

MAYOR AND BOROUGH COUNCIL  
MEETING NO. 13

DATE: 6/28/10

7:00 PM

BUSINESS (X)  
REGULAR ( )  
SPECIAL ( )

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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. 12 held on June 14, 2010

REPORTS

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

COMMUNICATIONS (consent)

LICENSES

- Raffle License - St. Mary Church – RL 1345 (50/50) (Attachment A)
- Raffle License – St. Mary Church – RL 1346 (on premise draw) (Attachment B)
- Taxi Owners Licenses: Kelly’s Car Service (14) (Attachment C)
- SR Alls Transportation (7) (Attachment D)
- Sabena’s Taxi LLC (1) (Attachment E)
- Oasis Taxi (1) (Attachment F)

PUBLIC COMMENTS (agenda items only)

NEW BUSINESS

- Renew Liquor Licenses for 2010-2011 Term
- Renew Liquor License for Acapulco Tropicana Bar for 2010-2011 Term (Attachment G)
- Renew Liquor License for El Tenampa for 2010-2011 Term (Attachment H)
- Capital Budget Amendment No. 1
- Refund of water, electric consumer deposits (Attachment I)
- Refund State lifeline deposits (Attachment J)
- Remove Thomas Blust from Rolls of SR Rescue Squad (Attachment K)
- Accept resignation of Mary Mecca as Alternate 2 Member of Board of Health (Attachment L)
- Approve Portuguese Fisherman Special Events Permit for 7/11/10 (Attachment M)
- Approve SR Police Dept. Special Events Permit for National Night Out on 8/3/10 (Attachment N)
- Approve Change Order No. 1- Water System Improvements – Allied Construction Group, Inc. (Attachment O)
- Release Performance Bond – Capitol Court, Block 356, Lots. 1.13 and 1.14 (Attachment P)
- Release Performance Bond – Capitol Court Roadway Performance Bond , Block 356, Lot 1.07 (Attachment Q)
- Release Performance Bond – Goda Site Plan, Block 283, Lots. 3.02 and 4 (Attachment R)
- Emergency Management Vehicle

UNFINISHED BUSINESS

- Special Events permits
- Sanitary Sewer Repairs (Attachment S)
- Senior Mobility workshop
- Appleby Ave. Water Tank Rehabilitation (Attachment T)
- Main and Thomas Intersection Improvements (Attachment U)
- No Swimming Signs – South River

COUNCIL COMMENTS

EXECUTIVE SESSION

- Anticipated Litigation
- Property Acquisition
- Personnel

ADJOURNMENT