

**BOROUGH OF MIDDLESEX
REGULAR MEETING
AGENDA
JANUARY 24, 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 a special 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 [] Tackach [] Paff []
Mayor Dobies []

4. **PRESENTATIONS**

1. Wireless C&E – John Vilot (Narrow Banding/FCC Attorney)

5. **COMMUNICATIONS/APPOINTMENTS**

1. Appointing Councilman Paff as a Class III member of the Planning Board
2. Appointing Sheila Fuhrmann as a Class II member of the Planning Board
3. Accepting the resignation of Dick Paul from the Library Board
4. Appointing Jeanette Sproul to the Library Board - expiring 12/31/14

6. **PUBLIC HEARING**

7. **NEW BUSINESS**

8. **PROCLAMATIONS**

9. **ADOPTION OF MINUTES**

1. December 20, 2011 Special Meeting Minutes & January 1, 2012 Reorganization Meeting Minutes
2. December 20, 2011 Executive Session Meeting Minutes

10. **COMMUNICATIONS/APPOINTMENTS**

11. **REPORTS - STANDING COMMITTEES:**

1. Finance/Taxation/Real Estate/Insurance/Public Utilities
 - A. Approval of the November & December, 2011 Treasurer's Report
 - B. Scheduling Dates for Budget Meetings
2. Recreation/Recreation Fields/Swim Pool/Community Celebrations
3. Fire/OEM/Board of Health/Rescue Squad

- A. Accepting the resignation of Tim Chojnowski from Parker Engine & Hose
 - B. Lincoln Hose Engine 21 to attend the March 11, 2012 St. Patrick's Day Celebration
 - C. Cat Colony – Middlesex Presbyterian Church
- 4. Public Works/Buildings & Grounds/Recycling
- 5. Police/Legal/Code Enforcement/Construction/Municipal Court
 - A. Funds received from Police Car Auction
 - B. Approval of the December, 2011 Police Report
- 6. Administration/Department of Senior Services/Legislation/Licensing

12. REPORTS – OTHER:

Mayor

Attorney

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. COMMENTS ON AGENDA ITEMS

- 14. 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 #36-12 Refunding Street Opening Permit No. 2008-009, 456 Voorhees Ave.
- 2. Resolution #37-12 Refunding fee for Certificate of Leased occupancy for 540 Bound Brook Road.
- 3. Resolution #38-12 Appointing Michael Paff as the Mayor's Representative and Vic Capolunghi as the Governing Body Representative to the HUD Committee for 2012
- 4. Resolution #39-12 Extending Rights of Entry for the U.S. Army Corps of Engineers to conduct soil borings and survey for the Green Brook Local Flood Reduction Project

5. Resolution #40-12 Renewing Towing Licenses for 2012
6. Resolution #41-12 Renewing Junkyard Licenses for 2012
7. Resolution #42-12 Approving the execution of the MCUA Temporary Discharge Approval Application for the groundwater generated from the remediation activities at the Neighborhood Garage Site.

15. 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 #43-12 Increasing the hours for Ryan Zittel to 30 hours per week to handle all IT, Communications and the website effective February 1, 2012 at \$35.00 per hour.
2. Resolution #44-12 Extending the employment of the 4 intermittent part time Department of Public Work's employees until October 31, 2012
3. Resolution #45-12 Approving the proposal from Maser Consulting P.A. for \$7,000 to finalize the update of the Middlesex Borough Tax Map
4. Resolution #46-12 Pay all Claims

16. DISCUSSION ON AGENDA WORKSHOP ITEMS

1. Green Acres Enabling Resolution
2. Recommendation of the Planning to amending Chapter 420-7, 23 & 24 and Chapter 48-17 of the Borough Code
3. Lighttower's Request to Install Fiber Optic Cable
4. Cultural Arts Advisory Commission Ordinance
5. Increase garbage pick up to twice a week (May – August)
6. Expired Marisol Agreement (Veolia)
7. Grant Consultant
8. 2012 Department Goals
9. South Avenue Road Improvement Project – Sherman Avenue to Hall Street
10. Increasing the hours for the Construction Official & Construction Clerk to 30 hours per week
11. Increasing the hours at the Recycling Center

17. PRIVILEGE OF THE FLOOR

18. EXECUTIVE SESSION:

Resolution #47-12 Authorizing the Governing Body to go into Closed Session to discuss certain matters which are exempted from the Public

1. PBA, DPW & White Collar Contract Negotiations
2. Deputy Court Clerk
3. Civil Action Complaint
4. 14 Marshall Place
5. 126 Seventh Street

19. ADJOURNMENT. The next meeting will be on February 14, 2012