AGENDA FOR PUBLIC MEETING, TUESDAY, FEBRUARY 22, 2005
Note: An Agenda meeting will precede the regular meeting at 7:00 p.m.

ORDINANCES FOR ADOPTION

ORDINANCE NO. 1636-05 – ORDINANCE DETERMINING THAT THE FORMER MIDDLESEX BOROUGH LANDFILL SITE LOCATED EAST OF MOUNTAIN AVENUE IN THE BOROUGH OF MIDDLESEX BE USED ONLY FOR RECREATION USES AND PROHIBITING THIS AREA FROM BEING USED FOR COMMERCIAL AND/OR RESIDENTIAL USES.

ORDINANCE NO. 1631-05 – BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS OF THE BOROUGH OF MIDDLESEX IN THE COUNTY OF MIDDLESEX, NEW JERSEY APPROPRIATING THE AGGREGATE AMOUNT OF $556,860 THEREFOR AND AUTHORIZING THE ISSUANCE OF $539,017 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF.

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 INTRODUCTION

ORDINANCE NO. 1635-05 – ORDINANCE AMENDING ORDINANCE NO. 1565 REGULATING MASSAGE, BODYWORK AND THERAPY ESTABLISHMENTS

PUBLIC PORTION ON RESOLUTIONS ON THE CONSENT AGENDA

CONSENT AGENDA #2005(E)

Resolution #61-05	Authorizing a check in the amount of $34,023.96 to redeem tax sale certificate 97-1574 for Block 272.A, Lot 5, 5 Wilton Avenue.
Resolution #62-05	Authorizing a check in the amount of $8,537.20 to redeem tax sale certificate 2000-1619 and $2,600 to redeem the tax sale premium for Block 272.A, Lot 5, 5 Wilton Avenue
Resolution #63-05	The Tax Collector is authorized to refund overpayments of 1st Quarter, 2005 property taxes for Block 5, Lot 9, C0002 in the amount of $716.14
Resolution #64-05	The Tax Collector is authorized to refund overpayments of 1st Quarter 2005 property taxes to various property owners.

Resolution #65-05	The Tax Collector is authorized to refund overpayment of 1st Quarter 2005 property taxes to various property owners.
Resolution #66-05	A resolution to provide for a temporary budget for payment of claims until the adoption of the 2005 Budget
Resolution #67-05	Authorizing the Borough Clerk to issue Two Raffle Licenses to Our Lady of Mt. Virgin Church (RA 578 & RA 579)
Resolution #68-05	Authorizing the Mayor and Borough Clerk to execute the application and agreement for a grant from the NJ Department of Treasury for $45,000 for a Picnic Pavilion in Mountain View Park.
Resolution #69-05	Authorizing the Mayor and Borough Clerk to execute the application and agreement for a grant from the NJ Department of Treasury for $35,000 for a Electronic Information Sign for Borough Hall.
Resolution #70-05	Authorizing the Mayor and Borough Clerk to execute the application and agreement for a grant from the NJ Department of Treasury for $20,000 for New and Replacement Picnic Tables and Benches for Mountain View Park and Veteran's Park
Resolution #71-05	The Disbursing Officer is authorized to refund escrow monies on Block 213, Lot 1 in the amount of $500.00, including interest to date of refund.
Resolution #72-05	Authorizing the Disbursing Officers to refund escrow monies to close the escrow account for Block 86.H, Lot 3B and 3C to Robert Ferris, 232 Hazelwood Avenue in the amount of $250.00.
Resolution #73-05	Pay all Claims

PROCLAMATIONS

PUBLIC PORTION

COMMITTEE REPORTS

Councilman D'Angelo's approval of the January, 2005 Treasurer's Report

Councilman Mulcahy's approval of the January, 2005 Police Department Monthly Report

Councilwoman Quast's approval of the February 1, 2005 Agenda Meeting Minutes and the February 8, 2005 Public and Agenda Meeting Minutes.

Councilwoman Quast's approval of the January, 2005 Administrator/CFO Report

ADJOURNMENT