

**BOROUGH OF MILLTOWN
AGENDA MEETING
MUNICIPAL BUILDING, 39 WASHINGTON AVENUE
JUNE 8, 2009
7:00 P.M.**

1. CALL TO ORDER
2. ROLL CALL
3. MEETING STATEMENT
4. PRAYER
5. SALUTE TO THE FLAG
6. ITEMS FOR DISCUSSION:

1. ORD. #09-1293 - BOND ORDINANCE PROVIDING FOR THE MILLING AND PAVING OF ROADS THROUGHOUT THE BOROUGH, AND APPROPRIATING \$100,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$95,000 BONDS AND NOTES TO FINANCE A PORTION OF THE COSTS THEREOF, AUTHORIZED IN AND BY THE BOROUGH OF MILLTOWN, IN THE COUNTY OF

2. Miscellaneous engineering items

7. AUDIENCE COMMENTS
8. ADJOURNMENT

MICHAEL S. JANUSZKA, RMC
BOROUGH CLERK

AGENDA
MILLTOWN BOROUGH COUNCIL MEETING
MUNICIPAL BUILDING, 39 WASHINGTON AVENUE
JUNE 8, 2009 - 7:30 P.M.

1. CALL TO ORDER
2. ROLL CALL
3. MEETING STATEMENT
4. SILENT PRAYER
5. SALUTE TO FLAG
6. MINUTES: Regular meeting of October 14, 2008

7. PUBLIC HEARING:

ORD. #09-1292 - AN ORDINANCE APPROVING THE AMENDED REDEVELOPMENT PLAN ENTITLED "MILLTOWN FORD AVENUE REDEVELOPMENT PLAN FOR FORD AVENUE REDEVELOPMENT AREA"

8. RECEIPT OF BIDS: None

9. BILLS & CLAIMS: None

10. COMMENTS OR QUESTIONS FROM AUDIENCE ON RESOLUTIONS

11. REPORTS OF STANDING COMMITTEES & INTRODUCTION OF RESOLUTIONS

R09-123-Consent Resolution to cover the following:

R09-124-Refund various electric consumer deposits

R09-125-To set rate for estimated 3rd quarter tax bills

R09-126-Temporary Emergency Appropriation #4

R09-127- Endorsing the Housing Element and Fair Share Plan and seeking the Court's review

R09-128-Appoint Amanda Braun as temporary part-time clerical for Utility Department

R09-129-Authorize disposal of surplus property through GovDeals pursuant to State Contract

DEPARTMENT OF UTILITIES – BRIAN HARTO

DEPARTMENT OF FINANCE, ADMINISTRATION & PLANNING – JOHN COLLINS

DEPARTMENT OF PUBLIC WORKS & RECYCLING – RANDY FARKAS

DEPARTMENT OF PUBLIC SAFETY – STACEY WATERS

R09-130 - Appoint Daniel Cononie as Police Sergeant

DEPARTMENT OF PARKS AND RECREATION – LAWRENCE CITRO

DEPT. OF ENVIRONMENTAL HEALTH & SOCIAL SERVICES – RONALD DIXON

12. REPORTS OF MUNICIPAL OFFICIALS:

Tax Collector for month of May 2009

Registrar of Vital Statistics for month of May 2009

Utility Collections for month of May 2009

13. INTRODUCTION OF ORDINANCES:

ORD. #09-1293 - BOND ORDINANCE PROVIDING FOR THE MILLING AND PAVING OF ROADS THROUGHOUT THE BOROUGH, AND APPROPRIATING \$100,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$95,000 BONDS AND NOTES TO FINANCE A

PORTION OF THE COSTS THEREOF, AUTHORIZED IN AND BY THE BOROUGH OF
MILLTOWN, IN THE COUNTY OF MIDDLESEX, NEW JERSEY

14. COMMUNICATIONS:

1. Application for a Bingo License from the American Legion - Joyce Kilmer Post #25
2. Letter from Milltown PTA Social Committee requesting permission to have a pool party for the 4th, 5th and 6th grade Joyce Kilmer students on June 26, 2009.
3. Letter from St. Paul's Church Youth Group requesting permission to hold a car wash on June 14, 2009 in the Municipal Building parking lot.

15. OLD BUSINESS

16. NEW BUSINESS

17. AUDIENCE COMMENTS

18. COUNCIL COMMENTS

19. ADJOURNMENT

MICHAEL S. JANUSZKA, RMC
BOROUGH CLERK