BOROUGH OF MIDDLESEX
REGULAR MEETING
AGENDA
NOVEMBER 18, 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

1. **Resolution #266-14** Appointing Jamie Marczak, 27 Winton Road, East Brunswick, NJ as a Probationary Patrolman for the Borough of Middlesex effective November 19, 2014 at an annual salary of $49,346.

6. PRESENTATIONS

7. PUBLIC HEARING

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**

8. NEW BUSINESS

9. ADOPTION OF MINUTES

1. Approval of the October 28, 2014 Regular Meeting Minutes & Executive Session Minutes

10. REPORTS - STANDING COMMITTEES:

1. Finance/Taxation/Real Estate/Insurance/Public Utilities
   A. Stream Cleaning Project

B. Budget

2. Recreation/Recreation Fields/Swim Pool/Community Celebrations

3. Fire/OEM/Board of Health/Rescue Squad
   A. Public Park Smoking Ban Ordinance

4. Public Works/Buildings & Grounds/Recycling

5. Police/Legal/Code Enforcement/Construction/Municipal Court
   A. Approval of the September & October, 2014 Police Report

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

11. REPORTS

Mayor

1. December Meeting Schedule & Reorganization Meeting Date
2. Closure of Administrative Offices – December 26, 2014

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 #267-14 Accepting the resignation of Richard D'Alessandro from the Recycling Center effective immediately.

2. Resolution #268-14 Transferring Funds for the Current Budget

3. Resolution #269-14 Advancing Police Officer Daniel McCue to Patrolman Class "E" effective November 21, 2014

4. Resolution #270-14 Authorizing Remington, Vernick & Vena Engineers to begin the Design Phase and bid documents for the 2014 Mill and Overlay Program in an amount not to exceed $25,000.

5. Resolution #271-14 Cancelling Added Assessment Taxes for the 4th Quarter, 2014 in the amount of $1,713.60 on Block 314, Lot 44.

6. Resolution #272-14 Authorizing State Contract Purchase for a 2015 Ford 350 Utility Truck

7. Resolution #273-14 Authorizing State Contract Purchase of Helmets, Gloves and Hoods for the Fire Department

8. Resolution #274-14 Authorizing State Contract Purchase of Turnout Gear for the Fire Department

9. Resolution #275-14 Authorizing State Contract Purchase of a 2015 Ford F350 Mason Dump Truck

10. Resolution #276-14 Authorizing State Contract Purchase of IBM Websphere MQ Software

11. Resolution #277-14 Authorizing State Contract Purchase of New CAD System for Police Department

12. Resolution #278-14 Authorizing the Mayor to execute the Army Corp of Engineers request to have access easements pertaining to the Green Brook Flood Reduction Project on Property Block 70.06 which is an area described in plats 639E-1 and 639E-2

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 #279-14 Pay all Claims

14. DISCUSSION ON AGENDA WORKSHOP ITEMS

1. Consent for modification at cell tower site located on Mountain Avenue – Crown Castle
2. County of Middlesex request for two additional antennas to current Interlocal Agreement.
3. Redevelopment Plan

15. PRIVILEGE OF THE FLOOR

16. EXECUTIVE SESSION – Resolution #280-14

1. Fire Department Insurance Claim
2. Director of Office on Aging – Salary
3. Police Negotiations
4. DPW Recycling Yard Assistant

17. ADJOURNMENT. The next Regular Meeting will be on December 9, 2014