

AGENDA FOR REGULAR MEETING, TUESDAY, JANUARY 13, 2009, 8 PM

Note: An Agenda Meeting will precede the regular meeting at 7 PM

ORDINANCE FOR INTRODUCTION

1745-09 – AN ORDINANCE AUTHORIZING THE BOROUGH TO CHARGE A FLAT ADMINISTRATIVE FEE OF 10% OF THE BILLABLE CHARGE FOR THE USE OF POLICE PERSONNEL AND OR POLICE VEHICLES ON EXTRA DUTY JOBS

CONSENT AGENDA #2009(B)

Resolution #28-09	Approval to Redeem Tax Sale Certificate #2006-1680 for 125 Prospect Place
Resolution #29-09	Approval to redeem Tax Sale certificate #2008-1709 for 538 Howard Avenue
Resolution #30-09	Appointing Michael Venuto as Representative to the HUD for 2009
Resolution #31-09	Approve Engineering Services for T & M Associates for Contract C for the Bound Brook Road Pumping Station Upgrades
Resolution #32-09	Approve Towing Licenses for 2009
Resolution #33-09	Pay all Claims
Resolution #34-09	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 December 23, 2008 Public & Agenda Meeting Minutes, the December 30, 2008 Special Meeting Minutes & the January 6, 2009 Special Meeting Minutes

Council President Schueler's appointment of Melissa Fedosh as a member of the Board of Health for a term which expires 12/31/12

Council's appointment of Anthony Mendel as a member to the Zoning Board of Adjustments for a term which expires on 12/31/09

Councilman Class' approval of the December, 2008 Municipal Court Report

Borough Clerk's announcement to the Governing Body of the 3 Candidates selected to fill the vacant Mayoral Seat

ADJOURNMENT