

**BOROUGH OF MIDDLESEX  
REGULAR MEETING  
AGENDA  
DECEMBER 17, 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**
  1. Mayor's Outstanding Citizen's Awards
5. **APPOINTMENT**
6. **PRESENTATIONS**
7. **NEW BUSINESS**
8. **PUBLIC HEARING**
  1. **ORDINANCE NO. 1845-13 AN ORDINANCE AMENDING THE SEWERS -  
ORDINANCE OF THE BOROUGH OF MIDDLESEX TO AMEND THE  
EXISTING USER CLASSES SCHEDULE AS SET FORTH IN CHAPTER 332  
OF THE CODE OF THE BOROUGH OF MIDDLESEX**
9. **ADOPTION OF MINUTES**
  1. Approval of the November 26, 2013 Regular & Executive Meeting Minutes
10. **REPORTS - STANDING COMMITTEES:**
  1. Finance/Taxation/Real Estate/Insurance/Public Utilities
    - A. Acknowledgement of the Retirement Letter from CFO.
    - B. 2014 RFP's
    - C. Tony Sasso's Reproduction of the Sept. 11<sup>th</sup> Memorial
    - D. Approval of the November, 2013 Finance Report
  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
6. Administration/Department of Senior Services/Legislation/Licensing

## **11. REPORTS**

### **Mayor**

1. Municipal Court: Replacement of Deputy with Violation Clerk
2. Part-time CFO
3. Full-time Finance Clerk
4. Buyout Close-out Procedures
5. Landfill Expenditures
6. Closing of Administrative Offices on Christmas Eve

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 #310-13 Authorizing two Change Orders for modifications and adjustments for the Contract for the Fire Trucks, Change Order #1 is an increase of \$47,719.00 for the Custom Fire Pumper and Change Order #2 is an increase of \$35,001.00 to the 100ft Aerial Tower which brings the total new Contract Sum to \$1,757,266.00
2. Resolution #311-13 Accepting the Resignation of Corrine Dapuzzo from the Municipal Court Office effective December 20, 2013
3. Resolution #312-13 Authorizing Reimbursement of Medicare Premiums for Certain Eligible Pensioners Under Chapter III, Public Law 1973, N.J. Health Benefits Plan
4. Resolution #313-13 The Governing Body approves and accepts the Corrective Action Plan on the 2012 Audit, according to the Local Finance Directive 92-15 .

5. Resolution #314-13 The Governing Body appoints Nicholas DiGrazia, 124 Giles Avenue and Robert Guidi, 230 Grant Avenue as School Crossing Guards effective immediately.
  6. Resolution #315-13 The CFO is hereby authorized to cancel the unexpended balance in Capital Ordinance #1771-10 for Swim Pool Improvements in the amount of \$93,670.
  7. Resolution #316-13 Awarding the bid for the 2013 NJDOT Road Improvements to Z Brothers in the amount of \$155,415.09
  8. Resolution #317-13 Authorizing the Tax Collector to refund escrow monies Acct. # 680039765 for Block 292/20 in the amount of \$614.44
  9. Resolution #318-13 The Tax Collector is hereby authorized to cancel taxes for 1st – 2nd quarter 2013 taxes in the amount of \$3,344.34 on Block 258, Lot 25, 302 Runyon Avenue. This property has been split into two condos and billed accordingly
  10. Resolution #319-13 The Tax Collector is hereby authorized to refund 2013 taxes for qualified Senior Citizen, Disabled Person and Veteran deductions.
  11. Resolution # 320-13 The Tax Collector is hereby authorized to issue a check in the amount of \$9,509.29 to redeem tax sale certificate #2013-1830 and a check in the amount of \$6,100 for a tax sale premium, Block 256, Lot 6, 340 Bound Brook Road.
  12. Resolution # 321-13 The Borough of Middlesex is hereby authorized to renew their contract with Delta Dental of New Jersey, Inc. effective January 1, 2014.
  13. Resolution #322-13 The Tax Collector is hereby authorized to issue a check in the amount of \$21,025.10 to redeem tax sale certificate #2012-1804 and a check in the amount of \$13,500 for a tax sale premium, Block 285, Lot 54, 742-4 Voorhees Avenue.
  14. Resolution #323-13 Surplus of various items from Fire HQ, Recreation Dept., Finance Office, and DPW
  15. Resolution #324-15 – Authorizing the Planning Board to review the former Lincoln Blvd. Redevelopment Plan undertake a preliminary investigation to determine whether a proposed area (Schedule A) is an area in need of redevelopment according to the criteria set forth in NJSA 40A:12A-5.
- 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 #325-13 Pay all Claims

**14. DISCUSSION ON AGENDA WORKSHOP ITEMS**

**15. PRIVILEGE OF THE FLOOR**

**16. EXECUTIVE SESSION** – Resolution #326-13

1. Administrator: Criteria and Salary
2. Court Administrator's Salary

**17. ADJOURNMENT.** The next meeting will be on January 1, 2014 – Reorganization Mtg.