

AGENDA:
MAYOR AND BOROUGH COUNCIL
MEETING NO. 27
DATE: 11/19/12 **7:00 P.M.**

BUSINESS (X)
REGULAR ()
SPECIAL ()

ROLL CALL: Mayor Krenzel () 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. 25 held on October 22, 2012
Minutes of Meeting No. 26 held on November 5, 2012

REPORTS

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

COMMUNICATIONS

None

LICENSES

None

PUBLIC COMMENTS (agenda items only)

NEW BUSINESS

Local Finance Board application
Multi-purpose Bond Ordinance
Special Emergency Resolution
Appropriations Transfer
Approve Final Payment and Close Out Change Order for Improvements to Kamm Ave. – S. Brothers, Inc. (Attachment A)
Approve Payment to CME Associates for 2010 Roadway Improvements
Approve Mercantile license for Walter Danley Electrical Contractors (Attachment B)
Approve Transfer of Mercantile license for WWMBT, Inc. dba Willie's Auto Repair (Attachment C)
Approve Engine Co. 1 and Reliable Fire Co. Boot Drive (Attachment D)
Approve Waiver of Site Plan Approval – 2 Herman St. (Attachment E)
Rescind Appointment of Daniel Dwyer as Telecommunicator/Dispatcher – SRPD (Attachment F)
Appoint Jaclyn Marottoli as Telecommunicator/Dispatcher – SRPD (Attachment G)
Appoint Joseph Zanga as Interim Borough Administrator
Appoint Adriano Soares as Director of Public Works
Approve salary increase - Donna Stoddard – Recycling Coordinator
Appoint Public Power Association of New Jersey Representative: Joseph Zanga
Appoint Evan Judson as SR Fire Dept. Cadet (Attachment H)
Authorize Chief Financial Officer to execute agreements for procuring wholesale power supply
Approve Leave of Absence request for Farhana Mughal, Crossing Guard (Attachment I)
Refund of water, electric consumer deposits (Attachment J)

UNFINISHED BUSINESS

Animal Impoundment Services Agreement with Helmetta (Attachment K)
Animal Control Services Agreement with Helmetta (Attachment L)
T Mobile Lease – Ivan Way – Assignment of Lease

COUNCIL COMMENTS

EXECUTIVE SESSION

Personnel
Acquisition of Property
Pending Litigation

ADJOURNMENT