

**BOROUGH OF MIDDLESEX
REGULAR MEETING
AGENDA
SEPTEMBER 10, 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. Appoint John Anello as Alternate #2 to the Zoning Board of Adjustments
6. **PRESENTATIONS**
7. **NEW BUSINESS**
8. **PUBLIC HEARING**
 - 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**
9. **ADOPTION OF MINUTES**
 1. Approval of the August 27, 2013 Regular & Executive Meeting Minutes
10. **REPORTS - STANDING COMMITTEES:**
 1. Finance/Taxation/Real Estate/Insurance/Public Utilities
 - A. Approval of the August, 2013 Finance Report
 2. Recreation/Recreation Fields/Swim Pool/Community Celebrations
 3. Fire/OEM/Board of Health/Rescue Squad
 4. Public Works/Buildings & Grounds/Recycling

5. Police/Legal/Code Enforcement/Construction/Municipal Court
6. Administration/Department of Senior Services/Legislation/Licensing

11. REPORTS

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 #228-13 Transfer of monies from Current Fund into Unity Bank from the July 16, 2013 Tax Sale for Specific Properties.
2. Resolution #229-13 Redeem Tax Sale Certificate #2013-1820 in the amount of \$14,904.25 for Block 291, Lot 50
3. Resolution #230-13 Authorizing State Contract Purchase of a Dell Server Memory Upgrade
4. Resolution #231-13 Authorizing State Contract Purchase of Six (6) Dell Laptops
5. Resolution #232-13 Authorizing the fees of \$1800.00 for cancelling the Planning Board Application for Block 122, Lot 3, 137 Lincoln Boulevard
6. Resolution #233-13 Awarding the bid for One Custom Fire Pumper and 100 foot Aerial Tower to Absolute Fire Protection Co., Inc. in the amount of \$1,674,546.00.
7. Resolution #234-13 Approval to submit a Grant Application and Execute a Grant Contract with the New Jersey Department of Transportation for the Marlborough Avenue Reconstruction Project
8. Resolution #235-13 Approval to submit a Grant Application and Execute the Grant Contract with the New Jersey Department of Transportation for the Ashland Road Reconstruction 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 #236-13 Pay all Claims

14. DISCUSSION ON AGENDA WORKSHOP ITEMS

15. PRIVILEGE OF THE FLOOR

16. EXECUTIVE SESSION – Resolution #237-13

1. Sadat Associate's Lawsuit

17. ADJOURNMENT. The next meeting will be on September 24, 2013