

**BOROUGH OF MIDDLESEX
REGULAR MEETING
AGENDA
NOVEMBER 12, 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**
 1. Welcome Home Deployed Citizen's Committee
6. **PRESENTATIONS**
 1. 271 Lincoln Boulevard – (Redevelopment Plan)
7. **NEW BUSINESS**
8. **PUBLIC HEARING**
 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**
9. **ADOPTION OF MINUTES**
 1. Approval of the October 22, 2013 Regular & Executive Meeting Minutes
10. **REPORTS - STANDING COMMITTEES:**
 1. Finance/Taxation/Real Estate/Insurance/Public Utilities
 - A. Approval of the October, 2013 Finance Report
 2. Recreation/Recreation Fields/Swim Pool/Community Celebrations
 3. Fire/OEM/Board of Health/Rescue Squad

- A. Accepting the resignation of Jean Vecchio as an Active Member of the Middlesex Fire Department as of September 26, 2013.
 - B. Accepting Steven Tarbous, Ken Bartok, Jason Dudley, Brian Chomen, Dan DeSignore, Darren Lubetkin, Eric Chomen, Al Kriney and Chris Reichert as Qualified Drivers of Truck 25.
- 4. Public Works/Buildings & Grounds/Recycling
 - A. Approval of the September, 2013 DPW Report
- 5. Police/Legal/Code Enforcement/Construction/Municipal Court
 - A. Approval of the September, 2013 Police Department Monthly Report
 - B. Approval of the August, 2013 Construction Report
- 6. Administration/Department of Senior Services/Legislation/Licensing

11. REPORTS

Mayor

- A. Replacement of CFO

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 #284-13 Authorizing State Contract Purchase for ERS Grate Plates
- 2. Resolution #285-13 Authorizing State Contract Purchase of Lighting for New Fire Pickup Truck .
- 3. Resolution #286-13 Authorizing State Contract Purchase of Two Position Dispatch Console for Police Department
- 4. Resolution #287-13 Authorizing State Contract Purchase of New Radios for Police Dispatch Console
- 5. Resolution #288-13 Authorizing NJPA Purchase of Fuel Management System

6. Resolution #289-13 Awarding the Bid for the 2014 JD 310SK Wheel Loader Backhoe to Jesco in the amount of \$104,513.
7. Resolution #290-13 Refunding Overpayment of 3rd Quarter 2013 Property Taxes on Block 241, Lot 14.01 and Block 44, Lot 33.
8. Resolution #291-13 Redeeming Tax Sale Certificate #2012-1800 for Block 267, Lot 2 in the amount of \$12,304.90.
9. Resolution #292-13 Refunding 4th Quarter 2013 Property Taxes on Block 173, Lot 43.01 in the amount of \$239.91.
10. Resolution #293-13 Approving the Governor's Council on Alcoholism and Drug Abuse Fiscal Grant Extension from January 1, 2014 – June 30, 2014.
11. Resolution #294-13 - Authorizing the Mayor to execute the Field Work Placement Agreement with Kean University
- 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 #295-13 Pay all Claims
- 14. DISCUSSION ON AGENDA WORKSHOP ITEMS**
 1. Teen Cert Program
- 15. PRIVILEGE OF THE FLOOR**
- 16. EXECUTIVE SESSION – Resolution #296-13**
 1. Sadat Associate's Lawsuit
- 17. ADJOURNMENT.** The next meeting will be on November 26, 2013