AGENDA:
MAYOR AND BOROUGH COUNCIL
MEETING NO. 19
DATE: 9/12/11 **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 Regular Meeting No. 18 held on August 22, 2011

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

COMMUNICATIONS (consent)

LICENSES

PUBLIC COMMENTS (agenda items only)

NEW BUSINESS
Resolution Certifying 2010 Audit (Attachment A)
Award State contract for 911 System upgrade
Chapter 159 – Insertion of Special Item of Revenue
Authorize NJDOT FY 2012 Trust Fund Grant Application
Approve Fire Apparatus Show - Main Street Closure (Attachment B)
Approve Liquor License – Michael Barry (Attachment C)
Approve Change Order No. 2 – 2010 Roadway Improvements –AMC Industries LLC (Attachment D)
Approve Final Close-out Change Order for Electric Utility Shed – C. B. Structures, Inc.
Approve Mercantile license for South River Fuel (Attachment E)
Approve Regular Members to SR Rescue Squad: Lauren Thompson, Dawn Tresch (Attachment F)
Approve Probationary Members to SR Rescue Squad: Marilyn S. Meloni, Nuno Costa (Attachment G)
Approve Probationary Cadet Member to SR Rescue Squad: Murtaza Ahmad (Attachment H)
Accept Resignation of Nicole Pilato as Member of SR Rescue Squad (Attachment I)
Accept Resignation of Diane Murphy as School Crossing Guard (Attachment J)
Appoint Farhana Mughal as permanent School Crossing Guard (Attachment J)
Best Practice Inventory (Attachment K)
Waive Construction Code Fees
Amend Ch. 193 -31.1 Schedule IIA, Handicapped Parking – Charles Street (Attachment L)
Refund of water, electric consumer deposits (Attachment M)

UNFINISHED BUSINESS
Lease of Property - Solar project (Attachment N)
Amend Ch. 72, Sec. 72-4B(2) – Fire Dept.
Authorize Mitchell Associates Architects to analyze Fire Department Site Survey
Parking Authority
Paperless agenda/electronic Council meetings

COUNCIL COMMENTS

EXECUTIVE SESSION

ADJOURNMENT