

**BOROUGH OF MIDDLESEX
REGULAR MEETING
AGENDA
JULY 14, 2015
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:**

Greco [] Dotey [] Kaplan [] Madden [] Schueler [] Mikolajczyk []
Mayor Dobies []
4. **PROCLAMATIONS**
5. **PRESENTATIONS**
6. **PUBLIC HEARING ON AMENDMENT**
 1. **ORDINANCE NO. 1875-15 – AN ORDINANCE FIXING AND DETERMINING THE SALARY RANGE OF CERTAIN OFFICERS AND EMPLOYEES OF THE BOROUGH OF MIDDLESEX**
7. **NEW BUSINESS**
 1. **ORDINANCE NO. 1879-15 – 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 2015 CAPITAL IMPROVEMENTS AND THE ACQUISITION AND INSTALLATION, AS APPLICABLE, OF VARIOUS EQUIPMENT WITH AN ESTIMATED COST OF \$1,176,500, THE COST OF SUCH IMPROVEMENTS AND EQUIPMENT TO BE FINANCED THROUGH THE ISSUANCE OF COUNTY-GUARANTEED CAPITAL EQUIPMENT AND IMPROVEMENT REVENUE BONDS, SERIES 2015 OF THE MIDDLESEX COUNTY IMPROVEMENT AUTHORITY**
8. **ADOPTION OF MINUTES**
 1. Approval of the June 23, 2015 Regular Meeting Minutes and Executive Meeting Minutes and the June 30, 2015 Special Meeting Minutes
9. **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
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

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 #153-15 – Determining the Salaries and Compensation of Certain officers and employees of the Borough of Middlesex for the year 2015 (This resolution becomes effective July 24, 2015)
2. Resolution #174-15 – Declaring Department of Public Works Surplus
3. Resolution #175-15 – Approval to Cancel and/or amend 2012 Sanitary Sewer Use charges on various properties
4. Resolution #176-15 – Approval to amend 2013 Sanitary Sewer Use Charges on Block 204, Lot 1
5. Resolution #177-15 – Authorizing State Contract purchase of Dell Sonic Firewall for Borough Hall and a Sound Bar for IT Manager Computer
6. Resolution #178-15 – Refunding Zoning Board Application Fees of \$200.00 and Escrow of \$300.00 to Mark Martinowich, 405 Fulton Street, as the Application was withdrawn.

7. Resolution #179-15 – Authorizing MRESC Co-Op Purchase of One Year Updates and Instant Replacement for Spam and Virus Firewall
 8. Resolution #180-15 – Authorizing submission of an application for the Middlesex Municipal Alliance Grant for calendar year 2015-2016 in the amount of \$20,965.
 9. Resolution #181-15 – Accepting the Mission Statement/Bylaws of the Middlesex Borough Municipal Alliance Committee which was adopted by the Governing Body by Ordinance No. 1187 dated March 13, 1990.
 10. Resolution #182-15 – Advancing Patrolman Sean Flanagan to Patrolman Class “E” effective July 10, 2015 at an annual salary of \$67,662.
 11. Resolution #183-15 – Endorsing the Revised Master Plan Housing Element and Fair Share Plan which was adopted by the Planning Board on July 8, 2015
 12. Resolution #184-15 – Approval to close Pierrepont Avenue from Hancock Street to Wellington Street on July 18, 2015 for their Little League Picnic
- 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 #185-15 Pay all Claims
- 13. DISCUSSION ON AGENDA WORKSHOP ITEMS**
- 14. PRIVILEGE OF THE FLOOR**
- 15. EXECUTIVE SESSION – Resolution #186-15**
1. Discussion on Appointment of Chief of Police
- 16. APPOINTMENT**
1. Appointment of Police Chief
 2. Accepting Resignation of Patrick Corley from the Planning Board.
 3. Appointing John Anello to the Planning Board.
- 17. ADJOURNMENT.** The next Regular Meeting will be on August 11, 2015