

AGENDA:

MAYOR AND BOROUGH COUNCIL

MEETING NO. 25

DATE: 12/12/11

7:00 P.M.

BUSINESS (X)

REGULAR ()

SPECIAL ()

OTHER _____

ROLL CALL:	Mayor Eppinger	()			Atty: _____
	Clm. Almeida	()	Clm. Trzeciak	()	Eng: _____
	Clm. Guindi	()	Clm. Vaughn	()	Adm: _____
	Clm. Hutchison	()		()	: _____

Public Announcement - Chapter 231, P. L. 1975

MINUTES

Minutes of Regular Meeting No. 23 held on November 14, 2011

REPORTS

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

COMMUNICATIONS (consent)

LICENSES

Raffle License – RL 1389 – South River High School Booster Club (off-premise 50/50) (Attachment A)

PUBLIC COMMENTS (agenda items only)

NEW BUSINESS

- Award contract for purchase of rock salt through Middlesex County Common Cents Program to Atlantic Salt (Attachment B)
- Award contract for Electric Utility Dept. Materials to Wesco Distribution Inc. (Attachment C)
- Award contract for Property Maintenance to Johnny’s Landscaping Service, LLC (Attachment D)
- NJDOT 2012 Safe Route to School Program – Support Grant Application on behalf of SR Board of Education (Attachment E)
- Authorize Agreement with Middlesex County – Law Enforcement Taser Program (Attachment F)
- Approve Final Close out Change Order – Improvements to Leonardine Park (Attachment G)
- Approve Dale Poserow as Junior Firefighter – SRFD (Attachment H)
- Approve mercantile license for Mark Computer Repair (Attachment I)
- Approve Mercantile license for 2 Chicks with Chocolate (Attachment J)
- Accept Resignation of Suzanne Buffalino as member of Planning Board and Economic Development Commission (Attachment K)
- Accept Resignation of Michelle Rodrigues as member of the Mayor’s Advisory Committee on Handicapped and Disabled (Attachment L)
- Accept Resignation of Michael Trenga as member of Board of Health, Economic Development Commission And Alternative Energy Committee (Attachment M)
- Accept Resignation of Arthur Londensky as member of Economic Development Commission (Attachment N)
- Tax Refund – Block 253, Lot 2.2 (Attachment O)
- Renew MCMJIF Membership
- Discussion of 2012 Council Meeting Dates/Holiday Schedule (Attachment P)
- Refund of water, electric consumer deposits (Attachment Q)

UNFINISHED BUSINESS

COUNCIL COMMENTS

EXECUTIVE SESSION

Property Acquisition

ADJOURNMENT