

MAYOR AND BOROUGH COUNCIL

MEETING NO. 18

DATE: 8/10/09

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. 17 held on July 27, 2009

REPORTS

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

COMMUNICATIONS (consent)

LICENSES

- Raffle License – RL 1326 – Corpus Christi Church – Casino Night (Attachment A)
- Raffle License – RL 1327 – Corpus Christi Church – On premise 50/50 (Attachment B)

PUBLIC COMMENTS (agenda items only)

NEW BUSINESS

- Recycling pickup (Attachment C)
- Mobile retail food establishments (Attachment D)
- Amend Ch. 72 - Department of Public Safety (Attachment E)
- Emergency replacement of Communication System for Water Utility (Attachment F)
- Electric System maps
- 9/11 Ceremony
- Accept Resignation of Joan Pisuk – Alt. 1 Member – Board of Health (Attachment G)
- Accept Resignation of Shirley Peteet – Alt. 2 Member – Board of Health (Attachment H)
- Appoint Joan Pisuk – Member of Board of Health (Attachment I)
- Appoint Shirley Peteet – Alt. 1 Member - Board of Health (Attachment I)
- Appoint Mary Mecca – Alt. 2 Member – Board of Health Attachment I)
- Approve South River Knights, Inc. Coin Toss Fundraiser Request (Attachment J)
- Appoint Henry Vandebek – Probationary Member – Reliable Fire Company (Attachment K)
- Refund of water, electric consumer deposits (Attachment L)
- Approve Mercantile License for Keyvoor Inc. dba Central Jersey Auto Sales (Attachment M)
- Approve Close Out Change Order – Willett Ave. Substation – Beach Electric Co. Inc.
- Approve Vending Machine Application – My Dad’s Place (Attachment N)
- Amend Ch. 124 – Circuses and Carnivals, Sec. 124-4 B. (Attachment O)
- Amend Ch. 255 – Peddlers and Solicitors, Sec. 255-3. A. (9), Sec. 255-14 A., B. (Attachment P)
- Award State contract to Ditschman/Flemington Ford for purchase of Mason Dump Truck (Attachment Q)
- Approve Special Event Permit – I.B.E.W. Local 456 (Attachment R)
- Appoint Marlene Soltis to Strategic Planning Committee (Attachment S)

UNFINISHED BUSINESS

- Main Street Closure (Attachment T)
- Board of Health – Feral Cats (Attachment U)
- Brick Plant Road Realty - Request to Vacate Streets (Attachment V)

COUNCIL COMMENTS

EXECUTIVE SESSION

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

ADJOURNMENT