

AGENDA FOR SPECIAL PUBLIC MEETING, TUESDAY, DECEMBER 19, 2006, 8 PM

Note: An Agenda meeting will precede the regular meeting at 7:00 p.m.

CONSENT AGENDA #2006(Y)

RESOLUTIONS

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| Resolution #287-06 | Authorizing the Tax Collector to transfer a 4 th quarter 2006 Tax Payment in the amount of \$1,841.78 from Block 331, Lot 13.03 to Block 331, Lot 13. |
| Resolution #288-06 | Providing for a Temporary Budget for Payment of Claims until the adoption of the 2007 Budget |
| Resolution #289-06 | Consenting to Institutional and Engineering Controls for a Portion of South Raritan Avenue |
| Resolution #290-06 | Approval to have Middlesex County submit the Grant Application for the Retention of a Consultant to Assist in the Preparation of a County-wide Pre-Disaster Mitigation Plan and for Middlesex Borough to participate in the Plan. |
| Resolution #291-06 | Pay all Claims |
| Resolution #292-06 | Authorizing the Governing Body to go into Closed Session to discuss certain matters which are exempted from the Public |

PROCLAMATIONS

PUBLIC PORTION

COMMITTEE REPORTS

ADJOURNMENT