

AGENDA FOR PUBLIC MEETING, TUESDAY, JUNE 14, 2005
Note: An Agenda meeting will precede the regular meeting at 7:00 p.m.

ENVIRONMENTAL CONTEST AWARDS

ORDINANCE FOR INTRODUCTION

ORDINANCE NO. 1652-05 – AN ORDINANCE AUTHORIZING THE SALE OF CERTAIN PROPERTY KNOWN AS LOT 19 IN BLOCK 242 ON THE MIDDLESEX BOROUGH TAX MAP, LOCATED ON MARTIN STREET, MIDDLESEX, NEW JERSEY

ORDINANCE NO. 1653-05 – AN ORDINANCE AUTHORIZING THE SALE OF CERTAIN PROPERTY KNOWN AS LOTS 18 & 19 IN BLOCK 309 ON THE MIDDLESEX BOROUGH TAX MAP, LOCATED ON DRAKE AVENUE, MIDDLESEX, NEW JERSEY

ORDINANCE NO. 1654-05 – AN ORDINANCE AMENDING THE MIDDLESEX BOROUGH POLICE DEPARTMENT ORDINANCE TO CHANGE THE ENTRANCE REQUIREMENTS FOR PERSONS SEEKING APPOINTMENT TO THE MIDDLESEX BOROUGH POLICE DEPARTMENT TO PROVIDE FOR GRADUATES OF THE “ALTERNATE ROUTE PROGRAM”

ORDINANCE FOR ADOPTION

ORDINANCE NO. 1650-05 – ESTABLISHING THE MILEAGE REIMBURSEMENT RATE FOR PRIVATELY OWNED VEHICLES TO COINCIDE WITH THE REIMBURSEMENT RATE PAID BY THE FEDERAL GOVERNMENT

ORDINANCE NO. 1651-05 – AN ORDINANCE AUTHORIZING THE BOROUGH OF MIDDLESEX TO ENTER INTO AN INTERLOCAL SERVICES AGREEMENT BETWEEN THE BOROUGH OF MIDDLESEX AND THE BOROUGH OF DUNELLEN FOR THE PURCHASE OF A SEWER VACUUM AND HIGH PRESSURE JET RODDER

PUBLIC PORTION ON RESOLUTIONS ON THE CONSENT AGENDA

CONSENT AGENDA #2005(L)

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| Resolution #155-05 | The Governing Body hereby approves the proposal by T & M Associates to provide engineering design services for the Cedar Avenue Roadway Project dated February 18, 2005 in an amount not to exceed \$46,000. |
| Resolution #157-05 | Renewal of Liquor Licenses for 2005-2006 |

Resolution #158-05	A resolution authorizing reimbursement of Medicare Premiums for certain eligible pensioners under Chapter III, Public Law 1973, N.J. Health Benefits Plan
Resolution #159-05	Resolution authorizing the sale of vacant land known as Lot 19 in Block 242 on the Middlesex Borough Tax Map and determining that said land is not needed for public use.
Resolution #160-05	Resolution authorizing the sale of vacant land known as Lot 18 & 19 in Block 309 on the Middlesex Borough Tax Map and determining that said land is not needed for public use.
Resolution #161-05	The Tax Collector is authorized to amend 2003 Sanitary Sewer Use Charges on Block 290, Lot 1, 200 Blackford Avenue from \$6,385.67 to \$4,382.47.
Resolution #162-05	The Tax Collector is authorized to cancel 2003 Sanitary Use Charges on Block 253, Lot 4, 275 South Lincoln Avenue in the amount of \$442.23 and refund \$25.00 to Daniel Zanowic, 275 South Lincoln Avenue, Middlesex, for good faith payment for this sewer charge.
Resolution #163-05	Authorizing the Borough Clerk to issue a Raffle License and Bingo License to Our Lady of Mount Virgin Church (BA 585 & RA 586A)
Resolution #164-05	Accepting the resignation of Patricia Slaktowicz as a Police Matron for the Police Department effective immediately.
Resolution #165-05	Resolution authorizing the purchase of two 2005 F350 Dump Trucks with accessories under State Contract No. A53249-T-2048 from Princeton's Nassau/Conover in an amount not to exceed \$78,110.00
Resolution #166-05	Resolution authorizing the purchase of a new engine for a garbage truck under State Contract No. A56247 from On Site Fleet Service in an amount not to exceed \$25,000.
Resolution #167-05	Resolution authorizing submission of an application for the Middlesex Municipal Alliance Grant for calendar year 2006 in the amount of \$15,284.00.
Resolution #168-05	Resolution authorizing the purchase of a Windows 2000 E-9-1-1 Hardware System under New Jersey State Contract No. A51010 from KML Technology for use by the Police Department in an amount not to exceed \$17,587.00.
Resolution #169-05	Resolution approving the proposal by T & M Associates to provide professional engineering services for Mountain View Park Soccer Field Irrigation, Flying Field Improvements and Activation of Existing On-Site Well in an amount not to exceed \$32,700.
Resolution #170-05	Accepting the NJDEP FY2005 Statewide Livable Communities Grant for the "Playground Safety Surfacing" in the amount of \$13,282.50 and authorizing the Mayor and/or Borough Administrator to execute same.
Resolution #171-05	Authorizing Change Order #1 in connection with the Sanitary Sewer Rehabilitation Project – Phase I – Raritan Avenue Trunk Sewer Improvements
Resolution #172-05	Authorizing Change Order #1 in connection with the Resurfacing of Mountain and Harris Avenues
Resolution #173-05	Authorizing Change Order #1 in connection with the Reconstruction of South Avenue
Resolution #174-05	Authorizing the Township of Warren to place an additional receiver on the tower attached to Police Headquarters (505 Antenna), subject to the payment of installation of this receiver and any additional documentation that is necessary

Resolution #175-05	Approving the Board of Education to repair the Press Box on the football field and waive any fees associated with this repair.
Resolution #176-05	Approving the Playground Counselors for the 2005 Summer Playground Program
Resolution #177-05	Pay all Claims.

PROCLAMATIONS

June, 2005 – Celebrate New Jersey Month

PUBLIC PORTION

COMMITTEE REPORTS

Mayor Dobies Appointment of Albert Lowande to the Board of Health to replace Virginia Payne and Dr. Cohen's appointment as second Alternate to the Board of Health

Council President D'Angelo's approval of the May, 2005 Treasurer's Report

Councilman Mulcahy's approval of the May, 2005 Municipal Court Report

Mr. Schueler's acceptance of Roxanne Wineland as an active member of the Middlesex Fire Department, Mike Kozik as driver of Engine 21, George Taylor as driver of Truck 25 and Bob Kellerman and Marty Matuszkiewicz as drivers of Truck 24.

Councilwoman Quast's approval of the May 10, 2005 Public and Agenda Meeting Minutes and the May 24, 2005 Public Meeting Minutes

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

ADJOURNMENT