

AGENDA FOR REGULAR MEETING, TUESDAY, DECEMBER 23, 2008, 8 PM

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

CONSENT AGENDA #2008(X)

- Resolution #277-08 Refunding escrow monies for Block 127, Lot 12 in the amount of \$31.25.
- Resolution #278-08 Providing for a Temporary Budget for 2009
- Resolution #279-08 2008 Budget Transfers
- Resolution #280-08 Advancing Police Officer Mark Melchiorre, Jr. to Class "A" effective 1/7/09
- Resolution #281-08 Advancing Police Officer Thomas Carroll to Class "A" effective 1/7/09
- Resolution #282-08 Transfer Monies from the Current Fund into MLETA in the amount of \$1,539.39 from the surplus auction
- Resolution #283-08 Refund overpayment of 4th Quarter Property Taxes on Block 138, Lot 3
- Resolution #284-08 Refund Escrow Monies to close various escrow accounts
- Resolution #285-08 Amending Sanitary Sewer Use Charges on Block 290, Lot 1 from \$4,293.74 to \$4,249.37 due to error by the Water Company
- Resolution #286-08 Cancel Sanitary Sewer Use Charges on various properties due to an error by the Water Company
- Resolution #287-08 Cancelling the 5% freeze on the Road Department Budget for 2008 in the amount of \$4,663.60
- Resolution #288-08 Approving the Corrective Action Plan for the 2007 Audit
- Resolution #289-08 Extending the appointment of John Elichko as Acting Construction Official
- Resolution #290-08 Extending the appointment of John Kapp as Acting Building Subcode Official
- Resolution #291-08 Pay all Claims
- Resolution #292-08 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's approval of the September 23, 2008 Public Meeting Minutes, the November 25, 2008 Public Meeting Minutes & December 9, 2008 Public & Agenda Meeting Minutes

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

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

Councilman Venuto's acceptance of Eugene Giardino & Michael Poltorak as members of the Middlesex Fire Department

ADJOURNMENT

