**BOROUGH OF MIDDLESEX**
**REGULAR MEETING**
**AGENDA**
**JUNE 23, 2015**

**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 [ ] Madden [ ] Schueler [ ] Mikolajczyk [ ] Mayor Dobies [ ]

**4. PROCLAMATIONS**

**5. APPOINTMENT**

1. Accepting the resignation of Betty Platten from the Housing and Community Development Committee
2. Accepting the resignation of Lisa Mickel from the Beautification Committee
3. Accepting the resignation of Ron DiMura from the Zoning Board
4. Appointing Leonard Jackson to the Zoning Board
5. Appointing John Sweeney to the Planning Board

**6. PRESENTATIONS**

**7. ORDINANCE FOR HEARING ON AMENDMENT/ADOPTION**

**1. ORDINANCE NO. 1875-15 – AN ORDINANCE FIXING AND DETERMINING THE SALARY RANGE OF CERTAIN OFFICERS AND EMPLOYEES OF THE BOROUGH OF MIDDLESEX**

**8. PUBLIC HEARING**

**1. ORDINANCE NO. 1878-15 – 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 420-23.1 STORAGE CONTAINERS BY PERMIT IN THE I AND HI ZONES**

**9. ADOPTION OF MINUTES**

1. Approval of the June 9, 2015 Regular Meeting Minutes and Executive Meeting Minutes.

**10. REPORTS - STANDING COMMITTEES:**

1. Finance/Taxation/Real Estate/Insurance/Public Utilities

2. Recreation/Recreation Fields/Swim Pool/Community Celebrations

3. Fire/OEM/Board of Health/Rescue Squad
   - A. Accepting Javier Valdes as a Member of the Middlesex Fire Department
   - B. Accepting Carlos Lopez as a Junior Member of the Fire Department
   - C. Accepting Andrew Pollara as Junior Firefighter Ride Along Program
   - D. Accepting Mike Lane and Stephen Bird as Qualified Drivers of Truck 25

4. Public Works/Buildings & Grounds/Recycling
   - A. DPW Report

5. Police/Legal/Code Enforcement/Construction/Municipal Court

6. Administration/Department of Senior Services/Legislation/Licensing

**11. REPORTS**

**Mayor**

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 #162-15 – Approving the quote from Garden State Fireworks in the amount of $25,000 for the Firework Display in Mountain View Park on July 18, 2015.

2. Resolution #163-15 – Renewal of Liquor Licenses for 2015/2016

3. Resolution #164-15 – Providing for the Combination of Certain Bond Ordinances and Determining the Form and Other Details of the Offering of General Obligation Bonds Consisting of $4,113,000 General Improvement Bonds, Series 2015 of the Borough of Middlesex, in the County of Middlesex, State of New Jersey and Providing for the Sale of Such Bonds

4. Resolution #165-15 – Refunding Roger Couto, 324 Greene Avenue, Middlesex, New Jersey $50.00 for his Zoning Permit fee for a driveway expansion

**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 #166-15 Pay all Claims

**14. DISCUSSION ON AGENDA WORKSHOP ITEMS**

**15. PRIVILEGE OF THE FLOOR**

**16. EXECUTIVE SESSION – Resolution #167-15**

1. Stipends

**17. ADJOURNMENT.** The next Regular Meeting will be on July 14, 2015