

MAYOR AND BOROUGH COUNCIL
MEETING NO. 10

DATE: 4/13/09 6:30 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

2009 BUDGET DISCUSSION/QUESTIONS & ANSWERS 6:30 PM – 7:00 PM

MINUTES

Minutes of Meeting No. 8 held on March 18, 2009
Minutes of Meeting No. 9 held on March 23, 2009

REPORTS

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

COMMUNICATIONS (consent)

LICENSES

- Raffle License – RL 1317 – St. Mary’s Church – On-premise merchandise raffle (Attachment A)
- Raffle License – RL 1318 – South River Loyal Order of the Moose - tricky tray (Attachment B)
- Raffle License – RL 1319 – South River Loyal order of the Moose – 50/50 (Attachment C)
- Amend Bingo License - BL 1306 – Corpus Christi Church (Attachment D)
- Amend Bingo License -BL 1309 – Corpus Christi Church Attachment E)
- Peddler’s License – Maria O. Paiva – Ice Cream Truck (Attachment F)
- Junk Dealer License – Michaelson’s Foreign Car Parts (Attachment G)

PUBLIC COMMENTS (agenda items only)

NEW BUSINESS

- Approve 2009 grant with the Middlesex County Municipal Alliance (Attachment H)
- Approve mercantile license for Total Core Fitness Boot Camp LLC (Attachment I)
- Approve Mercantile License for Olivia’s Place (Attachment J)
- Approve Vending Machine License – Budney’s Tavern (Attachment K)
- Temporary Budget (Attachment L)
- Appoint Nicole Minovich as Regular Member – SR Rescue Squad (Attachment M)
- Appoint Danielle Homza as Regular Members – SR Rescue Squad (Attachment N)
- Approve Canning Fundraiser – SR Rescue Squad (Attachment O)
- South River Historical and Preservation Society (Attachment P)
- Potable Water Storage Tank Upgrades (Attachment Q)
- Change Order – Library Chiller
- Award contract for 2009 Roadway Improvements (Attachment R)
- Refund of water, electric consumer deposits (Attachment S)
- Refund of State Lifeline deposits (Attachment T)
- Refund of Municipal Lifeline deposits (Attachment U)
- Transfer Joe Jelonek, Jr. from Electric Utility Department to Parks Maintenance, Parks Dept. (Attachment V)
- Approve 2008 Tonnage Grant for Recycling (Attachment W)
- Appoint Umpires, Hockey, Soccer Officials, Dept. of Recreation (Attachment X)
- Tax Refund – Block 298, Lot 13 (Attachment Y)
- Electric Refund – 20 Capital Court - Sign-up refund (Attachment Z)

UNFINISHED BUSINESS

- Taxi/Limousine Ordinance
- Ordinance to amend fees for taxicab owners/drivers
- Morgan Builders – Request to amend parking ordinance
- Long Range Planning Committee
- Aggregation Demand Response (Attachment AA)

Utility collections – AT&T
Memorial Day Parade Committee
Mayor/Council Middle School Dance
Third Grade Government Day
Rose Street Water Issue (Attachment BB)
Local Finance Board – Ordinance 2009-6 (Attachment CC)

COUNCIL COMMENTS

EXECUTIVE SESSION

Anticipated Litigation
Potential Sale of Property
Personnel

ADJOURNMENT