

AGENDA FOR REGULAR MEETING, TUESDAY, FEBRUARY 10, 2009, 8 PM

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

ORDINANCE FOR INTRODUCTION

1738-09 – AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF MIDDLESEX – CHAPTER 407, SECTION 23(A) PARKING OF COMMERCIAL VEHICLES AND CHAPTER 407, SECTION 25 VIOLATIONS AND PENALTIES

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(C)

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| Resolution #42-09 | Authorizing the refund of 2007 NJ Homestead Rebate to Mr. Daniel Hamilton for Block 190, Lot 19 in the amount of \$943.81 |
| Resolution #43-09 | Approve the distribution of HUD Grant Funds for 2009 |
| Resolution #44-09 | Approve the MCUA Temporary Discharge Approval Application for the Middlesex Sampling Plant |
| Resolution #45-09 | Hiring 4 Temporary Sanitation Laborers for the DPW |
| Resolution #46-09 | Authorizing the execution of the Settlement Agreement and Release in connection with Michele Galek v. Middlesex Borough |
| Resolution #47-09 | Approving an Interlocal Agreement with Dunellen regarding the purchase of a Bucket Truck (Resolution to follow) |
| Resolution #48-09 | Appointing Mary Ann Schamberger as Secretary to the Board of Health |
| Resolution #49-08 | Appointing Linda Chismar as Secretary to the Shade Tree Commission |
| Resolution #50-09 | Pay all Claims |
| Resolution #51-09 | Authorizing the Governing Body to go into Closed Session to discuss certain matters which are exempted from the Public |

PROCLAMATIONS

PUBLIC PORTION

COMMITTEE REPORTS

Councilman Edwards's approval of the January 1, 2009 Reorganization Meeting, the January 20 & January 22, 2009 Special Meeting Minutes, January 27, 2009 Special Meeting Minutes & the January 27, 2009 Public & Agenda Meeting Minutes

Councilman Gorr's approval of the January, 2009 Treasurer's Report

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

ADJOURNMENT

