

**BOROUGH OF MIDDLESEX
PUBLIC MEETING
AGENDA**

FEBRUARY 22, 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:**
 1. Youth Art Month – March, 2011
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 25, 2011 Regular Meeting Minutes
7. **PRESENTATIONS**
8. **COMMUNICATIONS/APPOINTMENTS**
 1. Accept the resignation of Jan Hompesch from the Planning Board
9. **REPORTS - STANDING COMMITTEES:**
 1. Finance/Taxation/Real Estate/Construction Official/Insurance
 2. Recreation/Recreation Fields/Water & Light
 3. Fire/OEM/Board of Health/Rescue Squad
 - a. Middlesex High School Board of Health Food Inspection and License Fee Waiver
 - b. Rescue Squad Coin Toss
 - c. Accident Update on Fire Truck
 4. Public Works/Parks/Sanitation/Recycling
 5. Police/Legal/Code Enforcement/Municipal Court

- a. Approval of the January, 2011 Municipal Court Report
 - b. Approval of the January, 2011 Police Department Report
- 6. Administration/Office on Aging/Legislation/License/Buildings & Grounds
 - a. Sign Ordinance
 - b. PODS Ordinance
 - c. Property Maintenance Ordinance

10. REPORTS – OTHER:

Attorney

- 1. Republic Host Community Agreement
- 2. Ordinance No. 1745-09 (Authorizing the Borough to Charge a Flat Administrative Fee of 10% of the Billable Charge for the Use of Police Personnel and or Police Vehicles on Extra Duty Jobs)
- 3. Letter to Property Owner on 415 Ashland Road regarding the use of Borough 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

- 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 #62-11 Refunding overpayment of 2010 Property taxes on Block 86.D Lot 6
- 2. Resolution #63-11 The Governing Body hereby accepts the resignation of John Kapp, from the Construction Office, effective February 18, 2011.
- 3. Resolution #64-11 Authorizing the remittance of Condo Reimbursements for 2010.
- 4. Resolution #65-11 Approval of HUD Funds for 2011

5. Resolution #66-11 Awarding the bid for the purchase of the Fire Truck in the amount of \$7,200.
6. Resolution #67-11 Appointing Scott Luthman as temporary Construction Official/Building Subcode Official for the Borough of Middlesex effective immediately at \$32.50 per hour.

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 #68-11 Pay all Claims

15. DISCUSSION ON AGENDA WORKSHOP ITEMS

- a. Sewer Agreement
- b. K2 Ordinance
- c. Animal Control Services
- d. Construction Official/Bldg. Subcode/Property Maintenance – Shared Service

16. PRIVILEGE OF THE FLOOR

17. EXECUTIVE SESSION: NONE

Resolution #69-11 Authorizing the Governing Body to go into Closed Session to discuss certain matters which are exempted from the Public

Personnel

- a. DPW Superintendent Replacement
- b. Recycling Coordinator
- c. Council Relations

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

