

**BOROUGH OF MIDDLESEX
PUBLIC MEETING
AGENDA**

NOVEMBER 23, 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. **EXECUTIVE SESSION: NONE**

Resolution #243-10 Authorizing the Governing Body to go into Closed Session to discuss certain matters which are exempted from the Public

Personnel

1. DPW Employee - Employment
2. Patrol Officer - Employment
3. Police Chief

Litigation

1. Piscataway Sewer Service (J. Clarkin's Letter)

5. **PROCLAMATIONS:**

6. **PUBLIC HEARINGS**

7. **ADOPTION OF MINUTES**

1. October 12, 2010 & October 26, 2010 Regular Meeting Minutes

8. **PRESENTATIONS**

1. Frank Betts – Borough Assessor – Borough Vacant Lots
2. Barrie Krause – Code Enforcement/Zoning Official – Borough Ordinances

9. **COMMUNICATIONS/APPOINTMENTS**

10. **REPORTS - STANDING COMMITTEES:**

1. Finance/Taxation/Real Estate/Construction Official/Insurance
 - a. Approval of the October, 2010 Treasurer's Report

2. Recreation/Recreation Fields/Water & Light
3. Fire/OEM/Board of Health/Rescue Squad
 - a. Removal of Richard Sluke and R. Scott Shepherd from the Middlesex Fire Department effective 11/16/10
4. Public Works/Parks/Sanitation/Recycling
 - a. Approval of the October, 2010 DPW Report
 - b. Approving community service for an Eagle Scout at the Recycle Center
5. Police/Legal/Code Enforcement/Municipal Court
 - a. Approval of the October, 2010 Municipal Court Report
 - b. Approval of the October, 2010 Police Department Report
6. Administration/Office on Aging/Legislation/License/Buildings & Grounds

11. REPORTS – OTHER:

1. Attorney
 - a. Condo Reimbursement 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.

12. COMMENTS ON AGENDA ITEMS

13. NEW BUSINESS

- 14. 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 #238-10 The Governing Body approves to dispose of a surplus fire engine on an online auction conducted by USGOVBID.com
2. Resolution #239-10 Refunding 2010 Taxes for qualified Veteran Deductions
3. Resolution #240-10 Cancel 2009 Sanitary Sewer Use Charges on various properties based on a review by the Appeals Committee.

4. Resolution #241-10 Approval for the Mayor and Council to execute the Department of the Army Corps of Engineers Right of Entry for Survey and Exploration on specific borough property.
15. **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 #242-10 Pay all Claims
16. **DISCUSSION ON AGENDA WORKSHOP ITEMS**
 - a. New Year's Day Holiday
 - b. Change Order No. 3 – Sanitary Sewer Rehabilitation Phase II
 - c. Spray Tek
 - d. Replacement of Plaques at Victor Crowell Park (Zuccarelli Bridge)
17. **PRIVILEGE OF THE FLOOR**
18. **ADJOURNMENT.** The next meeting will be on December 14, 2010