

DATE: 3/8/10 7:00 PM

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. 5 held on February 22, 2010

REPORTS

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

COMMUNICATIONS (consent)

LICENSES

Raffle License – RL 1341 – HSA St. Bartholomews School (on/premise 50/50) (Attachment A)
Raffle License – RL 1342 – HSA St Bartholomews School (merchandise raffle) (Attachment B)

PUBLIC COMMENTS (agenda items only)

NEW BUSINESS

Video recording of Business meetings (Attachment C)
Remove Kamal Afify and Meghan Cosentino from Rolls of South River Rescue Squad (Attachment D)
HCD Allocation of Funds (Attachment E)
Accept Resignation of Tony Razzano from Cultural Arts and Heritage Commission (Attachment F)
Authorize Financial Advisor -Phoenix Advisors, LLC (Attachment G)
Appoint Municipal Alliance members (Attachment H)
Authorize Temporary 2010 Municipal Budget – Emergency – Water St.
Amend bond ordinance 2009-31/2009-54 – Sanitary Sewer Replacement on Water St.
Award Contract for In-Car Digital Video Recording System to L-3 Communications Mobile Vision (Attachment I)
Refund of water, electric consumer deposits (Attachment J)
Refund of Municipal Lifeline deposits (Attachment K)
Tax overpayment – Block 298, Lot 13 (Attachment L)
Accept Letter of Retirement from Gary Losinski – Water Utility – Dept. of Public Works (Attachment M)
Server (Attachment N)
Approve Mercantile License for Beyond Automotive (Attachment O)
Appoint Frank Jones to Parking Authority and Monica Eppinger to Cultural Arts and Heritage Commission (Attachment P)

UNFINISHED BUSINESS

Snow Removal Amendment Chapter 228 (Attachment Q)
Resolution Opposing Legislation Amending the Time of Decision Rule (Attachment R)
Improvements to Old Bridge Turnpike, Milltown Road, Main St. and Hillside Ave. Intersection (Attachment S)
2010 Capital Improvements (Attachment T)
Discussion of South River Cultural & Arts Commission (Attachment U)
Flood Damage Prevention Ordinance (Attachment V)

COUNCIL COMMENTS

EXECUTIVE SESSION

Acquisition of Real Estate
Leasing of Borough Property
Anticipated Litigation
Personnel

ADJOURNMENT