

AGENDA FOR REGULAR MEETING, TUESDAY, MAY 22, 2007, 8 PM

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

8 PM – Rich Hill – Division Head of the Middlesex County Solid Waste Advisory Council attending regarding New Journey Recycling, LLC

ORDINANCE FOR INTRODUCTION

ORDINANCE NO. 1716-07 – BOND ORDINANCE AMENDING BOND ORDINANCE NUMBERED 1687-06 OF THE BOROUGH OF MIDDLESEX, IN THE COUNTY OF MIDDLESEX, NEW JERSEY FINALLY ADOPTED JULY 11, 2006, AS AMENDED SEPTEMBER 6, 2006 AND DECEMBER 12, 2006, IN ORDER TO AMEND THE DESCRIPTION OF THE PROJECT

ORDINANCE FOR ADOPTION

ORDINANCE NO. 1713-07 - AN ORDINANCE AMENDING THE NO PARKING ORDINANCE OF THE BOROUGH TO PROHIBIT PARKING ON BOTH SIDES OF WILLOW DRIVE FROM ITS INTERSECTION WITH UNION AVENUE TO ITS TERMINUS AT GREENE AVENUE

RESOLUTION

Resolution #141-07 Resolution Supporting the Request of New Journey Recycling, LLC for Inclusion In the Middlesex County Solid Waste Management Plan as a Class A Recycling Facility Limited to The Processing of Paper Products and Plastics and the Sorting of Commingled Materials Only On Premises Located at 172-176 Baekeland Avenue, Known as Lot 1 in Block 341 On The Middlesex Borough Tax Map Subject To Certain Conditions as Set Forth Herein

CONSENT AGENDA #2007(J)

Resolution #148-07 Authorizing the Tax Collector to refund second quarter 2007 Property Taxes in the amount of \$565.55 for Block 27, Lot 18

Resolution #149-07 Authorizing the Borough Engineer to go out to bid for the Borough Hall and Parks Building Roof Repair/Replacement

Resolution #150-07 At the recommendation of Chief Benson hiring Mary Elloe, 23 Fitzsimmons Avenue and Patricia Zaher, 10 E. Willson Street as Police Matrons at \$15.00 per hour effective immediately.

Resolution #151-07 Approval for a Block Party for the residents of Fairview Avenue between Delaware Avenue and Osceola Avenue on June 16, 2007 between the hours of 2 PM and 10 PM.

Resolution #152-07 Approval of T&M Associates' proposal for professional engineering services for the resurfacing of Beechwood Avenue from Shepherd Avenue to the cul-de-sac north of Orchard Road in an amount not to exceed \$59,000.

- Resolution #153-07 Approval of Cornerstone Architectural Group LLC's Proposal for additional services for the Middlesex Police Headquarters Building Project in the amount of \$7,500 (Includes Uninterruptible Power System and Water Line Coordination)
- Resolution #154-07 Approval of the proposal by T&M Associates for the professional engineering services dated May 11, 2007 for the Landfill Park Concept Plan in an amount not to exceed \$2,800
- Resolution #155-07 Approval for the Borough to enter into a Commodity Resale Agreement with the Middlesex Board of Education and the Township of Green Brook
- Resolution #156-07 Pay all Claims
- Resolution #157-07 Authorizing the Governing Body to go into Closed Session to discuss certain matters which are exempted from the Public

PROCLAMATIONS

PUBLIC PORTION

COMMITTEE REPORTS

Council's approval of the April 24, 2007 Regular & Agenda Meeting Minutes, May 1, 2007 Agenda Meeting Minutes and May 8, 2007 Regular & Agenda Meeting Minutes

Council's approval of the April, 2007 Treasurer's Report

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

Appointment of Michael Conahan as Second Alternate to the Zoning Board of Adjustments

ADJOURNMENT