BOROUGH OF MIDDLESEX
PUBLIC MEETING
AGENDA

JUNE 28, 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. PRESENTATIONS

1. Sadat Presentation – Joe Wiley & Roger Ferguson

5. NEW BUSINESS

1. **ORDINANCE NO. 1801-11 – AN ORDINANCE RE-APPROPRIATING $41,000 PROCEEDS OF OBLIGATIONS NOT NEEDED FOR THEIR ORIGINAL PURPOSES IN ORDER TO PROVIDE FOR THE PURCHASE AND INSTALLATION OF BLEACHERS AT COOK FIELD IN AND BY THE BOROUGH OF MIDDLESEX, IN THE COUNTY OF MIDDLESEX, NEW JERSEY**

6. PROCLAMATIONS: None

7. ORDINANCES FOR ADOPTION

1. **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**

8. ADOPTION OF MINUTES

1. May 10, 2011 and May 24, 2011 Public Meeting Minutes

9. COMMUNICATIONS/APPOINTMENTS

10. REPORTS - STANDING COMMITTEES:

1. Finance/Taxation/Real Estate/Insurance/Public Utilities

a. Veolia Environmental Services
b. Financing of Bleachers at Cook Field
c. Approval of the May, 2011 Treasurer's Report
d. Redemption Fees Ordinance

2. Recreation/Recreation Fields/Swim Pool/Community Celebrations
   a. Cook Field Bleachers

3. Fire/OEM/Board of Health/Rescue Squad
   a. Middlesex County Shared Service Vehicle Wash Project
   b. Accepting Holly Goldman as an Active Member of the Fire Department
   c. Accepting the return of Brian Mattox fro his leave of absence
   d. Accepting the return of Rich Reedy Jr. from his leave of absence and his transfer to Lincoln Hose Company
   e. Accepting Jim Singer as engineer of Engine 21
   f. Accepting Tom Kurtz as Engineer of Truck 25
   g. Use of Fire Official's Car

4. Public Works/Buildings & Grounds/Recycling

5. Police/Legal/Code Enforcement/Construction/Municipal Court
   a. Construction Dept. Employee Hours
   b. Approval of the May, 2011 Report for Zoning/Code Violations
   c. Approval of the May, 2011 Police Department Report
   d. Approval of the May, 2011 Municipal Court Report
   e. Court Administrator

6. Administration/Department of Senior Services/Legislation/Licensing
   a. IT Position

11. REPORTS – OTHERS

Mayor

1. Middlesex County Solar Energy Program
2. Board of Education Shared Service Update

Attorney

1. Planning/Zoning Fee Update
2. New Fields Contract – Bayer Crop Science
3. Mountain Avenue – Vacant Property
4. Piscataway Sewer

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 #161-11 Approval of Liquor Licenses for the year 2011-2012

2. Resolution #162-11 Approval of Playground Counselors for the Summer Playground Program

3. Resolution #163-11 Authorize to surplus five Ford Crown Victoria Police cars and approval to surplus by online auction.

4. Resolution #164-11 Approving a block party on the 500 block of Clinton Avenue on July 16, 2011

5. Resolution #165-11 Authorizing the Mayor and Borough Clerk to execute the Grant Agreement between Middlesex County and the Borough of Middlesex for Mountain View Park

6. Resolution #166-11 Refund escrow monies to close escrow account for Block 359, Lot 1.

7. Resolution #167-11 Redeem Tax Sale Certificate No. 2011-1775 for Block 285, Lot 54.

8. Resolution #168-11 Transfer monies from the Current Fund into Unity Bank collected at the June 7, 2011 Tax Sale for Block 79, Lot 23.

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 #169-11 Pay all Claims

15. DISCUSSION ON AGENDA WORKSHOP ITEMS

a. Spray Tec
b. Mountain Avenue Road Project
c. Mt. View Park Project

d. Host Community Agreement

16. PRIVILEGE OF THE FLOOR

17. ADJOURNMENT. The next meeting will be on July 12, 2011