BOROUGH OF MIDDLESEX
REGULAR MEETING
AGENDA
FEBRUARY 28, 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

5. COMMUNICATIONS/APPOINTMENTS

6. PUBLIC HEARING

7. NEW BUSINESS

1. **ORDINANCE NO. 1806-12 – AN ORDINANCE OF THE BOROUGH OF MIDDLESEX, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY AMENDING THE CODES OF THE BOROUGH OF MIDDLESEX CHAPTER 420-24, OUTDOOR STORAGE OF RECREATIONAL VEHICLES AND BOATS**
2. **ORDINANCE NO. 1807-12 – AN ORDINANCE AMENDING CHAPTER 248, LAND DEVELOPMENT, TO RESCIND SECTION 248-17.A(3) RECREATIONAL VEHICLES IN THE CODE OF THE BOROUGH OF MIDDLESEX**

8. PROCLAMATIONS

1. NATIONAL POISON PREVENTION WEEK – MARCH 18 – 24, 2012
2. READ ACROSS AMERICA-NJ – MARCH 2, 2012

9. ADOPTION OF MINUTES

1. February 14, 2012 Regular Meeting Minutes, February 21, 2012 Special Meeting Minutes, and the January 24, 2012 Executive Meeting Minutes

10. REPORTS - STANDING COMMITTEES:

1. Finance/Taxation/Real Estate/Insurance/Public Utilities
   A. Approval of the January, 2012 Treasurer's Report

2. Recreation/Recreation Fields/Swim Pool/Community Celebrations

3. Fire/OEM/Board of Health/Rescue Squad

4. Public Works/Buildings & Grounds/Recycling

5. Police/Legal/Code Enforcement/Construction/Municipal Court
   A. Approval of the January, 2012 Police Report

6. Administration/Department of Senior Services/Legislation/Licensing

11. REPORTS – OTHER:

Mayor

Attorney

1. Status of the Sanitary Sewer Interlocal Service Agreement

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 #67-12 Approving the MCUA Temporary Discharge Application for Groundwater Remediation Control at the Factory Lane Site

2. Resolution #68-12 Approving the HUD Committee recommendations for the 2012 HUD Grant Funds.

3. Resolution #69-12 Approving the surplus of one 1997 Savin 9500 Copier that no longer functions.

4. Resolution #70-12 Refunding 2011 taxes for Block 248, Lot 43 in the amount of $2,292.92

5. Resolution #71-12 Approving Submission of the Recycling Tonnage Grant Application to the NJDEP

6. Resolution #72-12 Hiring Sonia K. Salinas, 12 Brookwood Parkway, Jackson, New Jersey as the Deputy Court Administrator in the Court Office at a salary of $40,000, effective March 5, 2012, pending receipt of a satisfactory physical and background check.

7. Resolution #73-12 Providing for a Temporary Budget for Payment of Claims until the Adoption of the 2012 Budget

8. Resolution #74-12 Authorizing the Mayor to execute the State-Local Hazard Mitigation Grant Program

9. Resolution #75-12 Awarding a three-year contract to Broadview Networks for telephone service in the amount of $1,532.75 per month.

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 #76-12 Approving Twice a Week garbage pick up from June 1 through August 31, 2012.
2. Resolution #77-12 Pay all Claims

15. DISCUSSION ON AGENDA WORKSHOP ITEMS

16. PRIVILEGE OF THE FLOOR

17. EXECUTIVE SESSION:

Resolution #78-12 Authorizing the Governing Body to go into Closed Session to discuss certain matters which are exempted from the Public

1. PBA, DPW & White Collar Contract Negotiations
2. IT, Construction Official & Construction Clerk Hours

18. ADJOURNMENT. The next meeting will be on March 13, 2012