

**BOROUGH OF MIDDLESEX
REGULAR MEETING
AGENDA
JULY 23, 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**
5. **PRESENTATIONS**
6. **NEW BUSINESS**
 - a. **ORDINANCE NO. 1841-13 AN ORDINANCE TO AMEND CHAPTER 407 VEHICLES AND TRAFFIC, ARTICLE VIII COMMERCIAL VEHICLES, SECTION 407-22 TRUCKS RESTRICTED IN THE CODE OF THE BOROUGH OF MIDDLESEX**
7. **PUBLIC HEARING**
 - a. **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**
 - b. **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**

- c. **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 RESTRICTION**
- d. **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**
- e. **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. NEW BUSINESS

9. ADOPTION OF MINUTES

- 1. Approval of the July 9, 2013 Regular and Executive Session Meeting Minutes

10. REPORTS - STANDING COMMITTEES:

- 1. Finance/Taxation/Real Estate/Insurance/Public Utilities
 - A. Approval of the June, 2013 Finance Report
 - B. 100th Anniversary Celebration
- 2. Recreation/Recreation Fields/Swim Pool/Community Celebrations
- 3. Fire/OEM/Board of Health/Rescue Squad
- 4. Public Works/Buildings & Grounds/Recycling
- 5. Police/Legal/Code Enforcement/Construction/Municipal Court
- 6. Administration/Department of Senior Services/Legislation/Licensing

11. REPORTS

Mayor

- 1. Accepting the resignation of Brian Platten from the Planning Board
- 2. Accepting the resignation of George Manicone from the Zoning Board
- 3. Middlesex County Recycling Program

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 #193-13 Refunding of escrow monies to close escrow accounts for Block 62, Lot 19 and Block 70.04, Lot 5.
 2. Resolution #194-13 Redeeming Tax Sale Certificate #2012-1786 and Tax Sale Premium for Block 44, Lot 1, 401 First Street
 3. Resolution #195-13 Awarding bid for Bound Brook Pump Station Improvements to Allied Construction Group in the amount of \$184,400.
- 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 #196-13 Pay all Claims
- 14. DISCUSSION ON AGENDA WORKSHOP ITEMS**
- 15. PRIVILEGE OF THE FLOOR**
- 16. EXECUTIVE SESSION – 197-13**
1. Judge's Appointment
 2. DPW Certified Public Works Manager
 3. Recreation Director – Personnel Matter
- 17. ADJOURNMENT.** The next meeting will be on August 13, 2013