

**BOROUGH OF MIDDLESEX
REGULAR MEETING
AGENDA
OCTOBER 22, 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. **APPOINTMENT**
6. **PRESENTATIONS**
7. **NEW BUSINESS**
 1. **ORDINANCE NO. 1844-13 AN ORDINANCE GRANTING MUNICIPAL CONSENT FOR THE OPERATION OF A CABLE TELEVISION SYSTEM WITHIN THE BOROUGH OF MIDDLESEX, NEW JERSEY TO CSC TKR, LLC, d/b/a CABLEVISION OF RARITAN**
8. **PUBLIC HEARING**
9. **ADOPTION OF MINUTES**
 1. Approval of the September 24, 2013 & October 8, 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
 4. Public Works/Buildings & Grounds/Recycling
 5. Police/Legal/Code Enforcement/Construction/Municipal Court

A. Approval of the August, 2013 Police Department Monthly Report

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

11. REPORTS

Mayor

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 #275-13 Authorizing a lien be assessed on property located at 200 Runyon Avenue, Block 264, Lot 8, C001 for failure of the owner to comply with requirements for the upkeep of that property.
2. Resolution #276-13 Authorizing the Mayor to execute the 2014 Flow and Loadings Suggested Estimates for the Middlesex County Utilities Authority.
3. Resolution #277-13 Refunding overpayment of 4th Quarter 2012 Property Taxes on Block 248, Lot 43, C001 in the amount of \$384.99
4. Resolution #278-13 Refunding overpayment of 4th Quarter 2012 Property Taxes on Block 248, Lot 43, C002 in the amount of \$641.65
5. Resolution #279-13 Refunding overpayment of 2013 Property Taxes on Block 258, Lot 25, C002 in the amount of \$665.92
6. Resolution #280-13 Authorizing State Contract Purchase for (1) 2014 Ford F350 4WD Chassis Cab & Options

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 #281-13 Pay all Claims

14. DISCUSSION ON AGENDA WORKSHOP ITEMS

1. Best Practices Worksheet
- 15. PRIVILEGE OF THE FLOOR**
- 16. EXECUTIVE SESSION – Resolution #282-13**
 1. Sadat Associate's Lawsuit
 2. Borough Administrator
 3. Personnel Issue – Police Officer
- 17. ADJOURNMENT.** The next meeting will be on November 12, 2013