

**BOROUGH OF MIDDLESEX
REGULAR MEETING
AGENDA
AUGUST 27, 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. **PROCLAMATIONS**
5. **APPOINTMENTS**
 1. Appointment of Shirley Fisher to the Library Board
 2. Appointment of Al Lowande to the Planning Board
6. **PRESENTATIONS**
7. **NEW BUSINESS**
 - a. **ORDINANCE NO. 1843-13 – AN ORDINANCE AMENDING THE CODE OF THE BOROUGH OF MIDDLESEX, COUNTY OF MIDDLESEX, NEW JERSEY, CHAPTER 320 LANDLORD REGISTRATION, SECTION 320-3 FEES AND SECTION 320-4 VIOLATIONS AND PENALTIES**
8. **PUBLIC HEARING**
 - a. **ORDINANCE NO. 1842-13 – BOND ORDINANCE PROVIDING FOR THE RECONSTRUCTION OF FAIRVIEW AVENUE, BY AND IN THE BOROUGH OF MIDDLESEX, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY; APPROPRIATING \$380,000 THEREFOR (INCLUDING A NEW JERSEY DEPARTMENT OF TRANSPORTATION GRANT IN THE AMOUNT OF \$300,000) AND AUTHORIZING THE ISSUANCE OF \$76,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF**
9. **ADOPTION OF MINUTES**
 1. Approval of the August 14, 2013 Special Meeting Minutes
10. **REPORTS - STANDING COMMITTEES:**

1. Finance/Taxation/Real Estate/Insurance/Public Utilities
 - A. Approval of the July, 2013 Finance Report
2. Recreation/Recreation Fields/Swim Pool/Community Celebrations
3. Fire/OEM/Board of Health/Rescue Squad
 - A. Approving Membership of Joseph Eckert to the Middlesex Fire Department
4. Public Works/Buildings & Grounds/Recycling
5. Police/Legal/Code Enforcement/Construction/Municipal Court
 - A. Approving the July, 2013 Police Department 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 #212-13 Authorizing State Contract Purchase for Labor & Materials for OEM Command Post Vehicle
2. Resolution #213-13 Authorizing State Contract Purchase of a Dell Server Equipment for the Police Department
3. Resolution #214-13 Authorizing State Contract Purchase of One 204 Ford F250 4WD Pickup Truck
4. Resolution #215-13 Amending 3rd and 4th Quarter 2013 Taxes on Block 348, Lot 1.01 from \$9,601.51 to \$5,913.21.
5. Resolution #216-13 Canceling 1st – 4th Quarter 2013 Taxes and 1st and 2nd Quarter 2014 Taxes on Block 160, Lot 43 and 3rd and 4th Quarter 2013 Taxes on Block 160, Lot 45.

6. Resolution #217-13 Redeeming Tax Sale Certificate and Tax Sale Premium on Block 291, Lo 43
7. Resolution #218-13 Redeeming Tax Sale Certificate #2012-1788 and Tax Sale Premium in the amount of \$10,000 on Block 159, Lot 4
8. Resolution #219-13 Accepting the Retirement of Patrolman Thomas Ungar effective September 1, 2013 and payment of his Separation Benefits.
9. Resolution #220-13 Amending 4th Quarter 2013 Taxes based on Middlesex County Board of Taxation Judgments for Block 38, Lot 28.01 and Block 236, Lot 1.01.
10. Resolution #221-13 Accepting the Resignation of Diana Hood as a School Guard effective August 6, 2013
11. Resolution #222-13 Hiring Dylan James Bryant and Justin Marconi in the DPW for Stream Cleaning effective August 28, 2013 – September 27, 2013 for 28 hours per week at \$12.00 per hour.
12. Resolution #223-13 Authorizing State Contract Purchase of One Savin MP 4002 High Capacity Copier
13. Resolution #224-13 Approving a Block Party on the 500 block of Clinton Avenue on September 1, 2013 from 11 a.m. – 11 p.m.
14. Resolution #225-13 Awarding the bid for the 2013 Mill & Pave Project
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 #226-13 Pay all Claims
14. **DISCUSSION ON AGENDA WORKSHOP ITEMS**
15. **PRIVILEGE OF THE FLOOR**
16. **EXECUTIVE SESSION – Resolution #227-13**
 1. Update on Administrator Interviews
17. **ADJOURNMENT.** The next meeting will be on September 10, 2013