

**BOROUGH OF MIDDLESEX
PUBLIC MEETING
AGENDA**

JULY 27, 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. **EXECUTIVE SESSION**

Resolution #181-10 Authorizing the Governing Body to go into Closed Session to discuss certain matters which are exempted from the Public

Personnel

- a. Zoning Officer/Code Enforcement - Interviews
- b. Municipal Court Judge
- c. DPW Employee – Employment
- d. DPW Grievance

5. **PROCLAMATIONS:**

6. **PUBLIC HEARINGS**

1. **ORDINANCE NO. 1767-10 (Ordinance for adoption)**
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
2. **ORDINANCE NO. 1768-10 (Ordinance for adoption)**
AN ORDINANCE REQUIRING THE RETROFITTING OF EXISTING STORM DRAIN INLETS WITHIN THE BOROUGH OF MIDDLESEX
3. **ORDINANCE NO. 1771-10 (Ordinance for adoption)**
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
4. **ORDINANCE NO. 1772-10 (Ordinance for adoption)**

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

5. **ORDINANCE NO. 1773-10 (Ordinance for adoption)**
AN ORDINANCE TO AMEND CHAPTER 125, AMUSEMENT GAMES, SECTION 125-2 FEES OF THE CODE OF THE BOROUGH OF MIDDLESEX
 6. **ORDINANCE NO. 1774-10 (Ordinance for adoption)**
AN ORDINANCE TO AMEND CHAPTER 379, TAXICABS, SECTION 379-13A & 379-13B FEES OF THE CODE OF THE BOROUGH OF MIDDLESEX
 7. **ORDINANCE NO. 1775-10 (Ordinance for adoption)**
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
- 7. ADOPTION OF MINUTES:**
1. May 17, 2010 Special Meeting Minutes
- 8. PRESENTATIONS:**
- 9. COMMUNICATIONS/APPOINTMENTS**
- 10. REPORTS - STANDING COMMITTEES:**
1. Finance/Taxation/Real Estate/Construction Official/Insurance
 - a. Review of 2009 Audit
 2. Fire/OEM/Board of Health/Rescue Squad
 3. Public Works/Parks/Sanitation/Recycling
 - a. Approval of the June, 2010 DPW Monthly Report
 4. Police/Legal/Code Enforcement/Municipal Court
 - a. Approval of the June, 2010 Police Department Monthly Report
 5. Administration/Office on Aging/Legislation/License/Buildings & Grounds
- 11. REPORTS – OTHER:**
1. Attorney
 2. Mayor
 - a. Update on Fire Prevention Shared Service w/County

b. Meeting with Piscataway Officials

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. NEW BUSINESS:

1. **ORDINANCE NO. 1776-10 (Ordinance for introduction)**
AN ORDINANCE AMENDING CHAPTER 6, THE BYLAWS OF THE MAYOR AND COUNCIL IN THE CODE OF THE BOROUGH OF MIDDLESEX
2. **ORDINANCE NO. 1777-10 (Ordinance for introduction)**
AN ORDINANCE TO AMEND CHAPTER 327, SALES, SEASONAL, ARTICLE I, CHRISTMAS TREES, WREATHS AND GRAVE BLANKETS, SECTION 327-3 LICENSE FEE OF THE CODE OF THE BOROUGH OF MIDDLESEX
3. **ORDINANCE NO. 1778-10 (Ordinance for introduction)**
AN ORDINANCE FIXING AND DETERMINING THE SALARIES AND COMPENSATION OF CERTAIN PUBLIC WORKS EMPLOYEES OF THE BOROUGH OF MIDDLESEX FOR THE YEAR 2010 (Ordinance to follow)
4. **ORDINANCE NO. 1779-10 (Ordinance for introduction)**
AN ORDINANCE TO AMEND CHAPTER 395, TREES, ARTICLE II, REPLACEMENT OF TREES, SECTION 395-13 TREE REMOVAL PROJECT PERMIT APPLICATION, SECTION 395-13(B) FEES OF THE CODE OF THE BOROUGH OF MIDDLESEX

14. 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 #174-10 The Governing Body has reviewed the Annual Report of Audit, specifically the sections of the Annual Audit entitled "Comments and Recommendations"

2. Resolution #175-10 The Mayor and Council hereby approve the Personnel Policy of the Borough of Middlesex as amended, effective immediately.
 3. Resolution #176-10 Authorizing Maser Consulting P.A. to solicit bids for the Beechwood Avenue and Mountain Avenue Road projects.
 4. Resolution #177-10 The governing body hereby approves the Mayor and Borough Clerk execute the Department of the Army Corps of Engineers Right of Entry for Survey of land owned by the Borough located at 741 Bound Brook.
 5. Resolution #178-10 Authorize the execution of a Right of Way Agreement between the Borough of Middlesex and Fiber Technologies Networks, L.L.C. ("Fibertech") to permit the installation, use and maintenance of telecommunications facilities within public Rights-of-Way for purposes of Providing Telecommunications Services
 6. Resolution #179-10 Authorizing the Disbursing Officer to refund escrow monies to various property owners.
- 15. 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 #180-10 Pay all Claims
- 16. DISCUSSION ON AGENDA WORKSHOP ITEMS**
- a. NJDOT Grant Application
 - b. DPW Overlay – Road Projects
- 17. PRIVILEGE OF THE FLOOR**
- 18. ADJOURNMENT.** The next meeting will be on August 10, 2010