

**BOROUGH OF
MIDDLETOWN**

BOROUGH COUNCIL MEETING – APRIL 19, 2016

AGENDA

Call to Order – 7 PM
Pledge of Allegiance
Roll Call

Report on Executive Sessions – April 5, 7 and 13, 2016

Public Comment on Agenda Items

1. Presentation – Suez Donation to MABA
2. Presentation – 2014 Audit
3. Presentation - Make Middletown Beautiful Campaign

Executive Session

4. Adopt Resolution No. 2016-12 – Renumbering Resolutions for 2016
5. Authorize Advertisement of Proposed Modifications to Manager Ordinance
6. Appointment – Borough Manager
7. Resignation – Borough Secretary
8. Appointment – Borough Secretary
9. Appointment – Right to Know Officer
10. Resolution No. 2016-13 – Designation of Agent for HMGP

11. Resolution No. 2016-14 - Management Benefits Policy
12. Agreement – Snow Emergency Expense Reimbursement
13. Resolution No. 2016-15 – Designation of Agent for Snow
Emergency Expense Reimbursement
14. Resolution No. 2016-16 – Authorization to File With PUC
15. Contract 14-5 - Route 230 Project
16. Purchase of Electrical Power

Public Comment

Note – General public comment will be limited to 4 minutes per speaker