

**BOROUGH OF MIDDLESEX
REGULAR MEETING
AGENDA
JULY 24, 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. Dominick Carrino – T & M Associates
 2. Jim Ayotte, Construction Official – Overview of 150 Lincoln Blvd.
5. **COMMUNICATIONS/APPOINTMENTS**
6. **PUBLIC HEARINGS**
7. **NEW BUSINESS**
 - A. **ORDINANCE NO. 1815-12 – AN ORDINANCE FIXING AND DETERMINING THE SALARIES AND COMPENSATION OF THE WHITE COLLAR ADMINISTRATIVE PERSONNEL OF THE BOROUGH OF MIDDLESEX FOR THE YEARS 2012, 2013 & 2014.**
 - B. **ORDINANCE NO. 1816-12 – AN ORDINANCE FIXING AND DETERMINING THE SALARIES AND COMPENSATION OF CERTAIN HOURLY PUBLIC WORKS EMPLOYEES OF THE BOROUGH OF MIDDLESEX FOR THE YEARS 2012, 2013 & 2014**
8. **PROCLAMATIONS**
9. **ADOPTION OF MINUTES**
 1. July 10, 2012 Regular Meeting Minutes & Executive Session Meeting Minutes
10. **REPORTS - STANDING COMMITTEES:**
 1. Finance/Taxation/Real Estate/Insurance/Public Utilities
 - A. Capital Budget
 - B. Reducing the Purchase Order Threshold to \$250.00

2. Recreation/Recreation Fields/Swim Pool/Community Celebrations
 - A. Middlesex High School Softball Bleachers
3. Fire/OEM/Board of Health/Rescue Squad
 - A. Jean Vecchio's Acceptance into the Middlesex Fire Department
 - B. Flood Advisory Update
 - C. Narrowband Radio Communication Update
4. Public Works/Buildings & Grounds/Recycling
 - A. DPW Monthly Report - June
5. Police/Legal/Code Enforcement/Construction/Municipal Court
 - A. Police Dept. Monthly Report – June
6. Administration/Department of Senior Services/Legislation/Licensing

11. REPORTS – OTHER:

Mayor

1. Master Plan

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 #178-12 Extending the temporary employment of Mrs. Jeannine Thompson as a temporary Recreation Secretary until August 31, 2012
2. Resolution #179-12 Approving a block party on Clinton Avenue between East Greenlawn and Seneca Avenue on July 28, 2012.
3. Resolution #180-12 Approving a Place to Place transfer of Plenary Retail Consumption License No. 1211-33-002-008.
4. Resolution #181-12 Approving the Proposal from T&M Associates for the Bound Brook Pump Station Improvements and authorizing T&M Associates to go out to bid on this project.

- 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 #182-12 Pay all Claims

- 14. DISCUSSION ON AGENDA WORKSHOP ITEMS**

1. Update from Website Committee

- 15. PRIVILEGE OF THE FLOOR**

- 16. EXECUTIVE SESSION - NONE**

- 17. ADJOURNMENT.** The next meeting will be on August 14, 2012