

**BOROUGH OF MIDDLESEX
REGULAR MEETING
AGENDA
FEBRUARY 14, 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 an annual meeting 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 [] Paff [] Tackach []
Mayor Dobies []

4. **PRESENTATIONS**

1. Joanne Bergin
 1. Update status of the buyouts, funding, and the next steps that need to be taken.
 2. Role as grant consultant.

5. **COMMUNICATIONS/APPOINTMENTS**

6. **PUBLIC HEARING**

7. **NEW BUSINESS**

8. **PROCLAMATIONS**

9. **ADOPTION OF MINUTES**

1. January 24, 2012 Regular Meeting Minutes, and the February 7, 2012 Special Meeting Minutes

10. **REPORTS - STANDING COMMITTEES:**

1. Finance/Taxation/Real Estate/Insurance/Public Utilities
2. Recreation/Recreation Fields/Swim Pool/Community Celebrations
 - A. Recreation Center Usage for Emergency Personnel Training
3. Fire/OEM/Board of Health/Rescue Squad
4. Public Works/Buildings & Grounds/Recycling
 - A. Increase garbage pick up to twice a week (May – August)
5. Police/Legal/Code Enforcement/Construction/Municipal Court

6. Administration/Department of Senior Services/Legislation/Licensing
 - A. Cultural Arts Advisory Commission Ordinance

11. REPORTS – OTHER:

Mayor

1. 2012 HUD Grant – Recommendations of the Governing Body
2. Annual Conference on Diversity: Recommendations for Community Diversity Champion
3. Plainfield Sewage Authority Property

Attorney

1. Parking Ordinance Fines – Recommendation for revising fines
2. Status of the Sanitary Sewer Interlocal Service Agreement
3. Ordinance to regulate videotaping.

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.

12. COMMENTS ON AGENDA ITEMS

- 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 #40-12 Renewing Towing Licenses for 2012
2. Resolution #52-12 Requesting Permission for a Dedicated by Rider for Donations for 100th Anniversary Celebration
3. Resolution #53-12 Approving the Amusement Licenses for 2012
4. Resolution #54-12 Providing for a Temporary Budget
5. Resolution #55-12 Redeeming Tax Sale Certificate 2011-1753 & 2011-1754 for Block 86, Lots 6.01/C001C and Lots 6.01/C001B
6. Resolution #56-12 Authorizing the Mayor and Borough Clerk to execute the 2012 Municipal Alliance Contract with Middlesex County
7. Resolution #57-12 Approving a Grant Consultant for the Borough of Middlesex

8. Resolution #58-12 DEP Green Acres Enabling Resolution
 9. Resolution #59-12 Repealing Resolution #290-11 dated December 20, 2011 regarding the Settlement Agreement and Release for 14 Marshall Place
 10. Resolution #60-12 Appointing Anthony Parenti and Rita DeFilippis as school crossing guards for the Borough of Middlesex
 11. Resolution #61-12 Accepting the resignation of Marjorie Santana as a School Crossing Guard effective January 25, 2012
 12. Resolution #62-12 Approving access to URS , on behalf of GATX Corporation to travel across two borough-owned properties to construct the monitoring well on Block 318, Lot 50
 13. Resolution #63-12 Authorizing the execution of a Purchase Agreement with the Middlesex Regional Educational Services Commission Cooperative Pricing System for the purchase of Electricity
 14. Resolution #64-12 Authorizing the execution of Light Tower's Request to Install Fiber Optic Cable in Middlesex Borough
 15. Resolution #65-12 Authorizing the execution of a Purchase Agreement with the Middlesex Regional Educational Services Commission Cooperative Pricing System for the purchase of Natural Gas
- 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 #66-12 Pay all Claims
- 15. DISCUSSION ON AGENDA WORKSHOP ITEMS**
1. Recommendation of the Planning to amending Chapter 420-7, 23 & 24 and Chapter 48-17 of the Borough Code
 2. 100 Year Anniversary Dates (M. Tackach)
 3. Interlocal Agreement between Board of Ed and the Borough (Use of Fields & Responsibility to Maintain) (P. Jenkins)
 4. High School Football Lights (P. Jenkins)
 5. South Avenue Road Improvement Project – Sherman Avenue to Hall Street
 6. The Estate of Walter C. Ryan – Possible sale of property to Borough (Block 229, Lots 15-24)
 7. The Estate of Walter C. Ryan – Donation of Land (Block 325, Lot 1)
 8. Request to hold the 1st James Reilly Memorial Fishing Derby at Victor Crowell Park

9. Newfields request to execute the Temporary Discharge Approval for the Factory Lane Site
10. Swim Pool Commission Annual Fee (R. DiMura)
11. Master Plan (R. DiMura)

16. PRIVILEGE OF THE FLOOR

17. EXECUTIVE SESSION: None

18. ADJOURNMENT. The next meeting will be on February 28, 2012