

**BOROUGH OF MIDDLESEX
REGULAR MEETING
AGENDA
JUNE 24, 2014
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:**

Greco [] Dotey [] Kaplan [] Jenkins [] Schueler [] Tackach []
Mayor Dobies []
4. **PROCLAMATIONS**
 1. National Mosquito Control Awareness Week – June 22 – June 28, 2014
5. **APPOINTMENT**
6. **PRESENTATIONS**
 1. Presentation from Sydney Kukoda on Flooding
7. **PUBLIC HEARING**
 1. **ORDINANCE NO. 1851-14 AN ORDINANCE OF THE BOROUGH OF MIDDLESEX, IN THE COUNTY OF MIDDLESEX, AMENDING THE CODE OF THE BOROUGH OF MIDDLESEX, CHAPTER 248, LAND DEVELOPMENT, SECTION 248-10, FILING FEES**
 2. **ORDINANCE NO. 1852-14 BOND ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS TO EXISTING MIDDLESEX COMMUNITY POOL, WADING POOL AND RELATED FACILITIES, AND CONSTRUCTION OF NEW COMPETITION POOL, BY AND IN THE BOROUGH OF MIDDLESEX, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY; APPROPRIATING \$1,300,000 THEREFOR FROM THE POOL UTILITY OF THE BOROUGH AND AUTHORIZING THE ISSUANCE OF \$1,235,000 BONDS OR NOTES TO FINANCE THE COST THEREOF**
8. **NEW BUSINESS**

**1. ORDINANCE NO. 1853-14 AN ORDINANCE AMENDING THE CODE OF
THE BOROUGH OF MIDDLESEX, COUNTY OF MIDDLESEX, NEW JERSEY,
CHAPTER 248, LAND DEVELOPMENT**

9. ADOPTION OF MINUTES

1. Approval of the June 10, 2014 Regular Meeting Minutes and Executive Meeting Minutes and June 12, 2014 Special Meeting Minutes

10. REPORTS - STANDING COMMITTEES:

1. Finance/Taxation/Real Estate/Insurance/Public Utilities
2. Recreation/Recreation Fields/Swim Pool/Community Celebrations
A. Amending Ordinance No. 1597-04 Regulations and fees for use of Mountainview Park
3. Fire/OEM/Board of Health/Rescue Squad
4. Public Works/Buildings & Grounds/Recycling
5. Police/Legal/Code Enforcement/Construction/Municipal Court
A. Approval of the May, 2014 Construction Report
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 #159-14 Approval to enter into a Lease Agreement with Ford Motor Credit Company for (5) marked 2014 Chevrolet Caprice Police Vehicles and (1) unmarked 2014 Chevrolet Caprice in the total amount funded to be \$218,725. (Installment of \$77,020.29 for 2014)

2. Resolution #160-14 Authorizing State Contract Purchase for 300 gallon fireguard tank and removal/disposal of existing tank
3. Resolution #161-14 Renewal of Liquor Licenses for the year 2014-2015
4. Resolution #162-14 Redeem Tax Sale Certificate #2012-1799 in the amount of \$928.12 and a tax sale premium in the amount of \$400.00 on Block 256, Lot 12
5. Resolution #163-14 Resolution Authorizing State Contract Purchase of Radio Communication Equipment
6. Resolution #164-14 Hiring Ronald Safar, Jr., 812B First Street, Dunellen, New Jersey and Jorge Navarro, 6-A Middlesex Village, Middlesex, New Jersey as full time employees in the DPW at \$14.04 per hour for 40 hours per week effective June 30, 2014, pending a satisfactory background and physical.
7. Resolution #165-14 Hiring Keith Babbs, 731 Drake Avenue, Middlesex, New Jersey, and John Schieferstein, Jr., 13 East Franklin Street, Bound Brook, New Jersey as permanent part time employees in the DPW at \$12.00 per hour for 28 hours per week effective June 30, 2014, pending a satisfactory background and physical.
8. Resolution #166-14 Authorizing the Mayor to execute a letter in conjunction with the Safe Routes to Schools project for Parker, Watchung, Hazelwood and Von E. Mauger School regarding ownership and maintenance of the project after completion of construction per the borough ordinance.
9. Resolution #167-14 The Borough is authorized to utilize the 2013 100th Anniversary Surplus Funds for any miscellaneous celebrations, events or awards.
10. Resolution #168-14 Resolution Authorizing State Contract Purchase of Radio Communication Equipment Installation for New Fire Engine and Truck
11. Resolution #169-14 Approving the execution of the Temporary Discharge Application for groundwater to be pumped into the sanitary sewer at the Neighborhood Garage Site located at 1213 Bound Brook Road.
12. Resolution #170-14 Approving a Block Party for residents on Wilson Street between Washington Avenue and Locust Street on June 29, 2014 between the hours of 12 p.m. and 5 p.m.
13. Resolution #171-14 Resolution Releasing the Performance Bond Covering 2013 Mill & Overlay Project. (Cook, Clinton, Drake & Wellington)
14. Resolution #172-14 Resolution approving the execution of the Department of Army Corps of Engineers Right of Entry to conduct soil borings on Block 310, Lot 22, Block 312, Lot 10, Block 312, Lot 28 and Block 317, Lot 7 in regard to the Middlesex Sampling Plant FUSRAP project.

15. Resolution #173-14 Resolution authorizing the Mayor and Borough Clerk to execute the Addendum to the 1994 Cooperation Agreements to include a provision required in the Transportation, Housing and Urban Development and Related Agencies Appropriations Act of 2014.
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 #174-14 Pay all Claims
14. **DISCUSSION ON AGENDA WORKSHOP ITEMS**
 1. Private Property Maintenance Landscaping Ordinance
 2. Engineering Proposal for Design, Inspection and Construction Administration Services for the 2014 NJDOT Municipal Aid Program Grant – Marlborough Ave.
15. **PRIVILEGE OF THE FLOOR**
16. **EXECUTIVE SESSION** – None
17. **ADJOURNMENT.** The next Regular Meeting will be on July 15, 2014