

AGENDA FOR REGULAR MEETING, TUESDAY, FEBRUARY 12, 2008, 8 PM

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

ORDINANCE FOR ADOPTION

ORDINANCE NO. 1730-08 – AN ORDINANCE AMENDING ORDINANCE #709 OF THE CODE OF THE BOROUGH OF MIDDLESEX IN ORDER TO CONTROL THE CONSUMPTION AND POSSESSION OF ALCOHOLIC BEVERAGES ON PUBLIC PROPERTY

CONSENT AGENDA #2008(D)

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| Resolution #44-08 | Authorizing Refund of 2007 Taxes on Block 361, Lot 4 to Bako Realty Co., 60 Baekeland Avenue in the amount of \$6,700.00. |
| Resolution #45-08 | Amend Temporary Budget |
| Resolution #46-08 | Authorizing the Mayor and Borough to execute the 2008 Municipal Alliance Agreement with Middlesex County. |
| Resolution #47-08 | Awarding the bid for the Sanitary Sewer Rehabilitation Phase II Contract A to Allstate Power-Vac in the amount of \$420,718.00. |
| Resolution #48-08 | Hiring Genoveva Castenada, 711 Pershing Avenue as a Police Matron for the Middlesex Police Department. |
| Resolution #49-08 | Approval of Amusement Machine Licenses for 2008. |
| Resolution #50-08 | Authorizing the Mayor to execute the Sublease with MetroPCA New York LLC. |
| Resolution #51-08 | Awarding the bid for the Sanitary Sewer Rehabilitation Phase II Contract B to Penn Bower, Inc. in the amount of \$59,380.00. |
| Resolution #52-08 | Refund \$200.00 to Our Lady of Mt. Virgin Church for a Casino Night License. |
| Resolution #53-08 | Approving the execution of the Middlesex County Utilities Authority Temporary Discharge Approval Application for the Groundwater Remediation Control and approving Bayer CropScience, Inc., Arcadis G & M's temporary use of the culverts that run under Factory Lane and the Conrail Port Reading Railroad |
| Resolution #54-08 | Authorizing the refund of a Street Opening Permit to Hoff Brothers LLC, 2504 Plainfield Avenue, Scotch Plains, NJ. |
| Resolution #55-08 | Pay all Claims |
| Resolution #56-08 | 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 January 1, 2008 Reorganization Meeting, and the January 8, 2008 and January 22, 2008 Agenda and Public Meeting Minutes

ADJOURNMENT

