

AGENDA:

MAYOR AND BOROUGH COUNCIL

MEETING NO. 4

DATE: 2/13/12

7:00 P.M.

BUSINESS (X)

REGULAR ( )

SPECIAL ( )

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

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Public Announcement - Chapter 231, P. L. 1975

MINUTES

Minutes of Meeting No. 3 held on January 23, 2012

REPORTS

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

COMMUNICATIONS (consent)

Letter from SR Board of Education dated 2/7/12 regarding moving School Election to November (Attachment A)

LICENSES

Raffle License – RL 1394 – Manny Silva Scholarship Foundation (Casino Night) (Attachment B)

Raffle License – RL 1395 – Manny Silva Scholarship Foundation (50/50) (Attachment C)

Precious Metals and Gems License – St. Mark Nile Grill (Attachment D)

Junk Yard License – Michaelson Auto Wreckers Inc. (Attachment E)

PUBLIC COMMENTS (agenda items only)

NEW BUSINESS

Authorize 2012 Temporary Budget Emergency

Authorize Cafeteria Plan

Authorize Public Auction of Surplus Equipment

Approve Middlesex County 2012 Municipal Alliance Agreement (Attachment F)

Appoint Debra A. Jones as Municipal Alliance Committee Coordinator/Chairperson

Appoint Municipal Alliance Committee members: Thomas Acs, Rosemarie Kulik, Joseph DeZarlo

Appoint Cable TV Advisory Board member: Cynthia Wilk

Appoint Economic Development Commission member: Dominick J. Bongiovi

Appoint Board of Health member: Allison Steffaro, Alt. 1

Appoint Liam Fodor as member of Engine Co. 1 – SR Fire Dept. (Attachment G)

Appoint Sandy Triolo – Licensed Wastewater Operator – Dept. of Public Works

Appoint Thomas Walsh – Plumbing Inspector and Sub-Code Official

Approve Promotion of Robert Baker – Water/Sewer Utility Supervisor -Water Utility, Dept. of Public Works (Attachment H)

Approve Change Order No. 3 – Library Addition/Renovation – Tekton Development Corp.

Approve Special Events Permit for the American Cancer Society Relay (Attachment I)

Approve Mercantile license for Oh Baby! Boutique (Attachment J)

Approve Mercantile license for Willis Wear (Attachment K)

Approve Mercantile license for Marketing Genome Project (Attachment L)

Approve Mercantile license for Grandma’s Kitchen ( Attachment M)

Approve Mercantile license for Foust Couture (Attachment N)

Approve Regular Members of SR Rescue Squad: Justin Cordes, Eric Knapp (Attachment O)

Approve Exempt Membership of SR Rescue Squad: Michael Chichanowski, Wayne Hodges, William Synek (Attachment P)

Award contract for Improvements to Kamm Ave. to S. Brothers, Inc (Attachment Q)

Award contract for Willett Ave. Substation – Preventive Maintenance to High Energy Electric (Attachment R)

Renew 2011-2012 Liquor License for Ramesh Patel (Attachment S)

Release Performance Bond – OBT Commercial Park Site Plan – Phase II Self Storage (Attachment T)

Amend Art. XVII, Sec. 22-83, Municipal Alliance Committee (Attachment U)

Refund of water, electric consumer deposits (Attachment V)

UNFINISHED BUSINESS

HCD 2012 Community Development Block Grant

PSE&G Easement – Block 303, Lots 2.02, 2.04, 3, 14 – SR Boat Club (Attachment W)

Borough Administrator contract

COUNCIL COMMENTS

EXECUTIVE SESSION

Personnel

ADJOURNMENT