

**BOROUGH OF MIDDLESEX
PUBLIC MEETING
AGENDA**

SEPTEMBER 13, 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**
6. **ORDINANCES FOR ADOPTION**
7. **PROCLAMATIONS:**
8. **ADOPTION OF MINUTES**
 1. July 26, 2011, August 9, 2011 & August 23, 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
 3. Fire/OEM/Board of Health/Rescue Squad
 4. Public Works/Buildings & Grounds/Recycling
 5. Police/Legal/Code Enforcement/Construction/Municipal Court
 - a. Vacant Properties
 - b. Approval of the July, 2011 Police Department Report
 - c. Approval of the August, 2011 Zoning Report
 6. Administration/Department of Senior Services/Legislation/Licensing
11. **REPORTS – OTHERS**

Mayor

1. Flood Update
 - (a) Pick up of Commercial Establishments

Attorney

1. Republic Host Community Agreement
2. Piscataway Sewer
3. Rescue Squad Lease Update
4. 223 Mountain Avenue

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 #208-11 Awarding Contract to provide a Breathing Air Station to refill SCBA in the amount of \$43,000 to Air Power International
2. Resolution #209-11 Amending 3rd Quarter and 4th Quarter Taxes on Block 91, Lot 37.01
3. Resolution #210-11 Redeem Tax Sale Certificate #2011-1770 Block 273, Lot 22 for 106 Wilton Avenue
4. Resolution #211-11 Refund 2009 Sanitary Sewer Use Charges on Block 80, Lot 4 in the amount of \$2,880.21
5. Resolution #212-11 Refunding 1st & 2nd Quarter 2011 Property Taxes in the amount of \$433.76, cancelling 3rd & 4th Quarter 2011 Taxes in the amount of \$45.76 and canceling 1st & 2nd Quarter, 2012 Taxes in the amount of \$449.76 on Block 104, Lot 40.
6. Resolution #213-11 Redeem Tax Sale Certificate 2011-1750 in the amount of \$1,735.74 and \$4,500 for a Tax Sale Premium for Block 14, Lot 5.
7. Resolution #214-11 Redeeming Tax Sale Certificate #2011-1765 for Block 231, Lot 35 for 170 First Street.

8. Resolution #215-11 Redeeming Tax Sale Certificate #2011-1776 for Block 291, Lot 43 for 117-119 William Street.
9. Resolution #216-11 Resolution to waive permit fees for residents with destruction from Hurricane Irene
10. Resolution #217-11 The Governing Body has personally reviewed, at a minimum the Annual Report of Audit and specifically the sections entitled "Comments and Recommendations"
11. Resolution #218-11 Authorizing the Execution of the Right of Way Agreement between the Borough of Middlesex and Cross River Fiber LLC ("CROSS RIVER FIBER") to Permit the Installation, Use and Maintenance of Telecommunications Facilities within Public Rights-of-Way for Purposes of Providing Telecommunication Services.
- 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 #219-11 Pay all Claims
- 15. DISCUSSION ON AGENDA WORKSHOP ITEMS**
 - a. Open Space Grant
 - b. Budget Estimate for Mountain View Park
 - c. Animal Control Services
 - d. NJDOT Trust Fund/Road Project (Parker School Area)
- 16. PRIVILEGE OF THE FLOOR**
- 17. EXECUTIVE SESSION:**

Resolution #220-11 Authorizing the Governing Body to go into Closed Session to discuss certain matters which are exempted from the Public

 1. Personnel
 - a. Wayne Andreola/William Battista
 - b. Second Findings & Recommendations regarding charges for Conduct Unbecoming a Firefighter
 2. Council Relations
- 18. ADJOURNMENT.** The next meeting will be on September 27, 2011

