

**COUNCIL MEETING**  
**MAY 13, 2008**  
**7:30 P.M.**

CALL TO ORDER  
FLAG SALUTE  
ROLL CALL  
STATEMENT OF ADEQUATE NOTICE

1. APPROVAL OF MINUTES – Regular council meeting - April 22, 2008
2. APPROVAL OF MONTHLY REPORTS – APRIL
3. PUBLIC COMMENTS
4. MAYOR’S COMMENTS
5. REVIEW OF MASTER PLAN – LETTER FROM PLANNING BOARD REQUESTING SUPPORT
6. 2007 AUDIT
7. RESOLUTION #70-08 - DEFEAT OF HIGH SCHOOL BUDGET
8. RESOLUTION #71-08 – OPPOSING SENATE BILL 1455 – CONSOLIDATION OF OFFICES
9. RESOLUTION #72-08 – COUNTY WASTEWATER MANAGEMENT PLANNING AGENCY
10. RESOLUTION #73-08 - AUTHORIZATION TO SIGN TDR GRANT AGREEMENT
11. RESOLUTION #74-08 - AWARD BID OF FINAL DESIGN STAGE – CLINTON DAM and DIKE
12. INTRODUCTION OF ORDINANCE #08-05 – UNION ROAD SIDEWALK
13. BANNER REQUEST – CHILI COOK OFF
14. HUNTERDON COUNTY PLANNING BOARD AWARDS DINNER
15. PROCLAMATION NATIONAL PUBLIC WORKS WEEK
16. PROCLAMATION – MYASTHENIA GRAVIS AWARENESS MONTH – JUNE
17. CORRESPONDENCE
18. REPORTS FROM COUNCIL & TOWN OFFICIALS
19. APPROVAL OF OVERTIME & STANDBY PAY
20. PAYMENT OF BILLS
21. EXECUTIVE SESSION – (if necessary)
22. ADJOURNMENT