

**BOROUGH OF MIDDLESEX
PUBLIC MEETING
AGENDA**

JULY 12, 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. **Engineer Monthly Report**
5. **NEW BUSINESS**
 1. **ORDINANCE NO. 1802-11 AN ORDINANCE OF THE BOROUGH OF MIDDLESEX, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 195 OF THE BOROUGH CODE, ENTITLED "FEES", SO AS TO INSERT ARTICLE III, 195-4, ENTITLED "FEES FOR COPIES"**
 2. **ORDINANCE NO. 1803-11 AN ORDINANCE OF THE BOROUGH OF MIDDLESEX, IN THE COUNTY OF MIDDLESEX, AMENDING THE CODE OF THE BOROUGH OF MIDDLESEX, CHAPTER 248, LAND DEVELOPMENT, SECTION 248-10, FILING FEES**
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, May 24, 2011 and June 14, 2011 Public Meeting Minutes**
9. **COMMUNICATIONS/APPOINTMENTS**

10. REPORTS - STANDING COMMITTEES:

1. Finance/Taxation/Real Estate/Insurance/Public Utilities
 - a. Approval of the June, 2011 Treasurer's Report
2. Recreation/Recreation Fields/Swim Pool/Community Celebrations
3. Fire/OEM/Board of Health/Rescue Squad
4. Public Works/Buildings & Grounds/Recycling
5. Police/Legal/Code Enforcement/Construction/Municipal Court
 - a. Approval of the June, 2011 Zoning Report
6. Administration/Department of Senior Services/Legislation/Licensing
 - a. IT Position
 - b. Agenda Policy Procedure
 - c. Animal Control Services

11. REPORTS – OTHERS

Mayor

1. Solar Energy Project Update (memo from T. Herits 6-21-11)

Attorney

1. Ordinance Authorizing the Sale of Certain Municipally Owned Substandard Property Pursuant to NJSA 40A:12-1

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 #172-11 Approval to redeem Tax Sale Certificate #2011-1767

2. Resolution #173-11 Approval to redeem Tax Sale Certificate 2011-1774
3. Resolution #174-11 Advance Joleen Duca to Patrolwoman Class "C" effective July 7, 2011
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 #175-11 Pay all Claims
15. **DISCUSSION ON AGENDA WORKSHOP ITEMS**
 - a. DeFeo's Associates Report – Host Community
 - b. Branch & Brush Pickup – Procedure
16. **PRIVILEGE OF THE FLOOR**
17. **ADJOURNMENT.** The next meeting will be on July 26, 2011

