

**BOROUGH OF MIDDLESEX
PUBLIC MEETING
AGENDA**

JUNE 14, 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**
- 5. PRESENTATIONS**
 - 1. Department of Public Works Report**
- 6. PROCLAMATIONS:**
- 7. PUBLIC HEARING**
 - 1. ORDINANCE NO. 1797-11 BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS OF THE BOROUGH OF MIDDLESEX, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, APPROPRIATING THE AGGREGATE AMOUNT OF \$1,614,280 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,248,566 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF.**
 - 2. 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**
 - 3. 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"**

4. **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**

8. ADOPTION OF MINUTES

1. April 12, 2011 Public Meeting Minutes

9. COMMUNICATIONS/APPOINTMENTS

10. REPORTS - STANDING COMMITTEES:

1. Finance/Taxation/Real Estate/Insurance/Public Utilities
2. Recreation/Recreation Fields/Swim Pool/Community Celebrations
 - a. Bleachers at Cook Field
3. Fire/OEM/Board of Health/Rescue Squad
 - a. Acceptance of the Life Memberships of John DeMassari (30 Years), Bob Soper (31 Years) and Kenneth D. VanNostrand (35 Years)
4. Public Works/Buildings & Grounds/Recycling
5. Police/Legal/Code Enforcement/Construction/Municipal Court
 - a. Approval of the Police Department Report for the month of April, 2011
6. Administration/Department of Senior Services/Legislation/Licensing
 - a. Animal Control Services
 - b. IT Position

11. REPORTS – OTHERS

Mayor

1. Middlesex County Solar Energy PPA
2. Ordinance regarding Resident Permit Parking
3. Planning Board/Zoning Board Fees

Attorney

1. Reimbursement from Hexon/Borden for \$37,438 for Landfill

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 #143-11 Refunding Escrow Monies for Block 150, Lot 73 in the amount of \$500.00
2. Resolution #144-11 Redeeming Tax Sale Certificate 2009-1727 for Block 270, Lot 5.01, Tax Sale Certificate 2009-1730 for Block 271, Lot 3 and Tax Sale Certificate 2009-1731 for Block 271, Lot 7.
3. Resolution #145-11 Redeeming Tax Sale Certificate 2010-1742 for Block 314, Lot 29.
4. Resolution #146-11 Refunding Street Opening Permit No. 2010-002 in the amount of \$1875.00 for 13 June Way.
5. Resolution #147-11 Approving the application and endorsing the submission of the 2010 Recycling Tonnage Grant
6. Resolution #148-11 Approving an Extension until December 31, 2011 to the U.S. Army Corps of Engineers for their previous approved locations and an additional location to allow them the Right of Entry for Survey and Exploration with regard to the Green Brook Local Flood Project.
7. Resolution #149-11 Authorizing the Mayor and Borough Clerk to execute an agreement with Middlesex County to accept the Thermo Fisher Scientific RadEye Personal Radiological Detectors.
8. Resolution #150-11 Reimbursement of Medicare Premiums for Certain Eligible Pensioners.
9. Resolution #151-11 Accepting the retirement of Rita Wahler effective July 1, 2011 and reimbursing her \$15,386.25 for her unused benefits.
10. Resolution #152-11 Redeeming Tax Sale Monies on Block 209, Lot 105, 521 Wellington Street

11. Resolution #153-11 Authorizing the Tax Collector to transfer monies collected at the June 7 Tax Sale for specific properties from the current fund into Unity Bank
12. Resolution #154-11 Authorizing the Tax Collector to issue a check to Middlesex County Clerk to record three Tax Sale Certificates acquired at the June 7, 2011 Tax Sale.
13. Resolution #155-11 Authorizing submission of the Middlesex Municipal Alliance Grant for the year 2012
14. Resolution #156-11 Amending the 2011 HUD Grant Fund request to reduce the allocations based upon the 15.7778% cut in funding
15. Resolution #157-11 Reimbursing Retired Captain Kevin Reilly and Retired Chief James Benson per their contractual agreements
16. Resolution #158-11 Appointing Thomas Mancuso Plainsboro Tax Assessor to represent the Borough of Middlesex for a tax appeal to be heard by the County Tax Board regarding Block 299, Lot 35

- 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 #159-11 Pay all Claims

15. DISCUSSION ON AGENDA WORKSHOP ITEMS

- a. Community Pool request for the Borough Approval to install a shed at the Swim Pool
- b. Open Space Grant
- c. Update on Committee Assignment
- d. Recycling Center
- e. DPW Superintendent Position

16. PRIVILEGE OF THE FLOOR

17. EXECUTIVE SESSION:

Resolution #160-11 Authorizing the Governing Body to go into Closed Session to discuss certain matters which are exempted from the Public

1. Council Relations
2. Retirement Payout Request

18. ADJOURNMENT. The next meeting will be on June 28, 2011