

**BOROUGH OF MIDDLESEX
SPECIAL/ REGULAR MEETING
AGENDA
November 20, 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. Resolution #247-12 Appointing Daniel McCue as a Probationary Patrolman for the Borough of Middlesex effective November 21, 2012 at an annual salary of \$47,430.
5. **PRESENTATIONS**
6. **PROCLAMATIONS**
7. **PUBLIC HEARINGS**
8. **NEW BUSINESS**
 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**
9. **CORRESPONDENCE**
10. **ADOPTION OF MINUTES**
 1. October 23, 2012 Regular Meeting Minutes
11. **REPORTS - STANDING COMMITTEES:**
 1. Finance/Taxation/Real Estate/Insurance/Public Utilities
 2. Recreation/Recreation Fields/Swim Pool/Community Celebrations
 3. Fire/OEM/Board of Health/Rescue Squad
 - A. Flood Update
 - B. Reschedule of Rabies Clinic – December 1

- C. Rescue Squad Update
 - D. Vince Vacca – Life Membership
 - E. Joe Buro & Eric Powlison – Junior Members of the Fire Department
 - F. Tom Kurtz – Accepted as a Qualified Driver for Engine 21
- 4. Public Works/Buildings & Grounds/Recycling
 - A. Extending DPW Part-time employees due to storm
 - 5. Police/Legal/Code Enforcement/Construction/Municipal Court
 - A. Approval of the October, 2012 Police Dept. Monthly Report
 - 6. Administration/Department of Senior Services/Legislation/Licensing

12. REPORTS – OTHER:

Mayor

- 1. Train Whistles – Cedar Avenue

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.

- 13. 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 #248-12 Authorizing State Contract Purchase of Dell Precision T3600 MT 635W Workstation.
- 2. Resolution #249-12 Authorizing State Contract Purchase of Dell 1355CNW Multifunction Color Printer
- 3. Resolution #250-12 Authorizing State Contract Purchase of Three Sound Bars for Dell Optiplex
- 4. Resolution #251-12 Amending 2012 4TH Quarter Taxes on Block 321, Lot 36.02, 519 Fairview Avenue.
- 5. Resolution #252-12 Refunding 4th Quarter 2012 Property Taxes on Block 56, Lot 18.01, 7 East Wilson Street as an overpayment was made by the finance company.

6. Resolution #253-12 The Tax Collector is requesting to extend the last date of payment for 4th Quarter, 2012 property taxes until November 30, 2012 due to Hurricane Sandy.
7. Resolution #254-12 The Treasurer is hereby authorized to remit the Condo Reimbursements for 2012.
8. Resolution #255-12 Authorizing the Mayor to execute an Agreement with the State of New Jersey known as Borough of Middlesex Flood-Prone Property Mitigation.
9. Resolution #256-12 Approving an Emergency Appropriation Resolution for Hurricane Sandy
10. Resolution #257-12 Budget Transfers for 2012
11. Resolution #258-12 Approving John Fuhrmann as a volunteer driver for the Office of Senior Services
- 14. 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 #259-12 Pay all Claims
- 15. DISCUSSION ON AGENDA WORKSHOP ITEMS**
 - A. Middlesex Community Pool – Proposal to Increase Rates of Annual Membership
- 16. PRIVILEGE OF THE FLOOR**
- 17. EXECUTIVE SESSION – Resolution #260-12**
 - A. Vacation Policy
 - B. Increases for Part Time Employees
 - C. Time Allotted for Hurricane Sandy
- 18. ADJOURNMENT.** The next meeting will be on December 4, 2012