

AGENDA:
MAYOR AND BOROUGH COUNCIL
MEETING NO. 16
DATE: 8/8/11 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. 15 held on July 25, 2011

REPORTS

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

COMMUNICATIONS (consent)

LICENSES

PUBLIC COMMENTS (agenda items only)

NEW BUSINESS

9-11 Memorial Ceremony

Award State contract to various vendors for gasoline, oil, firefighter equipment and supplies, and tires

Award contract to Bignell Planning Consultants for Master Plan Revision/Zoning ordinance preparation

Award contract for Leonardine Park Improvements to Fernandes Construction, Inc. (Attachment A)

Approve Mercantile License for Rosolini Italian Bakery (Attachment B)

Approve South River Knights Pop Warner request for Coin Toss Fundraiser (Attachment C)

Approve Special Events Permit for Portuguese Fisherman – Customer Appreciation Day 8/14 (Attachment D)

Approve Special Events Permit for Portuguese Club – Folklore Festival 9/17 (Attachment E)

Approve Final Close-out Change Order for Handicapped Access Improvements – Al Neto Contractors, Inc. (Attachment F)

Extend Grace Period for Payment of Third Quarter Taxes

Refund of water, electric consumer deposits (Attachment G)

UNFINISHED BUSINESS

Authorize Mitchell Associates Architects to analyze Fire Department Site Survey

Parking Authority

Update on OOA Staffing

Paperless agenda/electronic Council meetings

COUNCIL COMMENTS

EXECUTIVE SESSION

ADJOURNMENT