

BOROUGH OF MIDDLESEX

AGENDA

FEBRUARY 23, 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:

1. January 5, 2010, January 19, 2010 and February 2, 2010 Agenda Meeting Minutes and January 12, 2010, January 26, 2010 and February 9, 2010 Regular Meeting Minutes

V. PROCLAMATIONS:

VI. PRESENTATIONS:

VII. COMMUNICATIONS/APPOINTMENTS

VIII. REPORTS - STANDING COMMITTEES:

1. Finance/Taxation/Real Estate/Construction Official/Insurance
 1. Approval of the January, 2010 Treasurer's Report
2. Recreation/Recreation Fields/Water & Light
3. Fire/OEM/Board of Health/Rescue Squad
4. Public Works/Parks/Sanitation/Recycling
5. Police/Legal/Code Enforcement/Municipal Court
 1. Approval of the January, 2010 Municipal Court Report
 2. Approval of the January, 2010 Police Department Report
6. Administration/Office on Aging/Legislation/License/Buildings & Grounds

IX. REPORTS – OTHER:

1. Attorney

2. Administrator
 1. Review of Committee Assignments
 2. Fire Truck – Estimated Delivery Date 3/18/10

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:

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 #62-10 Remit Condo Reimbursements for 2009 for Street Lighting
2. Resolution #63-10 Approval of the 2010 HUD Grant Funds
3. Resolution #64-10 Refunding Street Opening Permit No. 2009-001 to Hoff Bros., LLC
4. Resolution #65-10 Approval of 2010 Amusement Machine Licenses, Pool Tables and Music Licenses.
5. Resolution #66-10 Refund escrow monies in the amount of \$222.59 for Block 338, Lot 22.I.
6. Resolution #67-10 Consenting to Institutional and Engineering Controls for Factory Lane and a portion of Baekeland Avenue
7. Resolution #68-10 Authorizing the Construction Official to waive the Street Opening Permit fee for URS, as consultants for the U.S. Army Corps of Engineers for the Sebrings Mills Road Bridge Raising project.

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 #69-10 Pay all Claims
2. Resolution #70-10 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:

Negotiations

1. PBA
2. White Collar

Personnel

1. DPW Grievances

XVI. ADJOURNMENT. The next meeting will be on March 2, 2010