BOROUGH OF MIDDLESEX
REGULAR MEETING
AGENDA
SEPTEMBER 25, 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. PROCLAMATIONS

1. October, 2012 – Domestic Violence Awareness Month

6. PUBLIC HEARINGS

7. NEW BUSINESS

8. CORRESPONDENCE

9. ADOPTION OF MINUTES

1. August 28, 2012 Regular Meeting Minutes & the September 6, 2012 Special Meeting Minutes

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
   - A. Flood Update
   - B. Narrow Band Update
   - C. Grand Sanitation Update (BOH)
   - D. October 3rd – National Walk your Child to School Day
   - E. October 7th – Final Inspection 10AM – Walgreen's Parking Lot
   - F. October 12th – Open House @ Parker Fire House – 7PM

4. Public Works/Buildings & Grounds/Recycling

A. Approval of the August, 2012 DPW Monthly Report

5. Police/Legal/Code Enforcement/Construction/Municipal Court
   A. Approval of the August, 2012 Construction Report
   B. Approval of the August 2012 Police Department Report
   C. October 4, 2012 – Domestic Violence Response Team's Candlelight Vigil – Mt. View Park 6:30 PM

6. Administration/Department of Senior Services/Legislation/Licensing
   A. Master Plan

11. REPORTS – OTHER:

Mayor

1. Disposal of Bicycles

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 #207-12 Approving a Block Party for September 29, 2012 for the resident at 14 Glen Gary Road

2. Resolution #208-12 Approving a Block Party for October 7, 2012 for the resident at 23 Wilson Street

3. Resolution #209-12 Authorizing State Contract Purchase of Block Sound Bars for Flat Panel Displays.

4. Resolution #210-12 Approving execution of the Amendment to extend the contract with Middlesex County and Middlesex Borough for Information and Assistance & Assisted Transportation Services for 2012 to increase the dollar amount from $12,047 to $12,126.

5. Resolution #211-12 Approving the Salaries and Compensation of the Officers and Employees of the Borough of Middlesex.

6. Resolution #212-12 Authorizing State Contract Purchase of Servers for Phone System.

7. Resolution #213-12 Approving the proposal from T&M Associates for the Scope of Work and Fee Estimate for Construction Inspection for the Mountain View Park Tennis & Basketball Court Improvements in an amount not to exceed $37,500

8. Resolution #214-12 Authorizing State Contract Purchase of VHF Radio Equipment for Narrowbanding Compliance.

9. Resolution #215-12 Authorizing to amend 4th Quarter 2012 taxes based on Middlesex County Board of Taxation judgment for Block 58, Lot 1.02.

10. Resolution #216-12 Authorizing to cancel taxes on Block 71.01, Lot 1 as it was bought by the US Army Corp of Engineers

11. Resolution #217-12 Cancelling 3rd & 4th Quarter 2012 Taxes and 1st and 2nd Quarter, 2013 Taxes on Block 224, Lot 19, as homeowner has been certified 100% totally disabled by the Department of Veteran Affairs

12. Resolution #218-12 Amending Taxes for 4th Quarter, 2012 on Block 6, Lot 3, 229 Bound Brook Road

13. Resolution #219-12 Amending 2012 Taxes for Qualified Senior Citizen, disabled person and veteran deductions.

14. Resolution #220-12 Authorizing T&M Associates to go out to bid for the FY2012 Mill and Overlay Road Program in an amount not to exceed $300,000

15. Resolution #221-12 The Treasurer is authorized to transfer a $250.00 Visa Debit Card, which they refused to accept due to the expiration date of 2019 to Ronald S. Dobies for the use of his personal credit card to pay the ".Gov Domain" name for the Borough of Middlesex.

16. Resolution #222-12 Authorizing the Mayor and Borough Clerk to execute the First Amendment to the Ground Lease between the Borough of Middlesex and T-Mobile Northeast LLC

17. Resolution #223-12 Authorizing the Mayor and Borough Clerk to execute the Memorandum of Lease Amendment between the Borough of Middlesex and T-Mobile Northeast LLC.

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 #224-12 Pay all Claims

14. DISCUSSION ON AGENDA WORKSHOP ITEMS

1. Proposal for Bound Brook Stream Cleaning Projec
2. Model Airplane Noise Issue
3. Landlord Rental Registration Ordinance
4. Sewer Ordinance
5. Best Practice Worksheet
6. Stewart Robel – Request for 10 foot strip of Right of Way on Grove Ave.
7. Ordinance to approve drivers when driving municipal vehicles

15. PRIVILEGE OF THE FLOOR

16. EXECUTIVE SESSION – Resolution #225-12

1. Hiring of Deputy Court Administrator
2. Andrea & Battista Vacation & Sick Pay Reimbursement Claims

17. ADJOURNMENT. The next meeting will be on October 9, 2012