

**AGENDA FOR REGULAR MEETING
TUESDAY, AUGUST 11, 2009
7:00 p.m.**

CONSENT AGENDA #2009(M)

- Resolution #177-09 Resolution Authorizing the Mayor and Borough Clerk to execute a Hold Harmless Agreement Releasing and Holding Harmless Cheryl Whalen and S.E. Rose Trucking & Excavating, Inc. from any Damages Arising from the Excavation of the Sewer on Chestnut Street Opposite 135 Chestnut Street, Middlesex, New Jersey and from the Installation of a Metal Plate Covering that Excavation
- Resolution #179-09 Approving a block party for September 20, 2009 for the residents of Washington Avenue
- Resolution #180-09 Approving a block party for August 22, 2009 for the residents of Whitney Drive.
- Resolution #181-09 Authorizing the Mayor and Borough Clerk to execute the Yard Waste Inter-Local Service Agreement between the Borough of Middlesex and the MCIA
- Resolution #182-09 Approving the transfer of \$4,100 from Account No. CD8831 to be used for Baseboard Heating in the Senior Center
- Resolution #183-09 Authorizing the Governing Body to go into Closed Session to discuss certain matters which are exempted from the Public
- Resolution #184-09 Pay All Claims

PROCLAMATIONS

60th Anniversary of The Arc of Middlesex County

PUBLIC PORTION

COMMITTEE REPORTS

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

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

Councilman Class' approval of the June, 2009 Police Department Report

Councilman Class' approval of the July, 2009 Municipal Court Report

Council President Schueler's acceptance of Brian Chomen as a member of the Fire Department.

Mayor Fuhrmann's acceptance of the resignation of Courtenay Mercer from the Planning Board and Redevelopment Committee

Mayor Fuhrmann's appointment of Councilman Class, Council President Schueler and Councilman Venuto to the Recognition Committee

EXECUTIVE SESSION

Personnel

- Liability & Safety - Tax Office, Office on Aging & Administration
- Police Budgetary/Head Count

Negotiations

- PBA
- DPW
- Chestnut Street

ADJOURNMENT