

**BOROUGH OF MIDDLESEX
REGULAR MEETING
AGENDA
JUNE 28, 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**
 1. Mayor DiMura's Appointment of Laura Mazzacco to the Beautification Committee
5. **PROCLAMATIONS**
6. **PRESENTATIONS**
7. **NEW BUSINESS**
8. **PUBLIC HEARING**
 1. **ORDINANCE NO. 1892-16 – AN ORDINANCE AMENDING THE “CODE OF THE BOROUGH OF MIDDLESEX” CHAPTER 343-8 PROHIBITING SMOKING/VAPING ON OUTDOOR GROUNDS OF BOROUGH PUBLIC PARKS AND RECREATIONAL AREAS**
9. **ADOPTION OF MINUTES**
 1. Approval of the June 14, 2016 Regular & Executive Meeting Minutes and the Special Executive Meeting June 21, 2016
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
 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. Stream Cleaning – Councilmatic Committee
2. Borough Attorney’s Investigative Report regarding Violating the Open Public Meetings Act regarding Executive Session Meeting

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 #133-16 Authorizing the refund of \$1875.00 in favor of Ron Snyder, 209 Warrenville Road, Greenbrook, NJ 08812 for refund of Street Opening Permit No. 2015-002.
2. Resolution #134-16 Authorizing the refund of \$200.00 in favor of Bertram Randall Ziegler, 107 Hallock Avenue, Middlesex, NJ 08846 for refund of fee for Residential Resale Certificate.
3. Resolution #135-16 Advancing Police Officer Sean Flanagan to Patrolman Class “D” effective July 10, 2016 at an annual salary of \$77,854.
4. Resolution #136-16 Authorizing Reimbursement of Medicare Premiums for Certain Eligible Pensioners under Chapter III, Public Law 1973, NJ Health Benefits Plans
5. Resolution #137-16 Approving the Liquor License for Timothy Kerwin’s Inc. for 2016-2017

6. Resolution #138-16 The Governing Body has reviewed at a minimum the “Comments and Recommendations” section of the annual audit for the year 2015.
7. Resolution #139-16 The Governing Body hereby appoints Darcy DelVecchio the Deputy Tax Collector for the Borough of Middlesex effective May 31, 2016 for a salary of \$42,190.00 for 2016.
8. Resolution #140-16 The Governing Body hereby appoints Barrie Palumbo the Construction Department Office Manager/Zoning Officer/Code Enforcer effective July 11, 2016 at an annual salary of \$55,000 for 24 hours per week.
9. Resolution #141-16 The Governing Body request the Director of Local Government Service approve to insert in the 2016 Budget revenue in the amount of \$48,921 from the Federal Community Development Block Grant Communities Program.
10. Resolution #142-16 The Governing Body hereby rescinds Resolution #129-16, Special Items of Revenue and Appropriation adopted on June 14, 2016.
11. Resolution #143-16 The Governing Body request the Director of Local Government Service approve to insert in the 2016 Budget revenue in the amount of \$32,202.94 from the State Grant of Clean Communities Program.
12. Resolution #144-16 The Governing Body request the Director of Local Government Service approve to insert in the 2016 Budget revenue in the amount of \$20,965 from the Middlesex Municipal Alliance Grant Program.
13. Resolution #145-16 The Governing Body authorizes the refund of Permit Fees in the amount of \$245.00 to the Middlesex Borough Rescue Squad for the update for the Rooftop HVAC Replacement System.
14. Resolution #146-16 The Governing Body hereby increases Dylan Wyatt, Vincent Dispenziere, and Sal Dispenziere to full time at 40 hours per week at \$14.71 per hour effective immediately.
15. Resolution #147-16 The Governing Body hereby appoints Ms. Denise Biancamano as a part time Tax Collector for the Borough of Middlesex for a salary of \$25,000 effective immediately.
16. Resolution #148-16 The Governing Body hereby approves transferring a total of \$40,657.00 outstanding funds to an account designated for Borough Hall Building Improvements.
17. Resolution #149-16 The Governing Body accepts the retirement of Howard R. Killian as a Crossing Guard with the Police Department effective June 16, 2016.
18. Resolution #150-16 The Governing Body hereby waives the Permit Fees for the Middlesex Borough Rescue Squad for the HVAC System Duct Detector.

19. Resolution #151-16 The Governing Body Authorizes the Extension of the Grace Period for Third Quarter Taxes due on August 1, 2016 to August 22, 2016

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 #152-16 Pay all Claims

14. PRIVILEGE OF THE FLOOR

15. AGENDA WORKSHOP ITEMS

1. Proposed roads for NJDOT 2017 Grant
2. Ordinance regarding Bamboo Planting
3. Amendment to Parks Ordinance
4. Lincoln Boulevard Redevelopment Plan
5. 2016 Mill & Pave Program
6. Senate Bill S2254 and Assembly Bill A3821 – Affordable Housing Reform
7. LED Lighting Ordinance

16. PRIVILEGE OF THE FLOOR ON AGENDA WORKSHOP ITEMS

17. EXECUTIVE SESSION Resolution #153-16

1. Interview Prospective Candidate for Administrator Position
2. Hiring of Permanent Part-Time DPW Employees

18. ADJOURNMENT. The next Regular Meeting will be on July 19, 2016.