BOROUGH OF MIDDLESEX
REGULAR MEETING
AGENDA
OCTOBER 8, 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**

1. October, 2013 – Domestic Violence Month

5. **APPOINTMENTS**

1. Accepting the resignation of John Madden from the Board of Health

6. **PRESENTATIONS**

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
   A. Approval of the September, 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
   A. Approval of the July & August, 2013 DPW Report

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 #249-13 Authorizing a lien be assessed on property located at 223 Mountain Avenue for failure of the owner to comply with requirements for the upkeep of that property.

2. Resolution #250-13 Authorizing a lien be assessed on property located at 206 Lincoln Boulevard for failure of the owner to comply with requirements for the upkeep of that property.

3. Resolution #251-13 Authorizing a lien be assessed on property located at 128 Chestnut Street for failure of the owner to comply with requirements for the upkeep of that property.

4. Resolution #252-13 Refunding of Street Opening Permit No. 2012-010 in the amount of $1875.00 for 303 Hazelwood Avenue

5. Resolution #253-13 Refunding 4th Quarter 2013 Property Taxes on Block 303, Lot 1.

6. Resolution #254-13 Transferring Monies from the current fund into Unity Bank collected at the September 10, 2013 Tax Sale for Block 80, Lot 26 and Block 256, Lot 6.

7. Resolution #255-13 Authorizing Purchase of one commercial Toro Groundsmaster in an amount not to exceed $20,541.60.

8. Resolution #256-13 Authorizing Purchase of one Toro Infield Pro 5040 in an amount not to exceed $26,408.61.

9. Resolution #257-13 Authorizing Purchase of one 2014 Chevrolet Tahoe SSV in an amount not to exceed $37,451.00

10. Resolution #258-13 Authorizing the Mayor to execute a Remedial Action Permit Application – Soil for the Factory Lane Right of Way (ROW).

11. Resolution #259-13 Authorizing the Issuance of a duplicate tax sale certificate pursuant to Chapter 99 of the Public Laws of 1997

12. Resolution #260-13 Redeeming Tax Sale Certificate #2011-1755 and Tax Sale Premium in the amount of $9,000 for Block 124, Lot 5.02.

13. Resolution #261-13 Redeeming Tax Sale Certificate #2013-1813 and Tax Sale Premium in the amount of $2,100 for Block 124, Lot 5.03.

14. Resolution #262-13 Redeeming Tax Sale Certificate #2011-1756 in the amount of $10,097.83 for Block 124, Lot 5.03.

15. Resolution #263-13 Redeeming Tax Sale Certificate #2011-1758 in the amount of $30,070.75 for Block 157, Lot 12.

16. Resolution #264-13 Authorizing a lien be assessed on property located at 8 Harris Avenue for failure of the owner to comply with requirements for the upkeep of that property.

17. Resolution #265-13 Authorizing a lien be assessed on property located at 277 Lincoln Boulevard for failure of the owner to comply with requirements for the upkeep of that property.

18. Resolution #266-13 Authorizing a lien be assessed on property located at 336 Lorraine Avenue for failure of the owner to comply with requirements for the upkeep of that property.

19. Resolution #267-13 Authorizing a lien be assessed on property located at 715 Drake Avenue for failure of the owner to comply with requirements for the upkeep of that property.

20. Resolution #268-13 Consenting to the Proposed Water Quality Management (WQM) Plan Amendment Entitled: Future Wastewater Service Area (FWSA) Map for Middlesex County, New Jersey

21. Resolution #269-13 Accepting the retirement of James Tolomeo effective August 1, 2013 and paying him his separation benefits

22. Resolution #270-13 Advancing Police Officer James Dolinski in Grade to Police Officer Class “C” effective October 24, 2013.

23. Resolution #271-13 Approving a proposal by Partner Engineering and Science, Inc. for the Grant Close-Out – Additional Environmental Services in an amount not to exceed $8,640.

.

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 #272-13 Pay all Claims

14. DISCUSSION ON AGENDA WORKSHOP ITEMS

15. PRIVILEGE OF THE FLOOR

16. EXECUTIVE SESSION – Resolution #273-13

1. Sadat Associate's Lawsuit
2. Borough Administrator

17. ADJOURNMENT. The next meeting will be on October 22, 2013