

MAYOR AND BOROUGH COUNCIL

MEETING NO. 17

DATE: 7/27/09

7:00 PM

AGENDA:

BUSINESS (X)

REGULAR ()

SPECIAL ()

| | | | | | |
|------------|----------------|-----|---------------|-----|-------------|
| 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. 16 held on July 13, 2009

REPORTS

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

COMMUNICATIONS (consent)

LICENSES

PUBLIC COMMENTS (agenda items only)

NEW BUSINESS

- Refund of water, electric consumer deposits (Attachment A)
- Approve SR Elks Coin Toss Fundraiser (Attachment B)
- Approve Kamal Afify – Probationary Member – SR Rescue Squad (Attachment C)
- Approve Eileen Klose – Probationary member – SR Rescue Squad (Attachment C)
- Animal Control Commission (Attachment D)
- Approve James O’Hara – First Class Linesman –Electric Utility Department (Attachment E)
- Accept resignation of Carolyn Baptista from Board of Health (Attachment F)
- Approval of loading zone on 8 Martin Avenue (Attachment G)
- Chapter 155 – Installation of water meter fees (Attachment H)
- Yard Sale – South River Elks BPOE 2033 (Attachment I)
- Approve Michael Johnson as Laborer “A”, Sanitation Dept. (Attachment J)
- Award Bid for Block 93, Lot 2.01 to South River Portuguese Club (Attachment K)
- Reject Bid for Block 275, Lot 5.01 submitted by Z. Biernacki (Attachment K)
- Award State Contract to Motorola for Various Law Enforcement Equipment and Software
- Ordinance Authorizing Lease of Block 147, Lot 23 to SR Emergency Medical Services Inc. (Attachment L)

UNFINISHED BUSINESS

Brick Plant Road Realty - Request to Vacate Streets (Attachment M)

COUNCIL COMMENTS

EXECUTIVE SESSION

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

ADJOURNMENT