AGENDA:
MAYOR AND BOROUGH COUNCIL
MEETING NO. 10
DATE: 4/13/09 8:30 PM

BUSINESS ( )
REGULAR (X)
SPECIAL ( )
OTHER_____

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ROLL CALL: Mayor Eppinger ( )
Clm. Almeida ( ) Clm. Razzano ( )
Clm. Guindi ( ) Clm. Trenga ( )
Clm. Hutchison ( ) Clm. Trzeciak ( )

Atty:_____
Eng: _____
Adm:_____
: _____

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Public Announcement - Chapter 231, P. L. 1975

A	G	H	R	T	T

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

ORDINANCES-SECOND READING & PUBLIC HEARING

ORD 2009-6 Exceed Municipal Budget Appropriation Limits and to Establish a Cap Bank for Calendar Year 2009 **4/13/09**

1.____ 2.____

ORD 2009-7 Amend Ch. 155 Fees, Sec. 155-30, Ch. 333, Water **4/13/09**

1.____ 2.____

ORDINANCES-FIRST READING BY TITLE ONLY

ORD 2009-8 Amend Ch. 22, Boards, Commissions, Authorities, Sec. 22-70 and Sec. 22-72 **4/27/09**

1.____ 2.____

PUBLIC COMMENTS-(agenda items only)

LICENSES
Raffle License – RL 1317 – St. Mary's Church – On-premise merchandise raffle
Raffle License – RL 1318 – South River Loyal Order of the Moose - tricky tray
Raffle License – RL 1319 – South River Loyal order of the Moose – 50/50
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
Junk Dealer License – Michaelson's Foreign Car Parts

RESOLUTION HONORING OUR TROOPS AND "SUPPORT OUR TROOPS DAY"

RESOLUTIONS
Consent Resolution: 1.____ 2.____

RES:2009-
1. Award contract for North End Drive improvements to Star of the Sea Concrete Corp.
2 Approve 2009 grant with the Middlesex County Municipal Alliance
3. Appoint James Rollyson, Esq. – Day Spa Tax Appeal
4. Approve Mercantile License for Olivia's Place
5. Approve Temporary Budget
6. Appoint Nicole Minovich as Regular Member – SR Rescue Squad
7. Appoint Danielle Homza as Regular Members – SR Rescue Squad
8. Approve Canning Fundraiser – SR Rescue Squad
9. Tax Refund – Block 298, Lot 13
10. Electric Refund – 20 Capital Court - Sign-up refund

11. Refund of water, electric consumer deposits
12. Refund of State Lifeline deposits
13. Approve SR Board of Education Tax Requisition – Current operating expense
14. Approve Mercantile license for Total Core Fitness Boot Camp LLC
15. Approve Vending Machine License for Budney's Tavern
16. Award contract for 2009 Roadway Improvements to S. Brothers, Inc .
17. Award contract for Potable Storage Tank Upgrades to Tank Industry Consultants
18. Transfer Joe Jelonek, Jr. from Electric Utility Department to Parks Maintenance, Parks Dept.
19. Approve 2008 Tonnage Grant for Recycling
20. Appoint Umpires, Hockey, Soccer Officials, Dept. of Recreation

BILLS ORDERED PAID

RES:2009- 1.____ 2.____

COUNCIL COMMENTS

PUBLIC COMMENTS-(good & welfare of Borough)

EXECUTIVE SESSION

ADJOURNMENT