

AGENDA FOR PUBLIC MEETING, TUESDAY, FEBRUARY 8, 2005

Note: An Agenda meeting will precede the regular meeting at 7:00 p.m.

Resolution #33-05 – Amend the Temporary Budget for Ordinance No. 1631-05

Resolution #45-05 – Resolution Determining that Portions of Lots 4-H, 4-I, 4-J and 4-K in Block 126 on the Middlesex Borough Tax Map located on the West Side of Raritan Avenue are no longer Needed for Public Use.

ORDINANCES FOR INTRODUCTION

ORDINANCE NO. 1631-05 – BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS

ORDINANCE NO. 1633-05 – ORDINANCE AMENDING ORDINANCE NO. 995, ENTITLED, “TATTOOING ORDINANCE OF THE BOROUGH OF MIDDLESEX”

ORDINANCE NO. 1634-05 – ORDINANCE AUTHORIZING THE CONVEYANCE OF AN EASEMENT OVER A PORTION OF LOTS 4-H, 4-I, 4-J AND 4-K IN BLOCK 126 ON THE MIDDLESEX BOROUGH TAX MAP LOCATED WEST OF RARITAN AVENUE, MIDDLESEX, NEW JERSEY TO THE TOWNSHIP OF PISCATAWAY FOR THE RELOCATION OF A PORTION OF THE EXISTING 36” SANITARY TRUNK SEWER LINE OWNED BY THE TOWNSHIP OF PISCATAWAY WHICH RUNS THROUGH A PORTION OF THE BOROUGH OF MIDDLESEX.

ORDINANCE FOR ADOPTION

ORDINANCE NO. 1632-05 – AMENDING ORDINANCE NO. 1627-04 WHICH DETERMINES THE SALARY FOR THE CERTIFIED SENIOR TECHNICAL ASSISTANT TO INCLUDE THE YEAR 2004

PUBLIC PORTION ON RESOLUTIONS ON THE CONSENT AGENDA

CONSENT AGENDA #2005(D)

Resolution #46-05	Refunding \$25.00 to Michael D. Thyen for the Certificate of Continued Occupancy.
Resolution #47-05	Refund 1 st and 2 nd Quarter, 2005 Property Taxes in the amount of \$63.60 for Block 247, Lot 6 and 1 st and 2 nd Quarter, 2005 Property Taxes in the amount of \$168.67 for Block 247, Lot 19, based on a Middlesex Borough Tax Assessor Recommendation.
Resolution #48-05	Refund escrow monies on Block 293, Lot 29 in the amount of \$500.00 for Robert Wanthouse, 11 Rutherford Court, including interest to date of refund.
Resolution #49-05	Recommendations by the Housing & Community Development Committee for the 2005 Community Development Block Grant.

Resolution #50-05	Refunding \$100.00 to Frank Yakabouski for a Certificate of Leased Occupancy.
Resolution #51-05	Designating Administrator Joseph F. Manning as the “Contact Person” with regard to the Conscientious Employee Protection Act.
Resolution #52-05	At the request of Bayer CropScience, Inc., Arcadis G & M the Governing Body hereby approves the Temporary Discharge Approval Application for the Groundwater Remediation Control and approve Bayer CropScience, Inc., Arcadis G & M’s temporary use of the culverts that run under Factory Lane and the Conrail Port Reading Railroad.
Resolution #53-05	Budget Transfers for Appropriation Reserves - 2004
Resolution #54-05	The Tax Collector is authorized to refund payment of \$1,560.26 to Countrywide Tax Services Corporation, Van Nuys, California for a payment that was sent in error for a property that is not located in Middlesex.
Resolution #55-05	The Treasurer is authorized to refund \$11,951.97 to redeem tax sale certificate 2004-1652 and \$9,500 to redeem the tax sale premium to American Tax Funding, LLC, Orlando, Florida for 68 Orchard Road, Block 79, Lot 23.
Resolution #56-05	Authorizing the Borough Clerk to issue a Raffle License to Our Lady of Mt. Virgin Church (RA 577)
Resolution #57-05	Hiring Patricia Slaktowicz, 116 Hampton Gardens, Middlesex New Jersey as a School Crossing Guard at \$12.00 per hour, as she has been investigated by the Police Department and meets all of the requirements for the position.
Resolution #58-05	Approving various proposals provided by T & M Associates for engineering services.
Resolution #59-05	The Governing Body hereby approves the transfer of Plenary Retail Consumption License 1211-33-002-005 to Nicwar, L.L.C. effective February 8, 2005, as all the necessary fees and requirements have been met. (This License will be pocketed at this time)
Resolution #60-05	Pay all Claims

PROCLAMATIONS

Vernon Noble – Middlesex Elks Outstanding Citizen of the Year

PUBLIC PORTION

COMMITTEE REPORTS

Councilwoman Quast’s approval of the January 18, 2005 Agenda Meeting Minutes and the January 25, 2005 Public and Agenda Meeting Minutes.

ADJOURNMENT

