AGENDA:
MAYOR AND BOROUGH COUNCIL
MEETING NO. 13
DATE: June 9, 2008 8:30 PM

BUSINESS ( )
REGULAR (X)
SPECIAL ( )
OTHER_____

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

Atty:_____
Eng: _____
Adm:_____
: _____

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Public Announcement - Chapter 231, P. L. 1975

	B	H	K	R	T	T

MINUTES
Approval of Minutes of Meeting No. 12 held on May 27, 2008
Approval of Minutes of Meeting No. 10 held on April 5, 2004

PROCLAMATIONS
Third Grade Essay Contest Winners

ORDINANCES-SECOND READING & PUBLIC HEARING

ORDINANCES-FIRST READING BY TITLE ONLY

PUBLIC COMMENTS-(agenda items only)

LICENSES
Raffle License – St. Stephen the Protomartyr Church – RL 1293
Vending Machine Amusement License (Pool Table and Music) – El Tanampe, 68 Jackson St.
Vending Machine Amusement License (Pool Table & Soccer Billiard) – Goldstar Bar, 33 Whitehead St.

RESOLUTIONS
Consent Resolution: 1.____ 2.____
RES:2008-

1. Amend Resolution 2008-269 Approving Rick Fallon for Position of Chief "B", Electric Utility Dept.
2. Award Contract to S. Brothers Inc. – Improvements to Burton Avenue Section II
3. Approval of Temporary Budget
4. Approve Permanent Appointment of William Pirro – Laborer "A", Dept. of Public Works
5. Approval of Consumer Deposits on utility overpayments
6. HCD - Authorize Design Improvements to JFK Park at Anne Street
7. Authorize submittal of 2008-2009 NJDOT Trust Fund Application – North End Drive
8. Authorize Advertisement of Abandoned Vehicle Auction
9. Authorize Transfer of Abandoned Vehicles to Towing Operators
10. Removal of Charles B. Reinwald from roles of SRFD Engine Company #1
11. Approval of Theresa Place Block Party Request
12. Approval of St. Mary's of Ostrabrama Church Request for Special Events Permit
13. Approval of SR Elks Lodge #2033 Request for Coin Toss Fundraiser
14. Approval of Recreation Dept. Independence Day Fireworks Display
15. Approval of Literacy Volunteers of Middlesex Request for Canning Fundraiser
16. Approval of Issuance of Estimated Tax Bills for third installment of 2008 taxes
17. Authorize Robert LaFalce Request for Leave of Absence
18. Approve Recreation Department Summer Counselors
19. Authorize Chief Wesley Bomba Employment Agreement
20. Renew Coppa's Service Center and Towing – Wrecker License

B H K R T T

21. Renew Fred's Towing – Wrecker License
22. Reject and Re-advertise Bid for Operation, Management and Maintenance Services for Water and Wastewater System
23. Reject Bids for 2009 Utility Maintenance Contract

BILLS ORDERED PAID

RES:2008- 1.____ 2.____ _____

COUNCIL COMMENTS

PUBLIC COMMENTS-(good & welfare of Borough)

EXECUTIVE SESSION

ADJOURNMENT