

**BOROUGH OF MIDDLESEX
PUBLIC MEETING
AGENDA**

JANUARY 11, 2011

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 annual notice to the Star Ledger, Courier News and Home News, and posted at Borough Hall.
2. **SALUTE TO FLAG**
3. **ROLL CALL:**

Class [] DeVuyst [] DiMura [] First [] Kaplan [] Paff []
Mayor Sherr []
4. **PROCLAMATIONS:**
5. **PUBLIC HEARINGS**
6. **ADOPTION OF MINUTES**
 1. December 14, 2010 & December 28, 2010 Regular Meeting Minutes
7. **PRESENTATIONS**
 1. Gateway Redevelopment/Rehabilitation Proposal for Lincoln Boulevard
8. **COMMUNICATIONS/APPOINTMENTS**
 - a. Appointing to Library Board
 - b. Reappointment of Jared Weber as Planning Board, Alternate 2
 - c. Appointment of Mike Jones to the HUD Committee
 - d. Appointing a committee to review the School Board Budget and Interlocal Agreement with the Board of Education.
 - e. Accepting the resignation of Ellen First from the Board of Health
9. **REPORTS - STANDING COMMITTEES:**
 1. Finance/Taxation/Real Estate/Construction Official/Insurance
 - a. Approval of the December, 2010 Treasurer's Report\
 - b. Dates for Budget Meetings
 - c. Review of \$200 Expenditure Cap
 2. Recreation/Recreation Fields/Water & Light
 - a. Approval of 2010 Council Liaison Recreation Annual Report
 3. Fire/OEM/Board of Health/Rescue Squad
 4. Public Works/Parks/Sanitation/Recycling
 - a. Approval of the 2010 Council Liaison DPW Annual Report

- b. New Ordinance to Address Vacancies for Elected Officers, Members of Boards, Committees or Commissions including Time and Attendance
- 5. Police/Legal/Code Enforcement/Municipal Court
 - a. Increase of Hours for Part Time Employee (Police)
 - b. November, 2010 – Zoning Officer Report
 - c. Approval of the December, 2010 Court Report
- 6. Administration/Office on Aging/Legislation/License/Buildings & Grounds

10. REPORTS – OTHER:

Mayor

- 1. Ethics Board

Attorney

- 1. Towing License

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.

11. COMMENTS ON AGENDA ITEMS

12. NEW BUSINESS

- 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 #34-11 Approval of the Mayor and Council's appointment of the HUD Representative for 2011
- 2. Resolution #35-11 Renewal of the Paint Collection Program Inter-local Service Agreement with Middlesex County.
- 3. Resolution #36-11 Renewal of the CFC Recovery Reimbursement Program Agreement with Middlesex County.
- 4. Resolution #37-11 Accepting the retirement of Corporal Francis J. Sweeney Effective February 1, 2011.

5. Resolution #38-11 Adopting a Temporary Budget
6. Resolution #39-11 Declaring Police Department Surplus

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 #40-11 Pay all Claims

15. DISCUSSION ON AGENDA WORKSHOP ITEMS

- a. Middlesex County Emergency Radio System
- b. Borough Website
- c. Review of Code Enforcer/Zoning Official's Recommended Ordinances regarding Abandoned Vehicles, Portable Home Storage Units, Zoning and Property Maintenance

16. PRIVILEGE OF THE FLOOR

17. EXECUTIVE SESSION: NONE

Resolution #41-11 Authorizing the Governing Body to go into Closed Session to discuss certain matters which are exempted from the Public

Personnel

1. DPW Employee – Disciplinary Action
2. Council's Discussion of 2011 Borough Attorney
3. Council Relations
4. Pay Out for Disability Retirement
5. DPW – Reassignment & Fit Testing

Litigation

1. Piscataway Sanitary Sewer System

18. ADJOURNMENT. The next meeting will be on January 25, 2011

