

**BOROUGH OF MIDDLESEX  
REGULAR MEETING  
AGENDA  
NOVEMBER 26, 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. Accepting the Resignation of Robert Sherr, IV from the Planning Board.
  2. Accepting the Resignation of Carolina Moratti from the Recreation Commission.
  3. Appointing Pat Corley as a member of the Planning Board.
  4. Appointing Guy Hoyt to the Zoning Board as Alt. 2.
  5. Appointing Glenn Dickey as a member of the Recreation Commission.
6. **PRESENTATIONS**
7. **NEW BUSINESS**
  1. **ORDINANCE NO. 1845-13 AN ORDINANCE AMENDING THE SEWERS -  
ORDINANCE OF THE BOROUGH OF MIDDLESEX TO AMEND THE  
EXISTING USER CLASSES SCHEDULE 1AS SET FORTH IN CHAPTER 332  
OF THE CODE OF THE BOROUGH OF MIDDLESEX**
8. **PUBLIC HEARING**
9. **ADOPTION OF MINUTES**
  1. Approval of the November 12, 2013 Regular & Executive Meeting Minutes
10. **REPORTS - STANDING COMMITTEES:**
  1. Finance/Taxation/Real Estate/Insurance/Public Utilities

2. Recreation/Recreation Fields/Swim Pool/Community Celebrations
  - A. Request from Middlesex Little League for a Permanent Fence to be installed along Wellington Street.
3. Fire/OEM/Board of Health/Rescue Squad
  - A. Accepting Robert F. Schneider, Jr. and Peter Z. Dudek as members of the Fire Department.
  - B. Accepting the resignation of Timothy Chojnowski as active members of the Middlesex Fire Department.
4. Public Works/Buildings & Grounds/Recycling
5. Police/Legal/Code Enforcement/Construction/Municipal Court
  - A. HUD Funds – Approval for Benches on Mountain Avenue.
  - B. Approval of the October, 2013 Police Department Monthly Report.
6. Administration/Department of Senior Services/Legislation/Licensing
  - A. Ordinance for Management of Community Cats

## **11. REPORTS**

### **Mayor**

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 #298-13 Refunding 2013 taxes for qualified Senior Citizen, Disabled Person and Veteran deductions.
2. Resolution #299-13 Redeeming tax sale certificate #2013-1828 in the amount of \$28,192.87 and tax sale premium in the amount of \$16,000 for Block 371.01, Lot 5.01, 350 Mountain Avenue.
3. Resolution #300-13 Approval to submit a strategic plan for the Middlesex Borough Municipal Alliance grant for the fiscal year 2014-2015.
4. Resolution #301-13 Advancing Police Officer Daniel McCue in grade to Patrolman Class "F" effective November 21, 2013 at an annual salary \$56,707.

5. Resolution #302-13 Resolution retaining Dennis Fackelman as the Municipal Court Judge in the Borough of Middlesex for a three year term commencing January 1, 2014.
  6. Resolution #303-13 Approval of Condo Reimbursements for 2013.
  7. Resolution #304-13 Approval for the Middlesex Swim Pool Commission to leave \$3,001 in the Snack Bar Account for the 2014 swim pool season.
  8. Resolution #305-13 The Governing Body has reviewed at a minimum the "Comments and Recommendations" section of the annual audit for the year 2012.
  9. Resolution #306-13 Budget transfers for the 2013 Budget Year
- 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 #307-13 Pay all Claims
- 14. DISCUSSION ON AGENDA WORKSHOP ITEMS**
- 15. PRIVILEGE OF THE FLOOR**
- 16. EXECUTIVE SESSION – Resolution #308-13**
1. CFO Vacancy
  2. Personnel Issue – Fire Department
- 17. ADJOURNMENT.** The next meeting will be on December 17, 2013