

AGENDA:
MAYOR AND BOROUGH COUNCIL
MEETING NO. 11
DATE: 5/12/08

BUSINESS (X)
REGULAR ()
SPECIAL ()
OTHER-_____

6:30 PM

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

Public Announcement - Chapter 231, P. L. 1975

MINUTES

Meeting No. 6 held February 23, 2004
Meeting No. 9 held April 21, 2008
Meeting No. 10 held April 28, 2008

REPORTS

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

COMMUNICATIONS (Consent)

Central Jersey Sports LLC – Motor Vehicle Application for Private Inspection Facility (Attachment A)
South River Board of Education – Notification of Meetings on 5/19/08 and 5/22/08 (Attachment B)
New Jersey Citizen Action Canvassing Application (Attachment C)
NJDEP Child Care Facility Approval Letter for Corpus Christi School (Attachment D)

LICENSES

PUBLIC COMMENTS (agenda items only)

NEW BUSINESS

Recommend Robin Chichanowski as Regular Member – SR Rescue Squad (Attachment E)
Approve Final Payment and Close Out Change Order – George Street Drainage Improvements (Attachment F)
Approve Final Payment and Close Out Change Order – Willett Ave. Substation Site Improvements (Attachment G)
On-line auction – selling surplus property (Attachment H)
Defined Contribution Retirement Program (Attachment I)
Authorize Special Emergency Notes for funding of Contract for Demolition – 6-8 Reid Street (Attachment J)
Ratify Action Taken on Emergency Situation – 6-8 Reid Street for Contract Award for Demolition (Attachment K)
Robert Thacker – Termination of position as Linesman (Attachment L)
Recommend Andrew Nashid – Fire Cadet Member – SR Fire Dept. (Attachment M)
Ordinance authorizing sale of Jackson Street parking lot to South River Parking Authority (Attachment N)
SR Little League canning fundraising request (Attachment O)
Summit Engine Company booting fundraising request (Attachment P)
Refunds of Consumer Deposits on utility overpayments (Attachment Q)
Refunds of Tax overpayments (Attachment R)
Limousines/Taxi Cabs (Attachment S)
NJDOT Grant Applications - Determine Road Improvements
Managed Contract Bulk Electric Purchase
Powers of Environmental Commission (Attachment T)
Janitorial Services
HCD Transfer Money

UNFINISHED BUSINESS

Abandoned properties/Unfit Buildings
Ordinance Establishing “Do Not Drop” List (Attachment U)
Improvements to Main Street

COUNCIL COMMENTS

EXECUTIVE SESSION

Acquisition of property

Pending litigation

Personnel

ADJOURNMENT