

MAYOR AND BOROUGH COUNCIL
MEETING NO. 5

DATE: 2/23/09 7:00 PM

AGENDA:
BUSINESS (X)
REGULAR ()
SPECIAL ()
OTHER _____

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. 4 held on February 9, 2009
Minutes of Meeting No. 16 held on June 2, 2004
Minutes of Meeting No. 17 held on June 9, 2004
Minutes of Meeting of No. 22 held on July 19, 2004

REPORTS

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

COMMUNICATIONS (consent)

LICENSES

Raffle License – RL 1314 – South River High School Booster Club – Off premise 50/50 (Attachment A)

PUBLIC COMMENTS (agenda items only)

NEW BUSINESS

Park Maintenance Contract (Attachment B)
Aggregation Demand Response (Attachment C)
HCD Allocation of Funds (Attachment D)
Award contract for Preventative Maintenance – Willett Avenue Substation (Attachment E)
Interlocal Public Health Service Agreement with Middlesex County (Attachment F)
Sayreville Pet Adoption Center Agreement for shelter services (Attachment G)
Sayrebrook Veterinary Hospital Agreement for veterinary services (Attachment H)
Refund of water, electric consumer deposits (Attachment I)
Tax refunds – Block 73, Lot 4.2; Block 349.3 Lot 5; Block 270, Lot 8; Block 171, Lot 8 (Attachment J)
Miscellaneous utility refunds (Attachment K)
Accept resignation letter from Stephanie and Jordan Nolan, SR Rescue Squad (Attachment L)
Chapter 253 – Peace and Good Order (Attachment M)
Girl Scout Project (Attachment N)
LOSAP Payments
Refund of State Lifeline Deposits (Attachment O)
Refund of Municipal Lifeline Deposits (Attachment P)

UNFINISHED BUSINESS

Municipal Cap Ordinance (Attachment Q)
Water Rate Ordinance (Attachment R)
Utility collections – AT&T
Mayor/Council Middle School Dance

COUNCIL COMMENTS

EXECUTIVE SESSION

Anticipated Litigation
Pending Litigation - Obchinetz vs. Maple Shade Township et al.
Potential Property Acquisition
Personnel

ADJOURNMENT