

AGENDA FOR REGULAR MEETING, TUESDAY, AUGUST 26, 2008, 8 PM

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

HEARING ON THE BUDGET AMENDMENT

ORDINANCE FOR ADOPTION

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

CONSENT AGENDA #2008(P)

Resolution #197-08	Approval for a block party on September 6, 2008 for the residents on First Street between New Street and Market Street
Resolution #198-08	Redeem Tax Sale Certificate #2008-1704 for Block 266, Lot 2.C/C004A
Resolution #199-08	Refunding 3 rd quarter 2008 property taxes on Block 209, Lot 12
Resolution #200-08	Declaring Surplus Items
Resolution #201-08	Reserve for Uncollected Taxes Appropriation – Three Year Average Collection Rate – 2008 Municipal Budget
Resolution #202-08	Supporting Redevelopment Study at Middlesex Municipal Landfill
Resolution #203-08	Pay all Claims
Resolution #204-08	Authorizing the Governing Body to go into Closed Session to discuss certain matters which are exempted from the Public

PROCLAMATIONS

September, 2008 – National Alcohol and Drug Addiction Recovery Month

PUBLIC PORTION

COMMITTEE REPORTS

Council's approval of the July 22, 2008 Public & Agenda Meeting Minutes and the August 12, 2008 Agenda Meeting Minutes

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

ADJOURNMENT