

AGENDA:  
 MAYOR AND BOROUGH COUNCIL  
 MEETING NO. 17  
 DATE: 7/27/09 8.30 PM

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

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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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Announcement - Chapter 231, P. L. 1975

MINUTES

Minutes of Meeting No. 16 held on July 13, 2009

ORDINANCES-SECOND READING & PUBLIC HEARING

BOND ORD 2009-28 - Amending in part Bond Ord. 2005-05 for  
 Reconstruction of Hillside Ave. Sec. II  
 for removal/replacement of emergency generators

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

BOND ORD. 2009-29 - Amending in part Bond Ord. 2005-41 for  
 Reconstruction of Washington St.  
 for removal/replacement of emergency generators

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

BOND ORD. 2009-30 – Amending in part Bond Ord. 2006-39 for  
 Reconstruction of Burton Ave.  
 for removal/replacement of emergency generators

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

CAPITAL ORD. 2009-31 - Providing for removal and replacement of  
 Emergency Generators

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

CAPITAL ORD. 2009-32 – Authorizing Various Federal Housing and  
 Community Development Grant Improvements

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

ORD. 2009-33 – Ordinance Fixing Salaries, Wages, Fees for Various  
 Borough Officials and Employees

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

ORDINANCES-FIRST READING BY TITLE ONLY

ORD. 2009-34 – Ordinance Authorizing Lease of Property  
 with SR Emergency Medical Services Inc.

**8/10/09**

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

A	G	H	R	Tr	Tz
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PUBLIC COMMENTS-(agenda items only)

LICENSES

RESOLUTIONS

Consent Resolution:                   1. \_\_\_\_                   2. \_\_\_\_

RES:2009-

1. Refund of water, electric consumer deposits
2. Refund of State Lifeline deposits
3. Appoint Betts & Holt to Prepare Smart Grid Investment Grant Application
4. Approve SR Elks Coin Toss Fundraiser
5. Approve Kamal Afify – Probationary Member – SR Rescue Squad
6. Approve Eileen Klose – Probationary member – SR Rescue Squad
7. Approve James O’Hara – First Class Linesman –Electric Utility Department
8. Accept resignation of Carolyn Baptista from Board of Health
9. Award Bid for Sale of Borough Property, Block 93, Lot 2.01
10. Reject Bid for Sale of Borough Property, Block 275, Lot 5.01
11. Approve Michael Johnson as Laborer “A”, Sanitation Dept
12. Award State Contract to Motorola for Various Law Enforcement Equipment and Software

BILLS ORDERED PAID

RES:2009-                               1. \_\_\_\_                   2. \_\_\_\_

COUNCIL COMMENTS

PUBLIC COMMENTS-(good & welfare of Borough)

EXECUTIVE SESSION

ADJOURNMENT