

BOROUGH OF MIDDLESEX

AGENDA

FEBRUARY 9, 2010

I. 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.

II. SALUTE TO FLAG.

III. ROLL CALL:

Class [] DiMura [] DeVuyst [] First [] Paff [] Schueler []
Mayor Sherr []

IV. ADOPTION OF MINUTES:

V, PROCLAMATIONS:

1. Honoring The Boy Scouts of America

VI. PRESENTATIONS:

VII COMMUNICATIONS/APPOINTMENTS

VIII. REPORTS - STANDING COMMITTEES:

1. Finance/Taxation/Real Estate/Construction Official/Insurance
 - a. Review Budget Meeting Schedule
2. Recreation/Recreation Fields/Water & Light
3. Fire/OEM/Board of Health/Rescue Squad
4. Public Works/Parks/Sanitation/Recycling
 - a. Reimbursement for Condos – Street Lighting
5. Police/Legal/Code Enforcement/Municipal Court
6. Administration/Office on Aging/Legislation/License/Buildings & Grounds

IX. REPORTS – OTHER:

1. Engineer
2. Attorney
3. Administrator

1. Request for Donation on behalf of the Elks 46th Annual Charity Ball.

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.

X UNFINISHED BUSINESS:

ORDINANCE NO. 1755-10 (by title for adoption)
AN ORDINANCE AMENDING THE CODE OF MIDDLESEX BOROUGH,
CHAPTER 367-3, MUNICIPAL SWIMMING POOL, SCHEDULE OF FEES,
SECTION 367-3A(1), 367-3A(2), 367-3A(4), 367-3A(5), 367-3A(7)(a),
367-3A(7)(b) AND 367-3A(7)(c) TO REFLECT AN INCREASE IN
MEMBERSHIP FEES AND GUEST CHARGES

EXPLANATION: This Ordinance amends Chapter 367-3 to increase certain annual membership fees and guest charges for the Municipal Swimming Pool.

XI NEW BUSINESS:

XII. 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 #53-10 Approving Junk Yard and Junk Dealer Licenses for 2010
2. Resolution #54-10 Approval of a Temporary Budget for 2010
3. Resolution #55-10 Resolution Authorizing Filing an Application for a Paris Grant
4. Resolution #56-10 Approval of Sadat Associates, Inc.'s proposal for the Vapor Intrusion Interim Remedial Measures Construction Oversight and Monitoring for the Middlesex Municipal Landfill.
5. Resolution #57-10 Approval of Sadat Associates, Inc.'s proposal for the Work Not Eligible for Reimbursement by the Hazardous Discharge Site Remediation Fund in response to Non-Radiological NOD for the Middlesex Municipal Landfill.

6. Resolution #58-10 Approval to Redeem Tax Sale Certificate 2008-1701
7. Resolution #59-10 Approval for Change Order #2 for the Sanitary Sewer Rehabilitation Phase II Contract A .

XIII. 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 #60-10 Pay all Claims
2. Resolution #61-10 Authorizing the Governing Body to go into Closed Session to discuss certain matters which are exempted from the Public

XIV. PUBLIC PORTION.

XV. EXECUTIVE SESSION:

1. 29 Orchard Street MCMJIF Claim

Negotiations

1. PBA
2. White Collar Negotiations

Personnel

1. DPW Grievance

XVI. ADJOURNMENT. The next meeting will be on February 16, 2010