

**BOROUGH OF MIDDLESEX
SPECIAL MEETING
AGENDA**

APRIL 26, 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 a special 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. **HEARING ON THE 2011 BUDGET**

5. **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 #95-11 Resolution hiring Darcy DelVecchio as an Administrative Assistant in the Clerk's Office effective immediately for 20 hours per week.
2. Resolution #104-11 Reasons Resolution of the council of the Borough of Middlesex Supporting the Adoption of Ordinance No. 1794-11, titled "Ordinance Amending the Code of the Borough of Middlesex, County of Middlesex, New Jersey, Chapter 420, Zoning Section 420-61"
3. Resolution #105-11 Accepting the resignation and reimbursement of benefits for Thomas Lynch from the DPW
4. Resolution #106-11 Authorizing the Mayor and Clerk to have DeFeo Associates prepare a Solid Waste Services Analysis in the amount of \$15,650.00
5. Resolution #107-11 Approval of the Yard Waste Recycling and Marketing Services Agreement with the MCIA.
6. Resolution #108-11 Resolution Increasing the Deferred School Taxes from \$10,200,538 to \$10,260,673
7. Resolution #109-11 Redeeming Tax Sale Certificate 2010-1745

8. Resolution #110-11 Authorizing the Mayor and Borough Clerk to execute the Municipal Services Reimbursement Agreement with Park Brook Gardens
6. **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 #111-11 Pay all Claims
7. **ORDINANCE FOR ADOPTION**
 1. **ORDINANCE NO. 1794-11 - AN ORDINANCE AMENDING THE CODE OF THE BOROUGH OF MIDDLESEX, COUNTY OF MIDDLESEX, NEW JERSEY, CHAPTER 420, ZONING SECTION 420-61**
8. **PRIVILEGE OF THE FLOOR**
9. **ADJOURNMENT.** The next meeting will be on May 10, 2011

