

**BOROUGH OF MIDDLESEX
SPECIAL MEETING
AGENDA
DECEMBER 6, 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. **PRESENTATIONS**

1. Roger Ferguson – Middlesex Landfill
2. Mike Gallagher – Middlesex County Fire Marshall discussing Cell Tower & Radios
3. 150 Lincoln Boulevard Redevelopment Project

5. **PUBLIC HEARING**

6. **NEW BUSINESS**

1. ORDINANCE NO. 1805-11 AN ORDINANCE AMENDING THE CODE OF THE BOROUGH OF MIDDLESEX, CHAPTER 407, VEHICLES AND TRAFFIC, ARTICLE III, STOP INTERSECTIONS, SECTION 407-6, STOP INTERSECTIONS; SIGNS.

7. **PROCLAMATIONS**

8. **ADOPTION OF MINUTES**

1. October 18, 2011 Special Meeting Minutes
2. Approval of the July 26, 2011 Executive Meeting Minutes.

9. **COMMUNICATIONS/APPOINTMENTS**

10. **REPORTS - STANDING COMMITTEES:**

1. Finance/Taxation/Real Estate/Insurance/Public Utilities
2. Recreation/Recreation Fields/Swim Pool/Community Celebrations
3. Fire/OEM/Board of Health/Rescue Squad
4. Public Works/Buildings & Grounds/Recycling

5. Police/Legal/Code Enforcement/Construction/Municipal Court
 - a. Hiring of 4 New Police Officers
 - b. IT Assistance at Police Department
 - c. Purchase of New workstations for Police Headquarters & Purchase of Rifles
6. Administration/Department of Senior Services/Legislation/Licensing

11. REPORTS – OTHERS

Mayor

1. Flood Update/FEMA Buyouts
2. Naldi Update

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 #269-11 Approval to execute the Rescue Squad Lease for a five year term commencing September 1, 2011 – August 31, 2016.
2. Resolution #274-11 Budget Transfers for 2011
3. Resolution #275-11 Extending the Waiver for Construction Permits Fees for residents involved with Hurricane Irene until December 31, 2011.
4. Resolution #276-11 Support of the Sustainable Raritan River Initiative
5. Resolution #277-11 Supporting Legislation Providing Sales and Use Tax Rebates for Certain Purchases Made by Victims of Hurricane Irene and Tropical Storm Lee
6. Resolution #278-11 Approval to submit a Grant Application and Execute a Grant Contract with the New Jersey Department of Transportation for the Middlesex Sidewalk Improvement Project
7. Resolution #279-11 Rejecting Bids for the Mountain View Park Project

8. Resolution #280-11 Approval of the Revised Purchasing Manual
9. Resolution #281-11 The Middlesex Pool Commission is leaving \$3,001 in the Snack Bar Account for the 2012 Swim Pool Season
10. Resolution #282-11 Authorizing the Reimbursement of Medicare Premiums for Certain Eligible pensioners under Chapter III, Public Law 1973, N.J. Health Benefits Plans
11. Resolution #283-11 Authorizing the Execution of a Right of Way Use Agreement between the Borough of Middlesex and Sunesys, LLC. to Permit the Installation, Use and Maintenance of Telecommunications Facilities within Certain Rights-of-Way for Purposes of Providing Telecommunications Services
12. Resolution #284-11 Confirming the Findings of the Mayor and Council with regard to the Redevelopment Plan (See attached letters from Engineer & Planner)
- 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 #285-11 Pay all Claims
- 15. DISCUSSION ON AGENDA WORKSHOP ITEMS**
 1. Reorganization Meeting
- 16. PRIVILEGE OF THE FLOOR**
- 17. EXECUTIVE SESSION:**

Resolution #286-11 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

Litigation

 1. 14 Marshall Place
- 18. ADJOURNMENT.** The next meeting will be on December 20, 2011

