BOROUGH OF MIDDLESEX
REGULAR MEETING
AGENDA
OCTOBER 14, 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**

1. Accepting the Resignation of Nancy Purcell-Holmes from the Board of Health
2. Appointing Barbara Benson to the Board of Health for a term expiring 12/31/2014

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**

3. **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**

4. **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**

5. **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**

8. NEW BUSINESS

1. **ORDINANCE NO. 1864-14 AN ORDINANCE OF THE BOROUGH OF MIDDLESEX, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY AMENDING THE CODES OF THE BOROUGH OF MIDDLESEX CHAPTER 420-54, GB, GENERAL BUSINESS DISTRICT**

9. ADOPTION OF MINUTES

1. Approval of the September 23, 2014 Regular Meeting Minutes & Executive Session Minutes

10. REPORTS - STANDING COMMITTEES:

1. Finance/Taxation/Real Estate/Insurance/Public Utilities
   A. Update on Freezing the Budget
   B. Continued meeting with R. Malt and the Middlesex Business Assoc.

2. Recreation/Recreation Fields/Swim Pool/Community Celebrations

3. Fire/OEM/Board of Health/Rescue Squad
   A. Rabies Clinic – November 1, 2014

4. Public Works/Buildings & Grounds/Recycling
   A. Garbage Ordinance

5. Police/Legal/Code Enforcement/Construction/Municipal Court
   A. Approval of the August, 2014 Police Report

6. Administration/Department of Senior Services/Legislation/Licensing

11. REPORTS

<u>Mayor</u>

1. Donation of Land – 140 Union Avenue

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 #239-14 Authorizing the Mayor and Borough Clerk to sign the Payment in Lieu of Taxes Agreement

2. Resolution #242-14 Approving the salaries and compensation of certain officers and employees of the Borough of Middlesex for the year 2014

3. Resolution #243-14 Refunding Property Taxes in the amount of $1,203.90 and Canceling 1ST and 2ND Quarter 2015 Property Taxes in the amount of $601.95 on Block 14, Lot 40 Fairchild Avenue.

4. Resolution #244-14 Approving Change Order #1 for the Bound Brook Pump Station in the amount of $21,373.52.

5. Resolution #245-14 Authorizing State Contract Purchase for (2) Laptop AC Adapters from Dell Marketing LP Software

6. Resolution #246-14 Advancing Police Officer James Dolinski in Grade to Patrolman Class "B" effective October 24, 2014 at an annual salary of $90,292.

7. Resolution #247-14 Approving the Proposal from Remington, Vernick & Vena Engineers, Inc. for the proposal dated June 5, 2014 for the Design, Inspection and Construction Administration Services for Marlborough Avenue in the amount of $32,000.

8. Resolution #248-14 Appointing Rob Klein as Building Sub-Code Official/Building Inspector for 12 hours per week @ $33.00/hr. commencing on October 15, 2014, pending a satisfactory background check.

9. Resolution #249-14 Authorizing Anthony Alfano as Construction Official for 10 hours per week and as Building Inspector for 2 hours per week @ $35.00/hr. commencing October 15, 2014, pending a satisfactory background check.

10. Resolution #250-14 Consenting to the Proposed Water Quality Management (WQM) Plan Amendment Entitled: Future Wastewater Service Area (FWSA) Map for Middlesex County, New Jersey

11. Resolution #251-14 Authorizing State Contract Purchase of Spare/Replacement Batteries for Police & OEM Portable Radios

12. Resolution #252-14 Approval to Submit a Grant Application and Execute a Grant Contract with the New Jersey Department of Transportation for the South Avenue Reconstruction Project

13. Resolution #253-14 Resolution of the Council of the Borough of Middlesex Designating that the Properties Identified as Block 285, LOTS 1, 5, 33, 34, 35, 37 and 39; Block 286, Lot 1; Block 287, Lots 1.01, 2.01 and 57; Block 289, Lots 1 and 60; Block 291, Lots 2, 3.01, 5 and 60; Block 295, Lots 31, 34, 37, 41, 43, 44, 47, 51, 55 and 61.01; Block 313, Lots 1, 4.01, 8, 10, 23, 27 and 27.01; Block 314, Lots 1, 3, 5, 9, 11, 14.01, 18, 20, 23, 25, 27, 29, 29.01, 31 and 63; Block 315, Lot 1; Block 316, Lots 1, 2, 6, 9.01 and 10; Block 317, Lots 3, 7 and 14.01; Block 318, Lots 1, 1.01, 4.01, 7, 10, 11, 13, 16, 19, 38.01, 43, 44, 48 and 50; Block 319, Lots 1, 6, 13, 14, 18, 19, 23, 24, 26, 28, 30, 36, 37, 38, 39, 45 and 47; Block 333.02, Lots 7 and 8; Block 339, Lots 1, 7.01, 7.02, 13.01 and 13.02; Block 343, Lots 14, 14.01 and 15; and Block 371.01, Lot 5.01, be Designated as an Area in Need of Non-Condemnation Redevelopment

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 #254-14 Pay all Claims

14. DISCUSSION ON AGENDA WORKSHOP ITEMS

1. Best Practices Inventory
2. Group Picture
3. Procedure for Media Inquiries

15. PRIVILEGE OF THE FLOOR

16. EXECUTIVE SESSION – Resolution #255-14

1. Negotiations – DPW, Police, White Collar
2. CFO – Review of certain candidates

17. ADJOURNMENT. The next Regular Meeting will be on October 28, 2014