

**BOROUGH OF MIDDLESEX
REGULAR MEETING
AGENDA
APRIL 24, 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**
 1. Vanick Properties, Inc. – Potential Developer of 220 & 232 Lincoln Boulevard
5. **HEARING ON THE 2012 BUDGET**
6. **COMMUNICATIONS/APPOINTMENTS**
7. **NEW BUSINESS**
 1. **ORDINANCE NO. 1809-12 – AN ORDINANCE OF THE BOROUGH OF MIDDLESEX, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY AMENDING THE CODES OF THE BOROUGH OF MIDDLESEX CHAPTER 420-58, M MUNICIPAL DISTRICT**
 2. **ORDINANCE NO. 1810-12 – AN ORDINANCE TO AMEND CHAPTER 407, VEHICLES AND TRAFFIC, ARTICLE III STOP INTERSECTIONS, ARTICLE IV PROHIBITED PARKING, ARTICLE V LIMITED PARKING, ARTICLE VI PARKING RESTRICTED, ARTICLE VII BUS STOPS, ARTICLE VIII COMMERCIAL VEHICLES, ARTICLE IX PARKING, STOPPING AND STANDING, ARTICLE X STOPPING AND STANDING, ARTICLE XIV PARKING PROHIBITED IN CERTAIN LOCATIONS, ARTICLE XV TRUCK EXCLUSION, AND ARTICLE XVIII PARKING IN SNOW-COVERED STREETS OF THE CODE OF THE BOROUGH OF MIDDLESEX**
8. **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**

9. PROCLAMATIONS

10. ADOPTION OF MINUTES

1. April 10, 2012 Regular Meeting Minutes & April 10, 2012 Executive Session Meeting Minutes

11. REPORTS - STANDING COMMITTEES:

1. Finance/Taxation/Real Estate/Insurance/Public Utilities
 - A. Capital Budget
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
 - A. Approval of the March, 2012 Police Department Monthly Report
 - B. Approval of the March, 2012 Zoning/Code Violations Report
6. Administration/Department of Senior Services/Legislation/Licensing
 - A. Video Tape of Council Meetings

12. REPORTS – OTHER:

Mayor

1. Lease Agreement with the Middlesex BOE for Athletic Facilities
2. Steel Work Boots (DPW)
3. J. H. Reid On-Site Recycling, Inc. – Renewal of a Recycling Center General Approval for Class B Materials
4. Public Defender
5. 205 Runyon Avenue – Sale of Borough Property
6. Walter Ryan Property – Donation of Lot 1, Block 325

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.

13. COMMENTS ON AGENDA ITEMS

- 14. 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 #114-12 Authorizing the refund of 2nd Quarter 2012 Property Taxes on Block 1, Lot 3
2. Resolution #115-12 Authorizing the redemption of Tax Sale Certificate #2011-1773 for Block 285, Lot 1
3. Resolution #116-12 Cancellation and/or amending 2010 Sanitary Sewer Use Charges on various properties
4. Resolution #117-12 Authorizing the Borough Engineer to go out to bid for the Howard Avenue Road Reconstruction Improvements
5. Resolution #118-12 Authorizing State Contract Purchase of Radio Communications Equipment & Accessories
6. Resolution #119-12 Authorizing the Memorandum of Understanding between Middlesex County Prosecutor's Office and the Borough of Middlesex and Middlesex Borough Police Department for the "Skywatch" Surveillance Platform.
7. Resolution #120-12 Appointing Licensed Site Remediation Professional

- 15. 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 #121-12 Authorizing the Borough Engineer to go out to bid for the Mountain View Park Project
2. Resolution #122-12 Pay all Claims

16. DISCUSSION ON AGENDA WORKSHOP ITEMS

17. PRIVILEGE OF THE FLOOR

18. EXECUTIVE SESSION:

Resolution #123-12 Authorizing the Governing Body to go into Closed Session to discuss certain matters which are exempted from the Public

1. Director of Senior Services – Potential Disability

19. ADJOURNMENT. The next meeting will be on May 8, 2012