BOROUGH OF MIDDLESEX
REGULAR MEETING
AGENDA
OCTOBER 9, 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 10, 2012 – Put the Brakes on Fatalities Day®
2. October 17 – 24, 2012 – Radon Action Week

6. PUBLIC HEARINGS

7. NEW BUSINESS

1. ORDINANCE NO. 1819-12 – AN ORDINANCE AMENDING THE SEWER ORDINANCE OF THE BOROUGH OF MIDDLESEX TO AMEND THE EXISTING USER CLASSES SCHEDULE AS SET FORTH IN CHAPTER 332 OF THE CODE OF THE BOROUGH OF MIDDLESEX

8. CORRESPONDENCE

9. ADOPTION OF MINUTES

1. September 25, 2012 Regular Meeting Minutes & the September 25, 2012 Executive Session Meeting Minutes

10. REPORTS - STANDING COMMITTEES:

1. Finance/Taxation/Real Estate/Insurance/Public Utilities
   A. Approval of the September, 2012 Treasurer's Report

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

6. Administration/Department of Senior Services/Legislation/Licensing
   A. Borough Administrator

11. REPORTS – OTHER:

Mayor

1. Shade Tree Conference – October 26th & October 27th
2. 2013 MCUA Rate Schedule
3. Master Plan
4. DPW Intermittent Employees

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 #228-12 Amending 2012 4TH Quarter taxes on Block 26 Lot 24.01 and Canceling 4th Quarter Taxes on Block 26, Lot 24.02

5. Resolution #229-12 Authorizing State Contract Purchase of Savin C9120 Copier

6. Resolution #230-12 Authorizing State Contract Purchase of Ammunition for Police Department

7. Resolution #231-12 Authorizing State Contract Purchase of Two Audio/Video Recording Systems

8. Resolution #232-12 Authorizing Ms. O'Connell of the law office of Ellen O'Connell, LLC to act in the capacity of Hearing Officer at an hourly rate of $185.00 and not to exceed $1,000.

9. Resolution #233-12 Hiring Corrine Dapuzzo, 25 Chase Street, Nutley, New Jersey as the Deputy Court Administrator at an annual salary of $40,000 effective October 10, 2012, pending receipt of a satisfactory background check and physical.

10. Resolution #234-12 Authorizing State Contract Purchase of Phase II Compliant Retrofit Curb Plates

11. Resolution #235-12 Cancelling 2011 Sanitary Sewer Use Charges on Block 259, Lot 6 in the amount of $.70.

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 #236-12 Pay all Claims

14. DISCUSSION ON AGENDA WORKSHOP ITEMS

1. Personnel Policy

15. PRIVILEGE OF THE FLOOR

16. EXECUTIVE SESSION – None

17. ADJOURNMENT. The next meeting will be on October 23, 2012