

**AGENDA FOR REGULAR MEETING  
TUESDAY, DECEMBER 22, 2009  
7:00 p.m.**

**CONSENT AGENDA #2009(T)**

- Resolution #254-09 The Governing Body has reviewed the Annual Report of Audit, specifically the sections of the Annual Audit entitled "Comments and Recommendations"
- Resolution #255-09 Refunding Escrow Monies to close various escrow accounts
- Resolution #256-09 Refund 2009 taxes on Block 123, Lot 12.02
- Resolution #257-09 Canceling 1<sup>st</sup> and 2<sup>nd</sup> quarter 2010 taxes on Block 30, Lot 16
- Resolution #258-09 Canceling 3<sup>rd</sup> and 4<sup>th</sup> quarter 2009 taxes on Block 313, Lot 61
- Resolution #259-09 Canceling 1<sup>st</sup> and 2<sup>nd</sup> quarter 2010 taxes on Block 94, Lot 3
- Resolution #260-09 Canceling \$16.80 on Block 55, Lot 1
- Resolution #261-09 Refunding 4<sup>th</sup> Quarter 2009 Property Taxes to various property owners
- Resolution #262-09 Redeeming a portion of Tax Sale Certificate #2008-1705 on Block 267, Lot 2
- Resolution #263-09 Releasing the Performance Bond for Block 292, Lot 37, Hamamatsu Corporation
- Resolution #264-09 Refunding Escrow Monies for Block 248, Lot 6
- Resolution #265-09 Approval of the 2010 Temporary Budget
- Resolution #266-09 Authorizing the Mayor and Borough Clerk to execute the renewal of the Hazardous Materials Cost Recovery Program Interlocal Services Agreement
- Resolution #267-09 Authorizing the Mayor and Borough Clerk to execute the Modification Request for the Temporary Discharge Approval Number 003-05R4M1 which removes one of the permitted outfalls
- Resolution #268-09 Authorizing the Mayor and Borough Clerk to execute the Garden State Municipal Joint Trust Agreement effective January 1, 2010 – January 1, 2013
- Resolution #269-09 Cancellation of Current Fund Appropriations
- Resolution #270-09 Authorizing the Mayor and Borough Clerk to execute the MCUA Solid Waste Disposal Agreement
- Resolution #271-09 Approval of 2009 Salary Increases for Non-Union Personnel
- Resolution #272-09 Authorizing the Governing Body to go into Closed Session to discuss certain matters which are exempted from the Public
- Resolution #273-09 Pay all Claims

**PROCLAMATIONS**

Recognizing John Kayser for 18 years on the Recreation Commission

Recognizing Bruce Perone for 23 years on the Recreation Commission

Recognizing Peter Diskin for his Services to the Community (Proclamation to follow)

**PUBLIC PORTION**

**COMMITTEE REPORTS**

Approval of the August 11, 2009 Regular Meeting Minutes, November 24, 2009 Regular Meeting Minutes, December 1, 2009 Agenda Meeting Minutes, December 8, 2009 Regular Meeting Minutes, December 15, 2009 Agenda Meeting Minutes and 2009 Closed Session Meeting Minutes.

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

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

**EXECUTIVE SESSION**

Personnel

- Non-Union Salaries

**ADJOURNMENT**