AGENDA:
MAYOR AND BOROUGH COUNCIL
MEETING NO. 6
DATE: 3/14/11 **8:30** PM

BUSINESS ( )
REGULAR (X)
SPECIAL ( )
OTHER_____

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ROLL CALL: Mayor Eppinger ( ) Clm. Almeida ( ) Clm. Trzeciak ( ) Clm. Guindi ( ) Clm. Vaughn ( ) Clm. Hutchison ( ) Clm. Krenzel ( )

Atty:_____
Eng: _____
Adm:_____
: _____

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Public Announcement - Chapter 231, P. L. 1975

	A	G	H	Tz	V	K

MINUTES
Minutes of Meeting No. 4 held on February 14, 2011

PROCLAMATION – National Poison Prevention Week

ORDINANCES-SECOND READING AND PUBLIC HEARING

Ord. 2011-3 – Ordinance to Exceed Municipal Budget Appropriation Limits and to Establish a Cap Bank for Calendar Year 2011

1.____ 2.____

Ord. 2011-4 - Ordinance Authorizing Acquisition of Block 122, Lots 1, 10 and 10.1 from South Amboy Elks Lodge 784 B.P.O.E., Successor to South River Elks B.P.O.E. Lodge 2033

1.____ 2.____

Ord. 2011-5 – Ordinance to Amend Code of Borough of South River, Ch. 155 entitled "Fees" by amending Sec. 155-12.1 Chap. 147, Electrical Connections, Article III

1.____ 2.____

Ord. 2011-6 – Ordinance to Amend Code of Borough of South River, Ch. 289 entitled "Streets and Sidewalks" by deleting Sec. 295-5B and amending Sec. 289-5A and 289-6 thereof

1.____ 2.____

ORDINANCES-FIRST READING BY TITLE ONLY

Ord. 2011-7 – Ordinance to Amend Code of Borough of South River, Ch. 68 entitled "Personnel Regulations" by deleting Sec. 68—53 **3/28/11**

1.____ 2.____

Ord. 2011-8 – Ordinance to Amend Code of Borough of South River, Ch. 155 entitled "Fees" by amending Sec. 155-10, Ch. 129 Construction Code Uniform **3/28/11**

1.____ 2.____

Ord. 2011-9 – Ordinance to Amend Code of Borough of South River, Ch. 22 entitled "Boards, Commissions and Authorities" by amending Sec. 22-62, 22-63B, 22-64 of Article XII, Recreation Advisory Board Thereof **3/28/11**

1.____ 2.____

Introduction of 2011 Municipal Budget
119. Resolution

1.____ 2.____

A G H Tz V K

PUBLIC COMMENTS-(agenda items only)

LICENSES

Consent Resolution: 1.____ 2.____
RES:2011-

120. Re-Appointment of Borough Clerk
121. Approve Mercantile License for Rock Trading Inc., d/b/a Candle Company
122. Approve Mercantile License for Yuhas Plumbing and Heating
123. Approve Mercantile License for Stop and Save LLC
124. Approve Mercantile License for New Krausers
125. Approve Peter M. Girgis as Probationary Member – SR Rescue Squad
126. Approve Mina K. Shenouda as Probationary member – SR Rescue Squad
127. Approve Andrew S. Salib as Probationary member – SR Rescue Squad
128. Approve Estefanos Selwaness as Probationary member – SR Rescue Squad
129. Approve Probationary Cadet Members – SR Rescue Squad: Nancy M. Garcia, Charles A. DiMaggio
130. Approve Charles A. DiMaggio as Junior Firefighter, SRFD
131. Remove Gilberto Sousa as member of Summit Engine Co., SRFD
132. Accept resignation of Richard Casey as member of Summit Engine Co., SRFD
133. Accept resignation of Doris Smith as member of Cultural Arts and Heritage Commission
134. Accept resignation of Eric Rachel as member of Planning Board
135. Refund of water, electric consumer deposits

BILLS ORDERED PAID

136. 1.____ 2.____

COUNCIL COMMENTS

PUBLIC COMMENTS-(good & welfare of Borough)

EXECUTIVE SESSION

ADJOURNMENT