

**BOROUGH OF MIDDLESEX
PUBLIC MEETING
AGENDA**

JANUARY 25, 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. January 1, 2011 Reorganization Meeting Minutes & January 11, 2011 Regular Meeting Minutes
7. **PRESENTATIONS**
 1. Gateway Redevelopment/Rehabilitation Proposal for Lincoln Boulevard
8. **COMMUNICATIONS/APPOINTMENTS**
9. **REPORTS - STANDING COMMITTEES:**
 1. Finance/Taxation/Real Estate/Construction Official/Insurance
 - a. Rescinding of 5 Year Abatement Program
 - b. 2011 Budget
 2. Recreation/Recreation Fields/Water & Light
 - a. Recreation Monthly Report
 3. Fire/OEM/Board of Health/Rescue Squad
 4. Public Works/Parks/Sanitation/Recycling
 5. Police/Legal/Code Enforcement/Municipal Court
 - a. K-2 Proposed Ordinance
 - b. Consumption/Possession of Alcohol by Underage Persons on Private Property
 - b. Approval of the December, 2010 Monthly Report
 6. Administration/Office on Aging/Legislation/License/Buildings & Grounds

10. REPORTS – OTHER:

Attorney

1. Review of the following proposed ordinances: Abandoned Vehicles, Sign Ordinance, Property Maintenance, Portable Home Storage Units, Donation Bins, Municipal Vacancy/Absenteeism and Consumption/Possession of Alcohol by Underage Persons on Private Property.

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

1. **ORDINANCE NO. 1788-11 - AN ORDINANCE AMENDING CHAPTER 387 OF THE CODE OF MIDDLESEX BOROUGH ENTITLED "TOWING", SECTION 387-2 ENTITLED "DEFINITIONS", SECTION 387-5 ENTITLED "INVESTIGATION", AND SECTION 387-19 ENTITLED "ENFORCEMENT OFFICER; TERMINATION OF LICENSE".**

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 #42-11 Approve that a surplus auction be held for the 1999 BMW Police Motorcycle, VIN. No. WB104 18A7X ZC652 22.
2. Resolution #43-11 Approving the execution of the MCUA Temporary Discharge Approval Application for the groundwater generated from the remediation activities at the Neighborhood Garage Site.
3. Resolution #44-11 Approve Amusement Licenses for 2011
4. Resolution #45-11 Refunding Second Quarter Taxes to Block 44, Lot 28 in the amount of \$1,575.93.

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 #46-11 Pay all Claims

15. DISCUSSION ON AGENDA WORKSHOP ITEMS

- a. Request to endorse the Annual Lincoln Day Pilgrimage
- b. Application and Certification in Lieu of Inspection for Certificate of Smoke Detector and Carbon Monoxide Alarm and Portable Fire Extinguisher Compliance
- c. Corp of Engineers Proposed Change for Pump Station
- d. Parking of vehicles on lawn & borough property

16. PRIVILEGE OF THE FLOOR

17. EXECUTIVE SESSION: NONE

Resolution #47-11 Authorizing the Governing Body to go into Closed Session to discuss certain matters which are exempted from the Public

1. Attorney/Client Privilege – Swim Pool Commission

Personnel

1. Council's Discussion of 2011 Borough Attorney
2. Council Relations
3. Pay Out for Disability Retirement

Litigation

Piscataway Sanitary Sewer System

18. ADJOURNMENT. The next meeting will be on February 8, 2011

