

**BOROUGH OF MIDDLESEX
PUBLIC MEETING
AGENDA**

NOVEMBER 22, 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. Mike Gallagher – Middlesex County Fire Marshall discussing Cell Tower & Radios

5. **PUBLIC HEARING**

6. **NEW BUSINESS**

7. **PROCLAMATIONS**

8. **ADOPTION OF MINUTES**

1. October 25, 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. Purchasing Manual
 - b. Approval of the October, 2011 Treasurer's Report
2. Recreation/Recreation Fields/Swim Pool/Community Celebrations
 - a. Haverstick Field Programs
3. Fire/OEM/Board of Health/Rescue Squad
 - a. Bill Back & Recovery Program
4. Public Works/Buildings & Grounds/Recycling
5. Police/Legal/Code Enforcement/Construction/Municipal Court

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

11. REPORTS – OTHERS

Mayor

- 1. Letter of Intent – Middlesex County Solar Program

Attorney

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 #258-11 Authorizing refund of 1st & 2nd Quarter 2011 Property Taxes on Block 121, Lot 2 which has been sub-divided.
- 2. Resolution #259-11 Redeeming Tax Sale Certificate #2011-1764, Block 228, Lot 11 in the amount of \$10,670.56 and refunding Tax Sale Premium in the amount of \$6,500 to Virtual Endeavors, LLC of Toms River, New Jersey.
- 3. Resolution #260-11 Authorizing refund of escrow monies to close the escrow accounts on Block 267, Lot 3, Account No. 7760142604 and Account No. 7760142605.
- 4. Resolution #261-11 Authorizing the Disbursing Officer to refund escrow monies on Block 17, Lot 50 in the amount of \$426.00.
- 5. Resolution #262-11 Accepting the resignation of Vanessa Tovar from the Court Department effective December 12, 2011.
- 6. Resolution #263-11 Budget transfers for 2011
- 7. Resolution #264-11 Authorization to remit the Condo Reimbursements for 2011

8. Resolution #265-11 Awarding of Option 2 of the bid for the Computer Network Installation Project to Ocean Computer Group in the amount \$11,000.00.
9. Resolution #266-11 Authorizing the Tax Collector to release Maintenance Bond #8303-86-51 for Block 214, Lot 3.
10. Resolution #267-11 Advancing Police Officer Marc Arancio to Patrolman Class B effective November 2, 2011 at an annual salary of \$85,084.00.
11. Resolution #268-11 Issuing a Towing License to Somerset Hills Towing for the year 2011.
12. Resolution #269-11 Approval to execute the Rescue Squad Lease for a five year term commencing September 1, 2011 – August 31, 2016.
13. Resolution #270-11 Declaring the OEM 1967 KAI Truck, Vin. No. 1012527540 surplus.
14. Resolution #271-11 Authorizing the Mayor to execute the Professional Services Proposal for the FEMA Hazard Mitigation Grant Program.

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 #272-11 Pay all Claims

15. DISCUSSION ON AGENDA WORKSHOP ITEMS

1. FY 2012 NJDOT Federal Aid Safe Routes to School Program
2. South Avenue Road Improvement Project
3. Resolution to support the Sustainable Raritan River Initiative
4. Improvements to Mountain View Park
5. RFP for 2012
6. Flood Update
7. Extend waiver of Permit Fee until December 31 for residents with damage from Hurricane Irene
8. Supporting Legislation Providing Sales and Use Tax Rebates for Certain Purchases made by Victims of Hurricane Irene and Tropical Storm Lee

16. PRIVILEGE OF THE FLOOR

17. EXECUTIVE SESSION:

Resolution #273-11 Authorizing the Governing Body to go into Closed Session to discuss certain matters which are exempted from the Public

Contract Negotiations

1. PBA Contract Negotiations

2. White Collar Contract Negotiations

3.DPW Contract Negotiations

18. ADJOURNMENT. The next meeting will be on December 13, 2011