

MAYOR AND BOROUGH COUNCIL

MEETING NO. 16

DATE: 7/13/09

7:00 PM

AGENDA:

BUSINESS (X)

REGULAR ( )

SPECIAL ( )

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ROLL CALL:	Mayor Eppinger	( )			Atty: _____
	Clm. Almeida	( )	Clm. Razzano	( )	Eng: _____
	Clm. Guindi	( )	Clm. Trenga	( )	Adm: _____
	Clm. Hutchison	( )	Clm. Trzeciak	( )	: _____

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Public Announcement - Chapter 231, P. L. 1975

MINUTES

Minutes of Meeting No. 15 held on June 22, 2009

REPORTS

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

COMMUNICATIONS (consent)

LICENSES

Raffle License – RL 1325 – St. Stephen’s Protomartyr Church (carnival games) (Attachment A)

PUBLIC COMMENTS (agenda items only)

NEW BUSINESS

Special Meeting – Police Chief Appointment (Attachment B)

Cancel Unexpended Improvement Authorizations

Award State contract for turnout gear for Volunteer Firemen to Continental Fire and Safety

Award contract for various firefighter equipment to First Due Emergency Supply Company

Capital Budget Amendment

NJ Dept. of Community Affairs Grant Application - Recreation Opportunities for Individuals  
With Disabilities (Attachment C)

Liquor License Renewals - Bacio Restaurante and South River Pub MLB, t/a Side Lines Sports Bar

Approve Vending Machine Application – El Tenampa (Attachment D)

Approve Vending Machine Application – Gold Star Bar (Attachment E)

Approve Mercantile License for Losa Do Loirinho (Attachment F)

Approve Special Events Permit for St. Euphrosynia Whiteruthenian Greek Orthodox  
Church Festival on 7/18/09 (Attachment G)

Approve Special Events Permit for SR Elks Picnic on 9/12/09 (Attachment H)

Approve Special Events Permit for St. Stephen’s Protomartyr Church Carnival  
on 8/6, 8/7, 8/8, 8/9/09 (Attachment I)

Appoint Laura Kahse – Part-time Assistant – Administration (Attachment J)

Award contract for Installation of Bottom Fed Electric Meter Adapters to JBL Electric Inc. (Attachment K)

Reject Bids for Remote Read Electric Meter and Operating System (Attachment L)

Reject Bids for Closed Circuit TV Inspection of Sanitary Sewer Mains and authorize re-advertisement (Attachment M)

Yard Waste Interlocal Service Agreement (Attachment N)

Appoint Keith Scheetz – Probationary Member – SRFD - Reliable Fire Company (Attachment O)

Accept Resignation of Michael Clancy – Member of Environmental/Shade Tree Commission (Attachment P)

Appoint Cynthia Dey – Member of Environmental/Shade Tree Commission (Attachment P)

Downtown Bike Racks (Attachment Q)

Fire House Study (Attachment R)

Refund of water, electric consumer deposits (Attachment S)

Refund of State Lifeline deposits (Attachment T)

Tax Refund – Block 258, Lot 1.1

Removal of Members from Rolls of SR Rescue Squad (Attachment U)

Road Closure – Main St. (Attachment V)

Accept Resignation of Brendon Collick, Laborer “A”, Dept. of Public Works (Attachment W)

Appoint William Laptosh III as Laborer “A”, Sanitation Dept., Dept. of Public Works (Attachment X)

Grant Writer

UNFINISHED BUSINESS

Brick Plant Road Realty - Request to Vacate Streets (Attachment Y)  
Library - HVAC

COUNCIL COMMENTS

EXECUTIVE SESSION

Anticipated Litigation  
Pending Litigation – Ianetta vs. Borough of South River  
Contract negotiations  
Personnel

ADJOURNMENT