

AGENDA:
MAYOR AND BOROUGH COUNCIL
MEETING NO. 19
DATE: 9/8/08 7:00 PM

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

ROLL CALL: Mayor Eppinger () Atty: _____
Clw. Buffalino () Clm. Razzano () Eng: _____
Clm. Hutchison () Clm. Trenga () Adm: _____
Clm. Krenzel () Clm. Trzeciak () : _____

Public Announcement - Chapter 231, P. L. 1975

MINUTES

Minutes of Meeting No. 18 held on August 25, 2008

REPORTS

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

COMMUNICATIONS (Consent)

LICENSES

Mercantile license for Extreme Marine Boat Works LLC (Attachment A)
Mercantile license for Joule Technical Services, d/b/a Joule Industrial Contractors (Attachment B)
Mercantile license for Spotlight Dance Academy (Attachment C)
Raffle License – RL 1297 – St. Mary’s Church (Wheels) (Attachment D)
Raffle License – RL 1298 - St. Mary’s Church (Tricky Tray) (Attachment E)
Raffle License – RL 1299 – St. Mary’s Church (50/50) (Attachment F)

PUBLIC COMMENTS (agenda items only)

NEW BUSINESS

Capital Ordinance – Improvements to JFK Park Appropriate \$71,000 (Attachment G)
Lease Police Vehicles
Award State Contract for Computer Equipment (Attachment H)
Mosquito Control
Approve Permanent Appointment of Pedro Marques as Lineman – Dept. of Public Works (Attachment I)
Approve Permanent Appointment of William Rondeau as Lineman – Dept. of Public Works (Attachment J)
Accept Resignation of Robert Walker as Groundskeeper – Dept. of Public Works (Attachment K)
Extend Leave of Absence for Robert LaFalce, Lineman – Dept. of Public Works (Attachment L)
Appoint Julia Wolff as First Aider – Recreation Dept. (Attachment M)
Appoint Colin Borden as Hockey/Soccer Official – Recreation Dept. (Attachment N)
Municipal Alliance Grant – 2009 (Attachment O)
Refund of consumer deposits on utility overpayments (Attachment P)
IBEW Local 456 – Request for Special Events Permit (Attachment Q)
Tax Refund – Block 298, Lot 13
Rescind Special Emergency Resolution 2008-280
Amendment to 2008 Municipal Budget
Temporary Budget (Attachment R)
Special Counsel
South River Fire Department Booting Request (Attachment S)

UNFINISHED BUSINESS

Nuisance Ordinance
Taxi/Limousine Ordinance
Recodification

9/10/08 Special Meeting on Needs Assessment

COUNCIL COMMENTS

EXECUTIVE SESSION

Pending Litigation - 51 Reid Street

Acquisition of Real Property

Anticipated Litigation

Personnel

ADJOURNMENT