

**BOROUGH OF MIDDLESEX
PUBLIC MEETING
AGENDA**

JUNE 29, 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. Hearing on the Amendments to the 2010 Municipal Budget
 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.
6. **ADOPTION OF MINUTES:**
 1. May 4, 2010 Special Meeting Minutes (BOE)
 2. May 6, 2010 Special Meeting Minutes (BOE)
7. **PRESENTATIONS:**
 1. Ms. Carla Iommetti & Mr. Marino Iommetti (Sanitation Equipment Corp.) & Mr. Joe Salzano (AutoCar – Truck Manufacturer) to discuss the Labrie Automizer
 2. Roger Ferguson (Sadat Associates) to discuss the Landfill & Presbyterian Church Subslab Project
8. **COMMUNICATIONS/APPOINTMENTS**
 1. Appointment of Administrative Committee to review amending the By Laws of the Mayor and Council of the Borough of Middlesex
 2. Appointment of Shared Service Committee
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
 - a. Vital Records Audit
 - b. Accepting Robert Imbriaco as a member of the Middlesex Fire Department
 - c. Recognizing Jeff DeMassari for Life Membership with the Middlesex Fire Department
4. Public Works/Parks/Sanitation/Recycling
 - a. Report on New Garbage Truck/Cost Analysis
5. Police/Legal/Code Enforcement/Municipal Court
 - a. Approval of the May, 2010 Police Department Monthly Report
 - b. Court Office Staffing
6. Administration/Office on Aging/Legislation/License/Buildings & Grounds
 - a. IT/Telecommunications
 - b. Office on Aging – Request for Name Change

10. REPORTS – OTHER:

1. Attorney
2. Mayor

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:

1. **ORDINANCE NO. 1764-10 (Ordinance for introduction)
AN ORDINANCE REPEALING AND REPLACING EXISTING CHAPTER 387 OF THE CODE OF MIDDLESEX BOROUGH ENTITLED TOWING WITH NEW CHAPTER 387 ENTITLED TOWING.**
2. **ORDINANCE NO. 1765-10 (Ordinance for introduction)
AN ORDINANCE TO AMEND CHAPTER 154, CERTIFICATES, BIRTH, DEATH AND MARRIAGE OF THE CODE OF THE BOROUGH OF MIDDLESEX**
3. **ORDINANCE NO. 1766-10 (Ordinance for introduction)**

AN ORDINANCE AMENDING THE CODE OF THE BOROUGH OF MIDDLESEX, CHAPTER 407, VEHICLES AND TRAFFIC, ARTICLE III, STOP INTERSECTIONS, SECTION 407-6, STOP INTERSECTIONS; SIGNS

4. **ORDINANCE NO. 1767-10 (Ordinance for introduction)**
AN ORDINANCE REQUIRING DUMPSTERS AND OTHER REFUSE CONTAINERS WITHIN THE BOROUGH OF MIDDLESEX THAT ARE OUTDOORS OR EXPOSED TO STORMWATER TO BE COVERED AT ALL TIMES
 5. **ORDINANCE NO. 1768-10 (Ordinance for introduction)**
AN ORDINANCE REQUIRING THE RETROFITTING OF EXISTING STORM DRAIN INLETS WITHIN THE BOROUGH OF MIDDLESEX
 6. **ORDINANCE NO. 1769-10 (Ordinance for introduction)**
AN ORDINANCE TO AMEND CHAPTER 121, ARTICLE I ALCOHOLIC BEVERAGES, SECTION 121-7 FEE FOR PLENARY RETAIL CONSUMPTION LICENSE, SECTION 121-8 FEE FOR PLENARY RETAIL DISTRIBUTION LICENSE AND SECTION 121-9(A) CLUB LICENSE FEE
 7. **ORDINANCE NO. 1770-10 (Ordinance for introduction)**
ORDINANCE TO AMEND ORDINANCE NO. 1723-07 WHICH ADOPTED THE REDEVELOPMENT PLAN FOR THE LINCOLN BOULEVARD REHABILITATION AREA, TO AMEND SECTION 5.3 OF THE REDEVELOPMENT PLAN
- 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 #156-10 Adoption of the 2010 Budget
 2. Resolution #157-10 Approval of Change Order #3 & #4 for the Sanitary Sewer Rehabilitation Phase II Contract
 3. Resolution #158-10 Hiring Mary Galletto, 164 Stout Avenue as a part time clerical employee in the Construction Office effective July 6, 2010.
 3. Resolution #159-10 Hiring Ronald Picone, 29 Mohawk Avenue, Middlesex, New Jersey as a substitute Senior Van Driver for the Office on Aging, effective immediately
 4. Resolution #160-10 Renewal of Liquor Licenses for the year 2010 - 2011

5. Resolution #161-10 The governing body hereby approves Acting Chief Young receiving a stipend of \$750.00 per month to perform the duties of Chief of Police retroactive to May 1, 2010.
6. Resolution #162-10 Authorizing the Mayor and Borough Clerk to approve Glacial Energy as the electricity supplier for the Borough of Middlesex on a month to month basis.
7. Resolution #163-10 Hiring Carol Mollica, 81 Louis Avenue as a part time clerical employee in the Clerk's Office effective July 6, 2010.
8. Resolution #164-10 The governing body hereby accepts the retirement of Dolores Fritzinger from the Municipal Court Office effective June 30, 2010.
9. Resolution #165-10 The governing body hereby accepts the resignation of Linda Blath as secretary of the Planning/Zoning effective June 18, 2010.

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 #166-10 Pay all Claims

15. DISCUSSION ON AGENDA WORKSHOP ITEMS

- a. Fiber technologies Networks, LLC's request to Install, Use and Maintain Telecommunications Facilities within the Right of Way of the Borough for Telecommunication Services
- b. Capital Budget Requests
- c. OPRA Fees

16. PRIVILEGE OF THE FLOOR

17. EXECUTIVE SESSION

1. Resolution #167-10 Authorizing the Governing Body to go into Closed Session to discuss certain matters which are exempted from the Public

Personnel

- a. Court Staffing
- b. DPW Employee – Disability Retirement
- c. Police Part Time Clerical Employee

18. ADJOURNMENT. The next meeting will be on July 13, 2010

