

**BOROUGH OF MIDDLESEX
REGULAR MEETING
AGENDA
OCTOBER 23, 2012**

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 [] First [] Jenkins [] Kaplan [] Paff [] Tackach []
Mayor Dobies []
4. **PRESENTATIONS**
 1. **County Community Notification System – Freeholder Ronald Rios, Stacy Bersani, Khalid Anjum**
5. **PROCLAMATIONS**
6. **PUBLIC HEARINGS**
 1. **ORDINANCE NO. 1819-12 – AN ORDINANCE AMENDING THE SEWER ORDINANCE OF THE BOROUGH OF MIDDLESEX TO AMEND THE EXISTING USER CLASSES SCHEDULE AS SET FORTH IN CHAPTER 332 OF THE CODE OF THE BOROUGH OF MIDDLESEX**
7. **NEW BUSINESS**
8. **CORRESPONDENCE**
9. **ADOPTION OF MINUTES**
 1. October 9, 2012 Regular Meeting Minutes
10. **REPORTS - STANDING COMMITTEES:**
 1. Finance/Taxation/Real Estate/Insurance/Public Utilities
 - A. DPW Intermittent Employees
 - B. Change in Council November/December Meeting Date Schedule
 - C. Freeze of 2012 Budget
 2. Recreation/Recreation Fields/Swim Pool/Community Celebrations
 3. Fire/OEM/Board of Health/Rescue Squad

- A. Fire Dept., Rescue Squad & OEM Update: FEMA Class
 - B. Flood Update
 - C. Middlesex Modelers Update
- 4. Public Works/Buildings & Grounds/Recycling
 - A. Approval of the September DPW Report
- 5. Police/Legal/Code Enforcement/Construction/Municipal Court
- 6. Administration/Department of Senior Services/Legislation/Licensing

11. REPORTS – OTHER:

Mayor

- 1. Property Owner Request for Borough to Purchase Vacant Private Property (off Mountain Ave.) Block 318 Lot 43
- 2. Accept Resignation of Mark Devine from Recreation Commission
- 3. Accept Resignation of Elissa Miller from Library Board of Trustees
- 4. Appoint Beverly Weber to the unexpired term of Elissa Miller
- 5. Award of the 2012 Community Development Block Grant (\$48,921)

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 #238-12 Refunding \$175.00 to Spartan Towing for a Towing License for 2012
- 2. Resolution #239-12 Canceling 3rd & 4th Quarter 2012 Taxes and 1st and 2nd Quarter 2013 taxes on Block 81, Lot 20 as it owned by the Borough
- 3. Resolution #240-12 Authorizing State Contract purchase of Bullard Thermal Imaging Camera Bundle
- 4. Resolution #241-12 Approving and accepting the Corrective Action Plan on the 2011 Audit

5. Resolution #242-12 Approval to submit a Grant Application and execute a Grant Contract with the NJDOT for the Marlborough Avenue Reconstruction Project
6. Resolution #243-12 The Governing Body hereby approves the Mayor and Borough Clerk execute the Department of the Army Corps of Engineers Right of Entry to conduct soil borings on Block 295, Lot 31.
7. Resolution #244-12 Approving Settlement Agreement between the Borough of Middlesex and Wayne Andreola for cost associated with unpaid compensation vacation & sick pay in the amount of \$951.36
- 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 #245-12 Pay all Claims
- 14. DISCUSSION ON AGENDA WORKSHOP ITEMS**
 1. Board of Health President & Vice President's request to have the fines increased for the feeding of cats and other animals.
 2. Recommendation for Police Ordinance
 3. Recommendation to have staff use Vacation Day for December 24
- 15. PRIVILEGE OF THE FLOOR**
- 16. EXECUTIVE SESSION-** Resolution #246-12
 1. Increases for Part Time Employees
- 17. ADJOURNMENT.** The next meeting will be on November 20, 2012