

AGENDA:
MAYOR AND BOROUGH COUNCIL
MEETING NO. 22
DATE: 11/8/10

BUSINESS (X)
REGULAR ()
SPECIAL ()

6:30 PM

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. 21 held on October 25, 2010

REPORTS

1. Electric Rate Study (Attachment A)
2. Building Department
3. CFO/Treasurer
4. Professional staff
5. Departments

COMMUNICATIONS (consent)

LICENSES

PUBLIC COMMENTS (agenda items only)

NEW BUSINESS

Special meeting on electric rate study to be held on 12/15/10

T-Mobile Bid for Lease Space on Causeway Monopole, Block 325, Lots 10 and 12 (Attachment B)

OBT Commercial Park LLC – Accept roadway dedication deed and easements (Attachment C)

Midd. Cty. Office of Emergency Management Multi-Jurisdictional Hazard Mitigation Plan (Attachment D with Disc)

Appropriations Transfer

Appleby Ave. Tank – Painting/lettering

Approve Mercantile license for Destaque Agency Corp. (Attachment E)

Approve Mercantile license for ANZ Associates, LLC (Attachment F)

Approve Dawn Tresch – Probationary member – SR Rescue Squad (Attachment G)

Approve Christine Andre – Probationary Cadet – SR Rescue Squad (Attachment H)

RFQ - Professional Services 2011 (Attachment I)

Accept Resignation of Sandra Dias from Advisory Committee on Handicapped and Disabled (Attachment J)

Appoint Serena Cata as Adult Hall Supervisor – Recreation Dept. (Attachment K)

Main Street, Reid Street, Ferry Street Improvements Concept Plan - Alternative 4 Phase A (Attachment L)

34 Southside Ave - Block 253, Lot 9.3 - Drainage Easement (Attachment M)

Accept resignation of Jessie Basner as member of Environmental/Shade Tree Commission (Attachment N)

Appoint Patrick Pisano – member of Environmental/Shade Tree Commission (Attachment O)

Appoint Donna Berardo – Alt. 1 member – Environmental/Shade Tree Commission (Attachment O)

Appoint Brian Olsen as Member of Engine Co. 1, SRFD (Attachment P)

Refund of water, electric consumer deposits (Attachment Q)

Refund of Municipal Lifeline (Attachment R)

Tax Overpayment – Block 134, Lot 3 (Attachment S)

UNFINISHED BUSINESS

Leonardine Park improvements

COUNCIL COMMENTS

EXECUTIVE SESSION

Anticipated Litigation

Acquisition of Borough Property

Personnel

ADJOURNMENT