

**BOROUGH OF MIDDLESEX
PUBLIC MEETING
AGENDA**

MAY 10, 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**

Resolution #113-11 Requesting Permission of the DLGS to permit the Borough to anticipate the three year average current tax collection rate of 98.24% in the calculation of the Reserve for Uncollected Taxes for the 2011 Budget.

Resolution #114-11 Introduction of the 2011 Budget Amendment

5. **PRESENTATIONS**

1. Redevelopment – Gateway Project

6. **EXECUTIVE SESSION:**

Resolution #125-11 Authorizing the Governing Body to go into Closed Session to discuss certain matters which are exempted from the Public

1. Personnel
 - a. Interviews for Construction Official/Building SubCode position
 - b. Senior Bus Driver
 - c. Attorney/Client Privilege

7. **PROCLAMATIONS:**

1. April 29, 2011 – Arbor Day
2. May 15 – May 21, 2011 – Police Week & Peace Officers Memorial Day
3. May, 2011 – Older Americans Month

8. **PUBLIC HEARINGS**

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**

9. ADOPTION OF MINUTES

1. March 15, 2011, April 5, 2011, April 21, 2011 & April 26, 2011 Special Meeting Minutes

10. COMMUNICATIONS/APPOINTMENTS

11. REPORTS - STANDING COMMITTEES:

1. Finance/Taxation/Real Estate/Insurance/Public Utilities
 - a. Approval of the March, 2011 Treasurer's Report
 - b. Capital Budget
2. Recreation/Recreation Fields/Swim Pool/Community Celebrations
3. Fire/OEM/Board of Health/Rescue Squad
 - a. Parker Fire House – Request to restripe parking lot
 - b. Hazard Mitigation Grant Application
 - c. Radios
4. Public Works/Buildings & Grounds/Recycling
 - a. Recycling Coordinator
 - b. Temporary DPW Supervisor
5. Police/Legal/Code Enforcement/Construction/Municipal Court
 - a. Approval of the March, 2011 Police Department Report
 - b. 15 Washington Avenue – Code Enforcement Issue
6. Administration/Department of Senior Services/Legislation/Licensing
 - a. Personnel Policy Update

12. REPORTS – OTHER:

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 #115-11 Rejecting bids for the Computer Network Installation Project
2. Resolution #116-11 Accepting the retirement of Jerry Schaefer effective June 1, 2011 and reimbursing him accumulated benefits
3. Resolution #117-11 Accepting the retirement of Rita Wahler effective June 1, 2011 and reimbursing her accumulated benefits
4. Resolution #118-11 Resolution Approving a Block Party for June 25, 2011 from 11am to 11pm on Edwards Avenue, between Stella Place and Whitney Drive.
5. Resolution #119-11 Executing the 2011 Municipal Alliance Contract with the County of Middlesex
6. Resolution #120-11 Advancing Police Officer Mathew Tripp to Patrolman Class B effective May 14, 2011
7. Resolution #121-11 Hiring Richard J. Sahli as a School Crossing Guard in the Police Department at \$13.77 per hour effective immediately.
8. Resolution #122-11 Approving the Coin Toss for the Rescue Squad
9. Resolution #123-11 The Tax Collector is authorized to refund of homestead rebate credits which caused an overpayment of the 2nd quarter 2011 property taxes.

- 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 #124-11 Pay all Claims

16. DISCUSSION ON AGENDA WORKSHOP ITEMS

- a. Proposal from DeFeo Associates for Consultant Work Evaluating DPW Sanitation
- b. Maser Consulting Design, Inspection & Testing for DOT Trust Fund Projects
- c. Proposed Modifications to Fees for Zoning and Planning Applications

17. PRIVILEGE OF THE FLOOR

18. ADJOURNMENT. The next meeting will be on May 24, 2011