

**BOROUGH OF MIDDLESEX
PUBLIC MEETING
AGENDA**

OCTOBER 11, 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. **PROCLAMATIONS:**
 1. Put the Brakes on Fatalities Day® - October 10, 2011
7. **ADOPTION OF MINUTES**
 1. Approval of the September 27, 2011 Regular Meeting Minutes
8. **COMMUNICATIONS/APPOINTMENTS**
9. **REPORTS - STANDING COMMITTEES:**
 1. Finance/Taxation/Real Estate/Insurance/Public Utilities
 - a. Approval of the July, 2011 & August, 2011 Treasurer's Report
 2. Recreation/Recreation Fields/Swim Pool/Community Celebrations
 - a. Fall Festival/Chili Cook Off
 3. Fire/OEM/Board of Health/Rescue Squad
 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. Increase Tom Lynch to permanent part time driver for the Department of Senior Services
 - b. New Phone Carrier (Quotes)
10. **REPORTS – OTHERS**

Mayor

1. Flood Update
2. Chief Young's recommendation on Pearl Street/Milton Street Parking

Attorney

1. Piscataway Sewer Contract
2. Executive Session Meeting Minutes
3. Marisol Agreement

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 #234-11 Approval of Phase II of DeFeo Associates' Proposal to Assist in an Appeal before the NJDEP for Higher Host Community Benefits in an Amount not to exceed \$8,500.
2. Resolution #235-11 Advancing Police Officer Ryan Skow to Patrolman Class A effective October 4, 2011
3. Resolution #236-11 The Governing Body hereby approves and accepts the Corrective Action Plan for the 2010 Audit
4. Resolution #237-11 The Tax Collector is authorized to adjust 4th Quarter 2011 Taxes for Block 71, Lot 14 and Block 106, Lot 14.
5. Resolution #238-11 The Tax Collector is authorized to redeem Tax Sale Certificate 2011-1757 and a tax sale premium for Block 147, Lot 3.
6. Resolution #239-11 Increasing the emergency appropriation for Hurricane Irene to \$400,000.
7. Resolution #240-11 Advancing Thomas Lynch to permanent part time driver for the Department of Senior Services.

- 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 #241-11 Pay all Claims

14. DISCUSSION ON AGENDA WORKSHOP ITEMS

1. Middlesex County Radio Site
2. Greenbrook Road Extension (Zoning Law)
3. Engineering for Mountain View Park Project
4. Buy Outs

15. PRIVILEGE OF THE FLOOR

16. EXECUTIVE SESSION:

Resolution #242-11 Authorizing the Governing Body to go into Closed Session to discuss certain matters which are exempted from the Public

1. Threatening Litigation – Flood

17. ADJOURNMENT. The next meeting will be on October 18, 2011

