

AGENDA FOR REGULAR MEETING, TUESDAY, JANUARY 8, 2008, 8 PM

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

CONSENT AGENDA #2008(B)

- Resolution #26-08 The Tax Collector authorizes to cancel 1st and 2nd quarter, 2007 property taxes on Block 174, Lot 3 in the amount of \$3,240.96 and on Block 174, Lot 51 in the amount of \$1,193.21.
- Resolution #27-08 Approval for repair to the Municipal Pumping Station by M.M. Wertheim, Inc. in the amount of \$27,000 under State Contract #63630.
- Resolution #28-08 Pay all Claims
- Resolution #29-08 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 November 27, 2007 Public Meeting Minutes, December 4, 2007 Agenda Meeting Minutes, December 11, 2007 Public & Agenda Meeting Minutes and the December 18, 2007 Special Meeting Minutes.

Council's approval of the November, 2007 Municipal Court Report

Council's approval of the November, 2007 Police Department Report

Council's acceptance of Derrick Presley as an active member of the Middlesex Fire Department

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

Mayor D'Angelo's approval of the following committees that require no confirmation:

TECHNOLOGY COMMITTEE

Vic Capolunghi	1-year	12/31/08
Bruce Hydo	1-year	12/31/08
Ed Castagna	1-year	12/31/08

BEAUTIFICATION COMMITTEE

Sherley Penrose	1-year	12/31/08
Tony Sasso	1-year	12/31/08
Monique Sasso	1-year	12/31/08
Pam Teitelbaum	1-year	12/31/08
John Yaniero	1-year	12/31/08

Geraldine Bognar	1-year	12/31/08
Joseph DeScenza	1-year	12/31/08
Emily DeScenza	1-year	12/31/08

NEW JERSEY SYMPHONY COMMITTEE

Barbara Ferris	1-year	12/31/08
Ron DiMura	1-year	12/31/08
Dina Fornataro	1-year	12/31/08
Robert Gorr, Mayor's Liaison	1-year	12/31/08

LINCOLN BOULEVARD STEERING COMMITTEE

Matt Adams
Vic Capolunghi
Mark Stockton
Mike Schneider
Marianne Mancuso
Courtenay Mercier

ADJOURNMENT