

MAYOR AND BOROUGH COUNCIL

MEETING NO. 2

DATE: 1/11/10

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. 28 held on December 28, 2009

REPORTS

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

COMMUNICATIONS (consent)

LICENSES

PUBLIC COMMENTS (agenda items only)

NEW BUSINESS

- Cancellation of Emergency Authorization
- CAP ordinance – Establish CAP Bank for 2010
- Renew 2009-2010 Liquor License for Ramesh Patel (Attachment A)
- Award contract for Extraordinary, Unspecifiable Services for Information Specialist to Pentatek
- Fees for removal of Shade Trees (Attachment B)
- Refund of water, electric consumer deposits (Attachment C)
- Flood Insurance (Attachment D)
- Accept Resignation of David Krempecki, Class 4 member - Planning Board (Attachment E)
- Approve Final Close-Out Change Order – 2009 Roadway Improvements – S. Brothers (Attachment F)
- Appoint Thomas Acs as full member of South River Fire Dept., Engine Company #1 (Attachment G)
- Appoint Tele Koukourdellis as Alt. 1 member – Economic Development Commission (Attachment H)

UNFINISHED BUSINESS

Information/Website design

COUNCIL COMMENTS

EXECUTIVE SESSION

Pending Litigation – Ianetta vs. Borough of South River
Personnel

ADJOURNMENT