

REVISED

AGENDA:
MAYOR AND BOROUGH COUNCIL
MEETING NO. 2
DATE: 1/10/11 **7:00 P.M.**

BUSINESS (X)
REGULAR ()
SPECIAL ()

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

Public Announcement - Chapter 231, P. L. 1975

MINUTES

Minutes of Meeting No. 25 held on December 27, 2010
Minutes of Meeting No. 1 held on January 1, 2011

REPORTS

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

COMMUNICATIONS (consent)

LICENSES

Raffle license – RL 1363 – HSA St. Bartholomew’s School (tricky tray) (Attachment A)
Raffle license – RL 1364 – HSA St. Bartholomew’s School (on-premise 50/50) (Attachment B)
Raffle license – RL 1365 – HSA St. Bartholomew’s School (off-premise 50/50) (Attachment C)

PUBLIC COMMENTS (agenda items only)

NEW BUSINESS

Approve Person to Person Transfer of Liquor License from South River Pub MLB to Peach Pit Inc.
Sidewalk Replacement Program (Attachment D)
Award contract with Rodgers Group LLC for Police Customized Training Module (Attachment E)
Award contract for three Police Vehicles to Winner Ford through Cranford Police Co-op
Amend Ch. 155 Fees, Chap. 108, Animals
T-Mobile - Assignment of lease – Ivan Way cell tower (Attachment F)
Accept Resignation of Daniel Stefanowicz as member of SR Rescue Squad (Attachment G)
Remove Anthony Delucia and Billy Rodriguez from rolls of SR Rescue Squad (Attachment H)
Accept resignations of Karthik Eticala and Thomas Stoddard as members of Summit Engine Co. (Attachment I)
Appoint Charles Willever as member of Fire Police – Summit Engine Company (Attachment J)
Approve Mercantile license for SDA Inc., 190 William St. (Attachment K)
Approve Mercantile license for SDA Inc., 7C Brick Plant Road (Attachment L)
Approve Mercantile license for Hair Millenium (Attachment M)
Refund of water, electric consumer deposits (Attachment N)

UNFINISHED BUSINESS

Workshop/Public Meeting – Proposed firehouse
Police Department Ordinance, Amend Ch. 72, Sec. 72-23 J (4)(d) (Attachment O)
T-Mobile Bid for Lease Space on Causeway Monopole, Block 325, Lots 10 and 12
34 Southside Ave - Block 253, Lot 9.3 - Drainage Easement (Attachment P)
Building Department fees (Attachment Q)
Mobile Command Unit

COUNCIL COMMENTS

EXECUTIVE SESSION

Anticipated Litigation
Disposition of Borough Property/Contract negotiations
Personnel

ADJOURNMENT