

**BOROUGH OF MIDDLESEX
REGULAR MEETING
AGENDA
MAY 22, 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. John Viloet from Wireless C/E & Ryan Zittel (IT) – Discussion on Exploring Different Options for the Fire Departments Narrow Banding Radios.
5. **COMMUNICATIONS/APPOINTMENTS**
6. **NEW BUSINESS**
 1. **ORDINANCE NO. 1811-12 – AN ORDINANCE AMENDING THE CODE OF THE BOROUGH OF MIDDLESEX, COUNTY OF MIDDLESEX, NEW JERSEY, CHAPTER 11, DONATION BINS, SECTION 11-3**
 2. **ORDINANCE NO. 1812-12 – 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**
 3. **ORDINANCE NO. 1813-12 – AN ORDINANCE FIXING AND DETERMINING THE SALARIES AND COMPENSATION OF CERTAIN POLICE OFFICERS OF THE BOROUGH OF MIDDLESEX FOR THE YEARS 2012, 2013, & 2014**
7. **PUBLIC HEARING**
8. **PROCLAMATIONS**
9. **ADOPTION OF MINUTES**
 1. May 8, 2012 Regular Meeting Minutes

10. REPORTS - STANDING COMMITTEES:

1. Finance/Taxation/Real Estate/Insurance/Public Utilities
 - A. Approval of the April, 2012 Treasurer's Report
2. Recreation/Recreation Fields/Swim Pool/Community Celebrations
3. Fire/OEM/Board of Health/Rescue Squad
 - A. Hazmat Bill Back Recovery Program
 - B. Board of Health (Odor Complaint Update)
 - C. Recognizing the April, 2012 Board of Health Report
4. Public Works/Buildings & Grounds/Recycling
5. Police/Legal/Code Enforcement/Construction/Municipal Court
 - A. Approval of the April, 2012 Police Department Report
6. Administration/Department of Senior Services/Legislation/Licensing

11. REPORTS – OTHER:

Mayor

1. Maternity Leave Coverage
2. Governing Body Meeting recommendations
3. Professional Grant Services
4. Tax Assessor's Salary

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 #127-12 Releasing Top Line Construction's Performance Bond for the Beechwood/Mountain Avenue Reconstruction Road Project in the amount of \$641,156.35.

2. Resolution #130-12 Refunding 1st and 2nd Quarter 2012 Property Taxes on Block 245, Lot 4, 145 South Lincoln Avenue.
 3. Resolution #131-12 Redeeming Tax Sale Certificate #2008-1708 for Block 295, Lot 55.
 4. Resolution #132-12 Awarding the bid to install In-Car Digital Video Recording Systems in the amount of \$45,454.76 to L-3 Mobile-Vision, Inc.
 5. Resolution #133-12 Calling for the Restoration of Energy Taxes to Municipalities
 6. Resolution #134-12 Approving the Summer Playground Staff for 2012.
 7. Resolution #135-12 Providing for Temporary Budget until the Adoption of the 2012 Budget
 8. Resolution #136-12 The governing body hereby approves hiring a temporary Recreation Secretary for 20 hours per week at \$12.00 per hour effective immediately.
 9. Resolution #137-12 Approving a block party on May 27, 2012 at 34 Fairview Avenue, as approval has been given by all designated officials.
 10. Resolution #138-12 Authorizing State Contract Purchase of Server for In-Car Digital Video Recording System.
 11. Resolution #139-12 Approving a proposal for Grant Procurement Services to T&M Associates in an annual amount not to exceed \$15,000, excluding application or permit fees.
 12. Resolution #140-12 Approving the Mayor execute the Treatment Works Approval Application for the 150 Lincoln Boulevard, LLC proposed residential development.
- 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 #141-12 Pay all Claims
- 15. DISCUSSION ON AGENDA WORKSHOP ITEMS**
1. Ordinance Amending Chapter 168 Construction Code Fee Schedule
 2. Senate Bill 1451 & Senate Bill 1452 – Amendments to the Open Public Records Act & Open Public Meeting Act
 3. Hiring 2 DPW Part Time Workers for Summer Months
- 16. PRIVILEGE OF THE FLOOR**

17. EXECUTIVE SESSION:

Resolution #142-12 Authorizing the Governing Body to go into Closed Session to discuss certain matters which are exempted from the Public

1. DPW/White Collar Contract Negotiations

18. ADJOURNMENT. The next meeting will be on June 12, 2012