

MAYOR AND BOROUGH COUNCIL
MEETING NO. 2
DATE: 1/12/09 7:00 PM

AGENDA:
BUSINESS (X)
REGULAR ()
SPECIAL ()
OTHER _____

ROLL CALL: Mayor Eppinger () Atty: _____
 Cm. Almeida () Cm. Razzano () Eng: _____
 Cm. Guindi () Cm. Trenga () Adm: _____
 Cm. Hutchison () Cm. Trzeciak () : _____

Public Announcement - Chapter 231, P. L. 1975

MINUTES

Minutes of Meeting No. 27 held on December 23, 2008
Minutes of Meeting No. 1 held on January 1, 2009
Minutes of Meeting No. 18 held on October 22, 2007
Minutes of Meeting No. 15 held on May 24, 2004

REPORTS

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

COMMUNICATIONS (consent)

LICENSES

PUBLIC COMMENTS (agenda items only)

NEW BUSINESS

- Repeal Ch. 253-1(A) Peace and Good Order
- Establish Handicapped Parking Space – Roosevelt St. (Attachment A)
- Eliminate Handicapped Parking Space – Jeffrie Ave. (Attachment B)
- Appoint Board of Health Members: (Attachment C)
 - Ruth Byczkowski, Teresa Hutchison, Joane Pisuk, Joanne Dembinski
- Appoint Economic Development Commission Member - Anita Hermstedt (Attachment D)
- Appoint Memorial Day Parade Committee Members: (Attachment E)
 - Dorothy Swiderski, Carol May, Mario Andre, Suzanne Buffalino, James Curchensky, VFW Commander, Eugene Wiecek, American Legion Commander, Cm. Rui Almeida, Liaison
- SR Rescue Squad – NJ Dept. of Health Certification of Two Ambulances (Attachment F)
- 2009 Willett Ave. Substation Maintenance and 2008-2009 Electric Utility Capital Projects Specifications (Attachment G)
- Traffic Signal – Intersection of Old Bridge Turnpike and Prospect Street (Attachment H)
- Televue and Web/PEGTV (Attachment I)
- Reject and Re-advertise Bids for Auto Parts and Supplies
- Outdoor Advertising Signs – Main St.
- Appoint Diane Nale – Administrative Assistant – SR Police Dept. (Attachment J)
- Seminar – Electric Rate Setting (Attachment K)
- Amend Ch. 31 – Payment of claims

UNFINISHED BUSINESS

- Donation of Land – Block 160, Lot 1 (Attachment L)
- Whitehead Ave. Sidewalk Improvement
- Utility collections – Comcast, Verizon, AT&T

COUNCIL COMMENTS

EXECUTIVE SESSION

- Anticipated Litigation
- Pending Litigation - Ayers v. Borough of South River
 - Obchinetz v. Maple Shade Township et al
- Potential Property Acquisition
- Personnel

ADJOURNMENT