

**BOROUGH OF MIDDLESEX
REGULAR MEETING
AGENDA
MAY 8, 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. Dominick Carrino – Engineer's Update
 - A. Bound Brook Pump Station Improvements
 - B. Mountain View Park Preliminary Construction Cost Estimate
5. **COMMUNICATIONS/APPOINTMENTS**
6. **NEW BUSINESS**
7. **PUBLIC HEARING**
 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. **PROCLAMATIONS**
 1. Week of May 13 – 19, 2012 - Police Week & Peace Officers Memorial Day

9. ADOPTION OF MINUTES

1. April 24, 2012 Regular Meeting Minutes & April 24, 2012 Executive Session Meeting Minutes

10. REPORTS - STANDING COMMITTEES:

1. Finance/Taxation/Real Estate/Insurance/Public Utilities
2. Recreation/Recreation Fields/Swim Pool/Community Celebrations
3. Fire/OEM/Board of Health/Rescue Squad
4. Public Works/Buildings & Grounds/Recycling
 - A. DPW Monthly Report
5. Police/Legal/Code Enforcement/Construction/Municipal Court
 - A. Approval of the March 2012 Construction Office Report
6. Administration/Department of Senior Services/Legislation/Licensing

11. REPORTS – OTHER:

Mayor

1. Hiring a temporary part-time worker for the Recreation Department
2. Radio Tower Behind Borough Hall
3. Parking on Side Streets along Middlesex High School Parking Lot
4. Summer Hours
5. Renewal of the Contract for the Assessor
6. Clean Community Grant

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 #124-12 Advancing Police Officer Mathew Tripp to Patrolman Class A effective May 14, 2012
2. Resolution #125-12 Advancing Police Officer Marc Arancio to Patrolman Class A effective May 14, 2012
3. Resolution #126-12 The Tax Collector is hereby authorized to refund 1st & 2nd quarter 2012 property taxes in the amount of \$2,305.70 on Block 224, Lot 19, 131 Seventh Street. The homeowner has been certified as 100% totally disabled during wartime service by the Department of Veteran Affairs.
4. Resolution #127-12 Releasing Top Line Construction's Performance Bond for the Beechwood/Mountain Avenue Reconstruction Road Project in the amount of \$641,156.35.
5. Resolution #128-12 The Tax Collector is hereby authorized to cancel a municipally held Tax Sale Certificate #2009-1732 which has been redeemed on property located at Mitchell St., Block 271, Lot 9.

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 #129-12 Pay all Claims

15. DISCUSSION ON AGENDA WORKSHOP ITEMS

1. Ordinance Amending Chapter 168 Construction Code Fee Schedule
2. Ordinance No. 1796-11 Clothing Bins to amend section 11-3 Requirements for placement, Use of Clothing Bins by amending the following: (1) The person has obtained a valid permit from the Borough Council to the Borough Zoning Officer.

16. PRIVILEGE OF THE FLOOR

17. EXECUTIVE SESSION:

18. ADJOURNMENT. The next meeting will be on May 22, 2012