AGENDA:
MAYOR AND BOROUGH COUNCIL
MEETING NO. 7
DATE: 3/24/08 8:30 PM

BUSINESS ( )
REGULAR (X)
SPECIAL ( )
OTHER_____

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ROLL CALL: Mayor Eppinger ( ) Atty:_____
Clw. Buffalino ( ) Clm. Razzano ( ) Eng: _____
Clm. Hutchison ( ) Clm. Trenga ( ) Adm:_____
Clm. Krenzel ( ) Clm. Trzeciak ( ) : _____

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Public Announcement - Chapter 231, P. L. 1975

	B	H	K	R	Tr	Tz

MINUTES
Approval of minutes from Meeting No. 5 March 10, 2008

ORDINANCES-SECOND READING & PUBLIC HEARING

ORD 2008-15 Amend Code – Add new Chapter 257 Precious Metals **3/24@ 8:30 PM**
1._____ 2._____

ORD 2008-16 Amend Section 155-17 Fees - Outdoor Cafes/Rest **3/24 @ 8:31 PM**
1._____ 2._____

ORD 2008-17 Amend Section 241-4 & 241-6A - Outdoor Cafes/Rest **3/24 @ 8:32 PM**
1._____ 2.____

ORDINANCES-FIRST READING BY TITLE ONLY

ORD 2008-18 Amend Chapter 255 Fees **4/7 @ 8:30 PM**
1._____ 2._____

PROCLAMATION
Belarusian Independence Day

PUBLIC COMMENTS-(agenda items only)

LICENSES
Special Bingo License to South River Landing Residents Association
Raffle License – Little House Association of South River – RL 1289
Bingo License – St. Mary of Ostrabama Church – BL 1288

RESOLUTIONS
Consent Resolution: 1.____ 2.____

RES:2008-
1. Opposition to Assembly 1645 and Senate 770 Bills
2. Accept resignation of Walter Kulick from Planning Board
3. Appoint Michael Beck to Class 4 member of the Planning Board
4. Appoint Gordon Anthony as Class 4 Alternate 2 member of the Planning Board
5. Approval of representation of attorney Harry Haushalter, Esq. in LIT Northend, LLC vs. Boro of South River
6. Authorize Stanley Pietrowicz to prepare appraisals of 53 Obert St.
7. Approval of Agreement with CGI/Community Movie Night
8. Approval of South River Board of Education Tax Requisition
9. Appoint Richard Goldstein Electric Utilities Supervisor
10. Appoint temporary clerk for Fire Prevention – Elizabeth DelMonte
11. Authorize rebid of Animal Control Services
12. Return of bid deposit on Verizon Cell Tower
13. Appoint William Bradley Jr. as Firefighter – Reliable Fire Company

BILLS ORDERED PAID
2008-
1. _____ 2._____

COUNCIL COMMENTS

PUBLIC COMMENTS-(good & welfare of Borough)

EXECUTIVE SESSION

ADJOURNMENT