMENTS
 3. **ORDINANCE NO. 1920-17** BOND ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS IN, BY AND FOR THE BOROUGH OF MIDDLESEX, NEW JERSEY, APPROPRIATING \$1,837,500 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,745,625 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF SUCH APPROPRIATION
 4. **ORDINANCE NO. 1921-17** AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF MIDDLESEX IN CHAPTER 407, VEHICLES AND TRAFFIC, TO INCLUDE ARTICLE XXII PERMIT PARKING ONLY, SECTION 407-78 PROHIBITED PARKING; ISSUANCE OF PERMITS; SIGNS

9. ADOPTION OF MINUTES

10. REPORTS

Mayor's Report

1. 2017 DOT Grant
2. Fishing Derby
3. Clean Communities Grant

11. REPORTS - STANDING COMMITTEES:

1. Finance/Taxation/Real Estate/Insurance/Public Utilities
2. Recreation/Recreation Fields/Swim Pool/Community Celebrations
 1. Swim Pool Open House
3. Fire/OEM/Rescue Squad/Shade Tree
 1. Accepting Joseph Richard Eckert as a Member of the Middlesex Fire Department
 2. Approval of the April, 2017 Fire Chief Report
4. Public Works/Buildings & Grounds/Recycling/Board of Health
5. Police/Legal/Code Enforcement/Construction/Municipal Court
6. Administration/Department of Senior Services/Legislation/Licensing

12. PRIVILEGE OF THE FLOOR

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. The Council, pursuant to the Open Public Meeting Act, will not publicly discuss personnel matters and may choose not to respond to comments made by members of the public during this portion of the meeting; however, the Council will give all comments appropriate consideration and will refer all individual complaints to the Mayor or appropriate Borough representative for resolution.

- 13. 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 #141-17 The Tax Collector authorizes to adjust 2015 Sanitary Sewer Use Charges, upon review of documentation, for Block 42, Lot 5 to the new amount of \$5735.04.
2. Resolution #142-17 The Tax Collector is authorized to waive 2015 Sanitary Sewer Use Charges, upon review of documentation, for various properties.
3. Resolution #143-17 The Tax Collector is authorized to waive and refund 2015 Sanitary Sewer Use Charges, based upon review of documentation, for Block 306, Lot 8 in the amount of \$780.68.
4. Resolution #144-17 Authorizing Reimbursement of Medicare Premiums for Certain Eligible Pensioners under Chapter III, Public Law 1973, NJ Health Benefits Plans
5. Resolution #145-17 The Governing Body hereby approves the renewal of Liquor Licenses for the year 2017-2018, as all required approvals have been obtained by the Borough Clerk.
6. Resolution #146-17 The Governing Body hereby approves the hiring of 2017 Summer Playground Staff and 2017 Happy Camper Substitutes
7. Resolution #147-17 The Tax Collector is authorized to refund and/or credit 2016 taxes for Qualified Senior Citizen, Disabled Person and Veteran Deductions
8. Resolution #148-17 The Governing Body hereby hires Kelsey Meixner as a permanent part time Administrative Assistant for the Recreation Department at \$12.00 per hour, 28 hours per week, pending a satisfactory background check and drug/alcohol test effective June 19, 2017.
9. Resolution #149-17 The Governing Body hereby hires Carmen Modica as the full time Purchasing Agent/Administrative Assistant at an annual salary of \$37,000 effective immediately.
10. Resolution #150-17 The Governing Body hereby authorizes the Mayor and Borough Clerk to execute the FY2018 Municipal Alliance Agreement.
11. Resolution #151-17 The Governing Body hereby approves K & J Maintenance & Construction, 200 South Avenue, Middlesex, New Jersey to provide basic landscaping services on private property in the borough.
12. Resolution #152-17 The Governing Body hereby authorizes the Mayor to execute the Proposal for Right of Way Use Agreement between Crown Castle NG East LLC and the Borough of Middlesex.
13. Resolution #153-17 The Governing Body hereby approves the 2017 Salary for Certain Employees of the Borough of Middlesex
14. Resolution #154-17 The Governing Body hereby authorizes the acquisition of a Fire Truck and the Financing Thereof.

15. Resolution #155-17 The Governing Body hereby waives the Plumbing Inspection fees for OLMV Church
16. Resolution #156-17 The Governing Body hereby requests that the Director of the Local Government Services insert the State Grant of \$27,358.42 from the Clean Communities Grant Program into the 2017 Budget
14. **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 #157-17 Pay All Claims
15. **AGENDA WORKSHOP ITEM**
 1. Proposal from RVE for the Demolition of the former PARSA Treatment Plant
 2. Proposal from RVE for Electrical Engineering services for a Power System Study at Borough Hall (Generator)
 3. Approving Leonard Vidal to take the Public Works Manager Course
 4. Emergency Radio Agreement
16. **PRIVILEGE OF THE FLOOR ON AGENDA WORKSHOP ITEMS**
17. **EXECUTIVE SESSION - Resolution #158-17**
 1. Update on Piscataway Sewer
 2. Per Diem Tax Collector
 3. Deputy Registrar Stipend
18. **ADJOURNMENT.** The next Regular Meeting will be on June 27, 2017.