

**BOROUGH OF MIDDLESEX
REGULAR MEETING
AGENDA
SEPTEMBER 23, 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**
5. **APPOINTMENT**
6. **PRESENTATIONS**
7. **PUBLIC HEARING**
 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
8. **NEW BUSINESS**
 1. **ORDINANCE NO. 1861-14** AN ORDINANCE AMENDING THE CODE OF THE BOROUGH OF MIDDLESEX, COUNTY OF MIDDLESEX, NEW JERSEY, CHAPTER 407, ARTICLE XVI, SECTION 407-33 VEHICLES AND TRAFFIC
 2. **ORDINANCE NO. 1862-14** AN ORDINANCE AMENDING THE CODE OF THE BOROUGH OF MIDDLESEX, COUNTY OF MIDDLESEX, NEW JERSEY, CHAPTER 318, PROPERTY, ABANDONED, ARTICLE I REGISTRATION OF ABANDONED PROPERTIES, SECTION 318-7 FEES
 3. **ORDINANCE NO. 1863-14** AN ORDINANCE OF THE BOROUGH OF MIDDLESEX, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY

**AMENDING THE CODES OF THE BOROUGH OF MIDDLESEX, CHAPTER
320, LANDLORD REGISTRATION, SECTION 320-1 REGISTRATION AND
LICENSE APPLICATION**

9. ADOPTION OF MINUTES

1. Approval of the September 9, 2014 Regular Meeting Minutes & Executive Session 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
 - A. Discussion on Amending Chapter 234 of the Borough Code to Prohibit Outdoor Smoking on Borough Property
4. Public Works/Buildings & Grounds/Recycling
 - A. Garbage Ordinance
5. Police/Legal/Code Enforcement/Construction/Municipal Court
6. Administration/Department of Senior Services/Legislation/Licensing

11. REPORTS

Mayor

1. Swim Pool Update

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 #232-14 Authorizing the submission of the Middlesex Municipal Alliance Grant for 2014-2015 in the amount of \$17,965.00.

2. Resolution #233-14 Accepting the Mission Statement/Bylaws of the Middlesex Borough Municipal Alliance Committee which was adopted by the governing body by Ordinance No. 1187 dated March 13, 1990.
 3. Resolution #234-14 Refunding \$50.00 to Mr. Kenneth Levonaitis, 149 Preakness Circle, Branch, New Jersey for the duplicate payment of a Landlord Registration.
 4. Resolution #235-14 Declaring Fire Department Surplus.
 5. Resolution #236-14 The Governing Body has reviewed at a minimum the "Comments and Recommendations" section of the annual audit for the year 2013.
 6. Resolution #237-14 Authorizing the Borough of Middlesex to enter into a Cooperative Pricing Agreement with the County of Warren for a period of five years from approval Date (September 23, 2014)
 7. Resolution #238-14 Purchasing a 2014 Ford F-550 Glaval Entourage 28 passenger bus for the Office on Aging from the Warren County Co-op Bid #WC-1334.
 8. Resolution #239-14 Authorizing the Mayor and Borough Clerk to sign the Payment in Lieu of Taxes Agreement
- 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 #240-14 Pay all Claims
- 14. DISCUSSION ON AGENDA WORKSHOP ITEMS**
1. Remington & Vernick Engineer's Proposal for Design, Inspection and Construction Administration Services for Marlborough Avenue
- 15. PRIVILEGE OF THE FLOOR**
- 16. EXECUTIVE SESSION – Resolution #241-14**
1. Salary – Department Heads & Confidential Employee
 2. Hiring of Construction Official & Building Sub-Code Official
- 17. ADJOURNMENT.** The next Regular Meeting will be on October 14, 2014

