

MAYOR AND BOROUGH COUNCIL

MEETING NO. 15

DATE: 6/22/09

7:00 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

MINUTES

Minutes of Meeting No. 14 held on June 8, 2009

REPORTS

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

COMMUNICATIONS (consent)

LICENSES

Raffle License – RL 1324 – St. Stephen’s Church, Perth Amboy (Attachment A)

Peddlers License – Darris McKinney - Church Ministry (Attachment B)

PUBLIC COMMENTS (agenda items only)

NEW BUSINESS

Middlesex County OEM Presentation on Multi-jurisdictional Pre-Disaster Mitigation Plan (Attachment C)

Liquor License Renewals (Attachment D1, D2, D3)

Refund of water, electric consumer deposits (Attachment E)

Signatories on Financial Documents

Approve Mercantile License – Tech Speed LLC (Attachment F)

Approve Portuguese Club Special Events Permit for 6/27/09 Barbecue/Yard Sale/Fundraiser (Attachment G)

Approve Portuguese Club Special Events Permit for 6/28/09 Rancho Festival (Attachment H)

Approve Portuguese Club Special Events Permit for 7/12/09 Barbecue (Attachment I)

Approve Portuguese Club Special Events Permit for 9/6/09 Barbecue (Attachment J)

Approve St. Mary’s Special Events Permit for 9/13/09 Annual Parish Family Picnic (Attachment K)

Accept Letter of Retirement from Thomas Grekoski – Electric Utility (Attachment L)

Approve Promotion of Gerry Gerenza to Leadman Groundskeeper, Parks Dept.,
Dept. of Public Works (Attachment M)

PPANJ Mutual Aid Agreement (Attachment N)

RFP – DPW Wash, Rack and Filtration System

Reappropriation of prior Capital Budget – generators, sewer pump station

UNFINISHED BUSINESS

Long Range Planning Committee

COUNCIL COMMENTS

EXECUTIVE SESSION

Anticipated Litigation

Pending Litigation – Ianetta vs. Borough of South River

Personnel

ADJOURNMENT