

**BOROUGH OF MIDDLESEX
SPECIAL MEETING
AGENDA
AUGUST 14, 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. **Assemblywoman Linda Stender's - 100th Year Anniversary Proclamation**
5. **APPOINTMENTS**
 1. Resolution #176-13 Appointing George Pilesky as a Probationary Patrolman for the Borough of Middlesex effective August 15, 2013 at an annual salary of \$48,379.
6. **PRESENTATIONS**
 - A. 2013 Middlesex High School Boys Varsity Baseball Team – Group 1 State Champions
7. **NEW BUSINESS**
 - a. **ORDINANCE NO. 1842-13 – BOND ORDINANCE PROVIDING FOR THE RECONSTRUCTION OF FAIRVIEW AVENUE, BY AND IN THE BOROUGH OF MIDDLESEX, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY; APPROPRIATING \$380,000 THEREFOR (INCLUDING A NEW JERSEY DEPARTMENT OF TRANSPORTATION GRANT IN THE AMOUNT OF \$300,000) AND AUTHORIZING THE ISSUANCE OF \$76,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF**
8. **PUBLIC HEARING**
 - a. **ORDINANCE NO. 1833-13 AN ORDINANCE AMENDING THE CODE OF THE BOROUGH OF MIDDLESEX, COUNTY OF MIDDLESEX, NEW JERSEY, CHAPTER 407, VEHICLES AND TRAFFIC, SECTION 407-16.1 FURTHER RESTRICTIONS**

- b. **ORDINANCE NO. 1834-13 AN ORDINANCE AMENDING THE CODE OF THE BOROUGH OF MIDDLESEX, COUNTY OF MIDDLESEX, NEW JERSEY, CHAPTER 420, ZONING, SECTION 420-56 IND INDUSTRIAL DISTRICT**
- c. **ORDINANCE NO. 1835-13 AN ORDINANCE AMENDING THE CODE OF THE BOROUGH OF MIDDLESEX, COUNTY OF MIDDLESEX, NEW JERSEY, CHAPTER 420, ZONING, SECTION 420-16 PERMITTED OBSTRUCTIONS IN REQUIRED YARDS**
- d. **ORDINANCE NO. 1836-13 AN ORDINANCE AMENDING THE CODE OF THE BOROUGH OF MIDDLESEX, COUNTY OF MIDDLESEX, NEW JERSEY, CHAPTER 420, ZONING, SECTION 420-35 USE OF TRAILERS FOR STORAGE OR OFFICE**
- e. **ORDINANCE NO. 1837-13 AN ORDINANCE AMENDING THE CODE OF THE BOROUGH OF MIDDLESEX, COUNTY OF MIDDLESEX, NEW JERSEY, CHAPTER 420, ZONING, SECTION 420-23 OUTSIDE STORAGE RESTRICTED**
- f. **ORDINANCE NO. 1838-13 AN ORDINANCE AMENDING THE CODE OF THE BOROUGH OF MIDDLESEX, COUNTY OF MIDDLESEX, NEW JERSEY, CHAPTER 420, ZONING, SECTION 420-12 SITE PLAN APPROVAL**
- g. **ORDINANCE NO. 1841-13 AN ORDINANCE TO AMEND CHAPTER 407 VEHICLES AND TRAFFIC, ARTICLE VIII COMMERCIAL VEHICLES, SECTION 407-22 TRUCKS RESTRICTED IN THE CODE OF THE BOROUGH OF MIDDLESEX**

9. ADOPTION OF MINUTES

- 1. Approval of the July 23, 2013 Regular and Executive Session Meeting Minutes

10. REPORTS - STANDING COMMITTEES:

- 1. Finance/Taxation/Real Estate/Insurance/Public Utilities
 - A. Changes to the Landlord Registration Ordinance
- 2. Recreation/Recreation Fields/Swim Pool/Community Celebrations
- 3. Fire/OEM/Board of Health/Rescue Squad
 - A. Approving Membership of Gregory T. Bradford to the Middlesex Police Department
- 4. Public Works/Buildings & Grounds/Recycling
 - A. Approval of the June, 2013 DPW Monthly Report
- 5. Police/Legal/Code Enforcement/Construction/Municipal Court
 - A. Approval of the June, 2013 Police Department Report
 - B. Approval of July, 2013 Code Enforcement Report
- 6. Administration/Department of Senior Services/Legislation/Licensing

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 #199-13 Accepting the resignation of George L. Psak as Chief Judge of the Middlesex Municipal Court effective August 25, 2013
2. Resolution #200-13 Appointing Judge Dennis Fackelman as Presiding Municipal Magistrate effective at 12 AM on August 26, 2013
3. Resolution #201-13 Approving Change Order #1 for the Mountainview Park Tennis & Basketball Court Improvements
4. Resolution #202-13 Amending 3rd and 4th Quarter Taxes on Block 79, Lot 5.02, 57 Ramsey Road.
5. Resolution #203-13 Amending the Third and Fourth Quarter 2013 Taxes on Block 80.01, Lot 30, 5 Glen Gary Road, as the Assessor has lowered the assessment due to Superstorm Sandy
6. Resolution #204-13 Amending the 1st and 2nd Quarter taxes on Block 66, Lot 9, 1291 Bound Brook Road, as the building has been demolished.
7. Resolution #205-13 Cancelling 3rd and 4th Quarter 2013 taxes and 1st and 2nd Quarter 2014 taxes on Block 320, Lot 15, 511 Melrose Avenue, as homeowner as certified 100% totally disabled
8. Resolution #206-13 Cancelling 3rd and 4th Quarter 2013 Taxes and 1st and 2nd Quarter taxes on Block 248, Lot 43/C001, as this property has already been billed.
9. Resolution #207-13 Obtaining the 2013 Green Communities Grant to fund a Community Forestry Management Plan in the amount of \$3,000.

10. Resolution #208-13 Appointing Robert Teutsch Acting DPW Manager for a six months probationary period with an increase of \$200.00 per month effective August 1, 2013
11. Resolution #209-13 Extending the Seasonal DPW Workers until September 27, 2013.
12. Resolution #210-13 Approving the Place to Place Transfer and Person to Person Transfer of Plenary Retail Consumption License No. 1211-33-001-003 effective August 15, 2013 (R&C Lettieri, Inc. to Shri Radha Krishna Inc.)
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 #211-13 Pay all Claims
14. **DISCUSSION ON AGENDA WORKSHOP ITEMS**
15. **PRIVILEGE OF THE FLOOR**
16. **EXECUTIVE SESSION - NONE**
17. **ADJOURNMENT.** The next meeting will be on August 27, 2013