

AGENDA:
MAYOR AND BOROUGH COUNCIL
MEETING NO. 23
DATE: 11/22/10

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. 22 held on November 8, 2010

REPORTS

1. Electric Rate Study
2. CFO/Treasurer
3. Professional staff
4. Departments

COMMUNICATIONS (consent)

LICENSES

Raffle License – RL 1356 – Corpus Christi Church (off premise Lucky Calendar) (Attachment A)

Raffle License – RL 1357 – St. Mary of Ostrabrama (on premise draw) (Attachment B)

PUBLIC COMMENTS (agenda items only)

NEW BUSINESS

- Accept resignation of John Mulvihill as member of Cultural Arts and Heritage Commission (Attachment C)
- Accept resignation of Jeneen Miller-Rutar as member of Cultural Arts and Heritage Commission (Attachment D)
- Appoint Anthony Razzano as member of Cultural Arts and Heritage Commission (Attachment E)
- Accept resignation of Kevin Steigerwald as Alt. 2 member of Environmental/Shade Tree Commission (Attachment F)
- Appoint Edward Plank as Resident member of Strategic Planning Committee (Attachment G)
- Appoint Anthony Delucia as member of Engine Co. #1, SRFD (Attachment H)
- Appoint Rinaldy Gutierrez as member of Engine Co. #1, SRFD (Attachment H)
- Approve Mercantile license for Sun Sun Restaurant (Attachment I)
- Approve Mercantile license for Tasc Fire Apparatus Inc. (Attachment J)
- Approve Mercantile license for Couch Braunsdorf Insurance (Attachment K)
- Approve Mercantile license for S. Batata Construction, Inc. (Attachment L)
- Approve Mercantile license for Law Offices of Marcia L. Silva, LLC (Attachment M)
- Appoint Helen Plank as member of the Advisory Committee on the Handicapped and Disabled (Attachment N)
- Approve Interlocal Public Health Service Contract with Middlesex County (Attachment O)
- Authorize Advertisement for Abandoned Vehicle Auction (Attachment P)
- Refund of water, electric consumer deposits (Attachment Q)
- Discussion of 2011 Meeting Dates/Holiday Schedule (Attachment R)
- Use of E-mail as preferred method of correspondence

UNFINISHED BUSINESS

- T-Mobile Bid for Lease Space on Causeway Monopole, Block 325, Lots 10 and 12 (Attachment S)
- Midd. Cty. Office of Emergency Management Multi-Jurisdictional Hazard Mitigation Plan
- 34 Southside Ave - Block 253, Lot 9.3 - Drainage Easement (Attachment T)
- Building Department fees (Attachment U)

COUNCIL COMMENTS

EXECUTIVE SESSION

- Anticipated Litigation
- Acquisition of Borough Property
- Personnel

ADJOURNMENT