

MAYOR AND BOROUGH COUNCIL

MEETING NO. 12

DATE: 5/11/09

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. 11 held on April 27, 2009

REPORTS

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

COMMUNICATIONS (consent)

LICENSES

Raffle License – RL 1320 – St. Stephen’s Protomartyr Church – 50/50 (Attachment A)

PUBLIC COMMENTS (agenda items only)

NEW BUSINESS

- Appoint Paul Cheponis – Alternate Member – Mayor’s Advisory Council on Aging (Attachment B)
- Approve South River Elks Lodge #2033 Request for Coin Toss Fundraiser (Attachment C)
- Appoint Colleen Collins - Probationary Member – SR Rescue Squad (Attachment D)
- Refund of water, electric consumer deposits (Attachment E)
- Cancellation of outdated checks (Attachment F)
- Approve Interlocal Agreement with Middlesex County for New Jersey Data Exchange (NJ DEx) (Attachment G)
- Authorize Advertisement of Abandoned Vehicle Auction (Attachment H)
- Approve Fireworks Display for Independence Day – Recreation Dept. (Attachment I)
- Identity Theft (Attachment J)
- Amend Ch. 155 Fees - Commercial electric surcharge (Attachment K)

UNFINISHED BUSINESS

- Library - HVAC
- 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
- Potential Property Disposition
- Personnel

ADJOURNMENT