

AGENDA:  
 MAYOR AND BOROUGH COUNCIL  
 MEETING NO. 5  
 DATE: 3/8/10 8:30 PM

BUSINESS ( )  
**REGULAR (X)**  
 SPECIAL ( )  
 OTHER \_\_\_\_\_

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ROLL CALL: Mayor Eppinger ( ) Atty: \_\_\_\_\_  
 Clm. Almeida ( ) Clm. Trenga ( ) Eng: \_\_\_\_\_  
 Clm. Guindi ( ) Clm. Trzeciak ( ) Adm: \_\_\_\_\_  
 Clm. Hutchison ( ) Clm. Krenzel ( ) : \_\_\_\_\_

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Public Announcement - Chapter 231, P. L. 1975

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MINUTES

Minutes of Meeting No. 5 held on February 22, 2010

ORDINANCES-SECOND READING & PUBLIC HEARING

ORD 2010-3 Amend Art. IV, Sec. 59-10, Ch. 59  
 "Officers and Employees" and deleting Art. V

1.\_\_\_\_ 2.\_\_\_\_

ORD 2010-4 Amend Ch. 23 "Borough Appointed Positions" by  
 Adding new Art. II entitled "Professional Appointments"

1.\_\_\_\_ 2.\_\_\_\_

ORD 2010-5 Amend Ch. 103 "Alcoholic Beverages" by amending  
 Sec. 103-7C thereof

1.\_\_\_\_ 2.\_\_\_\_

ORD 2010-6 Refunding Bond Ordinance

1.\_\_\_\_ 2.\_\_\_\_

ORDINANCES-FIRST READING BY TITLE ONLY

ORD 2010-7 – Capital Ordinance Amending 2009-31/2009-54 to include  
 Sanitary Sewer Replacement on Water St. **3/22/10**

1.\_\_\_\_ 2.\_\_\_\_

PUBLIC COMMENTS-(agenda items only)

LICENSES

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

RESOLUTIONS

Consent Resolution: 1.\_\_\_\_ 2.\_\_\_\_

RES:2010-  
 116. Authorize resolution opposing a change to the Time of Decision Rule  
 117. Approve contract for Police Accreditation by the Rodgers Group  
 118. Authorize Temporary 2010 Municipal Budget – Emergency Water St.sewer replacement

- 119. Remove Kamal Afify and Meghan Cosentino from Rolls of South River Rescue Squad
- 120. HCD Allocation of Funds
- 121. Accept Resignation of Tony Razzano from Cultural Arts and Heritage Commission
- 122. Authorize Financial Advisor -Phoenix Advisors, LLC
- 123. Appoint Municipal Alliance members
- 124. Award Contract for In-Car Digital Video Recording System to L-3 Communications  
Mobile Vision
- 125. Refund of water, electric consumer deposits
- 126. Accept Letter of Retirement from Gary Losinski – Water Utility – Dept. of Public Works
- 127. Approve Mercantile License for Beyond Automotive
- 128. Appoint Monica Eppinger as Member of Cultural Arts and Heritage Commission
- 129. Appoint Frank Jones as Member of Parking Authority

BILLS ORDERED PAID

RES:2010-130                      1.\_\_\_\_                      2.\_\_\_\_

COUNCIL COMMENTS

PUBLIC COMMENTS-(good & welfare of Borough)

EXECUTIVE SESSION

ADJOURNMENT