

**BOROUGH OF MIDDLESEX
REGULAR MEETING
AGENDA
JULY 9, 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 #176-13 Appointing George Pilesky as a Probationary Patrolman for the Borough of Middlesex effective July 10, 2013 at an annual salary of \$48,379.
2. Resolution #177-13 Appointing Sean Flanagan as a Probationary Patrolman for the Borough of Middlesex effective July 10, 2013 at an annual salary of \$48,379.

5. **PRESENTATIONS**

1. Brian D. Schwartz, Esq. – WMK, Inc. d/b/a Mobility Works
680 Bound Brook Road

6. **PUBLIC HEARINGS**

7. **NEW BUSINESS**

1. **ORDINANCE NO. 1831-13 AN ORDINANCE TO AMEND CHAPTER 18, MUNICIPAL COURT, SECTION 18-4 MUNICIPAL MAGISTRATE IN THE CODE OF THE BOROUGH OF MIDDLESEX**
2. **ORDINANCE NO. 1832-13 A LOAN ORDINANCE OF THE BOROUGH OF MIDDLESEX, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY APPROVING AND AUTHORIZING THE ENTERING INTO, EXECUTION AND DELIVERY OF A LOAN AND SECURITY AGREEMENT WITH THE MIDDLESEX COUNTY IMPROVEMENT AUTHORITY FOR THE UNDERTAKING OF VARIOUS 2013 CAPITAL IMPROVEMENTS AND THE ACQUISITION AND INSTALLATION, AS APPLICABLE, OF VARIOUS EQUIPMENT WITH THE PROCEEDS OF A LOAN IN THE NOT TO EXCEED AMOUNT OF \$3,180,000, THE COST OF SUCH IMPROVEMENTS AND**

EQUIPMENT TO BE FINANCED THROUGH THE ISSUANCE OF COUNTY-GUARANTEED CAPITAL EQUIPMENT AND IMPROVEMENT REVENUE BONDS, SERIES 2013 OF THE MIDDLESEX COUNTY IMPROVEMENT AUTHORITY

3. **ORDINANCE NO. 1833-13** **AN ORDINANCE AMENDING THE CODE OF THE BOROUGH OF MIDDLESEX, COUNTY OF MIDDLESEX, NEW JERSEY, CHAPTER 407, VEHICLES AND TRAFFIC, SECTION 407-16.1 FURTHER RESTRICTIONS**
4. **ORDINANCE NO. 1834-13** **AN ORDINANCE AMENDING THE CODE OF THE BOROUGH OF MIDDLESEX, COUNTY OF MIDDLESEX, NEW JERSEY, CHAPTER 420, ZONING, SECTION 420-56 IND INDUSTRIAL DISTRICT (PLANNING BOARD)**
5. **ORDINANCE NO. 1835-13** **AN ORDINANCE AMENDING THE CODE OF THE BOROUGH OF MIDDLESEX, COUNTY OF MIDDLESEX, NEW JERSEY, CHAPTER 420, ZONING, SECTION 420-16 PERMITTED OBSTRUCTIONS IN REQUIRED YARDS (PLANNING BOARD)**
6. **ORDINANCE NO. 1836-13** **AN ORDINANCE AMENDING THE CODE OF THE BOROUGH OF MIDDLESEX, COUNTY OF MIDDLESEX, NEW JERSEY, CHAPTER 420, ZONING, SECTION 420-35 USE OF TRAILERS FOR STORAGE OR OFFICE (PLANNING BOARD)**
7. **ORDINANCE NO. 1837-13** **AN ORDINANCE AMENDING THE CODE OF THE BOROUGH OF MIDDLESEX, COUNTY OF MIDDLESEX, NEW JERSEY, CHAPTER 420, ZONING, SECTION 420-23 OUTSIDE STORAGE RESTRICTED (PLANNING BOARD)**
8. **ORDINANCE NO. 1838-13** **AN ORDINANCE AMENDING THE CODE OF THE BOROUGH OF MIDDLESEX, COUNTY OF MIDDLESEX, NEW JERSEY, CHAPTER 420, ZONING, SECTION 420-12 SITE PLAN APPROVAL (PLANNING BOARD)**
9. **ORDINANCE NO. 1839-13** **AN ORDINANCE AMENDING THE CODE OF TE BOROUGH OF MIDDLESEX, COUNTY OF MIDDLESEX, NEW JERSEY, CHAPTER 407, VEHICLES AND TRAFFIC, SECTION 407-22.1 PARKING OF COMMERCIAL TRAILERS**
10. **ORDINANCE NO. 1840-13** **AN ORDINANCE AMENDING THE CODE OF THE BOROUGH OF MIDDLESEX, COUNTY OF MIDDLESEX, NEW JERSEY, CHAPTER 351, SOLID WASTE, SECTION 351-29.1 LOCATION**
8. **ADOPTION OF MINUTES**
 1. Approval of the June 11, 2013 Regular and Executive Session Meeting Minutes
9. **REPORTS - STANDING COMMITTEES:**
 1. Finance/Taxation/Real Estate/Insurance/Public Utilities

- A. 100th Year Anniversary Update
- 2. Recreation/Recreation Fields/Swim Pool/Community Celebrations
- 3. Fire/OEM/Board of Health/Rescue Squad
 - A. Update on Stream Cleaning Project
 - B. Spray Tec Hazmat Call
 - C. Accepting Jacob Wright as a member of the Middlesex Fire Department
 - D. Accepting Eric Powilson to Ride Along Program as part of the Junior Firefighter Program
 - E. Accepting resignation of Tom Kurtz as Assistant Engineer of Engine 21 & now the Engineer of Engine 21
- 4. Public Works/Buildings & Grounds/Recycling
 - A. Accepting the May, 2013 Monthly DPW Report
- 5. Police/Legal/Code Enforcement/Construction/Municipal Court
 - A. Approval of the May, 2013 Police Department Report
- 6. Administration/Department of Senior Services/Legislation/Licensing

10. 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.

- 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 #178-13 Authorizing the Tax Collector to issue a check for liens that were redeemed on June 14, 2013 for Block 270, Lot 5.01, Block 271, Lot 3 and Block 271, Lot 7.
- 2. Resolution #179-13 Authorizing the Tax Collector to issue a check for liens that were redeemed on June 14, 2013 for Block 270, Lot 3, Block 271, Lot 1.01 and Block 271, Lot 16.
- 3. Resolution #180-13 Authorizing the Tax Collector to issue a check for liens that were redeemed on June 14, 2013 for Block 270, Lot 9.

4. Resolution #181-13 Authorizing the Tax Collector to issue a check for liens that were redeemed on June 14, 2013 for Block 270, Lot 9
 5. Resolution #182-13 Authorizing State Contract Purchase for Pagers
 6. Resolution #183-13 Hiring 4 DPW Temporary Employee for 28 hours per week at \$12.00 per hour for Stream Cleaning
 7. Resolution #184-13 Accepting the additional \$2,386 of Community Development Block Grant funds and designate these funds for the purchase of Rescue Squad Generator.
 8. Resolution #185-13 Accepting the resignation of Luke Kelly from the Police Department effective June 25, 2013
 9. Resolution #186-13 Authorizing the Tax Collector to issue a check in the amount of \$20,726.43 to redeem tax sale certificate #2011-1763 and tax sale premium in the amount of \$4,200, Block 225, Lot 27, 770 Bound Brook
 10. Resolution #187-13 Hiring Robert Hudson, 128 Benart Place, Middlesex, NJ as a substitute driver for the Office of Senior Services at \$12.00/hr. effective immediately.
 11. Resolution #188-13 Approving the execution of the Temporary Discharge Approval Application for the Groundwater Remediation Control at the Pumping Services Inc. location.
 12. Resolution #189-13 Advancing Police Officer Joleen Duca in grade to Police Officer Class A, effective July 7, 2013
 13. Resolution #190-13 Approving a Towing License for 2013 to Mike's Towing & Recovery, Bridgewater, New Jersey.
- 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 #191-13 Pay all Claims
- 13. DISCUSSION ON AGENDA WORKSHOP ITEMS**
- 14. PRIVILEGE OF THE FLOOR**
- 15. EXECUTIVE SESSION – 192-13**
1. Judge's Appointment
 2. DPW Certified Public Works Manager
- 16. ADJOURNMENT.** The next meeting will be on July 23, 2013

