

**BOROUGH OF MIDDLESEX
REGULAR MEETING
AGENDA
MAY 10, 2016
7 PM**

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 [] Kaplan [] Corley [] Madden [] Schueler [] Mikolajczyk []
Mayor DiMura []
4. **APPOINTMENTS**
5. **PROCLAMATIONS**
6. **PRESENTATIONS**
7. **NEW BUSINESS**
 1. **ORDINANCE NO. 1890-16 – AN ORDINANCE AMENDING THE CODE OF THE BOROUGH OF MIDDLESEX, COUNTY OF MIDDLESEX, NEW JERSEY, CHAPTER 317, PROPERTY MAINTENANCE**
8. **PUBLIC HEARING**
9. **ADOPTION OF MINUTES**
 1. Approval of the April 26, 2016 Regular Meeting Minutes
10. **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. Recognizing Rae Quast as a qualified driver of FP1, FP2, and FP3.
 - b. Approving James Singer IV as an Active Member of the Fire Department.
 - c. Approving Carlos Lopez as a Junior Member of the Fire Department.
 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. Pathway to Swim Pool Cost Estimate.
2. Proposed Resolution for Past Due Sewer Bills.

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. The Council, pursuant to the Open Public Meeting Act, will not publicly discuss personnel matters and may choose not to respond to comments made by members of the public during this portion of the meeting; however, the Council will give all comments appropriate consideration and will refer all individual complaints to the Mayor or appropriate Borough representative for resolution.

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 #95-16 Requesting Permission for the Dedication by Rider for the Commodity Resale Program
2. Resolution #96-16 Requesting Permission for the Dedication by Rider for Third Party Outside Lien Redemption
3. Resolution #97-16 Approval to apply for the 2015 Recycling Tonnage Grant Application and designating David Sliker to ensure that the application is properly filed.
4. Resolution #98-16 Rescinding Resolution #91-16, adopted April 26, 2016, hiring Frank Spallone as Construction Official.
5. Resolution #99-16 Authorizing the Award of a Contract for Professional Services for Borough Conflict Public Defender to Carl A. Taylor III, Esq. of the Firm Cooper, Cottell & Taylor, LLC.
6. Resolution #100-16 Approving the Middlesex American Youth Football and Cheer to hold a pep rally and bon fire on Thursday, August 25, 2016 in the Parking Lot in the back of Mountain View Park.

7. Resolution #101-16 Authorizing the Mayor to execute the contract with Jaffe Communications to design and host the website.
 8. Resolution #102-16 Approving the Updated Middlesex County All-Hazards Mitigation Plan
 9. Resolution #103-16 Approving Robert Klein, as Construction Official/Building Sub-Code/Building Inspector 12 hours per week at an annual salary of \$28,080 effective immediately.
- 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 #104-16 Pay all Claims
- 14. PRIVILEGE OF THE FLOOR**
- 15. AGENDA WORKSHOP ITEMS**
1. Tax Revaluation
 2. Recommendation from the Planning Board regarding LED Lights in Middlesex Borough.
- 16. PRIVILEGE OF THE FLOOR ON AGENDA WORKSHOP ITEMS**
- 17. EXECUTIVE SESSION** Resolution #105-16
1. Salary Increases - Non Union Employees
 2. Construction Official Position
- 18. ADJOURNMENT.** The next Regular Meeting will be on May 24, 2016.