AGENDA FOR REGULAR MEETING
TUESDAY, JULY 28, 2009
7:00 p.m.

EXECUTIVE SESSION

- Contract for Ronald S. Dobies for Retaining the Services as Borough Administrator

CONSENT AGENDA #2009(L)

Resolution #167-09	Authorizing the Mayor and Borough Clerk to execute a contract on behalf of the Borough of Middlesex to retain the services of Ronald S. Dobies as Borough Administrator
Resolution #168-09	Refund escrow monies to Zhang Wei Gang in the amount of $500.00 to close the account.
Resolution #169-09	Refund escrow monies to RR Irrigation in the amount of $750.00 to close the account
Resolution #170-09	Authorizing the Mayor and Clerk to execute a Right of Entry Agreement to the Army Corps of Engineers for the Middlesex Municipal Landfill FUSRAP Site
Resolution #171-09	Approving the submission of an application for the participation in the Local Government Energy Audit Program of the New Jersey Public Utilities
Resolution #172-09	Approving the improvements to the Cook Field Project subject to written approval by the Planning Board/Planning Board Attorney.
Resolution #173-09	Approving the location of the police base and antenna to be placed in the municipal building in the OEM instead of the new police building as well a $150 for a component for the relay system and additional labor cost to put the police component from old rack to new rack at a cost not to exceed in total for both $500.00.
Resolution #174-09	Authorizing the Governing Body to go into Closed Session to discuss certain matters which are exempted from the Public
Resolution #175-09	Amending the Temporary Budget
Resolution #176-09	Pay All Claims

PROCLAMATIONS

PUBLIC PORTION

COMMITTEE REPORTS

Councilman Edwards' approval of the July 7, 2009 Agenda Meeting Minutes and the July 14, 2009 Regular Meeting Minutes.

Council President Schueler's acceptance of Gregory Macher as a member of the Beechwood Fire House.

Council President Schueler's recognition of Ken Pukas, Sr. as a life member.

Councilman Class' approval of the Police Dept. Monthly Report for June 2009.

EXECUTIVE SESSION

Personnel

- Staffing for Zoning and Planning Board Application Procedures

ADJOURNMENT