

AGENDA:  
MAYOR AND BOROUGH COUNCIL  
MEETING NO. 18  
DATE: 8/22/11 **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

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MINUTES

Minutes of Meeting No. 16 held on August 8, 2011  
Minutes of Special Meeting No. 17 held on August 15, 2011

REPORTS

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

COMMUNICATIONS (consent)

LICENSES

PUBLIC COMMENTS (agenda items only)

NEW BUSINESS

- Capital Ordinance Amendment
- Approve Settlement – Garden State Electrical Inspection Services v. Borough of SR (Attachment A)
- Approve Place to Place Transfer (Expansion of Premises) – Portuguese Venture, t/a Ria-Mar Bar & Restaurant
- Approve Mercantile license for South River Auto, LLC (Attachment B)
- Approve Mercantile license for Coops Cars LLC, dba We Buy Any Auto (Attachment C)
- Approve Mercantile license for Roma Pizza LLC (Attachment D)
- Approve Special Events Permit for St.Mary’s Holy Name Society Parish Picnic (Attachment E)
- Approve Promotion of Laura Kahse – Program Coordinator, Recreation Dept.
- Appoint Lakisha Burgess as Program Coordinator, Recreation Dept.
- Appoint Joseph Zanga as Chief Financial Officer
- Appoint Trony Clifton – Alternate 1 Member – Zoning Board of Adjustment (Attachment F)
- Appoint Substitute Crossing Guards: Edward Adamsky, Carol Testa, Virginia Koutsoupas (Attachment G)
- Appoint Robert Kotora as Honorary Member of Summit Engine Co., SR Fire Dept. (Attachment H)
- Accept resignation of Patrick Francis – Member of Summit Engine Co., SR Fire Dept. (Attachment H)
- Accept resignation of Joseph Boyle – Part-time Fire Inspector – Fire Prevention (Attachment I)
- Municipal Alliance Grant – 2012 - Authorize Submission of grant application
- Amend Ch. 72, Sec. 72-4B(2) – Fire Dept. (Attachment J)
- Refund of water, electric consumer deposits (Attachment K)

UNFINISHED BUSINESS

- Authorize Mitchell Associates Architects to analyze Fire Department Site Survey
- 9-11 Memorial Ceremony
- Parking Authority
- Paperless agenda/electronic Council meetings

COUNCIL COMMENTS

EXECUTIVE SESSION

ADJOURNMENT