AGENDA:
MAYOR AND BOROUGH COUNCIL
MEETING NO. 3
DATE: 1/26/09 8:30 PM

BUSINESS ( )
REGULAR (X)
SPECIAL ( )
OTHER_____

****

ROLL CALL: Mayor Eppinger ( )
Clm. Almeida ( ) Clm. Razzano ( )
Clm. Guindi ( ) Clm. Trenga ( )
Clm. Hutchison ( ) Clm. Trzeciak ( )

Atty:_____
Eng: _____
Adm:_____
: _____

****

Public Announcement - Chapter 231, P. L. 1975

	A	G	H	R	T	T

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

ORDINANCES-SECOND READING & PUBLIC HEARING

ORD 2009-1 Repeal Ch. 253-1(A) Peace and Good Order **1/26/09**

1.____ 2.____

ORD 2009-2 Amend Ch. 193, Sec 193-31.1 – Handicapped Parking - Roosevelt St. **1/26/09**

1.____ 2.____

ORD 2009-3 Repeal Ord. 2004-40 - Creating Handicapped Space - Jeffrie Ave. **1/26/09**

1.____ 2.____

ORDINANCES-FIRST READING BY TITLE ONLY

ORD 2009-4 Establish Traffic Control Signal – Intersection of Old Bridge Turnpike and Prospect St. **2/9/09**

1.____ 2.____

PUBLIC COMMENTS-(agenda items only)

LICENSES

RESOLUTIONS

Consent Resolution: 1.____ 2.____

RES:2009-
1. Appoint Julie Hughes – Fire Official, Fire Prevention Bureau
2. Appoint Diane Nale – Administrative Assistant – SR Police Dept.

3. Approve Mercantile License for TKI Solutions LLC
4. Approve Mercantile License for J. Santaram, Inc.
5. Renew 2008-2009 Liquor License for Patel Ramesh M.
6. Approve 6-8 Reid Settlement
7. Appoint Recreation Department Employees
8. Cancellation of Delinquent Notices – under $10.00
9. Utility Corrections
10. Tax Refund – Block 351.3, Lot 26
11. Jeffrey Boehne – Change membership from Regular to Probationary - SR Rescue Squad

BILLS ORDERED PAID

RES:2009- 1.____ 2.____

COUNCIL COMMENTS

PUBLIC COMMENTS-(good & welfare of Borough)

EXECUTIVE SESSION

ADJOURNMENT