

AGENDA:
MAYOR AND BOROUGH COUNCIL
MEETING NO. 2
DATE: 1/11/10 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

| | A | G | H | Tr | Tz | K |
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MINUTES

Minutes of Meeting No. 28 held on December 28, 2009

ORDINANCES-FIRST READING BY TITLE ONLY

ORD 2010-1 Exceed Municipal Budget Appropriation Limits and to
Establish a Cap Bank for Calendar Year 2010 **1/25/10**

1.____ 2.____

PUBLIC COMMENTS-(agenda items only)

LICENSES

MAYOR'S APPOINTMENTS

1. Appoint Planning Board members: Michael Beck, Class 4,
Gordon Anthony, Class 4, Alt. 2, John Frost, Class 2, Cynthia Urbanik, Class 2

RESOLUTIONS

Consent Resolution: 1.____ 2.____

RES:2010-

2. Cancellation of Emergency Authorization
3. Renew 2009-2010 Liquor License for Ramesh Patel
4. Award contract for Extraordinary, Unspecifiable Services for Information Specialist to Pentatek
5. Accept Resignation of David Krempecki, Class 4 member - Planning Board
6. Approve Final Close-Out Change Order – 2009 Roadway Improvements – S. Brothers
7. Approve SR Board of Education Tax Requisition – Operating Expenses
8. Refund of water, electric consumer deposits
9. Refund of Municipal Lifeline deposits
10. Appoint Thomas Acs as full member of South River Fire Dept., Engine Company #1
11. Appoint Tele Koukourdelis as Alt. 1 member – Economic Development Commission

BILLS ORDERED PAID

RES:2010- 1.____ 2.____

COUNCIL COMMENTS

PUBLIC COMMENTS-(good & welfare of Borough)

EXECUTIVE SESSION

ADJOURNMENT