

BOROUGH OF MIDDLESEX

AGENDA

MARCH 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. March 2, 2010 Agenda Meeting Minutes & March 9, 2010 Regular Meeting Minutes

V. PROCLAMATIONS:

1. Elk's Youth Week – March 22, 2010 – March 26, 2010

VI. PRESENTATIONS:

1. Mr. Albert Cruz (Redevelopment Attorney) & Mr. Paul Phillips of Phillips Preiss Shapiro Associates, Inc. (Planner) will discuss Redevelopment/Rehabilitation

VII. COMMUNICATIONS/APPOINTMENTS

VIII. REPORTS - STANDING COMMITTEES:

1. Finance/Taxation/Real Estate/Construction Official/Insurance
2. Recreation/Recreation Fields/Water & Light
 1. Request to host Telescope Night at Haverstick Park
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 February, 2010 Municipal Court Report
 2. Approval of the February, 2010 Police Department Report
6. Administration/Office on Aging/Legislation/License/Buildings & Grounds

IX. REPORTS – OTHER:

1. Attorney
2. Administrator

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:

ORDINANCE NO. 1756-10 (by title for adoption)
AN ORDINANCE AMENDING THE BYLAWS OF THE COUNCIL IN THE
CODE OF MIDDLESEX BOROUGH, CHAPTER 6, SECTION 6-14
REGULAR MEETINGS AND SECTION 6-15 AGENDA MEETINGS TO
REFLECT A CHANGE IN THE MEETING SCHEDULE

EXPLANATION: This Ordinance amends Chapter 6, Section 6-14 & Section 6-15 to reflect a change in the meeting schedule.

ORDINANCE NO. 1757-10 (by title for adoption)
AN ORDINANCE ENTITLED “ORDINANCE AUTHORIZING THE
EXECUTION OF A LEASE AGREEMENT BETWEEN THE BOROUGH OF
MIDDLESEX AND 138 BOUND BROOK INVESTORS, LLC. FOR A
PORTION OF THE GROVE AVENUE RIGHT OF WAY ADJACENT TO
THE PROPERTY IDENTIFIED AS BLOCK 263, LOTS 1 AND 2 ON THE
BOROUGH OF MIDDLESEX TAX MAP”

EXPLANATION: This Ordinance approves the borough of Middlesex entering into a Lease Agreement with 138 Bound Brook Investors, LLC

XI. NEW BUSINESS:

ORDINANCE NO. 1758-10 (by title for introduction)
AN ORDINANCE AMENDING THE CODE OF MIDDLESEX BOROUGH,
CHAPTER 351, SOLID WASTE, SECTION 351-1, PROVISION FOR
REMOVAL OF GARBAGE; COST AND SUBSECTION A OF SECTION
351-2, DEFINITIONS AND WORD USAGE

EXPLANATION: This ordinance amends the ordinance to require nonresidential users to assume full responsibility for collection, recycling and disposal of refuse and provide to the borough proof of collection service on an annual basis in the form of a written record, log, bill or document evidencing receipt of service for collection of solid waste.

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 #75-10 Resolution authorizing the Borough of Middlesex to enter into a Host Community Agreement with Importico, Inc. d/b/a IFI Waste Services Pursuant to N.J.S.A. 13:1E-28.1.
2. Resolution #81-10 Resolution waiving Construction Permit fees for residents that have damage due to the weekend flood
3. Resolution #82-10 Resolution approving the refund of escrow monies to close various escrow accounts.
4. Resolution #83-10 Resolution reducing the Performance Bond covering property located at 470 Harris Avenue known as Block 331, Lot 13 on the Middlesex Borough Tax Map.
5. Resolution #84-10 Refunding 2008 taxes based on a New Jersey Tax Court Judgment for Block 371, Lot 5.01.
6. Resolution #85-10 Resolution approving an Emergency Temporary Budget
7. Resolution #86-10 Resolution waiving all municipal permits for RaData Inc. for the contract for the Middlesex Presbyterian Church Sub-slab Depressurization System.
8. Resolution #87-10 Resolution adopting the 2010 Meeting Schedule for Regular and Agenda Workshop Meetings of the governing body

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 #88-10 Pay all Claims
2. Resolution #89-10 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:

Personnel

DPW Grievance

XVI. ADJOURNMENT. The next meeting will be on April 13, 2010