

MAYOR AND BOROUGH COUNCIL

BUSINESS (X)

MEETING NO. 18

REGULAR ()

DATE: 9/13/10

7:00 PM

SPECIAL ()

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. 17 held on August 23, 2010

REPORTS

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

COMMUNICATIONS (consent)

LICENSES

Raffle License – South River Education Association Philanthropic Fund – RL 1352 (Off- premise 50/50) (Attachment A)

PUBLIC COMMENTS (agenda items only)

NEW BUSINESS

- Resolution Certifying 2009 Audit (Attachment B)
- Award contract for Purchase of Turf/Field Sweeper to Wilfred MacDonald Inc. (Attachment C)
- Release Performance Bond – Portuguese Fisherman Site Plan (Attachment D)
- Authorize extraordinary repairs for electric utility vehicle to Altec Industries
- Approve Main St. Closure for Fire Prevention Truck Show – October 8, 2010 (Attachment E)
- Appoint Angela Deerson as Yoga Instructor – Recreation Dept. (Attachment F)
- Appoint Women Aware as VAWA grant coordinator
- Award 2010 Roadway Improvements to AMC Industries, LLC (Attachment G)
- PPANJ Report – support proposed legislation (Attachment H)
- Strategic Planning Committee (Attachment I)
- Refund of water, electric consumer deposits (Attachment J)
- Refund State Lifeline deposits (Attachment K)
- Refund Municipal Lifeline deposits (Attachment L)

UNFINISHED BUSINESS

- Approve final plans/specifications for Improvements to intersection of Main Street and Thomas (Attachment M)
- Leonardine Park – Approve concept plan submitted by CME
- Request to Vacate Royle Place – Brick Plant Road Realty, LLC (Attachment N)
- Special Events permits – draft ordinance (Attachment O)
- Sanitary Sewer Repairs (Attachment P)

COUNCIL COMMENTS

EXECUTIVE SESSION

- Anticipated Litigation
- Property Acquisition
- Personnel

ADJOURNMENT