

AGENDA FOR PUBLIC MEETING, TUESDAY, FEBRUARY 14, 2006, 8 PM

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

SALE OF BLOCK 229, LOT 17 – 19

**RECOGNITION OF MIKE FERFECKI & CHRIS TURLIK
ATTAINING EAGLE SCOUT AWARD**

Resolution #64-06 Amending the Capital Budget for Ordinance No. 1687-06

ORDINANCE FOR INTRODUCTION

ORDINANCE NO. 1687-06 – BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS OF THE BOROUGH OF MIDDLESEX, IN THE COUNTY OF MIDDLESEX, NEW JERSEY APPROPRIATING THE AGGREGATE AMOUNT OF \$1,358,900 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,100,955 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF. (Ordinance to follow)

ORDINANCE FOR ADOPTION

ORDINANCE NO. 1683-06 AN ORDINANCE PROHIBITING CERTAIN SEX OFFENDERS FROM LIVING OR RESIDING IN AREAS WHICH ARE IN PROXIMITY TO AREAS WHERE CHILDREN REGULARLY MEET AND CONGREGATE

CONSENT AGENDA #2006(D)

RESOLUTIONS

Resolution #45-06	Authorizing the Treasurer to refund Farmers Market Registration Fee in the amount of \$120.00 to Bohl Greenhouse, Green Brook, New Jersey
Resolution #46-06	Providing a Temporary Budget until payment of claims for the 2006 Budget
Resolution #47-06	At the request of the Police Chief, appointing John Voorhees, 124 Prospect Place as a School Crossing Guard at \$12.00 per hour effective immediately.
Resolution #48-06	At the request of the Police Chief, appointing Dolores Borello, 299 Fulton Street as a School Crossing Guard at \$12.00 per hour effective immediately.
Resolution #49-06	Advancing Scott Ackerman in the DPW to \$26.55 per hour effective February 1, 2006.
Resolution #50-06	Advancing Chris Emmons in the DPW to \$26.55 per hour effective February 1, 2006.
Resolution #51-06	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 #52-06	Adoption of Light Duty Policy
Resolution #53-06	Approval of the distribution of funds for the Housing & Community Development Block Grant
Resolution #54-06	Renewal of the Towing Licenses for 2006
Resolution #55-06	At the request of the Police Chief, appointing Charlotte Kosa, 209 Runyon Avenue as a School Crossing Guard at \$12.00 per hour effective immediately.
Resolution #56-06	Approval of Change Order #1 for the Route 28 Streetscape – Phase II Project in order to extend the contract completion date to May 31, 2006 (No change in contract value)
Resolution #57-06	Approval of Change Order #1 for the Reconstruction of Shepherd Avenue in order to extend the contract completion date to April 30, 2006 (No change in contract value)
Resolution #58-06	Approval of Change Order #1 from the Cedar Avenue Resurfacing Project (Increase of \$33,424.25 from the original contracted price.)
Resolution #59-06	Approval of Change Order #2 for the School Route Safety Improvements Project (Reduction of \$15,092.10 from the original contracted price.)
Resolution #60-06	The Governing Body hereby authorizes the Mayor to execute the Central Monitoring Service Agreement with A.A. Audio Systems, Inc. for alarm monitoring of the Lift Stations (Heather Lane, Bound Brook Road, Green Brook Road and Louis Avenue)
Resolution #61-06	Filing of an Emergency Temporary Appropriation for the 2006 Budget under the Capital Improvement Fund in the amount of \$57,945.00.
Resolution #62-06	The Governing Body's commitment to the continued participation in the New Jersey Department of Transportation Local Bicycle and Pedestrian Technical Assistance Program for the year 2006.
Resolution #63-06	Pay All Claims

PROCLAMATIONS

PUBLIC PORTION

COMMITTEE REPORTS

Council's approval of the January 1, 2006 Reorganization Meeting, January 10, 2006 Public & Agenda Meeting Minutes & January 24, 2006 Public & Agenda Meeting Minutes, & January 31, 2006 Special Meeting Minutes

Councilman Kaplan's approval of the December, 2005 & January, 2006 Municipal Court Report

Approval of the January, 2006 Board of Health Report

ADJOURNMENT

