

**BOROUGH OF MIDDLESEX
REGULAR MEETING
AGENDA
SEPTEMBER 24, 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**
6. **PRESENTATIONS**
 1. Remington & Vernick – Future Park Improvements - Mt. View Park
7. **NEW BUSINESS**
8. **PUBLIC HEARING**
9. **ADOPTION OF MINUTES**
 1. Approval of the September 10, 2013 Regular & 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
 - A. Communications Update
 - B. Stream Cleaning Update & Temporary Help
 4. Public Works/Buildings & Grounds/Recycling
 5. Police/Legal/Code Enforcement/Construction/Municipal Court
 6. Administration/Department of Senior Services/Legislation/Licensing

11. REPORTS

Mayor

1. Cablevision

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 #232-13 Authorizing the fees of \$1800.00 for cancelling the Planning Board Application for Block 122, Lot 3, 137 Lincoln Boulevard
2. Resolution #238-13 Releasing the Performance Bond Covering 2012 Mill & Overlay Program
3. Resolution #239-13 Redeeming Tax Sale Premium and Tax Sale Certificate #2013-1818 for Block 264, Lot 5, 218 Runyon Avenue
4. Resolution #240-13 Authorizing the Mayor and Borough Clerk to execute the Yard Waste Interlocal Service Agreement with the MCIA for a term expiring July 31, 2015.
5. Resolution #241-13 Approving the Proposal dated August 19, 2013 by Remington & Vernick Engineers for the Construction Observation and Contract Administration Services for the Bound Brook Road Pump Station Improvements Project in the amount of \$49,900.
6. Resolution #242-13 Transferring all adult bicycles and bicycle parts to the Bridgewater-Raritan High School for the donation to "Homes for Living Hope"
7. Resolution #243-13 Transferring all children's bicycles and bicycle parts to needy children residing in the Borough
8. Resolution #244-13 Approving the Proposal dated August 16, 2013 by Remington & Vernick Engineers for the Construction Inspection Services for the repairs to Creighton Lake Dam in an amount not to exceed \$41,650
9. Resolution #245-13 Approving the Proposal dated June 26, 2013 by Remington & Vernick Engineers for the Design, Inspection and Construction

Administration Services for the 2013 Mill and Pave Program in an amount not to exceed \$50,000.

10. Resolution #246-13 Approving the Proposal dated June 26, 2013 by Remington & Vernick Engineers for the Design, Inspection and Construction Administration Services for the 2013 NJDOT Municipal Aid Program – Fairview Avenue in an amount not to exceed \$71,900.

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 #247-13 Pay all Claims

14. **DISCUSSION ON AGENDA WORKSHOP ITEMS**

1. Middlesex County Wastewater Management Plan Map

15. **PRIVILEGE OF THE FLOOR**

16. **EXECUTIVE SESSION – Resolution #248-13**

1. Administrator Candidates
2. Sadat Associate's Lawsuit

17. **ADJOURNMENT.** The next meeting will be on October 8, 2013