

BOROUGH OF MIDDLESEX

AGENDA

APRIL 13, 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 16, 2010 Agenda Meeting Minutes & March 23, 2010 Regular Meeting Minutes

V. PROCLAMATIONS:

1. Alcohol, Tobacco and Other Drug Awareness Month – April, 2010

VI. PRESENTATIONS:

VII. COMMUNICATIONS/APPOINTMENTS

VIII. REPORTS - STANDING COMMITTEES:

1. Finance/Taxation/Real Estate/Construction Official/Insurance
 1. Approval of the February, 2010 Treasurer's Report
2. Recreation/Recreation Fields/Water & Light
3. Fire/OEM/Board of Health/Rescue Squad
4. Public Works/Parks/Sanitation/Recycling
 1. Approval of the March, 2010 Municipal Court Report
5. Police/Legal/Code Enforcement/Municipal Court
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. 1758-10 (Ordinance for adoption)
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.

XI. NEW BUSINESS:

**ORDINANCE NO. 1760-10 (Ordinance for introduction)
AN ORDINANCE RESCINDING CHAPTER 224 OF THE CODE OF THE
BOROUGH OF MIDDLESEX ENTITLED 'FLOOD DAMAGE PREVENTION'
AND REPLACING IT WITH THE REVISED FLOOD DAMAGE
PREVENTION ORDINANCE**

EXPLANATION: This ordinance revised the Borough's current Flood Damage Prevention Ordinance to continue participation in the National Flood Insurance Program (NFIP).

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 #92-10 Resolution approving the online auction conducted by Somerset County utilizing USGOVBID.com, a division of Auction Liquidation Services on April 18, 2010

2. Resolution #93-10 Resolution approving the Rescue Squad conduct a coin toss on April 24, 2010, May 22, 2010, June 19, 2010 and August 21, 2010 at certain intersections within the Borough of Middlesex.
3. Resolution #94-10 Resolution approving an Astronomy Program for all residents on April 23, 2010, May 21, 2010 and June 18, 2010 from 7 PM – 11:30 PM at John J. Haverstick Memorial Park.
4. Resolution #95-10 Resolution authorizing a refund of 1st quarter 2010 property taxes on Block 187, Lot 44 and Block 338, Lot 25.01.
5. Resolution #96-10 Resolution authorizing a refund of 1st quarter 2010 property taxes to numerous property owners.
6. Resolution #97-10 Resolution accepting the retirement of Dottie Coren from the Construction Department effective May 1, 2010.
7. Resolution #98-10 Resolution accepting the retirement of Chief James Benson from the Police Department effective May 1, 2010.
8. Resolution #99-10 Resolution authorizing the Mayor to execute the Ground Lease for the cellular tower with Sprint Nextel.
9. Resolution #100-10 Resolution authorizing the Mayor to execute the Ground Lease with T-Mobile Northeast LLC.
10. Resolution #101-10 Resolution Urging the State Legislature to Reform Interest Arbitration
11. Resolution #102-10 Resolution Providing for the Combination of certain Issues of General Improvement Bonds of the Borough of Middlesex, in the County of Middlesex, New Jersey into a Single Issue of Bonds Aggregating \$9,865,000 in Principal Amount.
12. Resolution #103-10 Resolution Determining the Form and Other Details of \$9,865,000 General Improvement Bonds of the Borough of Middlesex, in the County of Middlesex, New Jersey and Providing for Their Sale.

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 #104-10 Pay all Claims

XIV. PUBLIC PORTION.

XV. EXECUTIVE SESSION:

XVI. ADJOURNMENT. The next meeting will be on April 27, 2010