AGENDA FOR PUBLIC MEETING, TUESDAY, JULY 12, 2005
Note: An Agenda meeting will precede the regular meeting at 7:00 p.m.

SWEARING IN OF PROBATIONARY PATROLMAN RUSSELL J. DUNLOP, JR. AND THOMAS G. FALK

RESOLUTIONS

Resolution #194-05	At the recommendation of Chief Benson, Russell J. Dunlop, Jr. is hereby appointed a probationary patrolman for the Borough of Middlesex effective July 18, 2005 at an annual salary of $36,239.00.
Resolution #195-05	At the recommendation of Chief Benson, Thomas G. Falk is hereby appointed a probationary patrolman for the Borough of Middlesex effective July 18, 2005 at an annual salary of $36,239.00.
Resolution #207-05	Temporary Capital Budget for Bond Ordinance 1659-05 (resolution to follow)

ORDINANCE FOR INTRODUCTION

ORDINANCE NO. 1659 – BOND ORDINANCE AMENDING BOND ORDINANCE NUMBERED 1621-04 OF THE BOROUGH OF MIDDLESEX, IN THE COUNTY OF MIDDLESEX, NEW JERSEY FINALLY ADOPTED OCTOBER 26, 2004 IN ORDER TO AMEND THE SECTION 20 COSTS

ORDINANCE NO. 1658-05 – AN ORDINANCE FIXING AND DETERMINING THE SALARY RANGE OF CERTAIN OFFICERS AND EMPLOYEES OF THE BOROUGH OF MIDDLESEX

ORDINANCE FOR ADOPTION

ORDINANCE NO. 1656-05 - AN ORDINANCE AUTHORIZING THE SALE OF CERTAIN PROPERTY KNOWN AS LOTS 17, 18 & 19 IN BLOCK 229 ON THE MIDDLESEX BOROUGH TAX MAP, LOCATED ON ROCK LANE, MIDDLESEX, NEW JERSEY

ORDINANCE NO. 1657-05 - AN ORDINANCE AUTHORIZING THE SALE OF CERTAIN PROPERTY KNOWN AS LOTS 23 & 24 IN BLOCK 229 ON THE MIDDLESEX BOROUGH TAX MAP, LOCATED ON ROCK LANE, MIDDLESEX, NEW JERSEY

PUBLIC PORTION ON RESOLUTIONS ON THE CONSENT AGENDA

CONSENT AGENDA #2005(N)

Resolution #196-05	Authorizing the Borough Clerk to issue a Raffle License to the Middlesex Elks Lodge #2301 (RA587)
Resolution #197-05	Approving the purchase of a pavilion for Mountain View Park under New Jersey State Contract No. A59052 from RP Shelters, Inc. in the amount of $22,450.00 and $425.00 for the New Jersey Certified Drawings, for a total amount not to exceed $22,875.00.
Resolution #198-05	Authorizing refund of overpayment of 3rd quarter, 2005 property taxes for John & Christina Garripoli, for Block 190, Lot 23 in the amount of $68.03.
Resolution #199-05	Approving the proposal by Sadat Associates, Inc. to provide for professional services for preparation of conceptual soil cap design and cost estimate for the former Middlesex Municipal Landfill in an amount not to exceed $18,535.00.
Resolution #200-05	Approving the proposal by Sadat Associates, Inc. to provide for professional services for preparation of revised remedial investigation report addendum/remedial action work plan and project coordination for the former Middlesex Municipal Landfill in an amount not to exceed $15,010.00.
Resolution #201-05	Approving Victor Crowell Park Bikeway and Parking Lot Proposal for Engineering Design and QA/QC Services in an amount not to exceed $9,500.
Resolution #202-05	Authorizing the Mayor and Borough Clerk to execute the revised $50,000 Bikeway Grant located at Victor Crowell Park.
Resolution #203-05	Rescinding the awarded contract and return of the bid bond between Della Pello Paving and the Borough of Middlesex for the Reconstruction of Shepherd Ave.
Resolution #204-05	Awarding the Reconstruction of Shepherd Ave. to Top Line Construction in the amount of $329,329.50.
Resolution #205-05	Accepting the Recommended Vision Plan by the People of Middlesex prepared by A. Nelessen Associates.
Resolution #206-05	Pay All Claims

PROCLAMATIONS

PUBLIC PORTION

COMMITTEE REPORTS

Councilman Colitti's approval of the June, 2005 Board of Health Monthly Report

Council Mulcahy's approval of the June, 2005 Municipal Court Report

Councilwoman Quast's approval of the June 14, 2005 & June 28, 2005 Public & Agenda Meeting Minutes

ADJOURNMENT