

AGENDA:
MAYOR AND BOROUGH COUNCIL
MEETING NO. 12
DATE: 6/13/11 **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. 11 held on May 23, 2011

REPORTS

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

COMMUNICATIONS (consent)

LICENSES

PUBLIC COMMENTS (agenda items only)

NEW BUSINESS

Award contract for Utility Billing Services to Utility Billing Services, Inc. (Attachment A)
Reduce Performance Bond - Martins Minor Subdivision and Variance, Block 255, Lot 4 (Attachment B)
Approve Final payment and Close-out Change order - Sanitary System Improvements (Attachment C)
Approve Salary for Ashley Duhrkoop as Part-time Assistant – Administration
Accept Resignation of Karen Theer – Recreation Director (Attachment D)
Amend Salary Ordinance
Appoint Director of Summer Recreation Program
Appoint Seasonal Program Coordinator – Recreation Department
Appoint Recreation Dept. Summer Employees
Appoint Mary K. O'Connor – Probationary Member – SR Rescue Squad (Attachment E)
South River Lodge 2033 BPOE – Lapse of Club License (Attachment F)
Authorize 2011 Green Communities Grant Application (Attachment G)
Authorize 2011 Grant Application for COPS Secure Our Schools (Attachment H)
Theresa Place – Block Party request (Attachment I)
Amend Ch. 72 – Dept. of Public Safety – Fire Dept. (Attachment J)
RFP and Recommendation – Architect for Firehouse (Attachment K)
Zoning Board Application – escrow requirements (Attachment L)
Tax Overpayment – Block 112, Lot 3 (Attachment M)
Refund of water, electric consumer deposits (Attachment N)
Liquor License Renewals for 2011-12 Term

UNFINISHED BUSINESS

Parking Authority
Naming Grekoski Park entrance

COUNCIL COMMENTS

EXECUTIVE SESSION

Personnel

ADJOURNMENT