

**BOROUGH OF MIDDLESEX
PUBLIC MEETING
AGENDA**

MARCH 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. **NEW BUSINESS**

1. **ORDINANCE NO. 1792-11 STEEP SLOPE ORDINANCE**
2. **ORDINANCE NO. 1793-11 RIPARIAN ZONE ORDINANCE**

5. **PROCLAMATIONS:**

1. Week of March 21, 2011 – Elk's Youth Week

6. **PUBLIC HEARINGS**

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)**

7. **ADOPTION OF MINUTES**

1. February 22, 2011 Regular Meeting Minutes

8. **PRESENTATIONS**

9. COMMUNICATIONS/APPOINTMENTS

10. REPORTS - STANDING COMMITTEES:

1. Finance/Taxation/Real Estate/Insurance/Public Utilities
2. Recreation/Recreation Fields/Swim Pool/Community Celebrations
 - a. Recognizing the February & March Director's Report
3. Fire/OEM/Board of Health/Rescue Squad
4. Public Works/Buildings & Grounds/Recycling
 - a. Once a Week Garbage
 - b. Recycling Center – Committee Report on Changing of Hours & Days
 - c. Recycling Coordinator Job Description
5. Police/Legal/Code Enforcement/Construction/Municipal Court
 - a. Approval of the February, 2011 Police Department Report
 - b. Approval of the February, 2011 Municipal Court Report
 - c. K-2 Ordinance
6. Administration/Department of Senior Services/Legislation/Licensing
 - a. Clothing Bin Ordinance

11. REPORTS – OTHER:

Mayor

1. Amendment for Redevelopment Plan

Attorney

1. Sale of Sub-Standard Lots

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 #82-11 Authorizing the Mayor and Borough Clerk to execute the Inter Local Agreement designating the Middlesex County Fire Marshal's Office as the Local Enforcing Agency for Middlesex Borough
 2. Resolution #83-11 Resolution hiring Dolores Fritzinger as a temporary Part Time Clerk in the Court Office for \$15 per hour effective February 8, 2011.
 3. Resolution #84-11 Resolution to hire DeFao Associates as a consultation for mediation regarding the Host Community Agreement with Republic
 4. Resolution #85-11 Approving an Emergency Temporary Resolution for 2011.
 5. Resolution #86-11 Designating Legal Depositories for the Borough of Middlesex
 6. Resolution #87-11 Authorizing the Donation and Interests of Various Tracts of Land within the Borough of Middlesex to the United States Army Corps of Engineers for the Green Brook Flood Protection Project
 7. Resolution #88-11 Authorizing an Amendment of Section 37 of the Personnel Policy of the Borough of Middlesex entitled "Alcohol and Drug-Free Workplace".
 8. Resolution #89-11 Authorizing Once a Week Garbage Pick Up until further notice
- 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 #90-11 Pay all Claims
- 15. DISCUSSION ON AGENDA WORKSHOP ITEMS**
- a. Request from Fire Department for a Beer Garden at Annual Fireman's Carnival.
- 16. PRIVILEGE OF THE FLOOR**
- 17. PERSONNEL MATTER – OPEN SESSION**
- a. Recreation Department – Dina Fornataro
 - b. DPW – Jim Ianetti
- 18. EXECUTIVE SESSION:**

Resolution #91-11 Authorizing the Governing Body to go into Closed Session to discuss certain matters which are exempted from the Public

Personnel

- a. Substitute Meals on Wheels Driver

19. ADJOURNMENT. The next meeting will be on April 12, 2011