

BOROUGH OF
MIDDLETOWN

BOROUGH COUNCIL MEETING • SEPTEMBER 1, 2015

AGENDA

Call to Order—7:00 p.m.

Invocation by Pastor Cowan of Valley Baptist Church

Pledge of Allegiance led by Alex Hatt Boy Scout Troop 97

Roll Call

Public Comment

1. Approval of the minutes.
2. Approval to authorize the solicitor to prepare and issue a “request for proposals” for pension plan administration.
3. Vine Street/Woodland Avenue intersection land modifications required for the Woodland Hills project.
4. **Resolution 628** – Authorizing and directing the Borough to enter into a master lease with URI Group, Inc. and/or its assignee for the relocation and consolidation of the Mill Street substation and Spruce Street substation to the Woodland Hills site and upgrading the electric meters to a smart meter system.

Adjournment

THIS MEETING MAY BE RECORDED

Please turn off all cellular phones & pagers during the meeting.