BOROUGH OF MIDDLESEX
REGULAR MEETING
AGENDA
AUGUST 11, 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. APPOINTMENTS

1. Appointing Police Chief Matthew Geist (Resolution #187-15)

5. PROCLAMATIONS

1. September, 2015 – CHARCOT-MARIE-TOOTH AWARENESS MONTH

6. PRESENTATIONS

7. PUBLIC HEARING

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. NEW BUSINESS

1. **ORDINANCE NO. 1880-15 – AN ORDINANCE TO AMEND CHAPTER 18, MUNICIPAL COURT, SECTION 18-8 PLACE; HOURS IN THE CODE OF THE BOROUGH OF MIDDLESEX**

9. ADOPTION OF MINUTES

1. Approval of the July 14, 2015 Regular Meeting Minutes and Executive Meeting Minutes and the July 9, 2015 Special Meeting Minutes

10. REPORTS - STANDING COMMITTEES:

1. Finance/Taxation/Real Estate/Insurance/Public Utilities
   - A. Stipends
   - B. DPW Staffing
   - C. 2001-2013 Capital Monies
   - D. 2016 Budget

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

3. Fire/OEM/Board of Health/Rescue Squad
   - A. Accepting Mike Lane as a Qualified Driver of Truck 24

4. Public Works/Buildings & Grounds/Recycling
   - A. DPW Report

5. Police/Legal/Code Enforcement/Construction/Municipal Court
   - A. Approval of the June, 2015 Police Dept. Report

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

11. REPORTS

Mayor

1. 413 Melrose Avenue
2. Willow Road Vacating
3. Cronk Place Vacating
4. Sale of Borough Property (Parking Lot near Lincoln Statue)

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 #187-15 - The Governing Body wishes to appoint Matthew Geist as Chief of Police for the Borough of Middlesex effective July 15, 2015.

2. Resolution #188-15 – Naming Deputy Custodians of Records in Various Borough Departments

3. Resolution #189-15 – Approving the proposal from Remington, Vernick & Vena Engineers for $3,360 to prepare the Computer Generated Updated Municipal Street Map, a Recycling Curbside Collection Map and an Election District Map

4. Resolution #190-15 – Approving the proposal from Remington, Vernick & Vena Engineers for $39,100 for the Inspection/Material Testing Services for the 2014 NJDOT Municipal Aid Program Grant for Marlborough Avenue

5. Resolution #191-15 – Canceling 2015 Taxes on Block 229, Lots 15, 17, 20 and 23 as they are Owned by the Borough and are Tax Exempt

6. Resolution #192-15 – Canceling and/or amending 2013 Sanitary Sewer Use Charges on Block 263, Lot 3 in the amount of $1,925.65. The amount reported by NJ American Water was incorrect.

7. Resolution #193-15 – The Tax Collector is hereby authorized to cancel and/or amend 2013 Sanitary Sewer Use Charges on block 42, lot 5, 651 Bound Brook Road. This is a restaurant with a residential apartment above that is serviced by the same water meter. The billing is to be reduced by the residential usage allowance of 75,000 per quarter based on Borough ordinances. The previously billed amount was $6,830.73. The amended amount due is $3,463.14.

8. Resolution #194-15 – Accepting the resignation of Carol Schenck as a school crossing guard for the Middlesex Police Department effective immediately.

9. Resolution #195-15 – Increasing the Bid Threshold for the Borough of Middlesex to $40,000

10. Resolution #196-15 – Approving the MCUA TDA Application for Groundwater Remediation Control and approving Prestige Environmental, Inc., on behalf of Pumping Services, Inc. to discharge the treated water via the Middlesex Borough Wastewater Collection System

11. Resolution #197-15 –.Authorizing State Contract Purchase of Portable Radios for Fire Department in the amount of $43,432.20.

12. Resolution #198-15 – Redeeming Tax Sale Certificate #2013-1817 and a check in the amount of $12,000 for a tax sale premium on Block 241, Lot 10, 146 Coleman Street.

13. Resolution #199-15 – Accepting the retirement of Lt. Frank Bottiglieri effective September 1, 2015 and authorize the Treasurer to pay his full allowance in the amount of $39,666.66 in accordance with his PBA Contract.

14. Resolution #200-15 – Accepting the resignation of Merari Gaud from the Municipal Court Office effective August 18, 2015 and paying her the accrued benefits in the amount of $631.43 (pending any potential adjustments to compensation hours).

15. Resolution # 201-15 – Hiring Lewis E. McDougal, 909 Hazelwood Avenue, Middlesex, NJ as a school crossing guard at $13.77/hr.

16. Resolution #202-15 – Adopting a new policy titled “Assigned Vehicles” to be included under Section 48 of the Borough’s Personnel Policy.

17. Resolution #203-15 – Authorizing the State Contract Purchase of Blackberry Enterprise Service Silver Annual Subscription under State Contract No. 77560 in the amount of $884.00

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 #204-15 Pay all Claims

14. DISCUSSION ON AGENDA WORKSHOP ITEMS

1. Filming in the Park
2. Ed Johnson’s Letter regarding Piscataway Sewer User Charges
3. Authorizing Predator Tree Service to clear strip of land between back of homes on Melrose Avenue to the river and from Melrose Avenue to Greene Avenue in the amount of $48,000.
4. Motorcycle Run Police Overtime

15. PRIVILEGE OF THE FLOOR

16. EXECUTIVE SESSION – Resolution #205-15

1. Chief of Police Salary
2. Administrator Candidates
3. CFO Candidates
4. Health Benefit Waivers
5. Court Salary

17. ADJOURNMENT. The next Regular Meeting will be on September 8, 2015