

**BOROUGH OF MIDDLESEX
PUBLIC MEETING
AGENDA**

OCTOBER 12, 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. **PROCLAMATIONS:**

1. Recognizing former Police Chief James Benson

5. **PUBLIC HEARINGS**

1. **ORDINANCE NO. 1782-10 AN ORDINANCE TO AMEND
CHAPTER 309, PEDDLING AND SOLICITING, SECTION 309-12 FEE
SCHEDULE OF THE CODE OF THE BOROUGH OF MIDDLESEX**

2. **ORDINANCE NO. 1784-10 AN ORDINANCE TO AMEND
CHAPTER 129, ARTICLE I DOGS, SECTION 129-2 FEE, AND
ARTICLE II CATS, SECTION 129(A) AND 129-17(B) OF THE CODE OF
THE BOROUGH OF MIDDLESEX**

6. **ADOPTION OF MINUTES:**

1. September 14, 2010 Regular Meeting Minutes & September 21, 2010
Special Meeting Minutes

7. **PRESENTATIONS:**

1. Kennel License – Camp Bow Wow

8. **COMMUNICATIONS/APPOINTMENTS**

1. Accepting the Resignation of Kelly Paff from the Library Board of
Trustees

9. **REPORTS - STANDING COMMITTEES:**

1. Finance/Taxation/Real Estate/Construction Official/Insurance
 - a. Approval of the September, 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. Recycling Coordinator – Job Description
 - b. Apartment & Condo Reimbursements – Agreement
 - c. Recycling Center – Construction Debris & Grass Clippings
 - d. Approval of the September, 2010 DPW Report
 - e. Part Time Employees
5. Police/Legal/Code Enforcement/Municipal Court
 - a. Approval of the September, 2010 Municipal Court Report
6. Administration/Office on Aging/Legislation/License/Buildings & Grounds
 - a. Personnel Policy

10. REPORTS – OTHER:

1. Attorney
 - a. Towing License
 - b. Swim Pool Change Order

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. NEW BUSINESS:

1. **ORDINANCE NO. 1785-10 AN ORDINANCE TO AMEND CHAPTER 117, ALARM DEVICES AND FALSE ALARMS, SECTION 117-3.D, ALARM USE REGISTRATION REQUIRED; FORM; FEES, AND SECTION 117-7.A(1) AND SECTION 117-7.A(2) VIOLATIONS AND PENALTIES OF THE CODE OF THE BOROUGH OF MIDDLESEX**
2. **ORDINANCE NO. 1786-10 AN ORDINANCE TO AMEND CHAPTER 359, STREET AND SIDEWALKS, ARTICLE I EXCAVATION, SECTION 359-5B AND SECTION 359-5C OF THE CODE OF THE BOROUGH OF MIDDLESEX**

- 13. 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.

- 14. 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 #222-10 Pay all Claims

15. DISCUSSION ON AGENDA WORKSHOP ITEMS

- a. Request from Middlesex Elks for DPW to Snow Plow Driveway
- b. 2011 Rate Schedule – MCUA Charges
- c. Electronic Sign
- d. Trunk or Treat – Watchung School – Request for Road Closure
- e. Website

16. PRIVILEGE OF THE FLOOR

17. EXECUTIVE SESSION: NONE

Resolution #223-10 Authorizing the Governing Body to go into Closed Session to discuss certain matters which are exempted from the Public

Personnel

1. DPW Retirement
2. Police Chief – Waiver
3. Former DPW Employee – Worker's Compensation Claim

18. ADJOURNMENT. The next meeting will be on October 26, 2010

