

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

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

Resolution #188-08 – Amending the 2008 Municipal Budget

ORDINANCE FOR INTRODUCTION

ORDINANCE NO. 1740-08 – AN ORDINANCE AMENDING ORDINANCE NO. 794 ADOPTED ON MAY 23, 1978, ESTABLISHING CONTROLS AND REGULATIONS FOR THE REMOVAL OF SOIL, AND FOR EROSION AND SEDIMENT CONTROL PURPOSES BY PROVIDING FOR ALL PERMITS IN CONNECTION WITH THE ORDINANCE TO BE OBTAINED DIRECTLY FROM THE FREEHOLD SOIL CONSERVATION DISTRICT RATHER THAN FROM THE BOROUGH OF MIDDLESEX AND FOR REQUIRING ALL FEES, MAINTENANCE AND INSPECTION AND ENFORCEMENT OF THE ORDINANCE TO BE HANDLED BY THE FREEHOLD SOIL CONSERVATION DISTRICT RATHER THAN BY LOCAL OFFICIALS OF THE BOROUGH OF MIDDLESEX

ORDINANCE NO. 1741-08 – AN ORDINANCE FOR DETERMINING POSITIONS ELIGIBLE FOR THE DEFINED CONTRIBUTION RETIREMENT PROGRAM

ORDINANCE NO. 1742-08 – A LOAN ORDINANCE OF THE BOROUGH OF MIDDLESEX, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY APPROVING AND AUTHORIZING THE ENTERING INTO, EXECUTION AND DELIVERY OF A LOAN AND SECURITY AGREEMENT WITH THE MIDDLESEX COUNTY IMPROVEMENT AUTHORITY FOR THE UNDERTAKING OF VARIOUS 2008 CAPITAL IMPROVEMENTS AND THE ACQUISITION AND INSTALLATION, AS APPLICABLE, OF VARIOUS EQUIPMENT WITH AN ESTIMATED COST OF \$550,000, THE COST OF SUCH IMPROVEMENTS AND EQUIPMENT TO BE FINANCED THROUGH THE ISSUANCE OF COUNTY-GUARANTEED CAPITAL EQUIPMENT AND IMPROVEMENT REVENUE BONDS, SERIES 2008 OF THE MIDDLESEX COUNTY IMPROVEMENT AUTHORITY

ORDINANCE FOR ADOPTION

ORDINANCE NO. 1739-08 - AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF MIDDLESEX - CHAPTER 359, STREET AND SIDEWALKS, ARTICLE I EXCAVATION

CONSENT AGENDA #2008(O)

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| Resolution #189-08 | Providing for a Temporary Budget for Payment of Claims until the adoption of the 2008 Budget. |
| Resolution #190-08 | Approval for a block party on August 23, 2008 for the residents on Greenlawn Avenue between George Street and Oak Drive |
| Resolution #191-08 | Awarding the contract for a new 2008 four wheel drive parallel lift tool carrier wheel loader backhoe to Jesco, Inc. in the amount of \$89,111.00 |
| Resolution #192-08 | Approval to enter into a Memorandum of Agreement with the DEP for Oversight Environmental Remediation on Block 269. Lot 1 |
| Resolution #193-08 | Redeem Tax Sale Certificate #2007-1688 for Block 102, Lot 21 |

Resolution #194-08	Awarding the contract from Network Cabling Inc. to supply and install cable for the existing municipal building in the amount of \$21,328.60.
Resolution #195-08	Pay all Claims
Resolution #196-08	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 President Gorr's approval of the June & July, 2008 Treasurer's Report

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

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

Council's acceptance of Brian Chomen and Erik Salvatore as active members of the Middlesex Fire Department

Council's acceptance of the resignation of Jason Stukes from the Middlesex Fire Department

ADJOURNMENT