

**BOROUGH OF MIDDLESEX
PUBLIC MEETING
AGENDA**

OCTOBER 26, 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:**

5. **PUBLIC HEARINGS**

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**

6. **ADOPTION OF MINUTES:**

1. September 28, 2010 Regular Meeting Minutes

7. **PRESENTATIONS:**

8. **COMMUNICATIONS/APPOINTMENTS**

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
 - a. Approval of the Membership Application of Jacqueline Ann Giardino to the Middlesex Fire Department

4. Public Works/Parks/Sanitation/Recycling
 - a. Recycling Coordinator – Job Description
 - b. Part Time Employees
 - c. Recycle & Solid Waste Guide
5. Police/Legal/Code Enforcement/Municipal Court
 - a. Approval of the September, 2010 Police Department Report
6. Administration/Office on Aging/Legislation/License/Buildings & Grounds

10. REPORTS – OTHER:

1. Mayor
 - a. Sebring Mills Preconstruction Meeting
1. Attorney
 - a. Fiber Tech Right of Way Consent
 - b. Condo Agreements
 - c. Piscataway Sewer Letters

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. 1787-10 AN ORDINANCE AMENDING CHAPTER 387 OF THE CODE OF MIDDLESEX BOROUGH ENTITLED “TOWING”, SECTION 387-5 ENTITLED “INVESTIGATION”, SECTION 387-6 ENTITLED “MINIMUM EQUIPMENT”, SECTION 387-10 ENTITLED “INSURANCE”, SECTION 387-11 ENTITLED “STANDARDS OF OPERATOR PERFORMANCE”, SECTION 387-12 ENTITLED SECURING OF IMPOUNDED VEHICLES; RELEASE, SECTION 387-13 ENTITLED ROTATION LIST, SECTION 387-15, ENTITLED “FEES” AND SECTION 387-16 ENTITLED “FEE SCHEDULE”**

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 #226-10 The Chief Financial Officer is hereby authorized to cancel the encumbrances in the amount of \$138,833.42 payable from the Current Fund for the years 2002 – 2008.
 2. Resolution #227-10 Hiring Karen Wick, 29 Dayton Avenue as a part time clerical employee in the Construction Office effective October 18, 2010 for 20 hours per week, at \$12.00 per hour.
 3. Resolution #228-10 Authorizing the Mayor and Borough Clerk to execute the Inter Local Agreement Designating the Middlesex County Fire Marshal's Office as the Local Enforcing Agency for Middlesex Borough
- 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 #229-10 Pay all Claims
- 15. DISCUSSION ON AGENDA WORKSHOP ITEMS**
- a. 2011 Rate Schedule – MCUA Charges
- 16. PRIVILEGE OF THE FLOOR**
- 17. EXECUTIVE SESSION: NONE**
- Resolution #230-10 Authorizing the Governing Body to go into Closed Session to discuss certain matters which are exempted from the Public
- Personnel
1. DPW Retirement
 3. DPW Employee – Fit for Duty Report
 3. Police Chief Position
- 18. ADJOURNMENT.** The next meeting will be on November 9, 2010

