

AGENDA:
MAYOR AND BOROUGH COUNCIL
MEETING NO. _____
DATE: 01/28/08 7:00 PM

BUSINESS (X)
REGULAR ()
SPECIAL ()
OTHER- _____

ROLL CALL: Mayor Eppinger () Atty: _____
Clw. Buffalino () Clm. Razzano () Eng: _____
Clm. Hutchison () Clm. Trenga () Adm: _____
Clm. Krenzel () Clm. Trzeciak () : _____

Public Announcement - Chapter 231, P. L. 1975

PUBLIC COMMENTS (agenda items only)

MINUTES

Meeting No. 2 held Jan. 14, 2008

REPORTS

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

COMMUNICATIONS-(to be read)

1. Budget CAP Ordinance
2. Establish Handicapped Parking Space – 17 Lincoln St.
3. Recreation Fees
5. Amend Council Committee Liaisons
9. Borough Engineer on bids for Drainage Improvements to Paul and Wilcox Ave.
17. EDC requests approval of Cruise Night dates
18. Assemblyman Diegnan on FY08 Transportation Trust Fund Grant \$190,000 – Burton Ave.
19. Borough Engineer on engineering costs of Burton Ave. II project
21. Electrical Engineer on Substation Maintenance FY08 Program Engineering Costs
22. Borough Engineer on contract closeout – Burton Ave. I project
26. Mayor on change of Council meeting dates

COMMUNICATIONS-(consent)

1. Clw. Buffalino resigns from EDC
2. Mayor appoints William England to EDC
3. Resolution – Utility Refunds
6. Resolution – Property Tax Refunds
7. Carol DeVoe resignation – School Crossing Guard
8. Police Chief on appointment of Joanne Alexander - Perm. School Crossing Guard
9. Police Chief on appointment of Farhana Mughal as Substitute Crossing Guard
10. Donna Rafano resigns from Cultural Arts and Heritage Commission
11. Fire Dept. on appointing Daniel Labos as Fire Cadet
12. Rescue Squad on appointing Allen Wang as probationary member

LICENSES

1. Mercantile License – El-Tenampa, LLC – approval
9. Mercantile License - DM Construction – denial
17. Mercantile License – Sun Sun Kitchen – approval
24. License Raffle – South River Little House - approval

NEW BUSINESS

1. Noise Ordinance
2. Purchase of Police Cars
3. Hiring of p/t meter reader
4. Bids for Animal Control, Veterinarian and Pet Adoption Services

UNFINISHED BUSINESS

1. Mayor’s Ad Hoc Committee for Alternative Energy and Conservation

COUNCIL COMMENTS

CLOSED SESSION

1. Resolution

ADJOURNMENT