

BOROUGH OF
MIDDLETOWN

BOROUGH COUNCIL COMMITTEE MEETING • SEPTEMBER 21, 2015

AGENDA

Call to Order—7:00 p.m.

Pledge of Allegiance led by Alex Hatt Boy Scout Troop 97

Roll Call

Public Comment

1. Approval of the minutes.
2. **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.
3. Vine Street/Woodland Avenue intersection land modifications required for the Woodland Hills project.
4. Authorize the Solicitor to draft Ordinance to update the zoning ordinance and implement the revitalization zoning overlay.
5. Authorize the Solicitor to draft and advertise a “request for proposals” for pension plan administration.
6. Authorize advertisement of the “request for qualifications” for the Streetlight LED Upgrade Project.
7. **Resolution 629** – A Resolution of the Borough Council of the Borough of Middletown in support of the 62nd Kiwanis Halloween Parade in the Borough.
8. **Resolution 630** – A Resolution of the Borough Council of the Borough of Middletown in recognizing October 29, 2015 as Trick or Treat night in the Borough.

THIS MEETING MAY BE RECORDED

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

STAFF REPORTS

1. Mayor's report
2. Manager's report
3. Secretary's report

COMMITTEE REPORTS

1. Administration and Personnel
2. Community Development
3. Finance
4. Labor Relations
5. Planning
6. Public Safety
7. Public Works
8. Olmsted Recreation Board

Adjournment

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