

**BOROUGH OF MIDDLESEX
PUBLIC MEETING
AGENDA**

JULY 13, 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. 1764-10 (Ordinance for adoption)**
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 adoption)**
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 adoption)**
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. 1769-10 (Ordinance for adoption)**
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
5. **ORDINANCE NO. 1770-10 (Ordinance for adoption)**
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

6. **ADOPTION OF MINUTES:**

1. May 11, 2010 Regular Meeting Minutes
7. **PRESENTATIONS:**
8. **COMMUNICATIONS/APPOINTMENTS**
9. **REPORTS - STANDING COMMITTEES:**
 1. Finance/Taxation/Real Estate/Construction Official/Insurance
 - a. Budget – 6 Month update (Dept. Heads)
 - b. 2011 Budget (Must be submitted by 10/1/10 with Supporting documentation)
 - c. Approval of the April & May, 2010 Treasurer's Report
 2. Recreation/Recreation Fields/Water & Light
 - a. Status Update – Request Mtg. with Freeholder regarding Open Space Grant Funding
 3. Fire/OEM/Board of Health/Rescue Squad
 4. Public Works/Parks/Sanitation/Recycling
 5. Police/Legal/Code Enforcement/Municipal Court
 - a. Approval of the June, 2010 Municipal Court Report
 6. Administration/Office on Aging/Legislation/License/Buildings & Grounds
 - a. Personnel Policy
 - b. Ordinance No. 1312-94 - Bylaws
 - c. Administrator/Clerk
10. **REPORTS – OTHER:**
 1. Attorney
 - a. Sale of 138 Bound Brook Road – Status Update
 - b. Cablevision
 - c. Piscataway Sewer Charges
 2. Mayor
 - a. Update on Fire Prevention Shared Service w/County
 - b. Greenbrook Flood Control Project/Army Corp. of Engineer – Sebring Mills Road Bridge Update
 - c. Update – Zoning/Code Enforcement Position

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. Resolution #168-10 Amending the Capital Budget for Ordinance No. 1771-10 (Resolution to follow)**
- 2. Resolution #169-10 Amending the Capital Budget for Ordinance No. 1772-10 (Resolution to follow)**
- 3. 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**
- 4. ORDINANCE NO. 1768-10 (Ordinance for introduction)
AN ORDINANCE REQUIRING THE RETROFITTING OF EXISTING STORM DRAIN INLETS WITHIN THE BOROUGH OF MIDDLESEX**
- 5. ORDINANCE NO. 1771-10 (Ordinance for introduction)
BOND ORDINANCE PROVIDING FOR VARIOUS POOL IMPROVEMENTS IN AND BY THE BOROUGH OF MIDDLESEX, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, APPROPRIATING \$350,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$250,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF**
- 6. ORDINANCE NO. 1772-10 (Ordinance for introduction)
BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS OF THE BOROUGH OF MIDDLESEX, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, APPROPRIATING THE AGGREGATE AMOUNT OF \$912,400 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$273,030 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF**
- 7. ORDINANCE NO. 1773-10 (Ordinance for introduction)
AN ORDINANCE TO AMEND CHAPTER 125, AMUSEMENT GAMES, SECTION 125-2 FEES OF THE CODE OF THE BOROUGH OF MIDDLESEX**
- 8. ORDINANCE NO. 1774-10 (Ordinance for introduction)
AN ORDINANCE TO AMEND CHAPTER 379, TAXICABS, SECTION 379-13A & 379-13B FEES OF THE CODE OF THE BOROUGH OF MIDDLESEX**
- 9. ORDINANCE NO. 1775-10 (Ordinance for introduction)
AN ORDINANCE TO AMEND CHAPTER 244, JUNKYARDS AND JUNK DEALERS, ARTICLE I JUNK DEALERS, SECTION 244-6 FEES AND ARTICLE II MOTOR VEHICLE JUNK YARDS, SECTION 244-32 FEES OF THE CODE OF THE BOROUGH OF MIDDLESEX**

- 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 #170-10 Resolution advancing in grade Police Officer Joleen Duca to Patrolwoman Class "D" effective July 7, 2010.
2. Resolution #171-10 Resolution advancing in grade Police Officer Thomas Falk to Patrolman Class "A" effective July 18, 2010.
3. Resolution #172-10 Renewal of Kerwin's Liquor License for the year 2010 - 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 #173-10 Pay all Claims

15. DISCUSSION ON AGENDA WORKSHOP ITEMS

- a. NJDOT Grant Application
- b. DPW Overlay – Road Projects
- c. OPRA Fees
- d. Swim Pool Request
- e. Land Registration Ordinance

16. PRIVILEGE OF THE FLOOR

17. EXECUTIVE SESSION

- 18. ADJOURNMENT.** The next meeting will be on July 27, 2010

