

**BOROUGH OF MIDDLESEX
PUBLIC MEETING
AGENDA**

MAY 24, 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. **PUBLIC HEARING**

Hearing on the 2011 Amended Budget

5. **NEW BUSINESS**

1. **Adoption of the 2011 Budget**
2. **Resolution #126-11 – Resolution to Amend the Capital Budget**
3. **ORDINANCE NO. 1797-11 CAPITAL BUDGET FOR 2011**
4. **ORDINANCE NO. 1798-11 AN ORDINANCE OF THE BOROUGH OF MIDDLESEX, IN THE COUNTY OF MIDDLESEX, AMENDING THE REDEVELOPMENT PLAN FOR THE LINCOLN BOULEVARD REHABILITATION AREA, SPECIFICALLY BLOCK 129, LOTS 1 AND 2; AND BLOCK 348, LOTS 1, 2 AND 3 PURSUANT TO N.J.S.A. 40A:12A-1 ET SEQ., TO ALLOW FOR A FOUR-STORY RESIDENTIAL OPTION**
5. **ORDINANCE NO. 1799-11 AN ORDINANCE OF THE BOROUGH OF MIDDLESEX, IN THE COUNTY OF MIDDLESEX, AMENDING THE CODE OF THE BOROUGH OF MIDDLESEX, CHAPTER 301, TITLED "PARKS AND RECREATION AREAS", ARTICLE I, TITLED "USE OF PARKS" BY AMENDING SECTION 301-6, TITLED "PROTECTION OF PROPERTY" AND SECTION 301-9, TITLED "VIOLATIONS AND PENALTIES"**
6. **ORDINANCE NO. 1800-11 AN ORDINANCE OF THE BOROUGH OF MIDDLESEX, IN THE COUNTY OF MIDDLESEX, CREATING CHAPTER 316, TITLED "PROHIBITED USE OF LANDS OWNED BY THE BOROUGH OF MIDDLESEX,**

**EXCLUDING PARKS AND RECREATION AREAS AS
REGULATED BY CHAPTER 301**

6. PRESENTATIONS

1. Recognizing the winners of the Middlesex Municipal Alliance Committee Essay Contest in regard to "Alcohol, Tobacco and other Drugs"

7. PROCLAMATIONS:

8. ADOPTION OF MINUTES

1. March 15, 2011, April 5, 2011, April 21, 2011 Special Meeting Minutes, March 22, 2011

9. COMMUNICATIONS/APPOINTMENTS

10. REPORTS - STANDING COMMITTEES:

1. Finance/Taxation/Real Estate/Insurance/Public Utilities
2. Recreation/Recreation Fields/Swim Pool/Community Celebrations
 - a. Request for DPW Overtime for Memorial Day Parade
 - b. Fire/OEM/Board of Health/Rescue Squad
3. Public Works/Buildings & Grounds/Recycling
4. Police/Legal/Code Enforcement/Construction/Municipal Court
 - a. Personal Radiological Detectors (PRD) Grant
 - b. Approval of the April, 2011 Municipal Court Report
5. Administration/Department of Senior Services/Legislation/Licensing
 - a. Animal Control Services
 - b. Personnel Policy Update
 - c. Summer Hours
 - d. Boat and Trailer Ordinance

11. REPORTS – OTHERS

Mayor

1. Solar Energy

Attorney

1. Landfill Reimbursement

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 #127-11 Refunding Overpayment of 2nd Quarter, 2011 Property Taxes
2. Resolution #128-11 Refunding 2nd Quarter 2011 Property Taxes
3. Resolution #129-11 Resolution Approving a Block Party for May 29, 2011 from 12 noon to 11pm on Osceola Avenue, between Fairview Ave. and Clinton Ave..
4. Resolution #130-11 Requesting Permission to Increase the Finance Clerk Position to a Full Time Status
5. Resolution #131-11 Appointing Mr. James Ayotte as Construction Official/Building Subcode Official
6. Resolution #132-11 Approving a Lease Agreement with Ford Motor Credit Company to purchase 5 2011 Ford Crown Victoria Police Interceptor Sedans
7. Resolution #133-11 Approval of the Hiring of 4 Part Time Seasonal Employees in the DPW effective June 6, 2011 – September 23, 2011.
8. Resolution #134-11 Accepting the Retirement of Corporal Jeffrey Dugan from the Middlesex Police Department effective June 1, 2011.
9. Resolution #135-11 Accepting the Retirement of Sergeant Daniel Fredericks from the Middlesex Police Department effective June 1, 2011.
10. Resolution #136-11 Approving the Design work for the NJDOT Trust Funds Projects in the amount of \$20,869.00.

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 #137-11 Pay all Claims

15. DISCUSSION ON AGENDA WORKSHOP ITEMS

- a. Proposal from DeFeo Associates for Consultant Work Evaluating DPW
- b. Recycle Coordinator Position
- c. DPW Supervisor Position
- d. Proposed Ordinance regarding E-Verify Program (Verification of Employment Eligibility)
- e. Computer Network/IT Services
- f. Army Corps of Eng. request to extend through Dec. 31, 2011 previously approved Rights-of-Entry to conduct the survey and soil borings work
- g. Army Corps of Eng. request for a Right-of-Entry for Survey and Exploration on Dayton Ave., 5' off Property Line of Block 58/9, and Middlesex Borough Property behind Block 70.F/15
- h. Proposed Ordinance regarding Vacancy, Time and Attendance

16. PRIVILEGE OF THE FLOOR

EXECUTIVE SESSION:

Resolution #138-11 Authorizing the Governing Body to go into Closed Session to discuss certain matters which are exempted from the Public

1. Personnel
 - a. Senior Bus Driver

17. ADJOURNMENT. The next meeting will be on June 14, 2011

