BOROUGH OF MIDDLESEX
SPECIAL MEETING
AGENDA
DECEMBER 20, 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. Joanne Bergin – Flood Update

5. PUBLIC HEARING

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.

6. NEW BUSINESS

7. PROCLAMATIONS

8. ADOPTION OF MINUTES

1. November 10, 2011 Special Meeting Minutes, November 22, 2011 Regular Meeting Minutes & December 6, 2011 Special Meeting Minutes
2. Approval of the July 26, 2011, November 22, 2011, and December 6, 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

6. Administration/Department of Senior Services/Legislation/Licensing

11. REPORTS – OTHERS

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 #287-11 Refunding 2011 Taxes for Qualified Senior Citizen, Disabled Person and Veteran Deductions

2. Resolution #288-11 Cancelling Taxes on Block 70.F Lots 19 & 20 and Block 71.A/1 113 Greenbrook Road as the properties were bought by the Army Corp. of Engineers and they are exempt from paying taxes.

3. Resolution #289-11 Redeeming Tax Sale Certificate #2011-1752 for 27 Ramsey Road.

4. Resolution #290-11 Authorizing the Mayor and Borough Clerk to execute the Settlement Agreement & Release with Katheryne Pena with regard to 14 Marshall Place

5. Resolution #291-11 Awarding the purchase of the Senior Bus to Wolfington Body Co., Inc. in the amount of $60,807.00.

6. Resolution #292-11 Authorizing the Mayor and Borough to execute the Inter Local Agreement with Middlesex County for Use of the Radio Shelter and Monopole

7. Resolution #293-11 Accepting the retirement of Gene Sutton effective July 31, 2012 and authorizing the payment of $37,361.52 for payout of accrued sick, vacation and personal days.

8. Resolution #294-11 Approving Change Order #1 and Final for Reconstruction of Beechwood and Mountain Avenues Project

9. Resolution #295-11 Approving Change Order #1 and Final for Various Roads Reconstruction Project

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 #296-11 Pay all Claims

15. DISCUSSION ON AGENDA WORKSHOP ITEMS

1. Simchock Field Spectator Seating
2. DPW Part Time Workers, Construction Official & Construction Clerk's Hours

16. PRIVILEGE OF THE FLOOR

17. EXECUTIVE SESSION:

Resolution #297-11 Authorizing the Governing Body to go into Closed Session to discuss certain matters which are exempted from the Public

Contract Negotiations

1. PBA, DPW & White Collar Contract Negotiations

18. ADJOURNMENT. The next meeting will be on January 1, 2012