

AGENDA:  
MAYOR AND BOROUGH COUNCIL  
MEETING NO. 4  
DATE: 2/9/09 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

MINUTES

Minutes of Meeting No. 2 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

ORDINANCES-SECOND READING & PUBLIC HEARING

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

ORDINANCES-FIRST READING BY TITLE ONLY

ORD 2009-5 – Amend Ch. 31 Claims Approval, Amend Sec 31-5,  
Repeal Sec. 31-7 **2/23/09**  
1.\_\_\_\_ 2.\_\_\_\_

PUBLIC COMMENTS-(agenda items only)

LICENSES

Raffle License - RL 1312 – Old Bridge School of Dance Competition Team – tricky tray  
Raffle License – RL 1313 – Old Bridge School of Dance Competition Team –  
on premise 50/50

RESOLUTIONS

Consent Resolution: 1.\_\_\_\_ 2.\_\_\_\_

RES:2009-

1. Approve SR Board of Education Tax Requisition
2. Award contract for Aerial Bucket Truck
3. Award contract for Motor Vehicles Parts and Supplies
4. Award contract for land lease for construction of Telecommunications Monopole
5. Award contract for lease of water tower space for Communications Equipment
6. Refunds of electric, water, consumer deposits
7. Approve Police Department Outside Employment
8. Approve Tax Refund - Block 183, Lot 7
9. Approve Tax Cancellation and Refund- Block 298, Lot 13

A	G	H	R	T	T

BILLS ORDERED PAID

RES:2009-

1.\_\_\_\_

2.\_\_\_\_

COUNCIL COMMENTS

PUBLIC COMMENTS-(good & welfare of Borough)

EXECUTIVE SESSION

ADJOURNMENT