

AGENDA:  
MAYOR AND BOROUGH COUNCIL  
MEETING NO. 14  
DATE: June 23, 2008 8:30 PM

BUSINESS ( )  
REGULAR (X)  
SPECIAL ( )  
OTHER \_\_\_\_\_

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

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Public Announcement - Chapter 231, P. L. 1975

	B	H	K	R	T	T
<u>MINUTES</u> Approval of minutes of Meeting No. 13 held June 9, 2008 Approval of minutes of Meeting No. 4 held February 3, 2004 Approval of minutes of Meeting No. 12 held April 26, 2004						
<u>PROCLAMATIONS</u> Middle School Essay Contest Winners						
<u>ABC LICENSE TRANSFER</u> <u>Person to Person Transfer (Sergio Perez to Ysais Perez)</u> Hearing 8:30 PM Resolution to Approve Person to Person Transfer of Liquor License (Sergio Perez to Ysais Perez)						
<u>ABC LICENSES RENEWALS</u> Resolution Renewing Liquor License – Acapulco Tropicana Bar Resolution Renewing Liquor License – El-Tenampa						
<u>ORDINANCES-FIRST READING BY TITLE ONLY</u>						
ORD 2008-25 – Bond Ordinance (Capital Fund) 7/14 @ 8:30 PM 1.____ 2.____						
ORD 2008-26 – Bond Ordinance (Water Utility) 7/14 @ 8:31 PM 1.____ 2.____						
ORD 2008-27 – Bond Ordinance (Electric Utility) 7/14 @ 8:32 PM 1.____ 2.____						
ORD 2008-28 – Bond Ordinance (Water Utility) 7/14 @ 8:33 PM 1.____ 2.____						
<u>PUBLIC COMMENTS</u> -(agenda items only)						
<u>LICENSES</u>						
<u>RESOLUTIONS</u> Consent Resolution: 1.____ 2.____ RES:2008- 1. Renew Liquor Licenses 2. Amend Resolutions 2008-09 and 2008-121 - Council Meetings Schedule 3. Approve Final Payment and Close Out Change Order – Hillside Ave. – Section II and Monush Street Drainage Improvements 4. Approval of Refunds of Consumer Deposits on utility overpayments 5. Approval of Refunds of Consumer Deposits on Lifeline payments						

6. Authorize Agreement with South River Parking Authority for conveyance of Jackson Street parking lot to Authority
7. Approve Mercantile License for Exquisite Tile
8. Appoint Michael Delaversano – Summer Recreation
9. Appoint Emily Roselli to Part Time Help - Administration
10. Appoint Ashley Duhrkoop to Part Time Help – Utility/Code Enforcement

BILLS ORDERED PAID

RES:2008-

1. \_\_\_\_\_ 2. \_\_\_\_\_

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COUNCIL COMMENTS

PUBLIC COMMENTS-(good & welfare of Borough)

EXECUTIVE SESSION

ADJOURNMENT