

**BOROUGH OF MIDDLESEX
REGULAR MEETING
AGENDA
APRIL 10, 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. 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**
8. **PROCLAMATIONS**
 1. Recognizing John Fuhrmann as the Middlesex Elks Citizen of the Year
 2. Arbor Day – April 27, 2012
9. **ADOPTION OF MINUTES**
 1. March 27, 2012 Regular Meeting Minutes
10. **REPORTS - STANDING COMMITTEES:**
 1. Finance/Taxation/Real Estate/Insurance/Public Utilities
 - A. Approval of the February & March, 2012 Treasurer's Report
 2. Recreation/Recreation Fields/Swim Pool/Community Celebrations

3. Fire/OEM/Board of Health/Rescue Squad
4. Public Works/Buildings & Grounds/Recycling
5. Police/Legal/Code Enforcement/Construction/Municipal Court
6. Administration/Department of Senior Services/Legislation/Licensing

11. REPORTS – OTHER:

Mayor

1. Lease Agreement with the Middlesex BOE for Athletic Facilities
2. DPW Intermittent Employees
3. Howard Avenue Reconstruction

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.

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 #103-12 Authorizing the Mayor to execute the Agreement between Veolia, Inc. and the Borough of Middlesex effective September 10, 2011 through September 9, 2021.
2. Resolution #104-12 Authorizing the Mayor and Borough Clerk to execute the PBA 181 Employees Contract effective January 1, 2012 through December 31, 2014.
3. Resolution #105-12 The Tax Collector is authorized to issue a check to redeem Tax Sale Certificate #2010-1741
4. Resolution #106-12 The Tax Collector is authorized to cancel a municipally held Tax Sale Certificate redeemed on Block 317, Lot 14.

5. Resolution #107-12 The Tax Collector is authorized to refund an overpayment of 2008 property taxes based on a correction made for 2009 on Block 227, Lot 22, C001 and Block 227, Lot 22, C002.
 6. Resolution #108-12 Approving the cancellation of the unexpended balance of the Special Emergency Appropriation in the amount of \$125,000.
 7. Resolution #109-12 Authorizing the cancellation of \$52,295.97 for Maser Consulting for Mountain View Park.
 8. Resolution #110-12 Refunding of overpayment of \$75.00 for Permit Number 2012-0077 in favor of Core Environmental Service
- 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 #111-12 Pay all Claims
- 15. DISCUSSION ON AGENDA WORKSHOP ITEMS**
1. Amending Chapter 407 - Parking Ordinance
 2. Amending Chapter 420-58 – M Municipal District
 3. Parking on Side Streets along Middlesex High School Parking Lot
- 16. PRIVILEGE OF THE FLOOR**
- 17. EXECUTIVE SESSION:**
- Resolution #112-12 Authorizing the Governing Body to go into Closed Session to discuss certain matters which are exempted from the Public
1. DPW Contract Negotiations
 2. Wayne Andreola & William Battista (Vacation & Sick Pay Reimbursement)
 3. Director of Senior Services – Potential Disability
- 18. ADJOURNMENT.** The next meeting will be on April 24, 2012