

**BOROUGH OF MIDDLESEX
PUBLIC MEETING
AGENDA**

FEBRUARY 8, 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**

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".**

6. **ADOPTION OF MINUTES**

1. January 1, 2011 Reorganization Meeting Minutes & January 11, 2011 Regular Meeting Minutes

7. **PRESENTATIONS**

8. **COMMUNICATIONS/APPOINTMENTS**

- a. Mayor Sherr's appointment of John Hoffman to the HUD Committee for a term expiring 12/31/2012

9. **REPORTS - STANDING COMMITTEES:**

1. Finance/Taxation/Real Estate/Construction Official/Insurance
 - a. 2011 Budget
 - b. Authorizing the Borough to enter into an Agreement for a Cooperative Pricing System with the Middlesex Regional Educational Services Commission.
 - c. Banking
 - d. Garbage Reimbursements for Apartments
 - e. Condo Cost Reimbursements
 - f. Reimbursements for Dumpsters
 - g. Parkbrook Garbage during Flooding
2. Recreation/Recreation Fields/Water & Light

- a. Recreation Commission Fee Ordinance
 - b. Update on Victor Crowell Park Meeting
 - c. Recognition of Recreation Coach & Recreation Team
- 3. Fire/OEM/Board of Health/Rescue Squad
 - a. Application and Certification in Lieu of Inspection for Certificate of Smoke Detector and Carbon Monoxide Alarm and Portable Fire Extinguisher Compliance
 - b. Update on Emergency Services Radio Communications
- 4. Public Works/Parks/Sanitation/Recycling
- 5. Police/Legal/Code Enforcement/Municipal Court
 - a. Approval to rehire a temporary Part Time Clerk in the Court Office for \$15.00 per hour.
 - b. Approval of the January, 2011 Zoning/Code Monthly Report
- 6. Administration/Office on Aging/Legislation/License/Buildings & Grounds

10. REPORTS – OTHER:

Attorney

- 1. Amending the Redevelopment Plan (Status Update)
- 2. Letter to property regarding parking on lawn & borough property

Mayor

- 1. NJDOT 2011 Municipal Aid Program Award - \$300,000 (Roads)
- 2. Municipal Aid Grant – Howard Avenue & Woodland Avenue
- 3. Corp of Engineers Proposed Change for Pump Station
- 4. Host Community Agreement Update – Republic
- 5. New Jersey Direct Install Grant (Update)

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 #48-11 Refunding escrow monies to close escrow accounts for Block 297, Lot 14.
2. Resolution #49-11 Approving the execution of the MCUA Temporary Discharge Approval Application for the groundwater remediation control and approves New Fields, on behalf of Bayer CropScience, Inc., temporary use of the culverts that run under Factory Lane and the Conrail Port Reading Railroad.
3. Resolution #50-11 Appointing Christopher M. Corsini, as the Public Defender for the Borough of Middlesex for 2011
4. Resolution #51-11 Accepting the Retirement of Jerry Schaefer from the DPW effective May 31, 2011.
5. Resolution #52-11 Temporary Budget Resolution
6. Resolution #53-11 Renewal of Junkyard Licenses for 2011
7. Resolution #54-11 Temporarily increasing Carolyn Benson's hours in the Finance Office to 30 hours per week until May 1, 2011. (Council will review 5/1/11)
8. Resolution #55-11 Appointing James Fitzgerald, Esq. as the Public Defender for the Borough of Middlesex for 2011
9. Resolution #56-11 Approval of Amusement Licenses for 2011
10. Resolution #57-11 Authorizing the Borough of Middlesex to enter into a Cooperative Pricing Agreement with the Middlesex Regional Educational Services Commission.

- 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 #58-11 Pay all Claims

15. DISCUSSION ON AGENDA WORKSHOP ITEMS

- a. Ordinance for the "Obstruction of Hydrants"
- b. Special Events Committee request for relocating the September 11 Monument
- c. JIF Litigation – Defense Counsel Request

16. PRIVILEGE OF THE FLOOR

17. EXECUTIVE SESSION: NONE

Resolution #59-11 Authorizing the Governing Body to go into Closed Session to discuss certain matters which are exempted from the Public

1. Confidentiality Agreement

Personnel

1. Council Relations
2. Pay Out for Disability Retirement

Litigation

Piscataway Sanitary Sewer System

18. ADJOURNMENT. The next meeting will be on February 22, 2011