

MAYOR AND BOROUGH COUNCIL

MEETING NO. 4

DATE: 2/8/10

7:00 PM

AGENDA:

BUSINESS (X)

REGULAR ()

SPECIAL ()

ROLL CALL:	Mayor Eppinger	()			Atty: _____
	Clm. Almeida	()	Clm. Trenga	()	Eng: _____
	Clm. Guindi	()	Clm. Trzeciak	()	Adm: _____
	Clm. Hutchison	()	Clm. Krenzel	()	: _____

Public Announcement - Chapter 231, P. L. 1975

MINUTES

Minutes of Meeting No. 3 held on January 25, 2010

REPORTS

1. CFO/Treasurer
2. Professional staff
3. Departments

COMMUNICATIONS (consent)

Letter from South River Elks advising of Yard Sale fundraiser on 5/22/10 (Attachment A)

LICENSES

Raffle License – RL 1340 – South River High School Booster Club (off premise 50/50) (Attachment B)

PUBLIC COMMENTS (agenda items only)

NEW BUSINESS

- Flood Damage Prevention Ordinance (Attachment C)
- Amend Ch. 59 – Officers and Employees and Ch. 23 – Borough Appointed Positions (Attachment D)
- South River Elks request to hold coin toss fundraiser (Attachment E)
- Award contract for Willett Ave. Substation Preventive Maintenance to High Energy Electric (Attachment F)
- Reduce Performance Bond submitted by Mamdouh and Jenis Goda – Goda Site Plan (Attachment G)
- Approve Final Close Out Change Order - Improvements to North End Drive – Star of the Sea Concrete Corp. (Attachment H)
- Remove Members from the Rolls of South River Rescue Squad (Attachment I)
- Change membership of Charles Matts, Jr. from Auxiliary to Regular member – Summit Engine Company (Attachment J)
- Refund of water, electric consumer deposits (Attachment K)
- Approve Mercantile License for Dunkin Donuts (Attachment L)
- Approve Mercantile License for Serious Welding and Mechanical LLC (Attachment M)
- Approve Mercantile License for Med Request Solutions Inc. (Attachment N)
- Approve Mercantile License for E. Andre Construction Services Inc. (Attachment O)
- Approve Mercantile License for Raolji Bros., LLC (Attachment P)
- Accept Letter of Retirement from Zbigniew Bomba – Water Utility – Dept. of Public Works (Attachment Q)
- Appoint John Ruzicki as Deputy Fire official and Mark Wojciechowski as Fire Inspector – Fire Prevention (Attachment R)
- Farmers Market
- Amend Ch. 103, Sec. 103-7C Alcoholic Beverages (Attachment S)

UNFINISHED BUSINESS

- Shade Tree Ordinance (Attachment T)
- Feral Cats (Attachment U)
- Bike racks (Attachment V)

COUNCIL COMMENTS

EXECUTIVE SESSION

- Anticipated Litigation
- Personnel

ADJOURNMENT