

AGENDA:  
MAYOR AND BOROUGH COUNCIL  
MEETING NO. 2  
DATE: 1/12/09 8:30 PM

BUSINESS ( )  
**REGULAR (X)**  
SPECIAL ( )  
OTHER \_\_\_\_\_

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ROLL CALL: Mayor Eppinger ( ) Atty: \_\_\_\_\_  
Clm. Almeida ( ) Clm. Razzano ( ) Eng: \_\_\_\_\_  
Clm. Guindi ( ) Clm. Trenga ( ) Adm: \_\_\_\_\_  
Clm. Hutchison ( ) Clm. Trzeciak ( ) : \_\_\_\_\_

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Public Announcement - Chapter 231, P. L. 1975

	A	G	H	R	T	T
<u>MINUTES</u>						
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						
<u>ORDINANCES-FIRST READING BY TITLE ONLY</u>						
ORD 2009-1 Repeal Ch. 253-1(A) Peace and Good Order <b>1/26/09</b>						
1.____ 2.____						
ORD 2009-2 Amend Ch. 193 - Roosevelt St. <b>1/26/09</b>						
1.____ 2.____						
ORD 2009-3 Amend Ch. 193 - Jeffrie Ave. <b>1/26/09</b>						
1.____ 2.____						
<u>PUBLIC COMMENTS</u> -(agenda items only)						
<u>LICENSES</u>						
<u>RESOLUTIONS</u>						
Consent Resolution: 1.____ 2.____						
RES:2009-						
1. Appoint Board of Health Members: Ruth Byczkowski, Teresa Hutchison, Joane Pisuk, Joanne Dembinski						
2. Appoint Economic Development Commission Member - Anita Hermstedt						
3. Appoint Memorial Day Parade Committee Members: Dorothy Swiderski, Carol May, Mario Andre, Suzanne Buffalino, James Curchensky, VFW Commander, Eugene Wiecek, American Legion Commander, Rui Almeida, Liaison						
4. SR Rescue Squad – NJ Dept. of Health Certification of Two Ambulances						
5. Release Performance Bond – Gomes Subdivision, Block 159, Lots 5.0 and 6.01						
6. Refund of Municipal Lifeline deposits						
7. Refunds of electric, water and consumer deposits						
8. Approve SR Board of Education Tax Requisition						
9. Reject and Re-advertise Bids for Auto Parts and Supplies						

BILLS ORDERED PAID

RES:2009-

1.\_\_\_\_

2.\_\_\_\_

COUNCIL COMMENTS

PUBLIC COMMENTS-(good & welfare of Borough)

EXECUTIVE SESSION

ADJOURNMENT