

**BOROUGH OF MIDDLESEX
REGULAR MEETING
AGENDA
AUGUST 28, 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. 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**
7. **NEW BUSINESS**
8. **CORRESPONDENCE**
 1. Colonel John G. Voorhees, Jr. Letter of Appreciation
9. **ADOPTION OF MINUTES**
 1. August 14, 2012 Regular Meeting Minutes & Executive Session Meeting Minutes
10. **REPORTS - STANDING COMMITTEES:**

1. Finance/Taxation/Real Estate/Insurance/Public Utilities
 - A. Approval of the July, 2012 Finance Report
2. Recreation/Recreation Fields/Swim Pool/Community Celebrations
3. Fire/OEM/Board of Health/Rescue Squad
 - A. Recognizing the Fire Dept. Approval of Steve Tarbous, Rich Tarbous (Beechwood) and Sean Young (Lincoln) as approved drivers
 - B. Recognizing William Gould – Life Membership
 - C. Flood Update
4. Public Works/Buildings & Grounds/Recycling
 - A. Approval of the July, 2012 DPW Monthly Report
5. Police/Legal/Code Enforcement/Construction/Municipal Court
 - A. Approval of the July, 2012 Police Report
6. Administration/Department of Senior Services/Legislation/Licensing

11. REPORTS – OTHER:

Mayor

1. Traffic Cameras
2. Request from DPW Employee to Take State Test for Public Works Manager
3. August 31, 2012 – Once a Week Garbage resumes
4. August 31, 2012 – Administrative Summer Hours End

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 #196-12 Approving a Block Party for September 8, 2012 for the resident at 342 Fairview Avenue
2. Resolution #197-12 Redeem Tax Sale Certificate and Tax Sale Premium for 146 Coleman Street
3. Resolution #198-12 Refunding Russell Hayek for a Certificate of Continued Occupancy in the amount of \$100.00.

4. Resolution #199-12 Authorizing the State Contract purchase of bullard fire helmets.
5. Resolution #200-12 Authorizing the State Contract purchase of black diamond fire boots.
6. Resolution #201-12 The Governing Body hereby agrees to waive the construction permit fees for the heaters for the Beechwood Fire House effective immediately.
7. Resolution #202-12 Authorizing the Award of a Contract for Professional Services for Borough Public Defender to Marco Benucci, LLC
8. Resolution #203-12 Accepting the resignation of Sonia Selinas from the Court Office effective September 20, 2012.
9. Resolution #204-12 Awarding the bid for the Mountain View Park Project to Halecon, Inc., Bridgewater, NJ in the amount of \$758,685.

- 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 #205-12 Pay all Claims

14. DISCUSSION ON AGENDA WORKSHOP ITEMS

1. Master Plan
2. Republic Services of NJ request for Class C Recycling Facility

15. PRIVILEGE OF THE FLOOR

16. EXECUTIVE SESSION – Resolution #206-12

1. Department Head Salaries Administration

17. ADJOURNMENT. The next meeting will be on September 18, 2012