

AGENDA:
MAYOR AND BOROUGH COUNCIL
MEETING NO. 3
DATE: 1/24/11

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 () Clm. Krenzel () : _____

Public Announcement - Chapter 231, P. L. 1975

MINUTES

Minutes of Meeting No. 2 held on January 10, 2011

REPORTS

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

COMMUNICATIONS (consent)

LICENSES

Junk Dealer License – Michaelsen Auto (Attachment A)

PUBLIC COMMENTS (agenda items only)

NEW BUSINESS

Pottery Lane (Attachment B)

Award State contract for purchase of three laptops for Police Dept. to WPCS International

Accept resignation of Patrick Pisano as member of the Environmental/Shade Tree Commission (Attachment C)

Accept resignation of Joseph Csatari as member of Cultural Arts and Heritage Commission (Attachment D)

Accept resignation of Doreen Hamelin as member of Board of Health (Attachment E)

Appoint Environmental/Shade Tree Commission members: Donna Berardo, Jesse Berardo, Alt. 1,
Alex Tur, Alt. 2 (Attachment F)

Appoint Advisory Committee on Handicapped and Disabled member: Mary Graham (Attachment G)

Appoint Cultural Arts & Heritage Commission member: Simon Catarino (Attachment H)

Appoint Karen Theer as Recreation Director

Authorize Betts and Holt, LLP to provide legal services for self-generating electric facility

Approve Mercantile license for SR Multi Services LLC (Attachment I)

Approve Mercantile license for Rahul Mini Mart (Attachment J)

Approve Mercantile license for Sol (Attachment K)

Borough Clerk position (Attachment L)

Refund of water, electric consumer deposits (Attachment M)

Refund of Municipal Lifeline deposits (Attachment N)

Refund of water utility overpayment (Attachment O)

UNFINISHED BUSINESS

Firehouse RFP

T-Mobile - Assignment of lease – Ivan Way cell tower (Attachment P)

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

Building Department fees (Attachment Q)

Mobile Command Unit

COUNCIL COMMENTS

EXECUTIVE SESSION

Anticipated Litigation

Pending Litigation

Acquisition of Property

Disposition of Borough Property/Contract negotiations

Personnel

ADJOURNMENT