

**BOROUGH OF MIDDLESEX
PUBLIC MEETING
AGENDA**

JUNE 15, 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 [] DeVuyst [] DiMura [] First [] Paff [] Schueler []
Mayor Sherr []

4. **PROCLAMATIONS:**

5. **PUBLIC HEARINGS**

1. **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.**

6. **ADOPTION OF MINUTES:**

1. April 27, 2010 Regular Meeting Minutes
2. May 4, 2010 Special Meeting Minutes

7. **PRESENTATIONS:**

1. Mr. Thomas Herits – Engineer's Report
 - Pump Station Change Order
 - Digital Map
2. Borough Planner - Redevelopment

8. **COMMUNICATIONS/APPOINTMENTS**

1. Appointment of Captain Kevin Reilly – Honorary Chief of Police
2. Mayor's Appointment of William Kohlhepp as Alternate Public Defender

9. **REPORTS - STANDING COMMITTEES:**

1. Finance/Taxation/Real Estate/Construction Official/Insurance
 - a. 2011 Police Head Count Budget
2. Recreation/Recreation Fields/Water & Light

3. Fire/OEM/Board of Health/Rescue Squad
 - a. Vital Records Audit
4. Public Works/Parks/Sanitation/Recycling
 - a. Approval of the May, 2010 DPW Monthly Report
5. Police/Legal/Code Enforcement/Municipal Court
 - a. Approval of the April, 2010 Police Department Monthly Report
 - b. Court Office Staffing
6. Administration/Office on Aging/Legislation/License/Buildings & Grounds
 - a. Library Request
 - b. Increase in Fee Schedule
 - c. Summer Hour Policy placed in Personnel Policy
 - d. Furlough Schedule
 - e. Swim Pool Report
 - f. Administrative Committee Update on Code Enforcer/Zoning Officer
 - g. IT/Telecommunications Update
 - h. Savings Energy Proposal – Glacial Energy

10. REPORTS – OTHER:

1. Attorney
 - (a) Amending of Towing Ordinance
2. Mayor
 - (a) Shared Service with Middlesex County – Uniform fire Code
 - (b) Shared Services/Court
 - (c) Borough Traffic Signs
 - (d) Councilmatic Committee Appointments

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 #139-10 Hiring Part Time Seasonal Help for the Department of Public Works effective June 1, 2010 – October 1, 2010.
 2. Resolution #143-10 Approving estimated Tax Levy for the Calendar Year 2010
 3. Resolution #144-10 Authorizing the release of Tax Sale Certificate #200-1618 – 900 South Avenue
 4. Resolution #145-10 Authorizing the refund of 2nd Quarter 2010 Property Taxes on Block 59, Lot 7 and Block 302, Lot 23
 5. Resolution #146-10 Authorizing the refund of 2nd Quarter 2010 Property Taxes on various properties
 6. Resolution #147-10 Renewal of Liquor Licenses for the year 2010 - 2011
 7. Resolution #148-10 Amendment for the 2010 Municipal Budget
 8. Resolution #149-10 Authorizing Reimbursement of Medicare Premiums for Certain Eligible Pensioners under Chapter III, Public Law 1973, N.J. Health Benefits Plan
 9. Resolution #150-10 Waiving the Electrical Permit Fee of \$76.00 for 46 Washington Avenue, Middlesex, New Jersey
 10. Resolution #151-10 Changes to the State Health Benefits Program – Health Care Coverage
 11. Resolution #152-10 Authorizing the Borough of Middlesex to Enter into a Settlement Agreement with Cheryl Whalen and the Middlesex County Joint Insurance Fund Pertaining to a Sewer Back-Up at the Property Located at 135 Chestnut Street, Middlesex
- 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 #153-10 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. Capital Budget Requests
- e. Beechwood Heights Fire Company Request

16. PRIVILEGE OF THE FLOOR

17. EXECUTIVE SESSION

- 1. Resolution #154-10 Authorizing the Governing Body to go into Closed Session to discuss certain matters which are exempted from the Public

Personnel

- a. Construction Official
- b. DPW Employee – Fit Test Results

18. ADJOURNMENT. The next meeting will be on June 29, 2010