

**BOROUGH OF MIDDLESEX
REGULAR MEETING
AGENDA
SEPTEMBER 9, 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**
 1. Joseph DeScenza – Elk's Citizen of the Year
5. **APPOINTMENT**
 1. Mayor Dobies Appointment of Sean Johnson to the Shade Tree Commission (Currently Alt. 2)
 2. Mayor Dobies' Appointment of Dan Gilroy as his representative to the Library Board of Trustees
6. **PRESENTATIONS**
7. **PUBLIC HEARING**
 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**

8. NEW BUSINESS

1. **ORDINANCE NO. 1859-14 AN ORDINANCE OF THE BOROUGH OF MIDDLESEX, IN THE COUNTY OF MIDDLESEX, RESCINDING ORDINANCE NO. 1851-14 AND AMENDING THE CODE OF THE BOROUGH OF MIDDLESEX, CHAPTER 248, LAND DEVELOPMENT, SECTION 248-10, FILING FEES**
2. **ORDINANCE NO. 1860-14 AN ORDINANCE AUTHORIZING A TAX AGREEMENT BETWEEN THE BOROUGH OF MIDDLESEX AND 150 LINCOLN BOULEVARD URBAN RENEWAL, LLC, FOR PROPERTY LOCATED AT LOT 1.01 IN BLOCK 348**

9. ADOPTION OF MINUTES

1. Approval of the August 7 & August 19, 2014 Special Meeting Minutes and the August 12, 2014 Regular Meeting Minutes & Executive Session Minutes

10. REPORTS - STANDING COMMITTEES:

1. Finance/Taxation/Real Estate/Insurance/Public Utilities
 - A. Middlesex Bond Rating
 - B. 2012 Sewer Charges
2. Recreation/Recreation Fields/Swim Pool/Community Celebrations
 - A. Swim Pool Commission's Request for Rate Increase for 2015
3. Fire/OEM/Board of Health/Rescue Squad
 - A. Approval of Nicholas Lally and Diamante Stewart as Active Members of the Middlesex Fire Department
 - B. Accepting the resignation of Joe Buro as a Junior Member of the Middlesex Fire Department

- C. Accepting Jeff Decker as a Qualified Driver of Engine 25 and Colin McKeown as a Qualified Driver of Engine 21
 - D. Accepting the following as Qualified Drivers of Engine 22: Darren Lubetkin, Dan DeSignore, Steven Tarbous, Eric Chomen, Brian Chomen, Randy Rudnick, Bob Schneider, Rich Malt, John Craig, Jason Dudley, Kevin Crynock and Jim Rinker.
- 4. Public Works/Buildings & Grounds/Recycling
 - A. Garbage Ordinance
 - 5. Police/Legal/Code Enforcement/Construction/Municipal Court
 - A. Approval of the July, 2014 Police Report
 - 6. Administration/Department of Senior Services/Legislation/Licensing

11. REPORTS

Mayor

- 1. Property Maintenance
- 2. Construction Official & Building Inspector

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 #218-14 Refunding Street Opening Permit No. 2013-006 in the amount of \$1875.00 for 213 Fairview Avenue
- 2. Resolution #219-14 Rescinding Resolution No. 206-14, as the wrong refund was done in error.
- 3. Resolution #220-14 Approving a Block Party on Glen Gary Road between Appian Avenue and Dorn Avenue on September 20, 2014 between the hours of 1 pm and 11 pm.
- 4. Resolution #221-14 Approving a Block Party on Wilson Street between Washington Avenue and Locust Street on September 28, 2014 between the hours of 1pm and 5pm.

5. Resolution #222-14 Amending third quarter taxes to \$478.13 and fourth quarter taxes to \$478.12 on Block 262, Lot 42.01, 115-117 Grove Avenue, due to demolition of the structure.
6. Resolution #223-14 Awarding the bid for the Upgrades to the Middlesex Community Pool to Jamali Developers LLC in the amount of \$1,056,460.00.
7. Resolution #224-14 Refunding escrow monies on Block 318, Lot 50 to Cedar Rose Associates in the amount of \$3.09 and \$7,224.80.
8. Resolution #225-14 Refunding escrow monies on Block 126, Lot 7.01 to Leonid Krutoyarsky in the amount of \$1,570.98.
9. Resolution #226-14 Refunding escrow monies on Block 267, Lot 3 to Clearwire Communications in the amount of \$583.00.
10. Resolution #227-14 Refunding 2014 Property Taxes on Block 43, Lot 52 to Carol D'Ambrosia in the amount of \$1,802.19.
11. Resolution #228-14 Approving Change Order #1 in the amount of \$96,395.93 for the 2013 NJ DOT Road Improvements, Fairview Avenue.
12. Resolution #229-14 Authorizing State Contract Purchase for (3) L3 V-One All in One Computer System
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 #230-14 Pay all Claims
14. **DISCUSSION ON AGENDA WORKSHOP ITEMS**
15. **PRIVILEGE OF THE FLOOR**
16. **EXECUTIVE SESSION – Resolution #231-14**
 1. Salary – Department Heads & Confidential Employee
 2. DPW Grievance
17. **ADJOURNMENT.** The next Regular Meeting will be on September 23, 2014

