

MAYOR AND BOROUGH COUNCIL

MEETING NO. 9

DATE: 3/23/09

7:00 PM

AGENDA:

BUSINESS (X)

REGULAR ( )

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. 7 held on March 9, 2009

REPORTS

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

COMMUNICATIONS (consent)

LICENSES

Vending Machine License – Anthony’s Chicken & Grill (Attachment A)

PUBLIC COMMENTS (agenda items only)

NEW BUSINESS

- Refund of water, electric consumer deposits (Attachment B)
- Refund of State Lifeline Deposits (Attachment C)
- Appoint Alliance Committee on Alcoholism and Drug Abuse (Attachment D)
- Appoint Deputy Chief John Bouthillette as Acting Police Chief
- Appoint Jeneen Miller-Rutar to Cultural Arts and Heritage Commission (Attachment E)
- Amend Advisory Council on Aging Ordinance (Attachment F)
- Summit Engine Company fundraiser request (Attachment G)
- John Magaw – Status Change from honorary member to active member – Engine Company #1 (Attachment H)
- Morgan Builders – Request to amend parking ordinance (Attachment I)
- Long Range Planning Committee
- 2009-2010 Property Maintenance Contract (Attachment J)

UNFINISHED BUSINESS

- Aggregation Demand Response (Attachment K)
- Appoint Zoning Board of Adjustment – Alternate 2
- Sponsorship – TV 35
- 2009 Budget - schedule
- Utility collections – AT&T
- Memorial Day Parade Committee
- Mayor/Council Middle School Dance
- Third Grade Government Day
- Web TV (Attachment L)

COUNCIL COMMENTS

EXECUTIVE SESSION

- Anticipated Litigation
- Litigation – Acapulco Bar
- Personnel

ADJOURNMENT