

**BOROUGH OF MIDDLESEX
REGULAR MEETING
AGENDA
DECEMBER 27, 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. **PRESENTATIONS**
 1. Proposed Lincoln Boulevard Project at 220 Lincoln Boulevard (block 349, lot 8) and 232 Lincoln Boulevard (block 349, lot 10.01), and lot 6.02 in block 349 (no street frontage)
5. **APPOINTMENTS**
6. **PROCLAMATIONS**
7. **NEW BUSINESS**
8. **PUBLIC HEARING**
 1. **ORDINANCE NO. 1904-16 – AN ORDINANCE OF THE BOROUGH OF MIDDLESEX AMENDING THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF MIDDLESEX BY ADDING A CHAPTER TO ESTABLISH STANDARDS OF ETHICAL CONDUCT FOR OFFICERS AND EMPLOYEES OF THE BOROUGH OF MIDDLESEX AND ESTABLISHING THE MIDDLESEX BOROUGH ETHICAL STANDARDS BOARD**
 2. **ORDINANCE NO. 1905-16 – AN ORDINANCE OF THE BOROUGH OF MIDDLESEX AMENDING THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF MIDDLESEX BY ADDING A CHAPTER TO ESTABLISH A PARKS AND RECREATION COMMITTEE**
9. **ADOPTION OF MINUTES**
 1. Approval of the December 13, 2016 Regular Meeting Minutes and Executive Meeting Minutes.

10. REPORTS

Mayor

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
4. Public Works/Buildings & Grounds/Recycling
5. Police/Legal/Code Enforcement/Construction/Municipal Court
 1. Approving the Police Report for November, 2016
6. Administration/Department of Senior Services/Legislation/Licensing

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 #254-16 Approving and endorsing the proposed Lincoln Boulevard project in regards to real property located at 220 Lincoln Boulevard (block 349, lot 8) and 232 Lincoln Boulevard (block 349, lot 10.01), and lot 6.02 in block 349 (no street frontage)
2. Resolution #255-16 Authorizing the Disbursing Officer to pay employees' insurance coverage in 2017.
3. Resolution #256-16 Reimbursement of Clerk's Petty Cash, Police Petty Cash and Recreation Department Petty Cash for 2017
4. Resolution #257-16 Approval of the Legal Depositories for 2017.

5. Resolution #258-16 Treasurer to draw check for Sales Taxes collected through the Swim Pool Snack Bar for 2017
 6. Resolution #259-16 Authorizing the Treasurer to invest and re-invest borough funds.
 7. Resolution #260-16 Endorsing "Buy Local Policy" for 2017
 8. Resolution #261-16 Authorizing the Filing and Settlement of Tax Appeals in 2017
 9. Resolution #262-16 Authorizing the Disbursing Officers to pay monies due to the Library Board as was set up in the 2016 Budget until the 2017 budget is adopted.
 10. Resolution #263-16 Approval of the Temporary Budget for 2017
 11. Resolution #264-16 Appointing Denise Biancamano Official Tax Search Officer for the year 2017
 12. Resolution #265-16 Appointing Kathleen Anello Official Assessment Search Officer for the year 2017
 13. Resolution #266-16 Appointing Caroline Benson PACO Officer for the year 2017
 14. Resolution #267-16 Authorizing the Tax Collector to Collect Interest on Delinquent Taxes.
 15. Resolution #268-16 Approving the 2017 Meeting Schedule for the Meetings of the Mayor and Council.
 16. Resolution #269-16 Authorizing the Tax Collector to issue a check to the Middlesex County Clerk in the amount of \$22.00 to record a tax sale certificate acquired at the December 14, 2016 Tax Sale.
 17. Resolution #270-16 The Governing Body approves to waive the Fire Permit and Electric Permit for the repairs to the electrical panel and fire alarm system for Lincoln Hose Co.
 18. Resolution #271-16 Approve Budget Transfers for the Current Budget of 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 #272-16 Pay all Claims

14. **PRIVILEGE OF THE FLOOR**
15. **AGENDA WORKSHOP ITEM**
16. **PRIVILEGE OF THE FLOOR ON AGENDA WORKSHOP ITEMS**
17. **EXECUTIVE SESSION** Resolution #273-16
 1. 2017 Contract with GovPilot
18. **ADJOURNMENT.** The next Regular Meeting will be on January 1, 2017.