

MAYOR AND BOROUGH COUNCIL
MEETING NO. 11

DATE: 4/27/09 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. 10 held on April 13, 2009

REPORTS

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

COMMUNICATIONS (consent)

LICENSES

PUBLIC COMMENTS (agenda items only)

NEW BUSINESS

Introduction of ordinances: (attachments with regular agenda)

- Ord. 2009-9 - Amend C h. 147, Electrical Connections, add new Article IV “Demand Response Regulation)
- Ord. 2009-10 - Precious Metals – add new Chapter 257
- Ord. 2009-11 - Amend Ch. 310, Taxicabs and add new Article II “Limousines and Livery Services”
- Ord. 2009-12 - Amend Ch. 72 Public Safety add new sec. 72-32, “Off-duty Employment”
- Ord. 2009-13 – Amend Ch. 155 Fees, Sec. 155-27, Ch. 310 Taxicabs, Ch. 72 Public Safety
- Ord. 2009-14 – Rescind Article XV, Ch. 72 Municipal Ambulance Division

- Approve mercantile license for 2 Chicks with Chocolate, Inc. (Attachment A)
- Approve mercantile license for Keypoint Resources (Attachment B)
- Approve mercantile license for Progressive Construction Inc. (Attachment C)
- Approve mercantile license for McDonagh Chrysler Jeep Dodge Used Cars (Attachment D)
- Appoint Mary Ann Dumas to full time position – SR Municipal Court
- Appoint Carrie Koutsoupas to full time position – SR Municipal Court
- Appoint Shirley Peteet as Alternate 2 Member – Board of Health (Attachment E)
- IT report – First quarter 2009 (Attachment F)
- NJDOT Trust Fund FY 2010 Local Aid Programs (Attachment G)
- NJDOT Transportation Enhancement ARRA (Economic Recovery Program) (Attachment H)
- Approve Booting Fundraiser – SR Fire Dept. – Engine Company #1 (Attachment I)
- Approve “Fill the Boot” Fundraiser – SR Fire Dept. – Reliable Fire Company (Attachment J)
- Cruise Nights (Attachment K)
- Paid EMS – Letter to Residents (Attachment L)
- Refund of water, electric consumer deposits (Attachment M)
- Refund of State Lifeline Deposits (Attachment N)
- Award state contract on wireless communications to Verizon Wireless (Attachment O)
- Appoint Rick Fenton to permanent position in Dept. of Public Sanitation Dept. (Attachment P)
- Emergency Services Facility
- Economic Development Commission - Dedication by Rider (Attachment Q)

UNFINISHED BUSINESS

- Budget Amendment (Attachment R)
- Alarms
- Remove Joanne Dembinski as Alternate 2 Member – Board of Health (Attachment E)
- Optimum Lightpath (Attachment S)
- Library
- Morgan Builders – Request to amend parking ordinance

Long Range Planning Committee
Memorial Day Parade Committee
Mayor/Council Middle School Dance
Third Grade Government Day

COUNCIL COMMENTS

EXECUTIVE SESSION

Anticipated Litigation
Pending litigation – Ianetta vs. Borough of South River
Personnel

ADJOURNMENT