

**BOROUGH OF MIDDLESEX
PUBLIC MEETING
AGENDA**

JULY 26, 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 - none**
5. **NEW BUSINESS**
 1. **ORDINANCE NO. 1804-11 AN ORDINANCE OF THE BOROUGH OF MIDDLESEX, COUNTY OF MIDDLESEX, AUTHORIZING THE SALE OF CERTAIN MUNICIPALLY OWNED SUBSTANDARD PROPERTY PURSUANT TO N.J.S.A. 40A:12-1 ET SEQ.**
6. **PUBLIC HEARINGS**
 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**
 3. **ORDINANCE NO. 1801-11 – AN ORDINANCE RE-APPROPRIATING \$41,000 PROCEEDS OF OBLIGATIONS NOT NEEDED FOR THEIR ORIGINAL PURPOSES IN ORDER TO PROVIDE FOR THE PURCHASE AND INSTALLATION OF BLEACHERS AT COOK FIELD IN AND BY THE BOROUGH OF MIDDLESEX, IN THE COUNTY OF MIDDLESEX, NEW JERSEY**
7. **PROCLAMATIONS:**
8. **ADOPTION OF MINUTES**
 1. June 14, 2011 & July 12, 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
 - a. Accepting Kenneth Bartok as a Driver for Pierce Fire House
 - b. Accepting Kerry Hoffman as a Junior Fire Fighter
 - c. Rescue Squad Building Lease
 - d. 911 Memorial Ceremony
4. Public Works/Buildings & Grounds/Recycling
5. Police/Legal/Code Enforcement/Construction/Municipal Court
6. Administration/Department of Senior Services/Legislation/Licensing
 - a. Part Time Driver – Meal Services
 - b. Recognition of Volunteers

11. REPORTS – OTHERS

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 #177-11 Accepting the retirement of Lt. Michael Jesionka effective August 1, 2011 and reimbursing him \$83,091.92 of benefits.
2. Resolution #178-11 Hiring Sally Veilleux as secretary to the Recreation Commission effective July 11, 2011 at a stipend of \$1,090.
3. Resolution #179-11 Refund Street Opening Permit No. 2010-004 in the amount of \$1875.00

4. Resolution #180-11 Approving the purchase of a Digital Imaging System from KDI in the amount of \$11,995.00
 5. Resolution #181-11 Rejecting Bids for the Bleacher Non-Elevated Grandstand, as the lowest bid substantially exceed the funds available.
 6. Resolution #182-11 Redeeming Tax Sale Certificate 2011-1777 for 400 Lincoln Boulevard, Block 316, Lot 1.
 7. Resolution #183-11 Declaring the 1995 Ford Bus, Vin. No. 1FDKE30F1SHA816 41 surplus.
 8. Resolution #184-11 Approving the execution of the Army Corps of Engineers Right of Entry for Survey and Exploration to conduct soil samplings on Dayton Avenue.
 9. Resolution #185-11 Awarding the bid to F & P Contractors Inc. in the amount of \$259,170 for the 2011 Road Reconstruction Project.
 10. Resolution #186-11 Approving the proposal from DeFeo Associates for Consulting Services in relation to the ongoing Solid Waste Collection Program and related issues pertaining to the provision of services by the Department of Public Works.
- 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 #187-11 Pay all Claims
- 15. DISCUSSION ON AGENDA WORKSHOP ITEMS**
- a. Rebid of Bleachers
- 16. PRIVILEGE OF THE FLOOR**
- 17. ADJOURNMENT.** The next meeting will be on August 9, 2011

