AGENDA:
MAYOR AND BOROUGH COUNCIL
MEETING NO. 15
DATE: 6/22/09 8.30 PM

BUSINESS ( )
REGULAR (X)
SPECIAL ( )
OTHER_____

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ROLL CALL: Mayor Eppinger ( )
Clm. Almeida ( ) Clm. Razzano ( )
Clm. Guindi ( ) Clm. Trenga ( )
Clm. Hutchison ( ) Clm. Trzeciak ( )

Atty:_____
Eng: _____
Adm:_____
: _____

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Public Announcement - Chapter 231, P. L. 1975

	A	G	H	R	Tr	Tz

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

ORDINANCES-SECOND READING & PUBLIC HEARING

ORD 2009-22 – Authorize Advertising for bids to Purchase Certain Lands Owned by the Borough of South River

1.____ 2.____

ORD 2009-23 – Amend Ch. 59 Officers and Employees Sec. 4, add new Sub-section 4E

1.____ 2.____

ORD 2009-24 – Repeal Ord. 2002-22 Creating Handicapped Parking Space – Albourne St.

1.____ 2.____

ORD 2009-25 - Amend Ch. 253 Peace and Good Order add new sec. Q to Sec. 253-1

1.____ 2.____

ORD 2009-26 - New Chapter 257 – Regulations for Purchasing of Gold, Silver, and other Precious Metals and Gems

1.____ 2.____

ORDINANCES-FIRST READING BY TITLE ONLY

ORD 2009-27 – Amend Ch. 258 – Property Maintenance, Sec. 21(A), Procedure **7/13/09**

1.____ 2.____

PUBLIC COMMENTS-(agenda items only)

LICENSES
Raffle License – RL 1324 – St. Stephen's Church, Perth Amboy
Peddlers License – Darris McKinney - Church Ministry

A G H R Tr Tz

RESOLUTIONS

Consent Resolution: 1.____ 2.____

RES:2009-

1. Renew Liquor License – South River Pub MLB, 66 Main St.
2. Renew Liquor License - South River Portuguese Club Inc.
3. Renew Liquor License – Acapulco Tropicana Bar
4. Renew Liquor License – Ysais Perez/El-Tenampa
5. Authorize Application for FEMA Grant Program for firehouse construction
6. Refund of water, electric consumer deposits
7. Signatories on Financial Documents
8. Approve Mercantile License – Tech Speed LLC
9. Approve Portuguese Club Special Events Permit – 6/27/09 Barbecue/Yard Sale/Fundraiser
10. Approve Portuguese Club Special Events Permit – 6/28/09 Folk Festival
11. Approve Portuguese Club Special Events Permit – 7/12//09 Barbecue
12. Approve Portuguese Club Special Events Permit for 9/6/09 Barbecue
13. Approve St. Mary's Special Events Permit – 9/13/09 Annual Parish Family Picnic
14. Approve Close Out Change Order - JFK Park at Anne St. Improvements
15. Accept Letter of Retirement from Thomas Grekoski – Electric Utility)
16. Approve Promotion of Gerry Gerenza to Leadman Groundskeeper, Parks Dept., Dept. of Public Works
17. Approve PPANJ Mutual Aid Agreement

BILLS ORDERED PAID

RES:2009- 1.____ 2.____

COUNCIL COMMENTS

PUBLIC COMMENTS-(good & welfare of Borough)

EXECUTIVE SESSION

ADJOURNMENT