

**BOROUGH OF MIDDLESEX
REGULAR MEETING
AGENDA
AUGUST 12, 2014
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:**

Greco [] Dotey [] Kaplan [] Jenkins [] Schueler [] Tackach []
Mayor Dobies []
4. **PROCLAMATIONS**
5. **APPOINTMENT**
 1. Resolution #197-14 Appointing Emmanuel Malasig as a Probationary Patrolman for the Borough of Middlesex effective August 13, 2014 at an annual salary of \$49,346.
 2. Accepting the resignation of Bob Ferris from the Shade Tree Commission
6. **PRESENTATIONS**
7. **PUBLIC HEARING**
 1. **ORDINANCE NO. 1854-14 AN ORDINANCE TO AMEND CHAPTER 301 PARKS AND RECREATION AREAS, SECTION 301-14 REGULATIONS AND FEES FOR USE OF THE PARK, SECTION 301-14(C), 301-14(D) AND 301-14(E) IN THE CODE OF THE BOROUGH OF MIDDLESEX**
8. **NEW BUSINESS**
 1. **ORDINANCE NO. 1855-14 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 2014 CAPITAL IMPROVEMENTS AND THE ACQUISITION AND INSTALLATION, AS APPLICABLE, OF VARIOUS**

EQUIPMENT WITH AN ESTIMATED COST OF \$763,325, THE COST OF SUCH IMPROVEMENTS AND EQUIPMENT TO BE FINANCED THROUGH THE ISSUANCE OF COUNTY-GUARANTEED CAPITAL EQUIPMENT AND IMPROVEMENT REVENUE BONDS, SERIES 2014 OF THE MIDDLESEX COUNTY IMPROVEMENT AUTHORITY

2. **ORDINANCE NO. 1856-14** AN ORDINANCE OF THE BOROUGH OF MIDDLESEX, COUNTY OF MIDDLESEX AND STATE OF NEW JERSEY AMENDING CHAPTER 18, COURT MUNICIPAL, SECTION 18-7 CLERK OF THE CODE OF THE BOROUGH OF MIDDLESEX
 3. **ORDINANCE NO. 1857-14** BOND ORDINANCE PROVIDING FOR IMPROVEMENTS TO MARLBOROUGH AVENUE, BY AND IN THE BOROUGH OF MIDDLESEX, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY; APPROPRIATING \$332,000 THEREFOR (INCLUDING A \$300,000 GRANT FROM THE NEW JERSEY DEPARTMENT OF TRANSPORTATION AND A \$1,600 CASH DOWN PAYMENT FROM AVAILABLE BOROUGH FUNDS); AND AUTHORIZING THE ISSUANCE OF \$30,400 BONDS OR NOTES TO FINANCE THE COST THEREOF
 4. **ORDINANCE NO. 1858-14** AN 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 LEASE AND AGREEMENT WITH THE MIDDLESEX COUNTY IMPROVEMENT AUTHORITY RELATING TO THE ISSUANCE OF COUNTY-GUARANTEED CAPITAL EQUIPMENT AND IMPROVEMENT REVENUE BONDS, SERIES 2014 OF THE MIDDLESEX COUNTY IMPROVEMENT AUTHORITY
9. **ADOPTION OF MINUTES**
1. Approval of the July 15, 2014 Regular Meeting Minutes & Executive Session Minutes
10. **REPORTS - STANDING COMMITTEES:**
1. Finance/Taxation/Real Estate/Insurance/Public Utilities
 - A. Appointing a Committee for hiring of Construction Official
 2. Recreation/Recreation Fields/Swim Pool/Community Celebrations
 - A. Request for temporary one side parking on Market Street during Swim Pool Construction
 3. Fire/OEM/Board of Health/Rescue Squad
 - A. Accepting the resignation of Greg Macher from the Middlesex Fire Department
 - B. Approval for 2 new fire trucks to go to Wildwood Convention
 - C. AM Radio Station
 4. Public Works/Buildings & Grounds/Recycling

- A. Garbage Ordinance
- 5. Police/Legal/Code Enforcement/Construction/Municipal Court
 - A. Approval of the July, 2014 Construction Report
- 6. Administration/Department of Senior Services/Legislation/Licensing

11. 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.

- 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 #198-14 Accepting the resignation of Jim Ayotte as Middlesex Borough Construction Official, Building, Fire and Resale Inspector effective August 7, 2014.
- 2. Resolution #199-14 The Governing Body's support of certain bus stop locations as recommended by the NJDOT
- 3. Resolution #200-14 The Governing Body accepts the retirement of Keith Orts effective August 1, 2014.
- 4. Resolution #201-14 Advancing Police Officer George Pilesky to Patrolman Class "F" effective August 15, 2014 at an annual salary of \$57,841.
- 5. Resolution #202-14 Hiring Kenneth Pukas, Jr., 432 Lorraine Avenue, Middlesex, NJ as a permanent part time employee for the DPW at \$12.00 per hour for 28 hours per week, effective August 18, 2014, pending a satisfactory background and physical.
- 6. Resolution #203-14 The governing body hereby agrees to waive all permit fees for the new Lap Pool at the Middlesex Community Pool
- 7. Resolution #204-14 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

8. Resolution #205-14 Awarding the bid for the Upgrades to the Middlesex Community Pool to Jamali Developers LLC, 238 Fresh Ponds Road, Ste 100, Monroe Township, New Jersey in the amount of \$1,238,360.00.
9. Resolution #206-14 Refunding Core Environmental Services the amount of \$75.00 for an overcharge for Permit No. 2012-077
10. Resolution #207-14 Refunding the homeowner at 307 Second Street 4th quarter property taxes for the portion of the home that he resides in as effective June 5, 2014 he has been declared 100% disabled by the Division of Veterans Affairs.
11. Resolution #208-14 Refunding the homeowner at 17 Louis Avenue 2nd, 3rd & 4th Quarter, 2014 Property taxes and canceling 1st and 2nd Quarter, 2014 Property Taxes as he has been declared 100% disabled by the Division of Veterans Affairs effective April 3, 2014.
12. Resolution #209-14 Authorizing to amend 3rd and 4th Quarter, 2014 property taxes on Block 108, Lot 15 based on a Middlesex County Board of Taxation judgment.
13. Resolution #210-14 Approving the Purchasing Agent's recommendation to switch the Group Life and AD&D Policy for borough employees with Prudential to Unum.
14. Resolution #211-14 Approving DPW Temporary Employees (Richard Worth, Preston Forster, Nicholas John Coble, and Frank Veglatte) for stream cleaning effective August 18, 2014 for 28 hours per week at \$12.00 per hour
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 #212-14 Pay all Claims
14. **DISCUSSION ON AGENDA WORKSHOP ITEMS**
15. **PRIVILEGE OF THE FLOOR**
16. **EXECUTIVE SESSION – Resolution #213-14**
 1. Salary/Administration
 2. Administrator
 3. DPW Grievance
 4. Contract Negotiations – 150 Lincoln Boulevard Urban Renewal, LLC – Redevelopment Agreement and Agreement for Payment in Lieu of Taxes
17. **ADJOURNMENT.** The next Regular Meeting will be on September 9, 2014

