

**BOROUGH OF MIDDLESEX
REGULAR MEETING
AGENDA
AUGUST 14, 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**
5. **COMMUNICATIONS/APPOINTMENTS**
6. **PUBLIC HEARINGS**
 - 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**
7. **NEW BUSINESS**
 - A. **ORDINANCE NO. 1817-12 – AN ORDINANCE TO AMEND CHAPTER 158, RESALE CERTIFICATES AND RESALE LEASED CERTIFICATES AND AMENDING SECTION 158-2 FEE FOR RESALE CERTIFICATE AND SECTION 158-7 FEE FOR RESALE LEASED CERTIFICATE OF THE CODE OF THE BOROUGH OF MIDDLESEX**
 - B. **ORDINANCE NO. 1818-12 – A BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS OF THE BOROUGH OF MIDDLESEX, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, APPROPRIATING THE AGGREGATE AMOUNT OF \$1,116,450 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$779,125 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF**
8. **PROCLAMATIONS**

9. ADOPTION OF MINUTES

1. July 24, 2012 Regular Meeting Minutes

10. REPORTS - STANDING COMMITTEES:

1. Finance/Taxation/Real Estate/Insurance/Public Utilities
 - A. Approval of the June, 2012 Finance Report
2. Recreation/Recreation Fields/Swim Pool/Community Celebrations
 - A. Adult Softball
3. Fire/OEM/Board of Health/Rescue Squad
 - A. Flood Update
4. Public Works/Buildings & Grounds/Recycling
5. Police/Legal/Code Enforcement/Construction/Municipal Court
6. Administration/Department of Senior Services/Legislation/Licensing

11. REPORTS – OTHER:

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 #183-12 Revising the Purchasing Manual in regard to signatures required for approvals
2. Resolution #184-12 Refunding of the Board of Adjustment Application and Escrow Fees for 437 High Street
3. Resolution #185-12 Refunding Street Opening Permit No. 2011-01 in the amount of \$1875 for J. H. Reid On-Site Recycling.

4. Resolution #186-12 Refunding Street Opening Permit No. 2012-001 in the amount of \$1875 for Jeffrey Buccellato.
5. Resolution #187-12 Authorizing the Chief Financial Officer to cancel encumbrances from the Capital Budget.
6. Resolution #188-12 The Governing Body's review and certification of the Annual Report of Audit, specifically the section of the Annual Audit entitled "Comments and Recommendations."
7. Resolution #189-12 Hiring Dorothy Coren, 20 Mead Avenue, Middlesex, NJ at \$12.00 as temporary help in the Construction Office from August 22nd – August 31st to cover the office while the construction clerk is on vacation.

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 #190-12 Rescinding the 2012 Calendar Year Budget
2. Resolution #191-12 Amending the 2012 Calendar Year Budget
3. Resolution #192-12 Adopting the 2012 Calendar Year Budget
4. Resolution #193-12 Pay all Claims

14. DISCUSSION ON AGENDA WORKSHOP ITEMS

1. Master Plan
2. Middlesex Pop Warner Pep Rally (FYI)
3. Amendment to the Sewer Ordinance
4. Landlord Rental Property Registration Ordinance
5. AFLAC – Flexible Spending Account

15. PRIVILEGE OF THE FLOOR

16. EXECUTIVE SESSION

1. Personnel – Permanent Part-Time Workers (holidays)
2. Department Head Salaries
3. Piscataway Sewer Agreement

17. ADJOURNMENT. The next meeting will be on August 28, 2012

