BOROUGH OF MIDDLESEX
REGULAR MEETING
AGENDA
MARCH 27, 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. NEW BUSINESS

7. PUBLIC HEARING

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. PROCLAMATIONS

1. ELKS YOUTH WEEK – MARCH 26 – 30, 2012

9. ADOPTION OF MINUTES

1. March 13, 2012 Regular Meeting Minutes & Executive Session Meeting Minutes

10. REPORTS - STANDING COMMITTEES:

1. Finance/Taxation/Real Estate/Insurance/Public Utilities

2. Recreation/Recreation Fields/Swim Pool/Community Celebrations
   A. Volunteer Background Check and Fingerprinting
   B. Recreation Update

3. Fire/OEM/Board of Health/Rescue Squad
   A. Approval of Anthony LaSala to the Middlesex Fire Department
   B. Fireman's Carnival April 23 – April 28

4. Public Works/Buildings & Grounds/Recycling

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

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

11. REPORTS – OTHER:

Mayor

Attorney

1. South Avenue Road Improvements

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 #94-12 Authorizing the Mayor to execute the Registration Renewal for the Middlesex Borough Commodity Resale System.

2. Resolution #95-12 Providing for Temporary Appropriations for 2012

3. Resolution #96-12 Extending the 2010 Contract between Middlesex County and the Borough for Information and Assistance & Assisted Transportation Services for 2012

4. Resolution #97-12 Increasing the Bid Threshold to $36,000 Pursuant to N.J.S.A. 40A:11-3(c).

5. Resolution #98-12 Approving various coin tosses for the Rescue Squad pending receipt of the NJDOT approval.

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 #99-12 Pay all Claims

15. DISCUSSION ON AGENDA WORKSHOP ITEMS

1. Invitation to Middlesex Little League's Opening Day Celebration

16. PRIVILEGE OF THE FLOOR

17. EXECUTIVE SESSION:

Resolution #100-12 Authorizing the Governing Body to go into Closed Session to discuss certain matters which are exempted from the Public

1. DPW Contract Negotiations
2. Disability Retirements

18. ADJOURNMENT. The next meeting will be on April 10, 2012