

MAYOR AND BOROUGH COUNCIL

MEETING NO. 4

DATE: 2/9/09 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. 3 held on January 26, 2009
- Minutes of Meeting No. 26 held on October 4, 2004
- Minutes of Meeting No. 28 held on October 25, 2004
- Minutes of Meeting No. 15 held on August 28, 2006
- Minutes of Meeting No. 17 held on October 23, 2006
- Minutes of Meeting No. 1 held on January 1, 2007

REPORTS

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

COMMUNICATIONS (consent)

LICENSES

- Raffle License – RL 1312 – Old Bridge School of Dance Competition Team – Tricky Tray (Attachment A)
- Raffle License – RL 1313 – Old Bridge School of Dance Competition Team – on premise 50/50 (Attachment B)

PUBLIC COMMENTS (agenda items only)

NEW BUSINESS

- Tank Industry Proposal – Design of specifications for water tower (Attachment C)
- Bignell Proposal for Master Plan (Attachment D)
- Mayor/Council Middle School Dance (Attachment E)
- Award contract for Aerial bucket truck (Attachment F)
- Award contract for motor vehicle parts and supplies (Attachment G)
- Water Rate Credit/Senior Citizen (Attachment H)
- Tax refund – Block 183, Lot 7 (Attachment I)
- Tax cancellation and refund– Block 298, Lot 13 (Attachment J)
- Refund of water, electric, consumer deposits (Attachment K)
- Municipal Cap Ordinance (Attachment L)
- Water Rate Ordinance (Attachment M)

UNFINISHED BUSINESS

- 2009 Roadway Overlay Project/2009 Roadway Reconstruction Project
- Chapter 72 – Article XV
- Utility collections – Comcast, Verizon, AT&T
- Commuter Line

COUNCIL COMMENTS

EXECUTIVE SESSION

- Anticipated Litigation
- Pending Litigation - Ianetta vs. Borough of South River
- Ayers vs. Borough of South River
- Potential Property Acquisition
- Personnel

ADJOURNMENT

AGENDA:

BUSINESS (X)

REGULAR ()

SPECIAL ()

OTHER _____