

**BOROUGH OF MIDDLESEX
PUBLIC MEETING
AGENDA**

AUGUST 23, 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. 1805-11 AN ORDINANCE OF THE BOROUGH OF MIDDLESEX, IN THE COUNTY OF MIDDLESEX, AMENDING THE CODE OF THE BOROUGH OF MIDDLESEX, CHAPTER 6, BYLAWS OF COUNCIL, ARTICLE III, BOROUGH CLERK, SECTION 6-10, KEEPING MINUTES, ORDINANCE BOOKS, OTHER DUTIES.**

6. **ORDINANCES FOR ADOPTION**

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.**

7. **PROCLAMATIONS:**

8. **ADOPTION OF MINUTES**

1. June 14, 2011, June 28, 2011, July 12, 2011, July 26, 2011 & August 9, 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. Fields
 - b. Victor Crowell Park

- c. Dates for Fall Festival and Tree Lighting Ceremony
- 3. Fire/OEM/Board of Health/Rescue Squad
 - a. Junior Firefighters
 - b. Request to allow Parker attend South Plainfield's Labor Day Parade
- 4. Public Works/Buildings & Grounds/Recycling
 - a. DeFeo Agreement
- 5. Police/Legal/Code Enforcement/Construction/Municipal Court
 - a. Vacant Properties
- 6. Administration/Department of Senior Services/Legislation/Licensing
 - a. Recognition of Volunteers
 - b. Animal Control Services

11. REPORTS – OTHERS

Mayor

- 1. Pearl Place/Milton Place Parking Concerns

Attorney

- 1. Unauthorized Use of Block 136, Lot 21 (VC Park)
- 2. Landfill Reimbursement

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 #201-11 Authorizing the Mayor and Borough Clerk to execute the Agreement to accept the Automatic License Plate Recognition System provided by Middlesex County through the use of the Office of Homeland Security and preparedness Grant funds.

2. Resolution #202-11 Joining the National Moment of Remembrance of the 10th Anniversary of September 11th.
3. Resolution #203-11 Awarding the bid to provide and install bleacher non-elevated grandstands to Whirl Construction of Port Monmouth, NJ in the amount of \$54,406.00.
4. Resolution #204-11 Authorizing the Mayor and Borough Clerk to execute the Contract with F & P Contractors, Inc. for the 2011 Various Roads Reconstruction.

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 #205-11 Pay all Claims

15. DISCUSSION ON AGENDA WORKSHOP ITEMS

- a. Request for Municipal Consent from Cross River Fiber LLC to use the public right-of way
- b. Block 309, Lot 18 & 19 (ROSI Property)
- c. Public Minutes
- d. NJDOT Municipal Aid, Bikeway, and Safe Streets to Transit Program

16. PRIVILEGE OF THE FLOOR

17. EXECUTIVE SESSION:

Resolution #206-11 Authorizing the Governing Body to go into Closed Session to discuss certain matters which are exempted from the Public

1. Personnel
 - a. Finding and Recommendations of the Board of Fire Officers regarding Charges for Conduct Unbecoming a Firefighter
2. b. Council Relations

18. ADJOURNMENT. The next meeting will be on September 13, 2011

