

MAYOR AND BOROUGH COUNCIL

MEETING NO. 7

DATE: 3/9/09

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. 5 held on February 23, 2009
- Minutes of Meeting No. 14 held on May 17, 2004
- Minutes of Meeting No. 19 held on June 16, 2004
- Minutes of Meeting No. 20 held on June 28, 2004
- Minutes of Meeting No. 23 held on August 16, 2004
- Minutes of Meeting No. 24 held on September 8, 2004
- Minutes of Meeting No. 25 held on September 15, 2004

REPORTS

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

COMMUNICATIONS (consent)

LICENSES

- Raffle License – RL 1315 – Little House Association of South River – Tricky Tray (Attachment A)
- Raffle License - RL 1316 – Little House Association of South River – On premise 50/50 (Attachment B)

PUBLIC COMMENTS (agenda items only)

NEW BUSINESS

- Appoint Jeremiah O’Grady - Zoning Board of Adjustment – Alternate 2 (Attachment C)
- Accept Resignation of Shenetta Turner-Smith as Alt. 2 Member – Environmental/Shade Tree Commission (Attachment D)
- Appoint Mary Ellen Davis – Environmental/Shade Tree Commission – Alternate 2 (Attachment D)
- Accept Resignation of Nicholas Vignapiano – Recreation Advisory Board (Attachment E)
- Middlesex County PARIS Shared Services Grant - Letter of Interest (Attachment F)
- Appoint Ali Mughal – Probationary Member - SR Rescue Squad (Attachment G)
- Appoint Kyle Herzig – Probationary Member – SR Rescue Squad (Attachment G)
- Refund of water, electric consumer deposits (Attachment H)
- Library Status
- Borough policy - agendas, communications (Attachment I)
- Appoint Steve Greer to permanent position in Dept. of Public Works Electric Utility Dept. (Attachment J)
- Appoint Robert LaFalce to permanent position in Dept. of Public Works Electric Utility Dept. (Attachment K)
- Sponsorship – TV 35 (Attachment L)
- Televue Expanded Portfolio Trial Period (Attachment M)
- Energy Audit (Attachment N)
- Third Grade Government Day

UNFINISHED BUSINESS

- 2009 Budget – Revised schedule
- Utility collections – AT&T
- Restaurant week
- Memorial Day Parade Committee
- Mayor/Council Middle School Dance

COUNCIL COMMENTS

EXECUTIVE SESSION

- Anticipated Litigation
- Personnel

ADJOURNMENT