

AGENDA:
MAYOR AND BOROUGH COUNCIL
MEETING NO. 9
DATE: 3/23/09 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. 7 held on March 9, 2009

PUBLIC COMMENTS-(agenda items only)

LICENSES

RESOLUTIONS

Consent Resolution: 1.____ 2.____

RES:2009-

1. Appoint Zoning Board of Adjustment – Alternate 2
2. Refund of water, electric consumer deposits
3. Tax refunds – Block 73, Lot 4.2; Block 349.3 Lot 5; Block 270, Lot 8; Block 171, Lot 8
4. Miscellaneous utility refunds
5. Approve SR Board of Education Tax Requisition – Operating Expenses
6. Approve SR Board of Education Tax Requisition – Debt Service
7. Award contract for Willett Ave. Substation - Corrective Maintenance
8. Appoint Alliance Committee on Alcoholism and Drug Abuse
9. Appoint Deputy Chief John Bouthillette as Acting Police Chief
10. Appoint Jeneen Miller-Rutar to Cultural Arts and Heritage Commission
11. Approve Summit Engine Company fundraiser request
12. John Magaw – Status change – honorary member to active member of Engine Co. #1
13. Approve Vending Machine License – Anthony’s Chicken & Grill
14. Award 2009-2010 Property Maintenance Contract

BILLS ORDERED PAID

RES:2009- 1.____ 2.____

COUNCIL COMMENTS

PUBLIC COMMENTS-(good & welfare of Borough)

EXECUTIVE SESSION

ADJOURNMENT

A	G	H	R	T	T