

AGENDA:

MAYOR AND BOROUGH COUNCIL
MEETING NO. 29

BUSINESS (X)
REGULAR ()
SPECIAL ()

DATE: 12/3/12

7:00 P.M.

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. 27 held on November 19, 2012

REPORTS

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

COMMUNICATIONS

None

LICENSES

None

PUBLIC COMMENTS (agenda items only)

NEW BUSINESS

- Refund of water, electric consumer deposits (Attachment A)
- Award contract for purchase of rock salt through Midd. Co. Common Cents Program to Atlantic Salt (Attachment B)
- Award contract for 2013 Public Works Functions and Utility Maintenance Contract to B & W Construction Co. of NJ, Inc. (Attachment C)
- Award contract for New Emergency Medical Vehicle to Bay Head Investments Inc. (Attachment D)
- Approve Change Order No. 21 – Library Addition/Renovation – Tekton Development
- Approve Purchase of Fire Chief vehicle under State Contract to Day Chevrolet
- Approve State contract for Radio Communications project to Motorola Solutions c/o Pinnacle
- Approve Mercantile license for Eddie Falafel, LLC (Attachment E)
- Cancellation of Tax Sale Premiums
- Cancel Balances less than \$10.00
- Appoint Daniel Cosentino as member of Engine Co. 1 – SR Fire Dept (Attachment F)
- PNC Parking License Agreement (Attachment G)
- 2013 Draft Council Meeting Dates/Holiday Schedule (Attachment H)
- Human Resources Building

UNFINISHED BUSINESS

COUNCIL COMMENTS

EXECUTIVE SESSION

- Contract Negotiations
- Personnel
- Acquisition of Property

ADJOURNMENT