BOROUGH OF MIDDLESEX
PUBLIC MEETING
AGENDA

SEPTEMBER 27, 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

(a) Tom Herits - Borough Engineer
   1. Sidewalks/Greenbrook Road Extension
   2. Various Roads Grant
   3. Victor Crowell Park Assessment

(b) Discussion with Swim Pool & Board of Ed. regarding Open Space Grant

5. NEW BUSINESS

6. PROCLAMATIONS:

7. ADOPTION OF MINUTES

1. September 1, 2011 Special Meeting Minutes & September 13, 2011 Public Meeting Minutes

8. COMMUNICATIONS/APPOINTMENTS

9. 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. Adopt-a-Hydrant

4. Public Works/Buildings & Grounds/Recycling

5. Police/Legal/Code Enforcement/Construction/Municipal Court
   a. Approval of the August, 2011 Police Department Monthly Report

6. Administration/Department of Senior Services/Legislation/Licensing
   a. Boat & Trailer Ordinance

10. REPORTS – OTHERS

Mayor

1. FEMA Buy Outs
2. Flood Update

Attorney

1. Host Community – Republic
2. Rescue Squad Lease Agreement
3. Piscataway Sewer

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. 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 #211-11 Refund 2009 Sanitary Sewer Use Charges on Block 80, Lot 4 in the amount of $2,880.21

2. Resolution #222-11 Refunding overpayment of 3rd Quarter, 2011 Property Taxes on Block 98, Lot 3 in the amount of $2,102.98, due to overpayment by the mortgage company.

3. Resolution #223-11 Refunding overpayment of 3rd Quarter, 2011 Property Taxes to various property owners.

4. Resolution #224-11 Canceling 3rd & 4th Quarter 2011 Property Taxes on Block 70.D, Lot 2 as homeowner has been certified as 100% disabled by the Dept. of Veteran Affairs.

5. Resolution #225-11 Redeeming Tax Sale Certificate #2011-1779 on Block 79, Lot 23 in the amount of $13,824.07.

6. Resolution #226-11 Approving a Block Party on October 2, 2011 from 12 p.m. and 6 p.m. to the residents of Wilson Street.

7. Resolution #227-11 Approval of the Shared Service Agreement between Franklin Township and Middlesex Borough for Animal Control Services.

8. Resolution #228-11 Approval to surplus Scott Air Packs and bottles in order to donate to the V.A. Fire Department.

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 #229-11 Pay all Claims

14. DISCUSSION ON AGENDA WORKSHOP ITEMS

a. Notification that the PBA has retained Richard D. Loccke as their PBA Representative
b. Request from the Middlesex Elks to have DPW Plow Parking Lot
c. Extending the DPW Part Time Employees

15. PRIVILEGE OF THE FLOOR

16. ADJOURNMENT. The next meeting will be on October 11, 2011