

**BOROUGH OF MIDDLESEX
REGULAR MEETING
AGENDA
MARCH 13, 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. GIRL SCOUT WEEK – MARCH 11 – 17, 2012
100TH ANNIVERSARY – GIRL SCOUTS U.S.A.
5. **RESOLUTION #84-12 INTRODUCTION OF THE 2012 MUNICIPAL BUDGET**
6. **COMMUNICATIONS/APPOINTMENTS**
7. **NEW BUSINESS**
 1. **ORDINANCE NO. 1808-12 BOND ORDINANCE PROVIDING FOR ACQUISITION AND DEMOLITION OF CERTAIN FLOOD PRONE PROPERTIES FOR DEVELOPMENT AS OPEN SPACE IN AND BY THE BOROUGH OF MIDDLESEX, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, APPROPRIATING \$2,540,000 THEREFORE AND AUTHORIZING THE ISSUANCE OF \$2,540,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF.**
8. **PUBLIC HEARING**
 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**
9. **PROCLAMATIONS**

2. GIRL SCOUT WEEK – MARCH 11 – 17, 2012
100TH ANNIVERSARY – GIRL SCOUTS U.S.A.

10. ADOPTION OF MINUTES

1. February 28, 2012 Regular Meeting Minutes & February 28, 2012 Executive Session Meeting Minutes

11. REPORTS - STANDING COMMITTEES:

1. Finance/Taxation/Real Estate/Insurance/Public Utilities
2. Recreation/Recreation Fields/Swim Pool/Community Celebrations
 - A. Naming of the Girl's Softball Field
 - B. 100th Anniversary Update
3. Fire/OEM/Board of Health/Rescue Squad
4. Public Works/Buildings & Grounds/Recycling
 - A. Street Sweeping in Districts
5. Police/Legal/Code Enforcement/Construction/Municipal Court
 - A. Approval of the February, 2012 Construction Official's Report
6. Administration/Department of Senior Services/Legislation/Licensing

12. REPORTS – OTHER:

Mayor

1. Lights at the Football Field

Attorney

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 #85-12 The Tax Collector is hereby authorized to issue a check in the amount of \$7,206.34 and a \$4,400 premium to redeem tax sale certificate #2011-1759, Block 191, Lot 11, 339 Lorraine Ave.
2. Resolution #86-12 The governing body hereby declares the Police Dispatch Equipment ORBACOM TDM-150 surplus.
3. Resolution #87-12 The Tax Collector is hereby authorized to refund the 2010 NJ Homestead Rebate on various properties that have prepaid their 2012 property taxes before the State of New Jersey sent the rebates to the Borough.
4. Resolution #88-12 Providing for a Temporary Budget until the Adoption of the 2012 Budget
5. Resolution #89-12 Resolution Supporting Participation in the Sustainable Jersey™ Municipal Certification Program
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 #90-12 Pay all Claims
16. **DISCUSSION ON AGENDA WORKSHOP ITEMS**
17. **PRIVILEGE OF THE FLOOR**
18. **EXECUTIVE SESSION:**

Resolution #91-12 Authorizing the Governing Body to go into Closed Session to discuss certain matters which are exempted from the Public

 1. PBA Contract Negotiations
 2. Disability Retirements
19. **ADJOURNMENT.** The next meeting will be on March 27, 2012