

**BOROUGH OF MIDDLESEX
REGULAR MEETING
AGENDA
December 18, 2012**

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 [] First [] Jenkins [] Kaplan [] Paff [] Tackach []
Mayor Dobies []
4. **PRESENTATIONS**
5. **PROCLAMATIONS**
6. **PUBLIC HEARINGS**
 1. **ORDINANCE NO. 1820-12 - AN ORDINANCE TO AMEND CHAPTER 80, POLICE DEPARTMENT SECTION 80-15A & SECTION 15B CLASSES OF PATROLMEN; ADVANCEMENT AND SECTION 80-16A, 80-16B, 80-16C, 80-16D & 80-16E PROMOTIONS OF THE CODE OF THE BOROUGH OF MIDDLESEX**
7. **NEW BUSINESS**
8. **APPOINTMENTS**
 1. Accepting the resignation of Ms. Fran Benitz from the Library Board of Trustees
 2. Accepting the resignation of Jeffrey D'Ambrosia from the Planning Board
 3. Appointing Ms. Carolina Moratti to the Recreation Commission.
9. **ADOPTION OF MINUTES**
 1. November 20, 2012 Regular & Executive Meeting Minutes & October 23, 2012 Executive Meeting Minutes
10. **REPORTS - STANDING COMMITTEES:**
 1. Finance/Taxation/Real Estate/Insurance/Public Utilities
 - A. Approving the October & November, 2012 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 – OTHER:

Mayor

1. BOE Lease Agreement

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 #262-12 The Swim Pool Commission is leaving \$3,001 in the Snack Bar Account for the 2013 Swim Pool Season
2. Resolution #263-12 Refunding \$60.80 to ADT Security Services, Edison, NJ for Electric Permit #20120424.
3. Resolution #264-12 Refunding \$100.00 to Middlesex Funeral Home for their error through EDRS for Certified Copies
4. Resolution #265-12 Refunding \$50.00 to Harvest Moon Gourmet, North Plainfield, NJ for a Vending License which was not denied by the Zoning Official.
5. Resolution #266-12 Extending the Intermittent DPW employees until February 28, 2013.
6. Resolution #267-12 Approving an increase in the Emergency Appropriation for Hurricane Sandy to a total amount of \$400,000
7. Resolution #268-12 Approving Reimbursement of Medicare Premiums for Certain Eligible Pensioners under Chapter III, Public Law 1973, N.J. Health Benefits Plans

8. Resolution #269-12 Karen Wick's hours are hereby increased as Clerk in the Construction Office to 30 hours per week.
9. Resolution #270-12 Jim Ayotte's hours are hereby increased as Construction Official in the Construction Office to 30 hours per week.
10. Resolution #271-12 Ryan Zittel's hours are hereby increased as IT employee in the Borough to 30 hours per week.
11. Resolution #272-12 Terminating the part time intermittent employment of Vito Tolomeo in the DPW effective December 10, 2012
12. Resolution #273-12 The Tax Collector is hereby authorized to redeem Tax Sale monies on Block 314, Lot 14.01.
13. Resolution #274-12 The Tax Collector is hereby authorized to refund 4th Quarter Taxes on Block 79, Lot 12 and Block 81, Lot 14.01.
14. Resolution #275-12 The Tax Collector is hereby authorized to amend 2012 Sanitary Sewer Use Charges on Block 290, Lot 1.
15. Resolution #276-12 The Tax Collector is authorized to transfer monies from the Current Fund into Unity Bank collected at the November 27, 2012 Tax Sale for premiums on various properties in the amount of \$211,500.
16. Resolution #277-12 The Tax Collector is authorized to refund an overpayment of 4th quarter 2012 property taxes on Block 152, Lot 45.
17. Resolution #278-12 The Disbursing Officer is authorized to refund monies to close the escrow accounts on Block 361, Lot 3.
18. Resolution #279-12 The Tax Collector is authorized to refund 2nd Quarter Property Taxes on Block 121, Lot 2.
19. Resolution #280-12 The Tax Collector is authorized to amend 2012 Taxes to qualified Senior Citizen, Disabled Person and Veteran deductions to various property owners.
20. Resolution #281-12 The Tax Collector is authorized to refund an overpayment of 4th Quarter 2012 Property Taxes on Block 320, Lot 19.
21. Resolution #282-12 Authorizing State Contract Purchase of two (2) Port Replicators
22. Resolution #283-12 Budget Transfers for 2012
23. Resolution #284-12 Authorizing the Borough of Middlesex to enter into a Redevelopment Agreement with 150 Lincoln Boulevard, LLC.
24. Resolution #285-12 The Disbursing Officer is authorized to refund escrow monies to to close the escrow account on Block 213, Lot 2.

25. Resolution #286-12 Authorizing an Amendment of Section 9.8 of the Personnel Policy of the Borough of Middlesex entitled "Holiday and Vacation Benefits"
26. Resolution #287-12 Authorizing the bid for the Howard Avenue Road Improvements to Top Line Construction Corp in the amount of \$313,147.47.
27. Resolution #288-12 Authorizing the bid for the 2012 Mill and Overlay Project to Stilo Excavation Inc. in the amount of \$253,924.50.
- 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 #289-12 Pay all Claims
- 14. DISCUSSION ON AGENDA WORKSHOP ITEMS**
- 15. PRIVILEGE OF THE FLOOR**
- 16. EXECUTIVE SESSION – Resolution #290-12**
 - A. DPW'S request for compensation time for Hurricane Sandy
- 17. ADJOURNMENT.** The next meeting will be on January 1, 2013