

**BOROUGH OF MIDDLESEX
PUBLIC MEETING
AGENDA**

AUGUST 10, 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. 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
2. **ORDINANCE NO. 1776-10 (Ordinance for adoption)**
AN ORDINANCE AMENDING CHAPTER 6, THE BYLAWS OF THE MAYOR AND COUNCIL IN THE CODE OF THE BOROUGH OF MIDDLESEX
3. **ORDINANCE NO. 1777-10 (Ordinance for adoption)**
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
4. **ORDINANCE NO. 1779-10 (Ordinance for adoption)**
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

6. **ADOPTION OF MINUTES:**

1. June 29, 2010 & July 13, 2010 Regular Meeting Minutes

7. **PRESENTATIONS:**

8. COMMUNICATIONS/APPOINTMENTS

9. REPORTS - STANDING COMMITTEES:

1. Finance/Taxation/Real Estate/Construction Official/Insurance
 - a. 2009 Corrective Action Plan
2. Recreation/Recreation Fields/Water & Light
3. Fire/OEM/Board of Health/Rescue Squad
 - a. Fire Truck – Rebid – Online Auction
4. Public Works/Parks/Sanitation/Recycling
5. Police/Legal/Code Enforcement/Municipal Court
6. Administration/Office on Aging/Legislation/License/Buildings & Grounds

10. REPORTS – OTHER:

1. Attorney
 - a. Condo Reimbursement Agreement
 - b. Host Community Agreement
2. Mayor

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. **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)
2. **ORDINANCE NO. 1780-10 (Ordinance for introduction)**
A LOAN ORDINANCE OF THE BOROUGH OF MIDDLESEX, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY APPROVING AND AUTHORIZING THE ENTERING INTO, EXECUTION AND DELIVERY OF A LOAN AND SECURITY AGREEMENT WITH THE MIDDLESEX COUNTY IMPROVEMENT AUTHORITY FOR THE

UNDERTAKING OF VARIOUS 2010 CAPITAL IMPROVEMENTS AND THE ACQUISITION AND INSTALLATION, AS APPLICABLE, OF VARIOUS EQUIPMENT WITH AN ESTIMATED COST OF \$760,000, THE COST OF SUCH IMPROVEMENTS AND EQUIPMENT TO BE FINANCED THROUGH THE ISSUANCE OF COUNTY-GUARANTEED CAPITAL EQUIPMENT AND IMPROVEMENT REVENUE BONDS, SERIES 2010 OF THE MIDDLESEX COUNTY IMPROVEMENT AUTHORITY

- 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 #182-10 Rejecting a bid for the 1989 E One Hush 10 Man Cab Pumper Fire Truck
2. Resolution #183-10 Authorizing the Disbursing Officer to refund escrow monies for Block 341, Lot 2
3. Resolution #184-10 Awarding a bid to Faigon Electrical Contractors for the Middlesex Pop Warner Football Lighting Project
4. Resolution #185-10 Releasing the Performance Bond Letter of Credit covering property located at 333 Cedar Avenue known as Block 318, Lot 50 on the Middlesex Borough Tax Map owned by Cedar Rose Associates, LLC
5. Resolution #186-10 Hiring Barrie Krause as a Part Time Code Enforcer/Zoning Official at \$25,000 per year.
6. Resolution #187-10 Authorizing submission of the Middlesex Municipal Alliance Grant for 2011
7. Resolution #188-10 Authorizing the Mayor and Borough Clerk to execute the Assisted Transportation & Information & Assistance Grant Agreement with the County of Middlesex, Department of Social Services.
8. Resolution #189-10 Retaining George Psak as the Municipal Court Judge in the Borough of Middlesex

- 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 #190-10 Pay all Claims

15. DISCUSSION ON AGENDA WORKSHOP ITEMS

- a. NJDOT Grant Application

16. PRIVILEGE OF THE FLOOR

17. EXECUTIVE SESSION

Resolution #191-10 Authorizing the Governing Body to go into Closed Session to discuss certain matters which are exempted from the Public

Personnel

- a. Bill Battista – Request for Extension of Retirement Date
- b. Part Time Secretary - Police Department
- c. DPW – Hostile Work Environment
- d. DPW Grievance

18. ADJOURNMENT. The next meeting will be on August 24, 2010