BOROUGH OF MIDDLESEX
REGULAR MEETING
AGENDA
JUNE 12, 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. Resolution #144-12 Appointing Luke Kelly as a Probationary Patrolman for the Borough of Middlesex effective June 13, 2012 at an annual salary of $47,430.

5. **PRESENTATIONS**

1. Middlesex Borough Outstanding Citizen presented to Coleen Bagonyl for attaining her Girl Scout Gold Award

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

6. **COMMUNICATIONS/APPOINTMENTS**

7. **NEW BUSINESS**

1. ORDINANCE NO. 1814-12 – AN ORDINANCE AMENDING THE CONSTRUCTION CODE ORDINANCE OF THE BOROUGH OF MIDDLESEX TO AMEND THE EXISTING FEE SCHEDULE AS SET FORTH IN CHAPTER 168 OF THE CODE OF THE BOROUGH OF MIDDLESEX

8. **PUBLIC HEARING**

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**

9. PROCLAMATIONS

10. ADOPTION OF MINUTES

1. May 22, 2012 Regular Meeting Minutes & Executive Session Meeting Minutes

11. REPORTS - STANDING COMMITTEES:

1. Finance/Taxation/Real Estate/Insurance/Public Utilities
   - A. Approval of the May, 2012 Treasurer's Report
   - B. VC Park Projects
   - C. Emergency Services – Radios
   - D. Mountainview Park Project

2. Recreation/Recreation Fields/Swim Pool/Community Celebrations
   - A. Bleachers at the Girl's Softball Field

3. Fire/OEM/Board of Health/Rescue Squad

4. Public Works/Buildings & Grounds/Recycling

5. Police/Legal/Code Enforcement/Construction/Municipal Court

6. Administration/Department of Senior Services/Legislation/Licensing
   - A. Construction Office/Maternity Leave
   - B. Assessor's Salary
   - C. Personnel Policy
   - D. Council Summer Regular Meeting Schedule

12. REPORTS – OTHER:

<u>Mayor</u>

1. Fireworks (July 14, 2012)
2. Property Maintenance - Weeds & Grass

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 #145-12 Approving Estimated Tax Levy for the Calendar Year 2012

2. Resolution #146-12 Refunding Escrow Monies to close Escrow Account for Block 26, Lot 24

3. Resolution #147-12 Renewing Liquor Licenses for the year 2012-2013

4. Resolution #148-12 .Providing for a Temporary Budget Until the adoption of the 2012 Budget

5. Resolution #149-12 Authorizing the Mayor and Borough Clerk to execute the Interlocal Service Agreement with Middlesex County for the E-waste Subsidy Program

6. Resolution #150-12 Approving Proposal No. 120640 from Birdsall Services Group for the Grant Close-Out for the FEMA and NJDEP Blue Acres Programs in the amount of $163,000.

7. Resolution #151-12 Hiring Brendon DeVaney, 529 Howard Avenue and Michael Camacho, 102 Marlborough Avenue as temporary summer help in the DPW effective immediately until August 31, 2012 at $12.00 per hour, 30 hours per week at the recommendation of the Acting Superintendent.

8. Resolution #152-12 Authorizing the Mayor and Borough Clerk to execute an agreement with Middlesex County for the Automatic License Plate Recognition System.

9. Resolution #153-12 Approving the discharge of fireworks in Mountainview Park on Saturday, July 14, 2012.

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 #154-12 Pay all Claims

16. DISCUSSION ON AGENDA WORKSHOP ITEMS

1. Flexible Spending Account Proposal
2. Senate Bill 1451 & Senate Bill 1452 – Amendments to the Open Public Records Act & Open Public Meeting Act

17. PRIVILEGE OF THE FLOOR

18. EXECUTIVE SESSION

Resolution #155-12 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

19. ADJOURNMENT. The next meeting will be on June 26, 2012