

**BOROUGH OF MIDDLESEX
PUBLIC MEETING
AGENDA**

AUGUST 9, 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**

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. **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**

7. **PROCLAMATIONS:**

8. **ADOPTION OF MINUTES**

1. June 14, 2011, June 28, 2011, July 12, 2011 & July 26, 2011 Public Meeting Minutes

9. **COMMUNICATIONS/APPOINTMENTS**

10. **REPORTS - STANDING COMMITTEES:**

1. Finance/Taxation/Real Estate/Insurance/Public Utilities
2. Recreation/Recreation Fields/Swim Pool/Community Celebrations
 - a. 911 Memorial Ceremony Committee Response

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 Police Department Monthly Report
6. Administration/Department of Senior Services/Legislation/Licensing
 - a. Recognition of Volunteers
 - b. Animal Control Services

11. REPORTS – OTHERS

Mayor

1. Donation of a bench to Victor Crowell Park – Dedicated to Jamie Reilly
2. Pearl Place/Milton Place Parking Concerns

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 #190-11 The Governing Body hereby approves the Mayor and Borough Clerk to execute the Department of the Army Corps of Engineers Right of Entry to conduct soil borings on Starlit Drive, approximately 5 feet off the property line of Block 70.F, Lot 15.
2. Resolution #191-11 Hiring John Engallena, 9 Park Place, Middlesex, New Jersey as a substitute Senior Van Driver for the Office on Aging, effective immediately at \$11.00 per hour, pending a satisfactory driving abstract.
3. Resolution #192-11 Hiring Helen McCrone, 202 Chestnut Street, Middlesex, New Jersey as a substitute Senior Van Driver for the Office on Aging, effective immediately at \$11.00 per hour, pending a satisfactory driving abstract.

4. Resolution #193-11 The Tax Collector is hereby authorized to issue a check in the amount of \$6,453.35 and a \$4,900 premium to redeem tax sale certificate #2011-1772, Block 284, Lot 40, 714 Drake Ave.
 5. Resolution #194-11 The Tax Collector is hereby authorized to issue a check in the amount of \$17,737.38 and a \$3,300 premium to redeem tax sale certificate #2010-1746, Block 374, Lot 2, 308 Harris Ave.
 6. Resolution #195-11 The tax collector is hereby authorized to issue a check in the amount of \$2,368.28 to redeem tax sale certificate 2011-1751.
 7. Resolution #196-11 The Tax Collector is hereby authorized to cancel and/or amend 2009 Sanitary Sewer Use Charges on the various properties. These are based upon a recommendation by the Sewer Bill Review Committee.
 8. Resolution #197-11 A resolution requesting permission for a Municipal Alliance on Alcohol and Drug Abuse Fund.
 9. Resolution #198-11 The Treasurer is hereby authorized to refund LEA Monies received for the 3rd quarter of 2010. The funds should be forwarded to Middlesex County Treasurer for the Middlesex County Fire Marshal's Office. The amount to be refunded is \$5,783.05.
- 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 #199-11 Pay all Claims
 2. Resolution #200-11 The Treasurer is hereby authorized to refund deposit for sale of property known as Block 309 lots 18 & 19 to Stewart Robel of 68 George Avenue, Middlesex, N.J. 08846. The deposit was received July 26, 2005 in the amount of \$6,250.00
- 15. DISCUSSION ON AGENDA WORKSHOP ITEMS**
- a. Sale of Property – Block 309 Lot 18&19
 - b. Best Practices Inventory Questionnaire (Re-proposal of Pay to Play Ordinance and Vacancy Ordinance)
 - c. NJDOT Municipal Aid, Bikeway, and Safe Streets to Transit Program
 - d. Rescue Squad Lease
 - e. Survey on Block 136 Lot 21 – Municipal Property Ashland Road
- 16. PRIVILEGE OF THE FLOOR**
- 17. ADJOURNMENT.** The next meeting will be on August 23, 2011

