

**BOROUGH OF MIDDLESEX
REGULAR MEETING
AGENDA
SEPTEMBER 22, 2015
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 Borough Hall.
2. **SALUTE TO FLAG**
3. **ROLL CALL:**

Greco [] Dotey [] Kaplan [] Madden [] Schueler [] Mikolajczyk []
Mayor Dobies []
4. **APPOINTMENTS**
5. **PROCLAMATIONS**
6. **PRESENTATIONS**
 1. Executive Director of Senior & Disabled Services presentation to extend Senior & Disabled Services to Dunellen.
7. **PUBLIC HEARING**
8. **NEW BUSINESS**
9. **ADOPTION OF MINUTES**
 1. Approval of the September 8, 2015 Regular Meeting Minutes and Executive Meeting Minutes.
10. **REPORTS - STANDING COMMITTEES:**
 1. Finance/Taxation/Real Estate/Insurance/Public Utilities
 2. Recreation/Recreation Fields/Swim Pool/Community Celebrations
 3. Fire/OEM/Board of Health/Rescue Squad
 4. Public Works/Buildings & Grounds/Recycling
 - A. DPW Report
 5. Police/Legal/Code Enforcement/Construction/Municipal Court

6. Administration/Department of Senior Services/Legislation/Licensing

11. REPORTS

Mayor

1. Part Time Code Enforcer

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 #222-15 – The governing body hereby approves the renewal of the Shared Services Agreement for Animal Control Services between the Township of Franklin and the Borough of Middlesex for the period November 1, 2014 – October 31, 2017.
2. Resolution #223-15 - The Governing Body hereby grants approval to the residents of Wilson Street to conduct a block party between Washington Avenue and Locust Avenue/Venice Avenue on October 11, 2015 between the hours of 1 p.m. and 4 p.m.
3. Resolution #224-15 - The Governing Body hereby appoints Ms. Denise Biancamano as a part time CFO for the Borough of Middlesex for 6 hours per week for a salary of \$20,000 effective September 28, 2015, pending a satisfactory background check.
4. Resolution #225-15 – Authorizing State Contract Purchase of a Laxmark XM3150/XM1145 Printer, Scanner, Copier, Fax for the Police Department in the amount of \$2,245.00.

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 #226-15 - Pay all Claims

14. DISCUSSION ON AGENDA WORKSHOP ITEMS

1. Proposed Zoning Ordinance Amendments for Fences and Accessory Structures
- 15. PRIVILEGE OF THE FLOOR**
- 16. EXECUTIVE SESSION – Resolution #227-15**
1. Chief of Police's Contract
 2. Piscataway Sewer User Charges & Potential Suit
 3. Part Time Salaries & Stipends
- 17. ADJOURNMENT.** The next Regular Meeting will be on October 13, 2015