

**BOROUGH OF MIDDLESEX
PUBLIC MEETING
AGENDA**

MARCH 8, 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. **NEW BUSINESS**

1. **ORDINANCE NO. 1789-11 AN ORDINANCE AMENDING THE CODE OF THE BOROUGH OF MIDDLESEX, COUNTY OF MIDDLESEX, NEW JERSEY, CHAPTER 317, PROPERTY MAINTENANCE.**

2. **ORDINANCE NO. 1790-11 AN ORDINANCE OF THE BOROUGH OF MIDDLESEX, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY AMENDING THE CODES OF THE BOROUGH OF MIDDLESEX CHAPTER 420-23, OUTDOOR STORAGE, TO REGULATE PORTABLE HOME STORAGE UNITS (PODS)**

3. **ORDINANCE NO. 1791-11 AN ORDINANCE REGARDING THE 2011 MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK PURSUANT TO (N.J.S.A. 40A: 4-45.14) (Ordinance to follow)**

5. **RESOLUTION #70-11 INTRODUCTION OF THE 2011 MUNICIPAL BUDGET**

6. **PROCLAMATIONS:**

1. March 6 – March 12, 2011 as Girl Scout Week: 99th Anniversary

7. **PUBLIC HEARINGS**

8. **ADOPTION OF MINUTES**

1. February 8, 2011 Regular Meeting Minutes

9. **PRESENTATIONS**

1. Tom Herits – Engineer's Report

10. **COMMUNICATIONS/APPOINTMENTS**

1. Planning Board
 - (a) Appointing Barbara Millers from Alternate 1 to Class IV
 - (b) Appointing Jared Weber from Alternate 2 to Alternate 1
 - (c) Appointing Frank Ryan to Alternate 2
2. Economic Revitalization Board
 - (a) Accepting the resignation of Frank Ryan as Alternate 1
 - (b) Appointing John Hoffman as Alternate 1

11. REPORTS - STANDING COMMITTEES:

1. Finance/Taxation/Real Estate/Insurance/Public Utilities
2. Recreation/Recreation Fields/Swim Pool/Community Celebrations
3. Fire/OEM/Board of Health/Rescue Squad
 - a. Accepting the 6 Month Leave of Absence of Richard Reedy Jr. and Timothy Chojnowski from the Middlesex Fire Department
 - b. Accepting the Life Membership of Roger Whaler
4. Public Works/Buildings & Grounds/Recycling
5. Police/Legal/Code Enforcement/Construction/Municipal Court
 - a. Approval of the January, 2011 Municipal Court Report
 - b. Approval of the January, 2011 Police Department Report
6. Administration/Department of Senior Services/Legislation/Licensing
 - a. Sign Ordinance
 - b. Clothing Bin Ordinance

12. REPORTS – OTHER:

Attorney

1. Consultant – Republic Host Community Agreement
2. Zero Tolerance Policy
3. Sewer 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.

13. COMMENTS ON AGENDA ITEMS

- 14. 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 #71-11 Awarding the bid for the 1999 Police Motorcycle to Jersey One Auto Sales, Inc. in the amount of \$2,175.00.
2. Resolution #72-11 Approving the refund an overpayment of 1st quarter 2011 property taxes on Block 189, Lot 17.A.
3. Resolution #73-11 Authorizing the refund of 1st quarter 2011 property taxes on various properties.
4. Resolution #74-11 Approving the Mayor and Borough Clerk execute the Department of the Army Corps of Engineers Right of Entry for Survey and Exploration with regard to the project to reduce the flood hazard and associated urban flood damages in the Green Brook Basin.
5. Resolution #75-11 Approval of Steven Gould as a substitute driver for the Department of Senior Services effective immediately.
6. Resolution #76-11 Approval of the 2009 Recycling Tonnage Grant
7. Resolution #77-11 Authorizing the Mayor to forward a written request to the Garden State JIF to designate the firm of DiFrancesco, Bateman, Coley, Yospin, Kunzman, Davis, & Lehrer, PC as defense counsel for the Borough of Middlesex on all liability, POL/EPL, and worker's compensation claims.
8. Resolution #78-11 Renewal of 2011 Towing Licenses

- 15. 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 #79-11 Pay all Claims

16. DISCUSSION ON AGENDA WORKSHOP ITEMS

- a. NJDOT Transportation Problem Statement Form
- b. K2 Ordinance
- c. Request from Fire Department for a Beer Garden at Annual Fireman's Carnival.
- d. Borough Car Policy
- e. Update on the Construction Official
- f. Farmer's Market

- g. Open Space Grant for Mountainview Park
- h. RFP for Computer Network Installation

17. PRIVILEGE OF THE FLOOR

18. EXECUTIVE SESSION: NONE

Resolution #80-11 Authorizing the Governing Body to go into Closed Session to discuss certain matters which are exempted from the Public

Personnel

- a. DPW Employee Suspension
- b. Resignation of Registrar/Board of Health Secretary/Administrative Assistant
- c. DPW – Employee Request for Continuation of Medical Benefits
- d. Unemployment Benefits/Resignation

19. ADJOURNMENT. The next meeting will be on March 22, 2011