

**BOROUGH OF MIDDLESEX
REGULAR MEETING
AGENDA
JULY 10, 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. **PRESENTATIONS**
 1. Kristi Butkowski (Birdsall) – FEMA Gran
5. **COMMUNICATIONS/APPOINTMENTS**
6. **PUBLIC HEARING ON THE 2012 BUDGET AMENDMENT**
7. **NEW BUSINESS**
 - A. Resolution #171-12 – Approval to have the CFO Conduct the Annual Budget Examination
 - B. Resolution #172-12 – Adoption of the 2012 Budget
8. **PROCLAMATIONS**
9. **ADOPTION OF MINUTES**
 1. June 26, 2012 Regular Meeting Minutes
10. **REPORTS - STANDING COMMITTEES:**
 1. Finance/Taxation/Real Estate/Insurance/Public Utilities
 2. Recreation/Recreation Fields/Swim Pool/Community Celebrations
 3. Fire/OEM/Board of Health/Rescue Squad
 - A. Flood Advisory Update
 4. Public Works/Buildings & Grounds/Recycling
 5. Police/Legal/Code Enforcement/Construction/Municipal Court

6. Administration/Department of Senior Services/Legislation/Licensing

11. REPORTS – OTHER:

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.

- 12. 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 #173-12 Redeeming Tax Sale Certificate #2011-1768 in the amount of \$8,096.27 and the Tax Sale Premium in the amount of \$4,400 for 218 Runyon Avenue.
2. Resolution #174-12 Issuing a check in favor of CorePharma in the amount of \$50.00 for refund of fee for a Zoning Permit.
3. Resolution #175-12 Authorizing the submission of an application for the Middlesex Municipal Alliance Grant for the calendar year 2013 in the amount of \$13,884.00.
4. Resolution #176-12 Hiring Frank Oliver, 215 Giles Avenue as a substitute bus driver for the Office of Senior Services

- 13. 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 #177-12 Pay all Claims

14. DISCUSSION ON AGENDA WORKSHOP ITEMS

15. PRIVILEGE OF THE FLOOR

16. EXECUTIVE SESSION - NONE

17. ADJOURNMENT. The next meeting will be on July 24, 2012

