

**BOROUGH OF MIDDLESEX
PUBLIC MEETING
AGENDA**

AUGUST 24, 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. 1778-10 (Ordinance for adoption)**
AN ORDINANCE FIXING AND DETERMINING THE SALARIES AND COMPENSATION OF CERTAIN PUBLIC WORKS EMPLOYEES OF THE BOROUGH OF MIDDLESEX FOR THE YEAR 2010

2. **ORDINANCE NO. 1780-10 (Ordinance for adoption)**
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

6. **ADOPTION OF MINUTES:** June 15, 2010 Regular Meeting Minutes

7. **PRESENTATIONS:**

Jerry Sheehan – Licensed Sewer Operator
Roger Ferguson – Environmental Engineer (Sadat Associates)

8. COMMUNICATIONS/APPOINTMENTS

9. REPORTS - STANDING COMMITTEES:

1. Finance/Taxation/Real Estate/Construction Official/Insurance
 - a. Approval of the June & July, 2010 Treasurer's Report
2. Recreation/Recreation Fields/Water & Light
 - a. Fall Festival
 - b. 100 Year Anniversary
3. Fire/OEM/Board of Health/Rescue Squad
 - a. Use of Engine 21 to be put back in service temporarily.
 - b. Fire Department's acceptance of Christopher Reichert as a qualified driver of Engine 21
4. Public Works/Parks/Sanitation/Recycling
5. Police/Legal/Code Enforcement/Municipal Court
 - a. Approval of the July, 2010 Municipal Court Report
 - b. Approval of the June, 2010 Police Department Monthly Report
6. Administration/Office on Aging/Legislation/License/Buildings & Grounds

10. REPORTS – OTHER:

1. Attorney
 - a. Five-year Renewal Term for Team Mobile (Cell Tower)
 - b. William Street Improvements Interlocal Agreement
2. Mayor
 - a. Directing the Police Committee to review applications for the position of Police Chief and to review the process required

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: NONE

- 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 #186-10 The Governing Body hereby approves and accepts the Corrective Action Plan on the 2009 Audit, according to the Local Finance Board Directive 92-15.
2. Resolution #192-10 Approving a Block Party on September 5, 2010 on Douglas Lane between Mulberry Lane and Shearn Drive
2. Resolution #193-10 Hiring Cindy Chomen as a part time secretary in the Police Department at \$19.00 per hour effective August 25, 2010
3. Resolution #194-10 Accepting the retirement of William Battista from the DPW effective December 31, 2010
4. Resolution #195-10 Refunding escrow monies to close various escrow accounts.
5. Resolution #196-10 At the recommendation of the Purchasing Agent, Integrated Aquatics Engineering and Michael Cresitello, Jr., attorney, the Governing Body hereby awards the contract for the re-plastering of the Middlesex Community Pool (main pool only) to American Pool Management, Inc., in the amount of \$186,000.00 and the Alt. #1 bid in the amount of \$26,920.
6. Resolution #197-10 Fire Chief's request to temporarily use the 1989 E One Pumper formerly known as Engine 21 while Engine 22 is out for service for approximately 3 weeks.

- 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 #198-10 Pay all Claims

15. DISCUSSION ON AGENDA WORKSHOP ITEMS

- a. Draft Inter Local Agreement Designating The Middlesex County Fire Marshal's Office as the Local Enforcing Agency for the Borough of Middlesex Pursuant to the Provisions of the Uniform Fire Safety Act and Regulations for Fire Code, for the Purpose of Enforcing
- b. Spray Tek
- c. J.H. REID
- d. Request for Stop Sign (Intersection of Hancock Street at Pierrepont Ave.)

- e. NJLM Conference
- f. Website
- g. Operation Take Back New Jersey
- h. Loan Agreement between MCIA and Middlesex Borough for 2010 Capital Equipment and Improvement Financing Program

16. PRIVILEGE OF THE FLOOR

17. EXECUTIVE SESSION: NONE

18. ADJOURNMENT. The next meeting will be on September 14, 2010