

AGENDA:  
MAYOR AND BOROUGH COUNCIL  
MEETING NO. 20  
DATE: 8/13/12 7:00 P.M.

BUSINESS (X)  
REGULAR ( )  
SPECIAL ( )

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ROLL CALL: Mayor Krenzel ( ) 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. 19 held on July 23, 2012

REPORTS

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

COMMUNICATIONS (consent)

LICENSES

PUBLIC COMMENTS (agenda items only)

NEW BUSINESS

- Capital Budget Amendment
- Ch. 159 - Insertion of Special Items of Revenue
- Authorize Gary M. Schwartz to defend Appeal by Acapulco Tropicana Bar
- Award contract for three Police Vehicles to Warnock Fleet through Cranford Police Cooperative Pricing System
- Award purchase of Library Furniture and Equipment under State Contract
- Approve Extension of Dispatchers Union Contract
- Approve Change Order Nos. 10, 11, 12 and 13 – Library Addition/Renovation – Tekton Development Corp.
- Approve Change Order – Sewer Jet Vac – Jet Vac, Inc.
- Approve Mercantile license for Sub Contractors (Attachment A)
- Approve Mercantile license for Bucati Leather, Inc. (Attachment B)
- Approve Mercantile license for 3S Network Inc. (Attachment C)
- Approve Sidewalk Café License for Café Sical (Attachment D)
- Approve Sidewalk Café License for Sub Contractors (Attachment E)
- Approve SR Knights Pop Warner Canning Fundraiser request (Attachment F)
- Accept resignation letters of SR Rescue Squad members (C.Sharma, J. Sahrma, A. Dessai) (Attachment G)
- Approve removal of SR Rescue Squad members (C.Gileski, R. Kolenovic, C. Andre, R.Beshada, C. Dimaggio, B.Hode) (Attachments H & I)
- Appointment of Nicole Sansone to Municipal Alliance (J)
- Bond Ordinances – Improvements to Kamm Ave. Sec. II; Various Water System Improvements
- Amend Ch. 193, Sec. 193-31.1 Schedule IIA, Handicapped Parking – Henry St.; Fairview Ave. (Attachments K & L)
- Refund of water, electric consumer deposits (Attachments M, N & O)

UNFINISHED BUSINESS

- Approve Private Sale of Block 165, Lot 9.1
- Pole Attachment Agreements (Agreement for Joint Use of Poles and Rights-of -Way & Rights-of-Way Use Agreement)
- Human Resources Building

COUNCIL COMMENTS

EXECUTIVE SESSION

- Contract Negotiations
- Personnel
- Acquisition of Property

ADJOURNMENT