

MAYOR AND BOROUGH COUNCIL

BUSINESS (X)

MEETING NO. 16

REGULAR ( )

DATE: 8/9/10

7:00 PM

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. 15 held on July 26, 2010

REPORTS

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

COMMUNICATIONS (consent)

LICENSES

- Raffle License – Corpus Christi – RL 1348 (Casino Night) (Attachment A)
- Raffle License – Corpus Christi – RL 1349 (On premise 50/50) (Attachment B)
- Raffle License – SS. Peter and Paul R.O. Church – RL 1350 (Off premise 50/50) (Attachment C)
- Raffle License – St. Mary’s Church – RL 1351 (on premise 50/50) (Attachment D)
- Taxicab Driver Licenses: Dennis Scola (Sabina’s Taxi LLC) (Attachment E)
- Dora Maria Villa (Oasis Taxi) (Attachment F)

PUBLIC COMMENTS (agenda items only)

NEW BUSINESS

- Discussions with PSE&G
- Award State contract to various vendors for gasoline, oil, firefighter equipment and supplies, tires, uniforms
- Award State contract to Motorola for portable radios for volunteer firemen
- Authorize contract amendment and change order with Elster Electricity LLC (Attachment G)
- Appoint James O’Hara to permanent position – 1<sup>st</sup> Class Lineman – Electric Utility, Dept. of Public Works (Attachment H)
- Approve SR Fire Dept. Fill the Boot fundraiser (Attachment I)
- Appoint Dale Poserow – Probationary Cadet – SR Rescue Squad (Attachment J)
- Appoint Billy Rodriguez – Probationary Member – SR Rescue Squad (Attachment K)
- Approve Mercantile license for BP (Gill Petroleum Inc.) (Attachment L)
- Approve Mercantile license for H. Marino LLC d/b/a La Tavola Cucina (Attachment M)
- Approve Mercantile license for Yummy Chicken and Grill (Attachment N)
- Refund of water, electric consumer deposits (Attachment O)
- Refund State Lifeline deposits (Attachment P)

UNFINISHED BUSINESS

- Fire Prevention – Ordinance 2010-24 Tabled at 7/12/10 meeting (Attachment Q1, Q2)
- Special Events permits – draft ordinance (Attachment R1, R2)
- Senior Mobility Study (Attachment S)
- Improvements to Main St. and Thomas St. Intersection (Attachment T)
- Memorial Day Parade Committee (Attachment U)
- Sanitary Sewer Repairs (Attachment V)
- Hours of operation for liquor stores

COUNCIL COMMENTS

EXECUTIVE SESSION

- Anticipated Litigation
- Property Acquisition
- Contract negotiations
- Personnel

ADJOURNMENT