AGENDA:
MAYOR AND BOROUGH COUNCIL
MEETING NO.__5_
DATE: __3/10/08_____ __8:30__ PM

BUSINESS ( )
REGULAR (X)
SPECIAL ( )
OTHER_____

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

Atty:_____
Eng: _____
Adm:_____
: _____

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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 held on February 25, 2008
Ammend minutes of Meting No. 4 held on February 11, 2008

ORDINANCES-SECOND READING & PUBLIC HEARING

ORD 2008-11 Noise Ordinance **3/10@ 8:30 PM**
1._____ 2._____

ORD 2008-12 Louis Street Vacation Ordinance **3/10 @ 8:31 PM**
1._____ 2._____

ORD 2008-13 Maklary Street Vacation Ordinance **3/10 @ 8:32 PM**
1._____ 2._____

ORD 2008-14 Capital Ordinance **3/10 @ 8:33 PM**
1._____ 2._____

ORDINANCES-FIRST READING BY TITLE ONLY

ORD 2008-15 Ammend Code – Add new Chapter 257 Precious Metals **3/24 @ 8:30 PM**
1._____ 2._____
ORD 2008-16 Ammend Sec. 155-17 Fees - Outdoor Cafes/Rest. **3/24 @ 8:31 PM**
1._____ 2._____
ORD 2008-17 Ammend Sec. 241-4 & 241-6A - Outdoor Cafes/Rest. **3/24 @ 8:32 PM**
1._____ 2._____

PUBLIC COMMENTS-(agenda items only)

LICENSES

RESOLUTIONS
Consent Resolution: 1.____ 2.____

RES:2008-
1. Appoint Douglas Heine to Mayor's Advisory Committee Handicapped and Disabled
2. Truck regulations
3. Amend Section 2 of the Rules of the Borough Council - Public Comments
4. Exempt Title 59 entities - wrongful death statute
5. Approval of vending machine license – Crestwood Tavern
6. Approval of representation of borough attorney in Diaz v. Borough of South River
7. Approval of Earth Day Celebration – April 27, 2008
8. Approval of Hillside Ave. II – Change Order No. 2
9. Authorize Borough Engineer to prepare Safe Routes to Schools Program (Morningside Ave.)
10. Endorse BOE application submitted for Safe Routes to Schools Program (Johnson Place)
11. Approve Recycling Tonnage Grant Application
12. Appoint Jeffrey Boehn - probationary member of Rescue Squad
13. Appoint Heather Chichanowski – probationary member of Rescue Squad
14. Approve Tax Requisition
15. Accept resignation of Kevin Pereira
16. Accept retirement of Carmela Schearn

RESOLUTIONS
17. Introduction of 2008 Municipal Budget
18. Application for property tax levy waiver

BILLS ORDERED PAID
2008-19
1. _____ 2._____

COUNCIL COMMENTS

PUBLIC COMMENTS-(good & welfare of Borough)

EXECUTIVE SESSION

ADJOURNMENT