

AGENDA:
MAYOR AND BOROUGH COUNCIL
MEETING NO. 2
DATE: 1/10/11 8:30 PM

BUSINESS ()
REGULAR (X)
SPECIAL ()
OTHER _____

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

ORDINANCES-FIRST READING BY TITLE ONLY

ORD 2011-1 – Amend Ch. 155 “Fees”, by amending Sec. 155-6 A(6) and B(4),
 Ch. 108, Animals

1.____ 2.____ **1/24/11**

PUBLIC COMMENTS-(agenda items only)

LICENSES

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

Consent Resolution: 1.____ 2.____

RES:2011-

- 62. Approve Person to Person Transfer of Liquor License from South River Pub MLB Inc. to Peach Pit. Inc.
- 63. Award contract with Rodgers Group LLC for Police Customized Training Module
- 64. Award contract for three Police Vehicles to Winner Ford through Cranford Police Co-op
- 65. Accept Resignation of Daniel Stefanowicz as member of SR Rescue Squad
- 66. Remove Anthony Delucia and Billy Rodriguez from rolls of SR Rescue Squad
- 67. Accept resignations of Karthik Eticala and Thomas Stoddard as members of Summit Engine Co.
- 68. Appoint Charles Willever as member of Fire Police – Summit Engine Company
- 69. Approve Mercantile license for SDA Inc., 190 William St.
- 70. Approve Mercantile license for SDA Inc., 7C Brick Plant Road
- 71. Approve Mercantile license for Hair Millenium
- 72. Refund of water, electric consumer deposits
- 73. Refund of State Lifeline deposits
- 74. Refund of Municipal Lifeline deposits

BILLS ORDERED PAID

75. 1.____ 2.____

COUNCIL COMMENTS

PUBLIC COMMENTS-(good & welfare of Borough)

EXECUTIVE SESSION

ADJOURNMENT

A	G	H	Tz	V	K