AGENDA:
MAYOR AND BOROUGH COUNCIL
MEETING NO. 15
DATE: 7/25/11 **7:00 P.M.**

BUSINESS (X)
REGULAR ( )
SPECIAL ( )
OTHER_____

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

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Public Announcement - Chapter 231, P. L. 1975

MINUTES
Minutes of Meeting No. 14 held on July 11, 2011

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

COMMUNICATIONS (consent)

LICENSES
Raffle License – RL 1376 – Corpus Christi Church (Casino Night) (Attachment A)
Raffle License – RL 1377 – Corpus Christi Church (Off-premise Super 50/50) (Attachment B)

PUBLIC COMMENTS (agenda items only)

NEW BUSINESS
Award contract to Byram Laboratories, Inc. for Smart Meter Server Support (Attachment C)
Authorize renewal of Prescription coverage with Benecard Services and Dental coverage with Horizon
Accept resignation of Andreas Miller as member of Zoning Board (Attachment D)
Accept resignation of Tatyana Carvalho – Part-time Admin. Assistant - Office on Aging (Attachment E)
Remove Charles Benn and Joseph Horn from Rolls of Engine Company #1, SRFD (Attachment F)
Ch. 159 - Insertion of Special Items of Revenue
Approve Final Payment and Close Out Change Order – Improvements to William Street (Attachment G)
Approve Liquor License Renewal with special conditions – Ysais Perez, t/a El Tenampa LLC (Attachment H)
Approve Mercantile License for ENN Group North America (Attachment I)
Approve Mercantile License for Ralph's Auto Repair (Attachment J)
Approve Mercantile License for Rosolini Italian Bakery (Attachment K)
Approve SR Fire Dept. Fundraising Request for Boot Drive (Attachment L)
Release Performance Bond – Martins Minor Subdivision and Variance Application (Attachment M)
Refund of water, electric consumer deposits (Attachment N)
Refund of State Lifeline deposits (Attachment O)
Tax Refund and Cancellation – Block 253, Lot 2.2 (Attachment P)

UNFINISHED BUSINESS
Parking Authority
Paperless agenda/electronic Council meetings
SR Rescue Squad - Request Permission for Parade Route for 75th Anniversary celebration (Attachment Q)
Architectural Review of Fire Department Site Survey (Attachment R)

COUNCIL COMMENTS

EXECUTIVE SESSION
Lease of Borough Property
Contract Negotiations
Matters Falling within the Attorney-Client Privilege
to extent that confidentiality is required
Personnel

ADJOURNMENT