

MAYOR AND BOROUGH COUNCIL

MEETING NO. 19

DATE: 9/27/10

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. 18 held on September 13, 2010

REPORTS

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

COMMUNICATIONS (consent)

LICENSES

Raffle License – Little House Association of South River – RL 1353 (On premise 50/50) (Attachment A)

Raffle License – Little House Association of South River – RL 1354 (Tricky Tray) (Attachment B)

PUBLIC COMMENTS (agenda items only)

NEW BUSINESS

Capital Ordinance – HCD 10/1/10 funds

Approve Angela Slaski as member of Summit Engine Company (Attachment C)

Accept resignation of Douglas Milbrod from SR Rescue Squad (Attachment D)

Remove Members from Rolls of SR Rescue Squad: Michael Emma, Robert Jolly, Eva Zimmer (Attachment E)

Chapter 159 – Insertion of Special Item of Revenue – Midd. Cty. Bias Prevention and Education Grant

Award State contract for purchase of utility vehicle

Cancellation of outdated checks

T-Mobile request for permission to sublease premises on Ivan Way to Clear Wireless LLC (Attachment F)

Amend Ch. 193, Sec. 193-30, Parking Prohibited at all times and Sec. 193-37 Stop Intersections (Attachment G)

Appoint Glen Lauritsen as Construction Official and Building Sub-Code Official

Appoint Art Londensky as Fire Inspector and Fire Sub-Code Official

Appoint Ronnie Zammit as Code Enforcement Officer and Building Inspector

Appoint William Roman as Plumbing Inspector and Sub-Code Official

Appoint Richard Vigliotti as Electrical Inspector and Sub-Code Official

Award contract for HCD Handicapped Access Improvements to Al Neto Contractors (Attachment H)

Appoint Joseph Boyle as Alternate Fire Protection Sub-Code Official (Attachment I)

Appoint Mark Wojciechowski as Alternate Fire Protection Official (Attachment J)

Authorize Borough Administrator to execute agreements for procuring wholesale power supply (Attachment K )

UNFINISHED BUSINESS

COUNCIL COMMENTS

EXECUTIVE SESSION

Anticipated Litigation

Property Acquisition

Personnel

ADJOURNMENT