

AGENDA:
MAYOR AND BOROUGH COUNCIL
MEETING NO. 3
DATE: 1/23/12 7:00 P.M.

BUSINESS (X)
REGULAR ()
SPECIAL ()

ROLL CALL: Mayor Krenz () Atty: _____
Clm. Farren () Clm. Trzeciak () Eng: _____
Clm. Guindi () Clm. Vaughn () Adm: _____
Clm. Roselli () Clm. Hutchison () : _____

Public Announcement - Chapter 231, P. L. 1975

MINUTES

Minutes of Meeting No. 1 held on January 1, 2012
Minutes of Meeting No. 2 held on January 9, 2012

REPORTS

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

COMMUNICATIONS (consent)

LICENSES

Raffle License – RL 1390 – HSA St. Bartholomew School (50/50) (Attachment A)
Raffle License – RL 1391 – HSA St. Bartholomew School (Tricky Tray) (Attachment B)
Raffle License – RL 1392 – Old Bridge School of Dance Competition Team (Attachment C)
Raffle License – RL 1393 – Old Bridge School of Dance Competition Team (Attachment D)

PUBLIC COMMENTS (agenda items only)

NEW BUSINESS

Establish Cap Bank for Calendar Year 2012 (Attachment E)
HCD 2012 Community Development Block Grant (Attachment F)
Approve Change Order No. 1 and 2 – Library Addition/Renovation – Tekton Development Corp.
Approve Salary Resolution (Attachment G)
Approve Salary Increase – Beth Judson, Part-Time Administrative Assistant – Office on Aging (Attachment H)
Approve Mercantile license for D’Clase Boutique (Attachment I)
Approve Mercantile license for GWF Exceptional Realty/ReMax Exceptional Realty (Attachment J)
Approve Mercantile license for Aricielo Enterprises, Inc. (Attachment K)
Approve Promotion of Thomas Pirro – CDL Sanitation/Road Driver, Sanitation Division,
Dpt. of Public Works (Attachment L)
Appoint Municipal Alliance Committee members: Anthony Razzano, Jamie Keith, Debbie Jones,
Marcia Silva, Diane Nale, Carol Deerson, John Krenz, Thomas Roselli, Mark Tinitigan, John McKenna,
Tina Martins Cruz, Regis Wyluda, Cathy Miller, Kamilla Buffalino, Amy Rafano, Darrel Pearce
Appoint Anna Gawel as Administrative Assistant – Office on Aging (Attachment M)
Remove Sebastian Golabek from rolls of Reliable Fire Company (Attachment N)
Accept Resignation of Danielle Homza – SR Rescue Squad (Attachment O)
Refund of water, electric consumer deposits (Attachment P)

UNFINISHED BUSINESS

COUNCIL COMMENTS

EXECUTIVE SESSION

ADJOURNMENT