BOROUGH OF MIDDLESEX
REGULAR MEETING
AGENDA
OCTOBER 28, 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

6. PRESENTATIONS

7. PUBLIC HEARING

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**

8. NEW BUSINESS

1. **ORDINANCE NO. 1865-14 AN ORDINANCE OF THE BOROUGH OF MIDDLESEX, IN THE COUNTY OF MIDDLESEX, AMENDING THE CODE OF THE BOROUGH OF MIDDLESEX, CHAPTER 248, LAND DEVELOPMENT, SECTION 248-10, FILING FEES**

2. **ORDINANCE NO. 1866-14 AN ORDINANCE AMENDING THE CODE OF THE BOROUGH OF MIDDLESEX, COUNTY OF MIDDLESEX, NEW JERSEY, CHAPTER 332 SEWERS, ARTICLE III**

9. ADOPTION OF MINUTES

1. Approval of the October 14, 2014 Regular Meeting Minutes & Executive Session 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 September, 2014 Police Report

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

11. REPORTS

Mayor

1. Swim Pool Dirt Removal
2. Road Program
3. Relocation Municipal Offices

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 #256-14 The Governing Body Approval and Acceptance of the Corrective Action Plan on the 2013 Audit

2. Resolution #257-14 Approving Change Order #1-#4 in the amount of $33,981 for Modifications and Adjustments to the Contract for the Upgrades to the Middlesex Community Pool

3. Resolution #258-14 Refunding Permit Fees in the amount of $543.00 to the Rescue Squad for the replacement of the HVAC Unit.

4. Resolution #259-14 Authorizing State Contract purchase of a Server for New CAD System and Memory Upgrades

5. Resolution #260-14 Refunding 2014 Property Taxes on Block 255, Lot 42 in the amount of $668.51.

6. Resolution #261-14 Declaring Certain Items Surplus (2 trailers).

7. Resolution #262-14 Approving the increased costs by $25,000 for Partner's Engineering and Science for unanticipated costs relating to the Grant Close-Out – Additional Environmental Services

8. Resolution #263-14 Approving liens on Certain Properties per Chapter 317-14 and/or N.J.S.A. 40:48-2.13

9. Resolution #264-14 Support of Signing on to a Letter Advocating for a Constitutional Amendment Limiting Corporate and Individual Spending in our Elections

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 #265-14 Pay all Claims

14. DISCUSSION ON AGENDA WORKSHOP ITEMS

15. PRIVILEGE OF THE FLOOR

16. EXECUTIVE SESSION – NONE

17. ADJOURNMENT. The next Regular Meeting will be on November 18, 2014