

**AGENDA FOR REGULAR MEETING
TUESDAY, NOVEMBER 24, 2009
7:00 p.m.**

CONSENT AGENDA #2009(R)

- Resolution #235-09 Reimbursing Beechwood Heights Fire Co. 2 \$50.00 for a Zoning Permit to erect a deck.
- Resolution #236-09 Approving an Astronomy Program at John J. Haverstick Memorial Park on 12/12/09 and 2/19/10 from 6:30 p.m. to 11:30 p.m.
- Resolution #237-09 Granting a Special Senior Citizens Bingo and Raffle License for the Middlesex Senior's Club
- Resolution #238-09 Authorizing the Governing Body to go into Closed Session to discuss certain matters which are exempted from the Public
- Resolution #239-09 Pay All Claims

PROCLAMATIONS

Pancreatic Cancer Awareness Month - November, 2009

PUBLIC PORTION

COMMITTEE REPORTS

Acceptance of the resignation of Councilman Venuto

Approval of the August 11, 2009 Regular Meeting Minutes, October 20, 2009 Agenda Meeting Minutes and 2009 Closed Session Meeting Minutes.

Mayor Sherr's appointment of

Councilman Class' approval of the September & October, 2009 Police Department Monthly Report

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

Councilman Gorr's approval of the September & October, 2009 Treasurer's Report

EXECUTIVE SESSION

Negotiations

PBA

Personnel

DPW – Disciplinary Action

ADJOURNMENT