

AGENDA:
MAYOR AND BOROUGH COUNCIL
MEETING NO. 5
DATE: 2/28/11

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. 4 held on February 14, 2011

REPORTS

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

COMMUNICATIONS (consent)

LICENSES

Raffle License – RL 1368 – Friends of Sayreville Pet Adoption Center (tricky tray) (Attachment A)
Raffle License – RL 1369 – Friends of Sayreville Pet Adoption Center (50/50) (Attachment B)

PUBLIC COMMENTS (agenda items only)

NEW BUSINESS

Award contract for Willett Ave. Substation Preventive Maintenance to High Energy Electrical Testing Inc. (Attachment C)
Amend Ch. 22 – Recreation Advisory Committee (Attachment D)
Approve Change Order No. 3 for Water System Improvements – Allied Construction Group, Inc. (Attachment E)
Approve SR Fire Dept. “Fill the Boot” fundraisers (Attachment F)
Approve Special Events Permit for CROP Walk (Attachment G)
Approve Mercantile License for Comforti Specialized and Heavy Hauling Inc. (Attachment H)
Appoint Stephen Boldizar, Laborer “A”, Parks Department (Attachment I)
Appoint Board of Health member: Mary Wilk (Attachment J)
Appoint Cultural Arts and Heritage Commission members: Cynthia Wilk, Edward Adamsky (Attachment J)
Appoint Registrar of Vital Statistics – Debbie Jones
Accept resignation of Julie Szabo from the Recreation Advisory Board (Attachment K)
Accept resignation of Dan Casucci from the Alternative Energy and Conservation Committee (Attachment L)
2011 Budget
Car Shows (Attachment M)
Discuss Ch. 255 - Peddling and Soliciting (Attachment N)
Refund of water, electric consumer deposits (Attachment O)

UNFINISHED BUSINESS

Building Department fees
Sidewalk Replacement Program (Attachment P)

COUNCIL COMMENTS

EXECUTIVE SESSION

Anticipated Litigation
Disposition of Borough Property/Contract negotiations
Personnel

ADJOURNMENT