

**BOROUGH OF MIDDLESEX
PUBLIC MEETING
AGENDA**

DECEMBER 28, 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 #268-10 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. Police Chief Contract
3. Recycling Coordinator

5. **PROCLAMATIONS:**

6. **PUBLIC HEARINGS**

7. **ADOPTION OF MINUTES**

1. May 25, 2010, October 12, 2010, and November 23, 2010 Regular Meeting Minutes

8. **PRESENTATIONS**

9. **COMMUNICATIONS/APPOINTMENTS**

- a. Accepting the resignation of Anita McGinley from the Middlesex Board of Health

10. **REPORTS - STANDING COMMITTEES:**

1. Finance/Taxation/Real Estate/Construction Official/Insurance
2. Recreation/Recreation Fields/Water & Light
3. Fire/OEM/Board of Health/Rescue Squad
 - a. Appointing Jeffrey Decker to the Middlesex Fire Department

- b. Accepting the resignation of Phil Embrescia from the Middlesex Fire Department
- 4. Public Works/Parks/Sanitation/Recycling
 - a. DPW Superintendent request for Once-a-Week Garbage Pick Up
 - b. New Year's Day Holiday
 - c. DPW – Annual Liaison Report
- 5. Police/Legal/Code Enforcement/Municipal Court
 - a. Part Time Employee
- 6. Administration/Office on Aging/Legislation/License/Buildings & Grounds
 - a. RFP's for 2011

11. REPORTS – OTHER:

- 1. Mayor
 - a. 2011 Liaisons

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 Authorizing the approval that an online auction of a surplus Middlesex Fire Department Fire Engine, Vin. No. 46JBB AA88K 10027 41 be conducted by USGOVBID.com
- 2. Resolution #261-10 Authorizing to refund escrow monies to close the escrow accounts on Block 209, Lot 6.
- 3. Resolution #262-10 Refunding escrow monies to close various escrow accounts
- 4. Resolution #263-10 Authorizing the Mayor and Borough to execute a contract with A/Chief Craig Young

5. Resolution #264-10 Adopting the Middlesex County Multi-Jurisdictional All Hazards Mitigation Plan
 6. Resolution #265-10 Authorizing the redemption of Tax Sale certificate 2008-1698.
 7. Resolution #266-10 Awarding the bid for the new handicapped accessible bathroom to Paragon Plumbing & Heating in the amount of \$26,175.
- 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 #267-10 Pay all Claims
- 16. DISCUSSION ON AGENDA WORKSHOP ITEMS**
- a. Dates for Budget Meetings
 - b. Fire Official Vehicle
- 17. PRIVILEGE OF THE FLOOR**
- 18. ADJOURNMENT.** The next meeting will be on January 1, 2011

