

**BOROUGH OF MIDDLESEX
PUBLIC MEETING
AGENDA**

OCTOBER 25, 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**

1. Joanne Bergin – Grant Procurement Specialist

5. **PUBLIC HEARING**

- 1, Public Comment and Input Regarding the Application to the New Jersey Department of Environmental Protection Green Acres Program Local Blue Acres Flood Plain Acquisition Program.

6. **NEW BUSINESS**

7. **PROCLAMATIONS**

8. **ADOPTION OF MINUTES**

1. Approval of the October 11, 2011 Regular Meeting Minutes
2. Approval of the January 11, 2011 – October 11, 2011 Executive Meeting Minutes.

9. **COMMUNICATIONS/APPOINTMENTS**

10. **REPORTS - STANDING COMMITTEES:**

1. Finance/Taxation/Real Estate/Insurance/Public Utilities
 - a. Approval of the September, 2011 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

- a. Approval of the September, 2011 Zoning Monthly Report
 - b. Approval of the September, 2011 Police Department Monthly Report
- 6. Administration/Department of Senior Services/Legislation/Licensing
 - a. New Phone Carrier (Quotes)

11. REPORTS – OTHERS

Mayor

- 1. Potential Developer for 220 & 232 Lincoln Boulevard – Vanick Properties, Inc.

Attorney

- 1. Sewer Agreement
- 2. Host Community Agreement – Status Update
- 3. Mountain View Park
- 4. Sunesys Right of Way & Use Agreement to Install Fiber Optic Cabling

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. COMMENTS ON AGENDA ITEMS

- 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.

- 1. Resolution #248-11 Authorizing the Tax Collector to refund 1st, 2nd & 3rd quarter 2011 property taxes in the amount of \$1,344.48, cancel 4th quarter 2011 taxes in the amount of \$469.68 and cancel 1st & 2nd quarter 2012 taxes in the amount of \$907.08 on Block 170, Lot 1. Also, refund 1st & 2nd quarter 2011 property taxes in the amount of \$2,609.82 on Block 170, Lot 3.
- 2. Resolution #249-11 Rescinding Resolution #208-11 – Emergency Appropriation of \$300,000.
- 3. Resolution #250-11 Approval of an Emergency Appropriation for Hurricane Irene in the amount of \$400,000.

4. Resolution #251-11 Approval to submit a Grant Application and execute a Grant Contract with the NJDOT for the Howard Avenue and Woodland Avenue Reconstruction Project.
5. Resolution #252-11 Approval to submit a Grant Application and Execute a Grant Contract with the NJDOT for the West 2nd Street Reconstruction Project.
6. Resolution #253-11 Approval to submit a Grant Application and Execute a Grant Contract with the NJDOT for the Lincoln Boulevard Sidewalk Project.
7. Resolution #254-11 Hiring Karen Wick as the Planning & Zoning Board Secretary at \$175.00 per meeting through December 31, 2011.
8. Resolution #255-11 Authorizing the Tax Collector to redeem Tax Sale Certificate #2007-1687 for Block 100, Lot 6.
9. Resolution #256-11 Authorizing the Mayor to execute an agreement with the State for the Borough of Middlesex Flood-Prone Property Acquisition at an estimated cost of \$12,602,700.
- 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 #257-11 Pay all Claims
- 15. DISCUSSION ON AGENDA WORKSHOP ITEMS**
 1. MCUA Flow Charges – 2012
 2. FY 2012 NJDOT Federal Aid Safe Routes to School Program
 3. Sanitary Sewer Manhole Inserts
 4. FYI - Middlesex County Public Health Department v. New Journey Recycling, L.L.C.
 5. FYI - 2011 Community Development Block Grant Funds
- 16. PRIVILEGE OF THE FLOOR**
- 17. ADJOURNMENT.** The next meeting will be on November 22, 2011

