

MAYOR AND BOROUGH COUNCIL

MEETING NO. 19

DATE: 8/24/09

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. 18 held on August 10, 2009

REPORTS

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

PRESENTATION – Alternative Energy Committee (Attachment A)

COMMUNICATIONS (consent)

LICENSES

PUBLIC COMMENTS (agenda items only)

NEW BUSINESS

- Refund of water, electric consumer deposits (Attachment B)
- Municipal Alliance Grant – 2010 - Authorize Submission of grant application (Attachment C)
- HCD – Transfer of Accounts
- Approve Mercantile License for Universal Church (Attachment D)
- Traffic Enforcement Officer (Attachment E)
- Roosevelt Street Improvements (Attachment F)
- John Street Drainage (Attachment G)
- Appoint Nuno Zango – Probationary Member – Reliable Fire Company (Attachment H)
- Appoint Mansour Kandil – Probationary Member – SR Rescue Squad (Attachment I)
- Fire Prevention (Attachment J)
- Approve Outdoor Café License for Fisherman’s Cove Corp., t/a Portuguese Fisherman (Attachment K)

UNFINISHED BUSINESS

- Mobile retail food establishments
- 9/11 Ceremony
- Brick Plant Road Realty - Request to Vacate Streets (Attachment L)

COUNCIL COMMENTS

EXECUTIVE SESSION

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

ADJOURNMENT