

AGENDA FOR REGULAR MEETING, TUESDAY, AUGUST 28, 2007, 8 PM

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

RECOGNIZING JOSEPH COBLE & JAMES POWERS AS "OUTSTANDING CITIZENS"

BUDGET HEARING ON AMENDMENT

Resolution #223-07 Budget Resolution

ORDINANCE FOR INTRODUCTION

ORDINANCE NO. 1722-07 – AN ORDINANCE AUTHORIZING THE PURCHASE OF CERTAIN PROPERTY KNOWN AS LOTS 12, 13 AND 14 IN BLOCK 226 ON THE MIDDLESEX BOROUGH TAX MAP, WHICH PROPERTY IS LOCATED ON ROCK LANE, AT THE CORNER OF ROCK LANE AND 6TH STREET AND CONTAINS APPROXIMATELY 6,000 SQUARE FEET OF LAND, WHICH LAND IS IN THE FLOOD ZONE WITH THE EXPRESS PURPOSE OF IMPOSING A CONSERVATION EASEMENT UPON SAID LAND TO GUARANTEE THAT SAID LAND WILL NOT BE DEVELOPED AT SOME FUTURE DATE

ORDINANCE NO. 1723-07 – ORDINANCE OF THE BOROUGH OF MIDDLESEX, IN THE COUNTY OF MIDDLESEX, ADOPTING THE REDEVELOPMENT PLAN FOR THE LINCOLN BOULEVARD REHABILITATION AREA

ORDINANCE FOR ADOPTION

ORDINANCE NO. 1718-07 – BOND ORDINANCE AMENDING SECTION 3(a) AND SECTION 7(b) OF BOND ORDINANCE NUMBER 1686 AND PROVIDING A SUPPLEMENTAL APPROPRIATION OF \$500,000 FOR THE CONSTRUCTION OF A NEW POLICE BUILDING IN AND BY THE BOROUGH OF MIDDLESEX, IN THE COUNTY OF MIDDLESEX, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$475,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF THE APPROPRIATION.

ORDINANCE NO. 1719-07 – AN ORDINANCE TO AMEND CHAPTER 387, SECTION 387-3 PROCEDURE; FEES

ORDINANCE NO. 1720-07 – AN ORDINANCE TO AMEND CHAPTER 129, ARTICLE I DOGS, SECTION 129-2 FEE, SECTION 129-3 DELINQUENT FEE; EXCEPTION AND ARTICLE II CATS, SECTION 129-17(A) AND 129-17(F)

ORDINANCE NO. 1721-07 – AN ORDINANCE TO AMEND CHAPTER 121, ARTICLE I ALCOHOLIC BEVERAGES, SECTION 121-7 FEE FOR PLENARY RETAIL CONSUMPTION LICENSE, SECTION 121-8 FEE FOR PLENARY RETAIL DISTRIBUTION LICENSE AND SECTION 121-9(A) CLUB LICENSE FEE

CONSENT AGENDA #2007(O)

- Resolution #224-07 Hiring Madeline Havet, 224 Watchung Terrace, Middlesex, New Jersey as a School Crossing Guard at \$13.00 per hour effective immediately, as she has met all the requirements for this position.
- Resolution #225-07 Retaining George Psak as the Municipal Court Judge in the Borough of Middlesex
- Resolution #226-07 Appointing Robert M. Czech, Esq. as the Special Hearing Officer to serve on an as-needed basis at \$125.00 per hour.
- Resolution #227-07 The Disbursing Officer authorizes the refund of \$7,612.50 to Montclair State University, University Police for reimbursement of Training costs for Police Officer Matthew Tripp
- Resolution #228-07 Approving the proposal by T&M Associates for the professional engineering inspection services for the Police Headquarters Building in an amount not to exceed \$7,500.
- Resolution #229-07 Accepting the resignation of Police Officer Chad Rybka from the Middlesex Police Department effective August 27, 2007.
- Resolution #230-07 The Tax Collector authorizes the overpayment of 3rd quarter 2007 property taxes to various property owners
- Resolution #231-07 The Disbursing Officer is authorized to refund escrow monies to close the escrow account on Block 331, Lot 13 in the amount of \$7.25 and Block 331, Lot 13 in the amount of \$165.95.
- Resolution #232-07 The Disbursing Officer is authorized to refund escrow monies to close various escrow accounts for Block 85, Lot 1.
- Resolution #233-07 The Tax Collector is hereby authorized to cancel 3rd quarter 2007 property taxes in the amount of \$1,141.85 on Block 169, Lot 46, as they are certified 100% disabled.
- Resolution #234-07 The Disbursing Officer is authorized to refund escrow monies to close escrow accounts for Block 132, Lot 1 for Pumping Services, Inc., 201 Lincoln Boulevard
- Resolution #235-07 Releasing the Performance Bond covering Property Located on 201 Lincoln Boulevard known as Block 132, Lots 1 & 1A on the Middlesex Borough Tax Map owned by Pumping Services, Inc.
- Resolution #236-07 Pay all Claims
- Resolution #237-07 Authorizing the Governing Body to go into Closed Session to discuss certain matters which are exempted from the Public

PROCLAMATIONS

September, 2007 – Ovarian Cancer Awareness Month

PUBLIC PORTION

COMMITTEE REPORTS

Councilman Kaplan's approval of the July, 2007 Police Department Report

Councilman DeVuyst's approval of Garrett Kozden and Kenneth Bartok to the Middlesex Fire Department

ADJOURNMENT

