

**BOROUGH OF MIDDLESEX
PUBLIC MEETING
AGENDA**

DECEMBER 14, 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 #258-10 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. Court Administrator
4. Recycling Coordinator Position

Litigation

1. Piscataway Sewer

5. **PROCLAMATIONS:**

6. **PUBLIC HEARINGS**

7. **ADOPTION OF MINUTES**

1. January 5, 2010, May 25, 2010, November 9, 2010 and November 23, 2010 Regular Meeting Minutes, Closed Session Meeting Minutes - January 5, 2010 – July 27, 2010.

8. **PRESENTATIONS**

9. **COMMUNICATIONS/APPOINTMENTS**

1. Accepting the resignation of Linda Armer from the Beautification Committee effective November 21, 2010.
2. Appointment of Administrative Committee to Review the 2011 Request for Proposals

10. **REPORTS - STANDING COMMITTEES:**

1. Finance/Taxation/Real Estate/Construction Official/Insurance
 - a. Approval of the November, 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. Approval of the October, 2010 & November, 2010 DPW Report
 - b. DPW Superintendent request for Once-a-Week Garbage Pick Up
5. Police/Legal/Code Enforcement/Municipal Court
 - a. Approval of the November, 2010 Municipal Court Report
 - b. Approval of the November, 2010 Code Violation Report
 - c. Recognition of Officer Duca and Officer Griffin for 10/28/10 Medical Emergency
6. Administration/Office on Aging/Legislation/License/Buildings & Grounds

11. REPORTS – OTHER:

1. Attorney
 - a. Revised Municipal Service 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 #244-10 Amending the 2009 Sanitary Sewer Use Charges on Block 131, Lot 2.
2. Resolution #245-10 Canceling 1st and 2nd Quarter, 2010 Property Taxes on Block 248, Lot 40.
3. Resolution #246-10 Refunding 4th Quarter 2010 Property Taxes on various properties.

4. Resolution #247-10 Approving a Temporary Budget for 2011.
5. Resolution #248-10 Authorizing Reimbursement of Medicare Premiums for Certain Eligible Pensioners
6. Resolution #249-10 Transferring monies from the current fund into TD Bank Premium Tax Sale collected at the December 1, 2010 Tax Sale for specific properties.
7. Resolution #250-10 Refunding \$6,647.86 and a \$3,800 premium for Block 196, Lot 41 and \$3,307.48 for Block 177, Lot 1, as the property owners came to pay taxes after the December 1, 2010 Tax Sale.
8. Resolution #251-10 Retaining \$3,001 in the Snack Bar Account for the 2011 Swim Pool Season.
9. Resolution #252-10 Approving Change Order #5 for the Sanitary Sewer Rehabilitation Phase II Contract C for the Bound Brook Road Pumping Station Upgrades
10. Resolution #253-10 Authorizing execution of the Right of Way Agreement between Middlesex Borough and Intellifiber Networks, Inc.
11. Resolution #254-10 Awarding the bid for tree pruning, tree removal and stump grinding for the period of January 1, 2011 – December 31, 2012.
12. Resolution #255-10 Budget transfers for the 2010 Budget
13. Resolution #256-10 Approval for the Mayor and Borough Clerk to execute the Municipal Services Reimbursement Agreement
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 #257-10 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. Replacement of Plaques at Victor Crowell Park
17. **PRIVILEGE OF THE FLOOR**
18. **ADJOURNMENT.** The next meeting will be on December 28, 2010

