

**BOROUGH OF MIDDLESEX
PUBLIC MEETING
AGENDA**

SEPTEMBER 14, 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. **EXECUTIVE SESSION: NONE**

Resolution #208-10 Authorizing the Governing Body to go into Closed Session to discuss certain matters which are exempted from the Public

Contracts

1. Mike Gallagher – Middlesex County Fire Marshall

(Executive Session will continue following "Privilege of the Floor")

5. **PROCLAMATIONS:**

6. **PUBLIC HEARINGS**

7. **ADOPTION OF MINUTES:** July 27, 2010, August 10, 2010 & August 24, 2010
Regular Meeting Minutes

8. **PRESENTATIONS:**

9. **COMMUNICATIONS/APPOINTMENTS**

10. **REPORTS - STANDING COMMITTEES:**

1. Finance/Taxation/Real Estate/Construction Official/Insurance
 - a. Approval of the August, 2010 Treasurer's Report
2. Recreation/Recreation Fields/Water & Light
3. Fire/OEM/Board of Health/Rescue Squad
4. Public Works/Parks/Sanitation/Recycling
 - a. Approval of the July, 2010 & August, 2010 DPW Report
 - b. Recycling Guide

- c. Recycling Coordinator – Job Description
- 5. Police/Legal/Code Enforcement/Municipal Court
 - a. Hiring of Part Time Employees – Police Dept.
- 6. Administration/Office on Aging/Legislation/License/Buildings & Grounds

11. REPORTS – OTHER:

- 1. Attorney
 - a. Host Community Agreements
 - b. Ordinance No. 1780-10 – Loan Ordinance with the MCIA
- 2. Mayor
 - a. IT Services Proposals
 - b. Piscataway Meeting – September 27

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. NEW BUSINESS:

- 1. **1783-10 AN ORDINANCE AMENDING THE CODE OF THE BOROUGH OF MIDDLESEX, CHAPTER 407, VEHICLES AND TRAFFIC, ARTICLE III, STOP INTERSECTIONS, SECTION 407-6, STOP INTERSECTIONS; SIGNS**

14. 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 #199-10 Authorizing the Mayor and Borough Clerk to execute the Ground Lease between the Borough of Middlesex and Omnipoint Communications, Inc. for 1200 Mountain Avenue Monopole
- 2. Resolution #200-10 Refund of overpayment of 3rd Quarter Property Taxes on Block 133, Lot 11.
- 3. Resolution #201-10 Refund of 3rd Quarter property taxes on various properties

4. Resolution #202-10 Redeeming Tax Sale Certificate 2009-1719 for Block 175, Lot 12
 5. Resolution #203-10 Approval of a Block Party on September 18, 2010 (Rain Date September 19, 2010) from 2 p.m. – 11 p.m. on Osceola Avenue between Fairview Avenue and Clinton Avenue
 6. Resolution #204-10 Approval to Submit a Grant Application and Execute a Grant Contract with the New Jersey Department of Transportation for the Various Roads Reconstruction Project
 7. Resolution #205-10 Approval to Submit a Grant Application and Execute a Grant Contract with the New Jersey Department of Transportation for the Howard Avenue and Woodland Avenue Reconstruction Project.
 8. Resolution #206-10 Approval of Stipends for the Fire Chief and two Assistants
- 15. 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 #207-10 Pay all Claims
- 16. DISCUSSION ON AGENDA WORKSHOP ITEMS**
- a. DPW Part Time Employees
 - b. Ordinance for Temporary Signs & Banners
 - c. Ordinance Change – Property Maintenance
 - d. NJLM Conference
 - e. Best Practices Check List
- 17. PRIVILEGE OF THE FLOOR**
- 18. EXECUTIVE SESSION: NONE**

Resolution #208-10 Authorizing the Governing Body to go into Closed Session to discuss certain matters which are exempted from the Public

Personnel

1. Hostile Work Environment
2. Officer Battista – Disability Retirement
3. DPW Grievance

Litigation

1. William Street

2. Piscataway Sewer Charges

Contracts

1. Mike Gallagher – Middlesex County Fire Marshall

19. ADJOURNMENT. The next meeting will be on September 28, 2010