

AGENDA:
MAYOR AND BOROUGH COUNCIL
MEETING NO. 5
DATE: 2/23/09 8:30 PM

BUSINESS ()
REGULAR (X)
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

ORDINANCES-SECOND READING & PUBLIC HEARING

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 1314 – South River High School Booster Club – Off premise 50/50

RESOLUTIONS

Consent Resolution: 1.____ 2.____

RES:2009-

1. Award contract for Preventive Maintenance – Willett Ave. Substation
2. 2009 HCD Block Grant funding allocations
3. Refunds of electric, water, consumer deposits
4. Accept resignation letter from Stephanie and Jordan Nolan, SR Rescue Squad
5. Approve Interlocal Public Health Service Agreement with Middlesex County
6. Award contract to Henry Bignell for Master Plan Revision
7. Approve Sayreville Pet Adoption Center Agreement for shelter services
8. Approve Sayrebrook Veterinary Hospital Agreement for veterinary services
9. Award contract to Tank Industry Consultants for Rehabilitation of Water Tower

BILLS ORDERED PAID

RES:2009- 1.____ 2.____

COUNCIL COMMENTS

PUBLIC COMMENTS-(good & welfare of Borough)

EXECUTIVE SESSION

ADJOURNMENT

A	G	H	R	T	T