BOROUGH OF MIDDLESEX
REGULAR MEETING
AGENDA
JULY 25, 2017
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 the Municipal Building.

2. SALUTE TO FLAG

3. ROLL CALL:

Dotey [ ] Parenti [ ] Corley [ ] Madden [ ] Schueler [ ] Mikolajczyk [ ] Mayor DiMura [ ]

4. PRESENTATIONS

1. Presentation of a Certificate of Appreciation to Barbara Benson and Lee Poandl for Instructing the OEM Teen Cert Program

5. APPOINTMENTS

1. Swearing in of Lieutenant Frank DeNick to Captain of Police

2. Resolution #189-17 Promoting Sergeant Craig Comiskey to the rank of Lieutenant effective immediately at an annual salary of $122,751

3. Resolution #190-17 Promoting Patrolman Thomas Falk to the rank of Sergeant effective immediately at an annual salary of $114,806

6. PROCLAMATIONS

7. NEW BUSINESS

1. ORDINANCE NO. 1922-17 - BOND ORDINANCE APPROPRIATING $400,000 AND AUTHORIZING $380,000 BONDS OR NOTES OF THE BOROUGH FOR THE RECONSTRUCTION OF A PORTION OF WARRENVILLE ROAD AUTHORIZED TO BE UNDERTAKEN BY THE BOROUGH OF MIDDLESEX, IN THE COUNTY OF MIDDLESEX, NEW JERSEY

8. PUBLIC HEARING

9. ADOPTION OF MINUTES

1. Approval of the July 11, 2017 Regular & Executive Meeting Minutes

10. REPORTS

11. REPORTS - STANDING COMMITTEES:

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

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

3. Fire/OEM/Rescue Squad/Shade Tree
   A. Approval of the Fire Department Report
   B. Approval of the Fire Chief Report – June, 2017

4. Police/Legal/Code Enforcement/Construction/Municipal Court
   A. Approval of the January – June, 2017 Zoning/Code Enforcement Report
   B. Approval of the June, 2017 Police Department Report
   C. Approval of the June, 2017 Court Report

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

12. PRIVILEGE OF THE FLOOR

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. The Council, pursuant to the Open Public Meeting Act, will not publicly discuss personnel matters and may choose not to respond to comments made by members of the public during this portion of the meeting; however, the Council will give all comments appropriate consideration and will refer all individual complaints to the Mayor or appropriate Borough representative for resolution.

13. 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 #191-17 The Tax Collector is authorized to refund payment made on the 2015 Sewer Account in the amount of $405.36 for Block 111, Lot 10 as the Appeal Committee recommended this be waived.

2. Resolution #192-17 The Governing Body awards the bid for the Custom Fire Pumper to Absolute Fire Protection Co., Inc., South Plainfield, New Jersey in the amount of $667,862.00 at the recommendation of the Middlesex Fire Department Truck Committee in concurrence with the Borough Attorney.

3. Resolution #193-17 The Tax Collector is authorized to redeem Tax Sale Certificate #16-00018 in the amount of $195.16 and Tax Sale Premium in the

amount of $200.00 for Block 121, Lot 15 due to redemption prior to issuance of Certificate.

4. Resolution #194-17 The governing body approves hiring Richard Ryllun, North Plainfield, New Jersey as a substitute Senior Driver for the Office of Aging at $12.00 per hour effective immediately.

14. 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 #195-17 Pay All Claims

15. AGENDA WORKSHOP ITEM

1. Mountain View Park Project
2. Pumping Services Letter

16. PRIVILEGE OF THE FLOOR ON AGENDA WORKSHOP ITEMS

17. ADJOURNMENT. The next Regular Meeting will be on August 8, 2017.