

AGENDA:
MAYOR AND BOROUGH COUNCIL
MEETING NO. 18
DATE: 8/10/09 8.30 PM

BUSINESS ()
REGULAR (X)
SPECIAL ()
OTHER _____

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

ORDINANCES-SECOND READING & PUBLIC HEARING

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

1.____ 2.____

ORDINANCES-FIRST READING BY TITLE ONLY

ORD 2009-35 – Ordinance to Amend Code of Borough of South River,
Ch. 193 Entitled “Vehicles and Traffic” by amending
Sec. 193-39 Schedule X “Loading Zones” thereof

8/24/09

1.____ 2.____

PUBLIC COMMENTS-(agenda items only)

LICENSES

Raffle License – RL 1326 – Corpus Christi Church – Casino Night
Raffle License – RL 1327 – Corpus Christi Church – On premise 50/50

RESOLUTIONS

Consent Resolution: 1.____ 2.____

RES:2009-

1. Award contract for Sanitary System Improvements to Allied Construction Group
2. Approve SR Board of Education Tax Requisition – Operating Expenses
3. Refund of water, electric consumer deposits
4. Approve South River Knights, Inc. Coin Toss Fundraiser Request
5. Reject Bid for 2.0 Million Storage Tank Rehabilitation and authorize re-advertisement
6. Award contract for Two-Man Electric Bucket Truck Platform to Altec Industries, Inc.
7. Approve Mercantile License for Keyvoor Inc. dba Central Jersey Auto Sales
8. Approve Close Out Change Order – Willett Ave. Substation – Beach Electric Co. Inc.
9. Approve Vending Machine Application – My Dad’s Place
10. Approve Special Event Permit – I.B.E.W. Local 456
11. Appoint Marlene Soltis to Strategic Planning Committee
12. Accept Resignation of Shirley Peteet – Alt. 2 Member – Board of Health
13. Accept Resignation of Joan Pisuk – Alt. 1 Member – Board of Health
14. Appoint Joan Pisuk – Member of Board of Health
15. Appoint Shirley Peteet – Alt. 1 Member - Board of Health
16. Appoint Mary Mecca – Alt. 2 Member – Board of Health
17. Appoint Henry Vandebek – Probationary Member – Reliable Fire Company
18. Approve Emergency replacement of Communication System for Water Utility
19. Award State contract to Ditschman/Flemington Ford for purchase of Mason Dump Truck

A	G	H	R	Tr	Tz

BILLS ORDERED PAID

RES:2009-

1.____

2.____

COUNCIL COMMENTS

PUBLIC COMMENTS-(good & welfare of Borough)

EXECUTIVE SESSION

ADJOURNMENT