

AGENDA:

MAYOR AND BOROUGH COUNCIL

MEETING NO. 32

DATE: 12/17/12

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 Special Meeting No. 28 held on November 26, 2012

Minutes of Meeting No. 29 held on December 3, 2012

Minutes of Special Meeting No. 30 held on December 6, 2012

Minutes of Special Meeting No. 31 held on December 10, 2012

REPORTS

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

COMMUNICATIONS

None

LICENSES

Taxi Owner Licenses - Oasis Taxi (2) (Attachment A)

PUBLIC COMMENTS (agenda items only)

NEW BUSINESS

- Presentation of Certificate of Determination and Award (BAN Sale)
- Authorize Mayor and Clerk to sign contract with Columbus Club of South River
- Authorize Otteau Valuation Group, Inc. for appraisal of 88-98 Jackson St., Block 264.1, Lots 12 and 6.1
- Refund of water, electric consumer deposits (Attachment B)
- Approve Solid Waste Disposal Agreement with Middlesex County Utilities Authority (Attachment C)
- Approve Middlesex County Public Health Interlocal Service Contract (Attachment D)
- Approve vacation carryover-various employees
- Extend waiver of Construction Code Fees
- Release Performance Bond – Capital Court Major Subdivision – Block 356, Lot 1.15 (Attachment E)
- Award Emergency vendor contracts
- Renew contracts for 2013 with vendors for Motor Vehicles Parts and Supplies; Property Maintenance; Electrical Utility Department Materials; Janitorial Services
- Appropriations Transfer
- Accept Resignation of Monica Eppinger as Member of Cultural Arts and Heritage Commission (Attachment F)
- Appoint Steven Drugos as Laborer “A” – Sanitation Department, Dept. of Public Works (Attachment G)
- Appoint Edward Juba as SR Fire Dept. Cadet (Attachment H)

UNFINISHED BUSINESS

- 2013 Draft Council Meeting Dates (Attachment I)
- Storm Relief
- Human Resources Building

COUNCIL COMMENTS

EXECUTIVE SESSION

- Contract Negotiations
- Personnel
- Acquisition of Property

ADJOURNMENT