AGENDA FOR REGULAR MEETING, TUESDAY, MAY 13, 2008, 8 PM
Note: An Agenda Meeting will precede the regular meeting at 7 PM

ORDINANCE FOR ADOPTION

ORDINANCE NO. 1735-08 - AN ORDINANCE TO AUTHORIZE THE MIDDLESEX BOROUGH RESCUE SQUAD TO SOLICIT CONTRIBUTIONS FROM THE MOTORISTS ON JUNE 28, 2008, JULY 20, 2008 AND AUGUST 21, 2008 AT THE INTERSECTIONS OF HARRIS AVENUE AND SHEPHERD AVENUE, ROUTE 28 AND GREENBROOK ROAD AND MOUNTAIN AVENUE AND ROUTE 28 PURSUANT TO AUTHORIZATION GIVEN BY THE NEW JERSEY DEPARTMENT OF TRANSPORTATION UNDER SECTION 16:40-1.1 OF THE NEW JERSEY ADMINISTRATIVE CODE, SUBJECT TO THE MIDDLESEX BOROUGH RESCUE SQUAD OBTAINING A "CHARITABLE SOLICITATION PERMIT" FROM THE NEW JERSEY DEPARTMENT OF TRANSPORTATION.

CONSENT AGENDA #2008(J)

Resolution #113-08	Providing for a Temporary Budget
Resolution #114-08	Refund of Escrow Monies to close Escrow Accounts
Resolution #115-08	Approval of Middlesex County Housing & Community Development Funds
Resolution #116-08	At the recommendation of the Police Chief, advancing Police Officer Matthew Trip to Patrolman Class "E" effective May 14, 2008 at an annual salary of $48,906
Resolution #117-08	Approving the budget amendment by Sadat Associates, Inc. in the amount of $20,700 regarding the Middlesex Municipal Landfill
Resolution #118-08	Approving the proposal by T & M Associates for engineering services for the 2008 Sidewalk Program in an amount not to exceed $28,600.
Resolution #119-08	Authorizing the Mayor and Council to waive all permit fees associated with the annual D.A.R.E. Night Out at Mountain View Park scheduled for May 16, 2008.
Resolution #120-08	Adopting the AXA Equitable's Specimen Deferred Compensation Plan and Service Agreement
Resolution #121-08	Declaring specific inventory from the Department of Public Works as surplus.
Resolution #122-08	Approval of Change Order Nos. 23 – 29 for the Middlesex Police Building
Resolution #123-08	Approval of the Professional Service Contract for John T. Chadwick IV, P.P. for the preparation of the Re-Examination Report in an amount not to exceed $10,000.
Resolution #124-08	Refund escrow monies to close various escrow accounts
Resolution #125-08	Pay all Claims
Resolution #126-08	Authorizing the Governing Body to go into Closed Session to discuss certain matters which are exempted from the Public

PROCLAMATIONS

- Every 15 Minutes - May 20, 2008 – May 21, 2008

PUBLIC PORTION

COMMITTEE REPORTS

Council's approval of the April 22, 2008 Public & Agenda Meeting Minutes.

Councilman Kaplan's approval of the March, 2008 & April, 2008 Municipal Court Report

Councilman Kaplan's approval of the March, 2008 Police Department Monthly Report

Councilman Venuto's acceptance of Michael Piperato-Lane to the Middlesex Fire Department

Councilmen Edwards' report on the Sustainable Middlesex County Municipal Workshop and the Orientation for the Municipals that are Newly Elected, Re-elected or Experienced

ADJOURNMENT