

**BOROUGH OF MIDDLESEX
PUBLIC MEETING
AGENDA**

APRIL 12, 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. 1795-11 AN ORDINANCE OF THE BOROUGH OF MIDDLESEX, IN THE COUNTY OF MIDDLESEX, AMENDING THE CODE OF THE BOROUGH OF MIDDLESEX, CHAPTER 407, VEHICLES AND TRAFFIC, ARTICLE XIII, SPEED LIMITS, SECTION 407-45, SPEED LIMITS ESTABLISHED**

2. **ORDINANCE NO. 1796-11 ORDINANCE NO. 1796-11 AN ORDINANCE OF THE BOROUGH OF MIDDLESEX, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY AMENDING THE CODES OF THE BOROUGH OF MIDDLESEX TO CREATE CHAPTER 11, DONATIONS BINS**

5. **PROCLAMATIONS:**

1. April, 2011 – Alcohol, Tobacco and Other Drug Awareness Month
2. Recognizing Sheila Fuhrmann for her community service work – Women's History Month

6. **PUBLIC HEARINGS**

1. **ORDINANCE NO. 1792-11 STEEP SLOPE ORDINANCE**
- 2, **ORDINANCE NO. 1793-11 RIPARIAN ZONE ORDINANCE**
3. **ORDINANCE NO. 1794-11 AN ORDINANCE AMENDING THE CODE OF THE BOROUGH OF MIDDLESEX, COUNTY OF MIDDLESEX, NEW JERSEY, CHAPTER 420, ZONING SECTION 420-61**

7. **ADOPTION OF MINUTES**

1. March 8, 2011 Regular Meeting Minutes

8. **PRESENTATIONS**

1. Report from Tom Herits – Borough Engineer

9. COMMUNICATIONS/APPOINTMENTS

10. REPORTS - STANDING COMMITTEES:

1. Finance/Taxation/Real Estate/Insurance/Public Utilities
 - a. Approval of the January, 2011 Treasurer's Report
2. Recreation/Recreation Fields/Swim Pool/Community Celebrations
 - a. Recreation Office Move
 - b. 50/70 Field
3. Fire/OEM/Board of Health/Rescue Squad
4. Public Works/Buildings & Grounds/Recycling
 - a. Recycling Coordinator
5. Police/Legal/Code Enforcement/Construction/Municipal Court
 - a. Approval of the February, 2011 Police Department Report
 - b. Approval of the March, 2011 Municipal Court Report
6. Administration/Department of Senior Services/Legislation/Licensing
 - a. Moving of the Office of Senior Services

11. REPORTS – OTHER:

Mayor

1. Mayor Request Update on Committee Reports Outstanding

Attorney

1. Municipal Services Agreement with Parkbrook Gardens
2. Title Survey – Naldi Property
3. Sewer Agreement Update

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 #92-11 Awarding the bid to Oriental Pacific Maintenance Co. for Janitorial/Cleaning Services in the amount of \$27,180.
2. Resolution #93-11 Approving the Tax Collector Redeem Tax Sale Certificate 2008-1705 in the amount of \$22,277.97.
3. Resolution #94-11 Authorizing the Mayor and Clerk to execute the Retainer Agreement with DeFeo Associates
4. Resolution #95-11 Hiring Darcy DelVecchio as an Administrative Assistant in the Clerk's Office effective immediately.
5. Resolution #96-11 Supporting the Adoption of a Strong Anti-idling Policy by Government Agencies, Schools, Businesses and other Organizations
6. Resolution #97-11 Accepting the Disability Retirement of Wayne Andreola from the DPW effective April 1, 2011.
7. Resolution #98-11 Hiring James Ayotte as a Temporary Construction Official/Building Subcode Official

- 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 #99-11 Pay all Claims

15. DISCUSSION ON AGENDA WORKSHOP ITEMS

- a. Redevelopment
- b. Middlesex Presbyterian Church request for parking at Borough Hall on June 28, 2011
- c. Grant for Parker School Streets
- d. Middlesex Public School – Single-Stream Recycling Notice 2010/2011 School Year
- e. MCIA Yard Waste Interlocal Service Agreement
- f. Personnel Policy
- g. Construction Official/Building SubCode Officer
- h. F/U - Ethic Committee
- i. 100 Year Anniversary
- j. Request from the Army corp. of Engineers to store 4,000 yards Of Clean Top Soil at Prospect Place
- k. Animal Control Services

- I. Proposal from DeFeo Associates for Consultant Work Evaluating DPW Sanitation

16. PRIVILEGE OF THE FLOOR

17. EXECUTIVE SESSION:

Resolution #100-11 Authorizing the Governing Body to go into Closed Session to discuss certain matters which are exempted from the Public

Personnel

- a. Recreation Department – Disciplinary Action

18. ADJOURNMENT. The next meeting will be on April 26, 2011