

AGENDA FOR REGULAR MEETING, TUESDAY, JUNE 24, 2008, 8 PM

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

ORDINANCE FOR ADOPTION

ORDINANCE NO. 1737-08 – AN ORDINANCE AMENDING SECTION 3(c) OF BOND ORDINANCE #1473-99 OF THE BOROUGH OF MIDDLESEX, IN THE COUNTY OF MIDDLESEX, NEW JERSEY FINALLY ADOPTED JUNE 22, 1999 IN ORDER TO AMEND THE DESCRIPTION OF THE PROJECT

CONSENT AGENDA #2008(L)

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| Resolution #151-08 | The Tax Collector is authorized to refund 2006 sanitary sewer charges on Block 328, Lot 10 in the amount of \$2,062.66. |
| Resolution #152-08 | Approving Estimated Tax Levy for the Calendar Year 2008 |
| Resolution #153-08 | Approving the amendment to the Borough Finance Manual |
| Resolution #154-08 | Provide for a Temporary Budget for Payment of Claims until the Adoption of the 2008 Budget |
| Resolution #155-08 | Deferring school taxes for the Borough of Middlesex Board of Education, as the levy for the school year 7/1/07 – 6/30/08 has increased by \$848,094 from the previous school year levy |
| Resolution #156-08 | Requesting the Middlesex Borough Planning Board to review the existing Zoning Ordinance as part of its Master Plan review to determine whether the zoning district can and should be changed with respect to property known as 210 Grove Avenue, being Lot 25 in Block 265 on the Middlesex Borough Tax Map |
| Resolution #157-08 | The Tax Collector is authorized to refund an overpayment of 2 nd quarter 2008 property taxes to various property owners. |
| Resolution #158-08 | Hiring 2008 Summer Playground Staff. |
| Resolution #159-08 | Adopting the Hearing Officer's Decision involving the Construction Official |
| Resolution #160-08 | Professional Service Contract awards for 2008 |
| Resolution #161-08 | Approval of a Place-to-Place Transfer of Nicwar, LLC |
| Resolution #162-08 | Resolution Authorizing Assignment |
| Resolution #163-08 | Extending the Temporary Employment of Katie Bird as the Special Projects Membership Consultant for the Middlesex Community Pool |
| Resolution #164-08 | Pay all Claims |
| Resolution #165-08 | Authorizing the Governing Body to go into Closed Session to discuss certain matters which are exempted from the Public |

PROCLAMATIONS

June, 2008 as Myasthenia Gravis Awareness Month

PUBLIC PORTION

COMMITTEE REPORTS

Council's approval of the May 13, 2008, May 27, 2008 & June 10, 2008 Agenda Meeting Minutes and the June 10, 2008 Public Meeting Minutes.

Councilman Kaplan's approval of the May, 2008 Municipal Court Report

Councilman Gorr's approval of the May, 2008 Treasurer's Report

Appointing John Wooley as the Mayor's Representative for the Library Board

ADJOURNMENT