

**BOROUGH OF MIDDLESEX
PUBLIC MEETING
AGENDA**

MAY 25, 2010

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 [] DiMura [] DeVuyst [] First [] Paff [] Schueler []
Mayor Sherr []

4. **PROCLAMATIONS:**
June 2 – June 3, 2010 – “Every 15 Minutes Day”

5. **PUBLIC HEARINGS**

1. **2010 Budget Hearing**

2. **ORDINANCE NO. 1762-10 (Ordinance for adoption)
AN ORDINANCE FIXING AND DETERMINING THE SALARIES AND
COMPENSATION OF CERTAIN POLICE OFFICERS OF THE
BOROUGH OF MIDDLESEX FOR THE YEARS 2009, 2010, & 2011.**

3. **ORDINANCE NO. 1763-10 (Ordinance for adoption)
AN ORDINANCE AUTHORIZING THE BOROUGH OF MIDDLESEX TO
SELL A PORTION OF THE GROVE AVENUE RIGHT OF WAY NO
LONGER NEEDED FOR PUBLIC USE TO THE OWNER OF THE
CONTIGUOUS PROPERTY IDENTIFIED AS BLOCK 263, LOTS 1 AND 2
ON THE MIDDLESEX TAX MAP, KNOWN AS 138 BOUND BROOK
ROAD.**

6. **ADOPTION OF MINUTES:**

7. **PRESENTATIONS:**

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

8. **COMMUNICATIONS/APPOINTMENTS**

9. **REPORTS - STANDING COMMITTEES:**

1. Finance/Taxation/Real Estate/Construction Official/Insurance

2. Recreation/Recreation Fields/Water & Light
3. Fire/OEM/Board of Health/Rescue Squad
 1. Vital Records Audit
4. Public Works/Parks/Sanitation/Recycling
 1. New Garbage Truck/Cost Analysis
 2. New Garbage Ordinance/Municipal Apartment Complex Reimbursement
 3. Project Graduation Request for DPW to help with the "Walk of Fame"
 4. Approval of the April, 2010 DPW Monthly Report
5. Police/Legal/Code Enforcement/Municipal Court
 1. Approval of the April, 2010 Police Department Monthly Report
6. Administration/Office on Aging/Legislation/License/Buildings & Grounds
 1. Support of a Resolution Preserving Dedicated Library Funding
 2. Fee Schedule

10. REPORTS – OTHER:

1. Attorney
 - (a) OPRA Fee Ordinance
 - (b) Residential Rental Properties Ordinance
 - (c) Rent Control Ordinance
 - (d) Towing Ordinance

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.

11. COMMENTS ON AGENDA ITEMS

12. NEW BUSINESS:

- 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 #134-10 Authorizing the Tax Collector to close the escrow account for Block 318, Lot 50 and transfer the monies into a new maintenance bond escrow account and refund the balance.
2. Resolution #135-10 Approving a Block Party on June 20, 2010 from 11 a.m. – 11 p.m. to the residents of the 500 block of Clinton Avenue, between Seneca Avenue and Delaware Avenue.
3. Resolution #136-10 Approving a Block Party on June 26, 2010 (Rain Date June 27, 2010) from 3 P.M. to 9 P.M. to the residents of Hazelwood Avenue to be held on Dorn Avenue between Hazelwood Avenue and Beechwood Avenue.
4. Resolution #137-10 Hiring Scott Luthman as Temporary Zoning Official for the Borough of Middlesex at \$30.00 per hour effective immediately.
5. Resolution #138-10 Declaring Items as Surplus
6. Resolution #139-10 Hiring Part Time Seasonal Help for the Department of Public Works effective June 1, 2010 – October 1, 2010.
7. Resolution #140-10 Approval of the Recycling Collection and Marketing Services Agreement between the Borough of Middlesex and the MCIA for April 5, 2010 – April 4, 2015.

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 #141-10 Pay all Claims

15. DISCUSSION ON AGENDA WORKSHOP ITEMS

- a. Renovation of Municipal Building Offices (Mayor)
- b. Swim Pool Capital Improvement Request
- c. Flood Map Update
- d. Request for Reimbursement for Electrical Permit
- e. Code Enforcement/Zoning Officer
- f. Request from Beechwood Fire House to waive the fee for Variance Application for Zoning Board
- g. Request for Deputy Chief Honorary Promotion
- h. Capital Budget Requests
- i. Redevelopment
- j. June Meeting Schedule

16. PRIVILEGE OF THE FLOOR

17. EXECUTIVE SESSION

1. Resolution #142-10 Authorizing the Governing Body to go into Closed Session to discuss certain matters which are exempted from the Public

Personnel

1. State Health Benefit Waiver
2. Acting Chief Stipend/Contract
3. Part Time Employees

18. ADJOURNMENT. The next meeting will be on June 15, 2010