

AGENDA FOR REGULAR MEETING, TUESDAY, JULY 14, 2009, 7 PM

ORDINANCE FOR ADOPTION

ORDINANCE NO 1750-09 – AN ORDINANCE SUPPLEMENTING THE CODE OF THE BOROUGH OF MIDDLESEX TO RESTRICT LIGHT SOURCES FACING NEIGHBORING PROPERTY

CONSENT AGENDA #2009(K)

- Resolution #126-09 Approval to enter into a Settlement Agreement regarding NIS
- Resolution #147-09 Advancing Police Officer Joleen Duca to Patrolman Class "E" effective July 7, 2009.
- Resolution #148-09 Approving a Block Party for July 11, 2009 from 2pm to 11pm on Fairview Avenue, between Delaware Avenue and Osceola Avenue. (Verbally approved 7/7/09 Agenda Mtg.)
- Resolution #149-09 Refund 2009 Property Taxes and cancelling third quarter taxes on Block 293, Lot 3.03
- Resolution #150-09 Amending the Temporary Budget
- Resolution #151-09 Refunding an overpayment of 2nd Quarter, 2009 Property Taxes on various properties.
- Resolution #152-09 Transferring Money from Current Fund into TD Bank Premium Tax Sale for premiums on specific properties.
- Resolution #153-09 Approving a check to Middlesex County Clerk in the amount of \$8.00 to record a Tax Sale Certificate
- Resolution #154-09 Approving Summer Playground Counselors for the Summer Playground Program for 2009
- Resolution #155-09 Approving the ADA Door Renovations for the HUD Economic Stimulus Package
- Resolution #156-09 Approving the submission of the Middlesex Municipal Alliance Grant for 2010
- Resolution #157-09 Advancing Police Officer Thomas Falk to Patrolman Class "B" effective July 18, 2009.
- Resolution #158-09 Redeeming Tax Sale Certificate #2008-1713, 286 Harris Avenue
- Resolution #159-09 Redeeming Tax Sale Certificate 2009-1725, 139 South Lincoln Avenue.
- Resolution #160-09 Redeeming Tax Sale Certificate 2009-1722, 646 Bound Brook Road.
- Resolution #161-09 Redeeming Tax Sale Certificate 2009-1717, 635 Ashland Road.
- Resolution #162-09 Resolution Determining that an error was made in applying an Added Assessment covering the period from January 1, 2008 through September 29, 2008 to property owned by Satellite Builders, L.L.C. for 2008 and Directing Reimbursement of the Sum of \$5,681.01 to be paid to Satellite Builders, L.L.C.
- Resolution #163-09 Authorizing the Mayor and Borough Clerk to execute an Agreement with Protection Plus Security Systems, LLC for the Middlesex Borough Pumping Stations

Resolution #164-09 Authorizing the Governing Body to go into Closed Session to discuss certain matters which are exempted from the Public
Resolution #165-09 Pay all Claims

PROCLAMATIONS

PUBLIC PORTION

COMMITTEE REPORTS

Councilman Edwards' approval of the June 9, 2009 Regular Meeting Minutes, June 16, 2009 Special Meeting Minutes and June 23, 2009 Special & Agenda Meeting Minutes

Councilman Class' approval of the May, 2009 & June, 2009 Municipal Court Report

Councilman Class' approval of the May, 2009 Police Department Report

Councilman Gorr's approval of the May, 2009 & June, 2009 Treasurer's Report

Council's appointment of the following individuals to the Board of Adjustments for the following terms:

1. Joe McNulty (Replacing R. Sanchez – Term expires 12/31/12)
2. George Manicone (Replacing S. Rossi – Term expires 12/31/12)
3. Walter Gannone (Vacancy in Alternate 1 – Term expires 12/31/10)

Mayor Fuhrmann's appointment of Mr. Michael Conahan to the Planning Board to replace Anthony Parente for a term which expires 12/31/11.

Discussion of Alternate Parking for Swim Pool Patrons During Parking Lot Repair

ADJOURNMENT