

AGENDA:

MAYOR AND BOROUGH COUNCIL

MEETING NO. 25

DATE: 12/27/10

7:00 P.M.

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. 24 held on December 13, 2010

REPORTS

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

COMMUNICATIONS (consent)

LICENSES

- Raffle license – RL 1361 - Old Bridge School of Dance Competition Team (tricky tray) (Attachment A)
- Raffle license – RL 1362 – Old Bridge School of Dance Competition Team (50/50) (Attachment B)

PUBLIC COMMENTS (agenda items only)

NEW BUSINESS

- Presentation of Certificate of Determination of Award (BAN Sale) (Attachment C)
- Approve the Purchase of the Elks Property, Block 122, Lots 1, 10 and 10.1
- Authorize RFQ for Architectural Design Services for firehouse
- Accept resignation of John Bouthillette as member of Board of Health (Attachment D)
- Accept resignation of Ruth Byczkowski as member of Board of Health (Attachment E)
- Accept resignation of Shirley Peteet as Alternate #1 member – Board of Health (Attachment F)
- Change membership of Tom Januszkiewicz from Regular to Auxiliary member – Engine Co. #1 (Attachment G)
- Appoint Andrew M. Weiss as Junior Firefighter – SRFD (Attachment H)
- Release Performance Bond – Trytko Site Plan – Block 149, Lot 17 (Attachment I)
- Appropriations Transfer
- Approve salary resolution
- Refund of water, electric consumer deposits (Attachment J)
- Refund of State Lifeline deposits (Attachment K)
- Refund of Municipal Lifeline deposits (Attachment L)
- Interface with Main Street residents regarding firehouse

UNFINISHED BUSINESS

- T-Mobile Bid for Lease Space on Causeway Monopole, Block 325, Lots 10 and 12
- 34 Southside Ave - Block 253, Lot 9.3 - Drainage Easement
- Building Department fees

COUNCIL COMMENTS

EXECUTIVE SESSION

- Anticipated Litigation
- Acquisition of Borough Property
- Personnel

ADJOURNMENT