

AGENDA FOR PUBLIC MEETING, TUESDAY, FEBRUARY 13, 2007, 8 PM

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

RECOGNIZING KRISTOPHER FELLIN AS OUTSTANDING CITIZEN

ORDINANCE FOR ADOPTION

ORDINANCE 1705-07 – AN ORDINANCE AMENDING THE LAND USE ORDINANCE OF THE BOROUGH TO REQUIRE NOTICE TO BE GIVEN IN MINOR SUBDIVISION APPLICATIONS IN THE SAME FASHION AS NOTICE MUST BE GIVEN IN CONNECTION WITH OTHER APPLICATIONS FOR DEVELOPMENT OF PROPERTY WITHIN THE BOROUGH OF MIDDLESEX

ORDINANCE 1706-07 – AN ORDINANCE AMENDING ORDINANCE NO. 5 WHICH WAS ADOPTED ON SEPTEMBER 8, 1913 CREATING A BOARD OF HEALTH AND AMENDING ORDINANCE NO. 240 ADOPTED ON DECEMBER 28, 1955 DETERMINING THE COMPOSITION OF THE MEMBERS OF THE BOARD OF HEALTH TO DELETE THAT PORTION OF THE ORDINANCE PROVIDING FOR THE BOROUGH PHYSICIAN TO BE A MEMBER OF THE BOARD OF HEALTH

ORDINANCE 1707-07 – AN ORDINANCE NO. 304 WHICH WAS ADOPTED ON JUNE 17, 1959 CREATING A SHADE TREE COMMISSION AND AMENDING ORDINANCE NO. 1595-04 ADOPTED ON JANUARY 27, 2004 DETERMINING THE NUMBER OF MEMBERS TO BE APPOINTED TO THE SHADE TREE COMMISSION TO REDUCE THE MEMBERSHIP ON THE BOARD FROM SEVEN (7) MEMBERS TO FIVE (5) MEMBERS

ORDINANCE 1708-07 – BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF A STREET SWEEPER IN AND BY THE BOROUGH OF MIDDLESEX, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, APPROPRIATING \$167,955 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$159,600 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF

ORDINANCE 1709-07 – BOND ORDINANCE PROVIDING FOR PRELIMINARY PLANNING EXPENSES IN CONNECTION WITH THE ANALYSIS AND PREPARATION OF A REDEVELOPMENT PLAN FOR THE LINCOLN BOULEVARD REHABILITATION AREA IN AND BY THE BOROUGH OF MIDDLESEX, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, APPROPRIATING \$50,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$47,500 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF

CONSENT AGENDA #2007(D)

RESOLUTIONS

Resolution #57-07	Authorizing the Borough Engineer to go out to bid for the Reconstruction of Orchard Road
Resolution #58-07	Authorizing the Borough Clerk to issue a Raffle License to Middlesex Exempt Fireman's Association (RA 607)
Resolution #59-07	Approving the execution of the Middlesex County Utilities Authority Temporary Discharge Approval Application for the Groundwater Remediation Control and approving Bayer CropScience, Inc., Arcadis G & M's temporary use of the culverts that run under Factory Lane and the Conrail Port Reading Railroad
Resolution #60-07	Defer School Taxes
Resolution #61-07	Redeem Tax Sale Certificate #2006-1681, Block 150, Lot 67 in the amount of \$8,910.20
Resolution #62-07	Renew Junkyard Licenses for the year 2007
Resolution #63-07	Authorizing the Borough Engineer to go out to bid for the Sanitary Sewer Rehabilitation – Phase II Project for the Sewer Lining and Manhole Repairs and the Bound Brook Road Pump Station Improvements
Resolution #64-07	Amending Resolution #56-07 adopted February 6, 2007 to have Mr. Matthew L. Imparato's title be changed to Construction Official/Planning-Zoning Official/Building Inspector/Code Enforcer.
Resolution #65-07	Pay all Claims

PROCLAMATIONS

PUBLIC PORTION

COMMITTEE REPORTS

Council's approval of the January 9, 2007 Public & Agenda Meeting Minutes, January 16, 2007 Agenda Meeting Minutes, January 23, 2007 Public & Agenda Meeting Minutes, January 30, 2007 Special & Agenda Meeting Minutes and February 6, 2007 Special Meeting Minutes

Councilman DeVuyst's approval of Michael Nelson, George Rompos, and Jesus Colon to be accepted as active members of the Middlesex Fire Department.

Councilman Kaplan's approval of the January, 2007 Municipal Court Report

ADJOURNMENT