

**BOROUGH OF MIDDLESEX
REGULAR MEETING
AGENDA
SEPTEMBER 19, 2017
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 the Municipal Building.
2. **SALUTE TO FLAG**
3. **ROLL CALL:**

Dotey [] Parenti [] Corley [] Madden [] Schueler [] Mikolajczyk []
Mayor DiMura []
4. **PRESENTATIONS**
 1. Citizen of the Year - Parenti Family
5. **APPOINTMENTS**
6. **PROCLAMATIONS**
7. **NEW BUSINESS**
8. **PUBLIC HEARING & FINAL ADOPTION**
 1. **ORDINANCE NO. 1924-17 - BOND ORDINANCE APPROPRIATING \$514,600 AND AUTHORIZING \$488,870 BONDS OR NOTES OF THE BOROUGH FOR DRAINAGE IMPROVEMENTS ALONG GEORGE AVENUE AUTHORIZED TO BE UNDERTAKEN BY THE BOROUGH OF MIDDLESEX, IN THE COUNTY OF MIDDLESEX, NEW JERSEY**
9. **ADOPTION OF MINUTES**
 1. Approval of the August 22, 2017 Regular & Executive Meeting Minutes
10. **REPORTS**

Mayor's Report
 1. Construction of Raritan Avenue Bridge
 2. Domestic Violence Candlelight Vigil – October 12, 2017
 3. Central Jersey Stream Clean Team – Cleaning in back of Mountain View Park
11. **REPORTS - STANDING COMMITTEES:**
 1. Finance/Taxation/Real Estate/Insurance/Public Utilities

2. Recreation/Recreation Fields/Swim Pool/Community Celebrations
 - A. DEP's Approval of Class B Recycling Center Renewal for J.H. Reid
3. Fire/OEM/Rescue Squad/Shade Tree
 - A. Approval of the August, 2017 Board of Fire Officer's Report
4. Public Works/Buildings & Grounds/Recycling
5. Police/Legal/Code Enforcement/Construction/Municipal Court
 - A. Police Councilmanic Meeting
 - B. Permit Parking
 - C. Approval of the August, 2017 Police Report
6. Administration/Department of Senior Services/Legislation/Licensing/Board of Health

12. PRIVILEGE OF THE FLOOR

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. The Council, pursuant to the Open Public Meeting Act, will not publicly discuss personnel matters and may choose not to respond to comments made by members of the public during this portion of the meeting; however, the Council will give all comments appropriate consideration and will refer all individual complaints to the Mayor or appropriate Borough representative for resolution.

- 13. 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 #213-17 The Tax Collector is authorized to refund 2nd Quarter 2017 Taxes in the amount of \$1999.89 on Block 124, Lot 2, 306 Raritan Avenue.
2. Resolution #214-17 The Tax Collector is authorized to cancel taxes on Block 214, Lot 13 and Block 252, Lot 1 as these properties were bought by the US Army Corps of Engineers and are exempt from paying taxes.
3. Resolution #215-17 The Tax Collector is authorized to refund and/or credit 2017 Taxes for qualified Senior Citizen, Disabled Person & Veteran Deductions.
4. Resolution #216-17 At the recommendation of the Purchasing Agent, the governing body awards the bid for the purchase of the IN-600 Series postal machine to Neopost in the amount of \$3,295.25.

5. Resolution #217-17 The Tax Collector is authorized to redeem Tax Sale Certificate #16-00009 in the amount of \$715.90 and Tax Sale Premium in the amount of \$1400.00 on Block 59, Lot 1 for 17 Dayton Avenue.
6. Resolution #218-17 The governing body approves the residents of 237 B Street to conduct a block party on B Street between Walnut Street and Maple Street on October 14, 2017 (rain date October 15, 2017) between the hours of 3 p.m. and 8 p.m.
7. Resolution #219-17 The Tax Collector is authorized to redeem Tax Sale Certificate #16-00007 in the amount of \$3151.72 and Tax Sale Premium in the amount of \$1600.00 on Block 32, Lot 2 for 100 Main Street.
8. Resolution #220-17 The Tax Collector is authorized to refund payments made on the 2015 Sewer Account for Block 112, Lot 6 in the amount of \$608.04, as the fees were waived by the Appeal Committee.
9. Resolution #221-17 The governing body approves the award of the Warrenville Road Improvements Project to Reivac Contracting Corp., Newark, New Jersey in the total amount of \$218,755.00.
10. Resolution #222-17 The Governing Body hereby approves increasing the Borough Administrator's salary to \$110,000.00, based upon the Employment Agreement effective August 15, 2017.
- 14. 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 #223-17 Pay All Claims
- 15. AGENDA WORKSHOP ITEM**
 1. Stream Cleaning – Hiring of Part time Workers/Focus Area
 2. Municipal Building Electronic Sign
 3. Best Practices – 2017
 4. New Ordinance requested by Chief Geist concerning pawn shops
 5. Third Party Service for Police Payroll for Roadwork Jobs
 6. Energy Cost Savings Proposal
- 16. PRIVILEGE OF THE FLOOR ON AGENDA WORKSHOP ITEMS**
- 17. EXECUTIVE SESSION -** Action may be taken immediately after Executive Session on any items posted below.
 1. Potential Litigation – Police Building
 2. Labor Contracts
- 18. ADJOURNMENT.** The next Regular Meeting will be on October 10, 2017.