BOROUGH OF MIDDLESEX
REGULAR MEETING
AGENDA
OCTOBER 13, 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

7. PUBLIC HEARING

8. NEW BUSINESS

1. **ORDINANCE NO. 1881-15 – AN ORDINANCE AMENDING THE CODE OF THE BOROUGH OF MIDDLESEX, COUNTY OF MIDDLESEX, NEW JERSEY, CHAPTER 420, ZONING, SECTION 420-15 ACCESSORY STRUCTURES**

2. **ORDINANCE NO. 1882–15 – AN ORDINANCE AMENDING THE CODE OF THE BOROUGH OF MIDDLESEX, COUNTY OF MIDDLESEX, NEW JERSEY, CHAPTER 420, ZONING, SECTION 420-62 FENCES**

3. **ORDINANCE NO. 1883-15 – AN ORDINANCE AMENDING THE CODE OF THE BOROUGH OF MIDDLESEX, COUNTY OF MIDDLESEX, NEW JERSEY CHAPTER 68, OFFICERS AND EMPLOYEES, REPEALING ARTICLE X BOROUGH ADMINISTRATOR, AND REPLACING IT WITH ARTICLE X, SECTION 68-40 OFFICE CREATED THROUGH SECTION 68-62 SEVERABILITY CLAUSE**

9. ADOPTION OF MINUTES

1. Approval of the September 22, 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. 2016 Department of Transportation Grant
2. 2015 Mill and Overlay Project
3. Edmunds Finance Program

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 #232-15 – Increasing the stipend for the Qualified Purchasing Agent to $7500.00 per year effective January 1, 2015.

2. Resolution #233-15 – Hiring Francisco Camarillo, 12 Eighth Street, New Brunswick, New Jersey and Mark W. Stitt, 553 Lorraine Avenue, Middlesex, New Jersey as full time DPW employees at $14.36 per hour effective October 19, 2015 pending a satisfactory background and physical.

3. Resolution #234-15 – Hiring Eduarde Camarillo, 12 Eighth Street, New Brunswick, New Jersey, Christopher J. Howard, 117 Dunellen Avenue, Piscataway, New Jersey and Dylan S. Wyatt, 15 Dayton Avenue, Middlesex, New Jersey as part time DPW Employees at $12.00 per hour effective October 19, 2015 pending a satisfactory background and physical.

4. Resolution #235-15 – Accepting the resignation of Kyle Brady as a part time employee with the DPW effective September 18, 2015

5. Resolution #236-15 – The DPW hereby declares a 1995 GMC Truck, Vin. No. 4V2DCFMEXSN694894 surplus.

6. Resolution #237-15 – At the recommendation of the HUD Committee, approving the transfer of $13,500 HUD funds from HUD Account No. CD 1119 to purchase main entrance doors and framing for the Middlesex Library from C&M Door Controls, Inc., Port Reading, New Jersey.

7. Resolution #238-15 – Approval to waive the $10.00 fee for the Swim Pool to receive a certified list of property owners for the NJDEP Flood Hazard Area Permit Application for the construction of a new filter building

8. Resolution #239-15 – The Tax Collector approves redeeming tax sale certificate #2012-1806 in the amount of $51,075.77 and tax sale premium on Block 289, Lot 60 in the amount of $20,000. Also approving redeeming tax sale certificate #2013-1819 in the amount of $42,847.03 and tax sale premium on Block 291, Lot 14 in the amount of $17,000.

9. Resolution #240-15 – Resolution establishing the fiscal policy for the appropriate level of fund balance.

10. Resolution #241-15 – The Tax Collector approves redeeming tax sale certificate #2013-1826 in the amount of $109,840.06 and tax sale premium on Block 349, Lot 8 in the amount of $36,000. Also approving redeeming tax sale certificate #2013-1827 in the amount of $30,051.09 and tax sale premium on Block 349, Lot 10.01 in the amount of $11,000.

11. Resolution #242-15 – The Tax Collector authorizes to cancel and/or amend 2012 Sanitary Sewer Use Charges on Block 316, Lot 10, and it was incorrectly billed.

12. Resolution #243-15 - The Governing Body hereby authorizes the Mayor and Borough Clerk to execute the Memorandum of Understanding with the County of Middlesex for the provision of flood evacuation equipment and training and which will provide one (1) Flood Evacuation boat with trailer, together with miscellaneous related equipment and the training of ten (10) personnel to the FEMA Type 4 Flood Evacuation Team

13. Resolution #244-15 - The Mayor is hereby authorized to sign the Agreement between Property Pilot, LLC and the Borough of Middlesex which will provide the Borough with internal municipal data management and external public GIS map and e-commerce capabilities.

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 #245-15 - Pay all Claims

14. DISCUSSION ON AGENDA WORKSHOP ITEMS

1. Best Practices
2. Hazelwood School Dumpster & Fence

15. PRIVILEGE OF THE FLOOR

16. EXECUTIVE SESSION – Resolution #246-15

1. Chief of Police's Contract
2. Piscataway Sewer User Charges & Potential Suit
3. Part Time Salaries & Stipends
4. DPW Employee Reprimand

17. ADJOURNMENT. The next Regular Meeting will be on October 27, 2015