

**BOROUGH OF MIDDLESEX
REGULAR MEETING
AGENDA
DECEMBER 9, 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**
8. **NEW BUSINESS**
 1. **ORDINANCE NO. 1867-14 - AN ORDINANCE AMENDING THE CODE OF THE BOROUGH OF MIDDLESEX, COUNTY OF MIDDLESEX, NEW JERSEY, CHAPTER 367 SWIMMING POOL, MUNICIPAL, SECTION 367-3 FEES**
9. **ADOPTION OF MINUTES**
 1. Approval of the November 18, 2014 Regular Meeting Minutes & Executive Session Minutes
10. **REPORTS - STANDING COMMITTEES:**
 1. Finance/Taxation/Real Estate/Insurance/Public Utilities
 - A. Budget Meetings
 2. Recreation/Recreation Fields/Swim Pool/Community Celebrations
 3. Fire/OEM/Board of Health/Rescue Squad
 - A. Donation of Old Police Car to the Fire Department for Fire Police
 4. Public Works/Buildings & Grounds/Recycling
 5. Police/Legal/Code Enforcement/Construction/Municipal Court

6. Administration/Department of Senior Services/Legislation/Licensing
 - A. Clerk's Report

11. REPORTS

Mayor

1. 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 #282-14 Remitting the Condo Reimbursements for the Year 2014
2. Resolution #283-14 Declaring Fire Department Turnout Gear Surplus
3. Resolution #284-14 Refunding and/or Crediting 2014 Taxes for qualified Senior Citizen, Disabled Person and Veterans
4. Resolution #285-14 Canceling First and Second Quarter, 2014 Taxes in the amount of \$3,066.97 on Block 264, Lot 11.02, C0001 & C0002
5. Resolution #286-14 Authorizing State Contract Purchase/Installation of Lighting, Equipment, Lettering on 2015 Ford 350 Utility Truck for OEM
6. Resolution #287-14 Authorizing a Refund of Fourth Quarter Property Taxes on Block 6, Lot 2.02, C038B in the amount of \$575.29
7. Resolution #288-14 Authorizing to Refund 2014 Property Taxes on various properties
8. Resolution #289-14 Authorizing to Refund 2014 Property Taxes on Block 14, Lot 9 in the amount of \$1,979.52
9. Resolution #290-14 Authorizing to Refund 2014 Property Taxes on Block 255, Lot 44 in the amount of \$1,383.26

10. Resolution #291-14 Authorizing to Refund 2014 Property Taxes on Block 264, Lot 7, C0002 in the amount of \$1,092.86
 11. Resolution #292-14 Authorizing to Refund 2014 Property Taxes on Block 160, Lot 45.03 in the amount of \$5,267.69
 12. Resolution #293-14 Authorizing to Issue a Check to redeem liens on Block 306, Lot 25.01 and Block 43, Lot 26.
 13. Resolution #294-14 Authorizing to Issue a Check in the amount of \$18,000.13 to redeem tax sale certificate #2012-1798 and \$16,000 for a tax sale premium, Block 209, Lot 97, 505 Wellington Street.
 14. Resolution #295-14 Authorizing to Issue a Check in the amount of \$1,246.05 to redeem tax sale certificate #2014-1831 and \$1,300 for a tax sale premium, Block 190, Lot 23, 336 Lorraine Avenue
 15. Resolution #296-14 Authorizing to Cancel Tax Sale Certificates for Borden Inc. for Block 246, Lot 2, Block 249, Lot 1 and Block 249, Lot 2.
 16. Resolution #297-14 Authorizing Reimbursement of Medicare Premiums for Certain Eligible Pensioners
 17. Resolution #298-14 Approving a Lien on 5 Glen Gary Road in the amount of \$12,800 for the Building Demolition, as well as all Legal Fees, Administrative Fees, Permit Fees and any other Fees Associated with this Property.
 18. Resolution #299-14 Refunding of Street Opening Permit No. 2013-002 in the amount of \$1875.00 for Accurate Sewer & Drain, 528 Downer Street, Westfield, New Jersey.
- 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 #300-14 Pay all Claims
- 14. DISCUSSION ON AGENDA WORKSHOP ITEMS**
1. Sewer Ordinance
 2. Rescinding of Ordinance 1830-13 – An Ordinance to Amend Chapter 68 Officers and Employees, Article X Borough Administrator, Section 68-41 Appointment; Term of Office and Section 68-45 Absence or Disability of Administrator in the Code of the Borough of Middlesex
- 15. PRIVILEGE OF THE FLOOR**
- 16. EXECUTIVE SESSION – Resolution #301-14**

1. Director of Office on Aging – Salary
2. Police/DPW/White Collar Negotiations
3. Hiring of DPW Driver & Assistant Mechanic

17. ADJOURNMENT. The next Regular Meeting will be on December 23, 2014