

AGENDA:
MAYOR AND BOROUGH COUNCIL
MEETING NO. 4
DATE: 2/8/10 8:30 PM

BUSINESS ()
REGULAR (X)
SPECIAL ()
OTHER _____

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

ORDINANCES-FIRST READING BY TITLE ONLY

ORD 2010-2 Amend Ch. 22 "Boards, Commissions and Authorities" by
adding a new Article XVII entitled "Municipal Alliance Committee
for the Prevention of Alcoholism and Drug Abuse" **2/22/10**

1.____ 2.____

PROCLAMATION - 100th Anniversary of Boy Scouts of America

PUBLIC COMMENTS-(agenda items only)

LICENSES

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

RESOLUTIONS

Consent Resolution: 1.____ 2.____

RES:2010-

- 88. Refund of water, electric consumer deposits
- 89. Refund of State Lifeline deposits
- 90. Refund of Municipal Lifeline deposits
- 91. South River Elks request to hold coin toss fundraiser
- 92. Award contract for Willett Ave. Substation Preventive Maintenance
to High Energy Electric
- 93. Reduce Performance Bond submitted by Mamdouh and Jenis Goda –
Goda Site Plan
- 94. Approve Final Close Out Change Order - Improvements to North End Drive –
Star of the Sea Concrete Corp.
- 95. Remove Members from the Rolls of South River Rescue Squad
- 96. Change membership of Charles Matts , Jr. from Auxiliary to Regular member
– Summit Engine Company
- 97. Approve SR Board of Education Tax Requisition – Operating Expenses
- 98. Approve Mercantile License for Dunkin Donuts
- 99. Approve Mercantile License for Serious Welding and Mechanical LLC
- 100. Approve Mercantile License for Med Request Solutions Inc.
- 101. Approve Mercantile License for E. Andre Construction Services Inc.
- 102. Approve Mercantile License for Raolji Bros., LLC
- 103. Accept Letter of Retirement from Zbigniew Bomba – Water Utility
– Dept. of Public Works
- 104. Appoint John Ruzicki as Deputy Fire Official and Mark Wojciechowski
as Fire Inspector – Fire Prevention

A	G	H	Tr	Tz	K

BILLS ORDERED PAID

RES:2010-105

1.____ 2.____

COUNCIL COMMENTS

PUBLIC COMMENTS-(good & welfare of Borough)

EXECUTIVE SESSION

ADJOURNMENT