

**BOROUGH OF MIDDLESEX
REGULAR MEETING
AGENDA
OCTOBER 11, 2016
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 [] Kaplan [] Corley [] Madden [] Schueler [] Mikolajczyk []
Mayor DiMura []
4. **APPOINTMENTS**
5. **PROCLAMATIONS**
6. **PRESENTATIONS**
 1. Middlesex County Grant – Mountain View Park
7. **NEW BUSINESS**
8. **PUBLIC HEARING**
 1. **ORDINANCE NO. 1899-16 – CAPITAL ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS, BY, IN AND FOR THE BOROUGH OF MIDDLESEX, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY; AND APPROPRIATING \$614,202.14 FROM A COMBINATION OF THE FUND BALANCE AND CAPITAL IMPROVEMENT FUND TO PAY FOR THE COST THEREOF**
 2. **ORDINANCE NO. 1900-16 – BOND ORDINANCE PROVIDING FOR MILLING AND PAVING OF ROADS BY AND IN THE BOROUGH OF MIDDLESEX, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY; APPROPRIATING \$300,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$285,000 BONDS OR NOTES TO FINANCE PART OF THE COST THEREOF**
9. **ADOPTION OF MINUTES**

1. Approval of the September 27, 2016 Regular Meeting Minutes and Executive Meeting Minutes & October 4, 2016 Special Meeting Minutes and Executive Meeting Minutes

10. REPORTS

11. 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. Middlesex Flood Map
 - b. Prohibition of Tobacco Sales to Minors
4. Public Works/Buildings & Grounds/Recycling
5. Police/Legal/Code Enforcement/Construction/Municipal Court
6. Administration/Department of Senior Services/Legislation/Licensing

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.

- 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 #213-16 Establishing Policy for Tax Appeal Notification
2. Resolution #214-16 Authorizing the Mayor to execute the Memorandum of Understanding between Middlesex County Prosecutor's Office and the Middlesex Borough Police Department for use of Specialized Investigative Law Enforcement Equipment.
3. Resolution #215-16 Awarding the Bid for the Bonnie Brook Terrace Reconstruction Project (Resolution to follow)

- 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 #216-16 Pay all Claims

- 14. PRIVILEGE OF THE FLOOR**

- 15. AGENDA WORKSHOP ITEMS**

1. Amending Ordinance for Grease Traps
2. Best Practices
3. Purchasing Agent Position

- 16. PRIVILEGE OF THE FLOOR ON AGENDA WORKSHOP ITEMS**

- 17. ADJOURNMENT.** The next Regular Meeting will be on October 25, 2016.