

MAYOR AND BOROUGH COUNCIL

MEETING NO. 3

DATE: 1/26/09 7:00 PM

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

Public Announcement - Chapter 231, P. L. 1975

MINUTES

- Minutes of Meeting No. 2 held on January 12, 2009
Minutes of Meeting No. 10 held on June 11, 2007
Minutes of Meeting No. 12 held on July 14, 2007
Minutes of Meeting No. 16 held on September 10, 2007
Minutes of Meeting No. 17 held on October 1, 2007

REPORTS

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

COMMUNICATIONS (consent)

LICENSES

- Mercantile License for TKI Solutions LLC (Attachment A)
Mercantile License for J. Santaram, Inc. (Attachment B)

PUBLIC COMMENTS (agenda items only)

NEW BUSINESS

- Renew Liquor License - Ramesh M. Patel (Attachment C)
Refund of water, electric, consumer deposits (Attachment D)
Chapter 72 - Article XV
6-8 Reid Settlement
Appoint Thomas Swenticky - Basketball Referee - Recreation Dept. (Attachment E)
Appoint Gabrielle Juba - First Aider - Recreation Dept. (Attachment F)
Appoint Recreation Help - Recreation Dept. - (Attachment F)
R. Angley, J. Szabo, D. Teator, P. Leveille, R. Franco
Appoint Kathryn Roselli - Instructor - Softball Pitching Clinic - Recreation Dept. (Attachment F)
Cancellation of Delinquent Notices - under \$10.00 (Attachment G)
Utility Corrections (Attachment H)
Tax Refund (Attachment I)
Police Department - Outside employment (Attachment J)
Jeffrey Boehne - Change membership from Regular to Probationary - SR Rescue Squad (Attachment K)
Safety Improvement Update (Attachment L)
Lease of Water Tower Space for Communications Equipment - Appleby Ave. (Attachment M)
Construction of Telecommunications Monopole - Ivan Way (Attachment N)

UNFINISHED BUSINESS

- Amend Ch. 31 - Payment of claims
Utility collections - Comcast, Verizon, AT&T

COUNCIL COMMENTS

EXECUTIVE SESSION

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

ADJOURNMENT

AGENDA:

BUSINESS (X)

REGULAR ()

SPECIAL ()

OTHER _____