

AGENDA:
MAYOR AND BOROUGH COUNCIL
MEETING NO. 12
DATE: 5/27/08

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

2008 BUDGET DISCUSSION/QUESTIONS & ANSWERS 6:30 PM - 7:00 PM

MINUTES

Minutes of Meeting No. 11 held on May 12, 2008
Minutes of Meeting No. 8 held on March 15, 2004
Minutes of Meeting No. 9 held on March 22, 2004

REPORTS

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

COMMUNICATIONS (Consent)

LICENSES

Special Bingo License – Willet Manor Residents Association – SP08-1
Raffle License – St. Mary’s Church – RL 1291
Raffle License – St. Mary’s Church – RL 1292

PUBLIC COMMENTS (agenda items only)

NEW BUSINESS

Appoint Dylan Teator – Fire Cadet – SR Fire Dept. (Attachment A)
Approval of retainer for Borough Attorney Gary Schwartz for 2008
Approval of retainer for Borough Engineer David Samuel for 2008
South River Portuguese Club –Field Dedication at Vasco De Gama Field/ Request for Special Events Permit(Attachment B)
HCD Park Improvements – Authorize Engineer - JFK Park at Ann Street (Attachment C)
Resolution Urging U.S. Congress to Assure Power Prices in all RTO Regions are “just and reasonable” as required by law
Heritage Day - September 27, 2008 (Attachment D)
Recommend Probationary Appointment of Danielle Homza – SR Rescue Squad (Attachment E)
Refunds of Consumer Deposits on utility overpayments (Attachment F)
Report on 2006 Codification
Authorize CME to submit 2008-09 NJDOT Trust Fund Application – North End Drive
Temporary Budget (Attachment G)
Proposed ordinance on limousines and livery (Attachment H)
Retain William Pirro – Laborer “A” - Department of Public Works (Attachment I)

UNFINISHED BUSINESS

Parade Chairperson
Abandoned properties/Unfit Buildings
Improvements to Main Street
Do Not Drop List Ordinance (Attachment J)
Managed Contract Bulk Electric Purchase
Powers of Environmental Commission (Attachment K)

COUNCIL COMMENTS

EXECUTIVE SESSION

Litigation

Acquisition of Property

Personnel

Disposition of Borough Owned Property

ADJOURNMENT