

AGENDA:
MAYOR AND BOROUGH COUNCIL
MEETING NO. 17
DATE: 8/23/10 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

MINUTES

Minutes of Meeting No. 16 held on August 9, 2010

Presentation of Certificate of Achievement – Nicholas Fontaine

ORDINANCES-SECOND READING & PUBLIC HEARING ON AMENDMENT

ORD 2010-24 – Amend Ch. 169 Fire Prevention, secs. 169-9C6,
169-12 A and B and 169-14A thereof

1.____ 2.____

ORDINANCES-SECOND READING & PUBLIC HEARING

ORD 2010- 26 – Amend Ch. 22 Boards, Commissions, and Authorities, by
repealing Sec. 22-21, Art. V, replacing it with new sec. 22-21,
and adding new sec. 23F thereto

1.____ 2.____

ORDINANCES-FIRST READING BY TITLE ONLY

ORD 2010-27 – Authorize Advertisement for Bids to Lease Certain Lands Owned
by the Borough of South River

1.____ 2.____ **9/13/10**

PUBLIC COMMENTS-(agenda items only)

LICENSES

Consent Resolution: 1.____ 2.____

RES:2010-

- 274. Award contract to Arcari and Iovino Architects, P.C. for modified design/
construction plans for library addition
- 275. Award State contract to Warnock Fleet for purchase of Rescue Squad responder
- 276. Chapter 159 – Insertion of Special Item of Revenue –
Violence Against Women Act Recovery Grant
- 277. Emergency Resolution – Uniform Construction Code and Water Utility Operating
Capital Outlay
- 278. Award contract to RCC Consultants, Inc. – Consulting services for
Radio Communications
- 279. Release Performance Bond – Brick Plant Road Sanitary Sewer, Block 69, Lot 1
- 280. Award contract for Purchase of Self-Contained Leaf Loader to Wilfred MacDonald Inc.
- 281. Approve mercantile license for Brazilian Fashion
- 282. Approve SR Portuguese Club Special Events Permit for Annual Picnic on 9/5/10
- 283. Approve SR Portuguese Club Special Events Permit for Folklore Festival on 9/12/10

A	G	H	Tr	Tz	K

- 284. Appoint James Gurchensky to the Cultural Arts and Heritage Commission
- 285. Approve SR Board of Education Tax Requisition – Operating Expenses
- 286. Municipal Alliance Grant – 2011 - Authorize Submission of grant application
- 287. Appoint Albert Esposito as Substitute Crossing Guard
- 288. Authorize payroll deduction for VSP Vision Plan
- 289. Refund of water, electric consumer deposits
- 290. Refund State Lifeline deposits

BILLS ORDERED PAID

291. 1.____ 2.____

COUNCIL COMMENTS

PUBLIC COMMENTS-(good & welfare of Borough)

EXECUTIVE SESSION

ADJOURNMENT