AGENDA:
MAYOR AND BOROUGH COUNCIL
MEETING NO. 25
DATE: 12/27/10 8:30 PM

BUSINESS ( )
REGULAR (X)
SPECIAL ( )
OTHER_____

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ROLL CALL: Mayor Eppinger ( )
Clm. Almeida ( ) Clm. Trenga ( )
Clm. Guindi ( ) Clm. Trzeciak ( )
Clm. Hutchison ( ) Clm. Krenzel ( )

Atty:_____
Eng: _____
Adm:_____
: _____

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Public Announcement - Chapter 231, P. L. 1975

A	G	H	Tr	Tz	K

MINUTES
Minutes of Meeting No. 24 held on December 13, 2010

Recognition and Presentation to Councilman Michael Trenga

Presentation of Certificate of Determination of Award

ORDINANCES-SECOND READING AND PUBLIC HEARING

ORD 2010-34 - Amend Ch. 13 entitled "Office of Administrator", Sec. 13-11

1.____ 2.____

PUBLIC COMMENTS-(agenda items only)

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

Consent Resolution: 1.____ 2.____
RES:2010-

406. Approve the Purchase of the Elks Property, Block 122, Lots 1, 10 and 10.1
407. Authorize RFQ for Architectural Design Services for firehouse
408. Accept resignation of John Bouthillette as member of Board of Health
409. Accept resignation of Ruth Byczkowski as member of Board of Health
410. Accept resignation of Shirley Peteet as Alternate #1 member – Board of Health
411. Change membership of Tom Janusckiewicz from Regular to Auxiliary member – Engine Co. #1
412. Appoint Andrew M. Weiss as Junior Firefighter – SR Fire Dept.
413. Release Performance Bond – Trytko Site Plan – Block 149, Lot 17
414. Appropriations Transfer
415. Approve salary resolution
416. Refund of water, electric consumer deposits

BILLS ORDERED PAID

417. 1.____ 2.____

COUNCIL COMMENTS

PUBLIC COMMENTS-(good & welfare of Borough)

EXECUTIVE SESSION

ADJOURNMENT