

**AGENDA FOR REGULAR MEETING
TUESDAY, DECEMBER 8, 2009
7:00 p.m.**

CONSENT AGENDA #2009(S)

- Resolution #240-09 Approval of Change Order Nos. 1 & 2 for the Greenbrook Road Resurfacing
- Resolution #241-09 Declaring the 2001 Mitsubishi Galant, 4 door, Vin. No. 4A3AA 46G81 E1915 19 Surplus.
- Resolution #242-09 Approval of Medicare Premiums
- Resolution #243-09 Canceling added/omitted assessment taxes for the 4th Quarter, 2009 taxes in the amount of \$2,567.73 on Block 86.D, Lot 7.
- Resolution #244-09 Refunding 3rd quarter 2009 Property Taxes and cancelling 4th quarter 2009 property taxes and 1st and second quarter property taxes on Block No. 70.H, Lot 9.
- Resolution #245-09 Refund an overpayment of 4th quarter, 2009 property Taxes to various property owners.
- Resolution #246-09 Refunding 4th Quarter, 2009 Property Taxes to various property owners.
- Resolution #247-09 Budget transfers for the current budget of 2009.
- Resolution #248-09 Approval for the Swim Pool Commission to leave \$3,001.00 in the Snack Bar Account for the 2010 swim pool season.
- Resolution #249-09 Budget Transfers for the current budget of 2009.
- Resolution #250-09 Approval to pay Piscataway Township 50% of Sanitary Sewer billings for the year 2009.
- Resolution #251-09 Authorizing the Governing Body to go into Closed Session to discuss certain matters which are exempted from the Public
- Resolution #252-09 Pay All Claims
- Resolution #253-09 Rejecting the RFP's that were received for the Planning/Zoning Board Professionals for the Fair & Open Process.

PROCLAMATIONS

PUBLIC PORTION

COMMITTEE REPORTS

Acceptance of the resignation of Councilman Edwards

Approval of the August 11, 2009 Regular Meeting Minutes, October 20, 2009 Agenda Meeting Minutes, October 27, 2009 Regular Meeting Minutes, November 10, 2009 Regular Meeting Minutes, and 2009 Closed Session Meeting Minutes.

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

EXECUTIVE SESSION

Negotiations

- White Collar Negotiation
- PBA

Personnel

- Administrative Salaries

ADJOURNMENT

