

**BOROUGH OF MIDDLESEX
REGULAR MEETING
AGENDA
OCTOBER 27, 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**
 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**
8. **NEW BUSINESS**
 1. **ORDINANCE NO. 1884-15 - AN ORDINANCE AMENDING THE CODE OF THE BOROUGH OF MIDDLESEX, COUNTY OF MIDDLESEX, NEW JERSEY, CHAPTER 420, ZONING, SECTION 420-67 VIOLATIONS AND PENALTIES**
9. **ADOPTION OF MINUTES**

1. Approval of the October 13, 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 Mill & Overlay
2. Temporary Part-time Clerk for Police Department
3. Construction Office Revenue Report
4. Recognition of OEM Response Teams

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 #249-15 – Refunding a Residential Resale Certificate to Maria A. Torres, 12B John Street, New Brunswick, NJ in the amount of \$100.00
2. Resolution #250-15 – Advancing Police Officer James Dolinski to Patrolman Class A effective October 24, 2015 at an annual salary of \$102,324.

3. Resolution #251-15 – .Approving a 4 year contract with Edmunds and Associates for Finance, Clerk and Tax software commencing January 1, 2016 with the initial setup of \$54,231.50 and an annual maintenance fee of \$12,389.00.
4. Resolution #252-15 – Approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the Warrenton Avenue Road Improvements project
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 #253-15 - Pay all Claims
14. **DISCUSSION ON AGENDA WORKSHOP ITEMS**
15. **PRIVILEGE OF THE FLOOR**
16. ***EXECUTIVE SESSION – Resolution #254-15***
 1. Chief of Police's Contract
 2. Piscataway Sewer User Charges & Potential Suit
 3. Part Time Salaries
17. **ADJOURNMENT.** The next Regular Meeting will be on November 17, 2015