

AGENDA:
MAYOR AND BOROUGH COUNCIL
MEETING NO. 19 _____
DATE: 9/8/08 _____ 8:30 PM

BUSINESS ()
REGULAR (X)
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

	B	H	K	R	T	T
<u>MINUTES</u> Minutes of Meeting No. 18 held on August 25, 2008						
<u>ORDINANCES-FIRST READING BY TITLE ONLY</u>						
ORD 2008-31 – Capital Ordinance (JFK Park Improvements) 9/22/08 @ 8:30 PM 1. _____ 2. _____						
<u>RESOLUTION</u>						
Amendment to 2008 Municipal Budget 9/22/08 @ 8:31 PM 1. _____ 2. _____						
<u>PUBLIC COMMENTS</u> -(agenda items only)						
<u>LICENSES</u> Raffle License – RL 1297 – St. Mary’s Church (Wheels) Raffle License – RL 1298 - St. Mary’s Church (Tricky Tray) Raffle License – RL 1299 – St. Mary’s Church (50/50)						
<u>RESOLUTIONS</u> Consent Resolution: 1. _____ 2. _____						
RES:2008- 1. Refunds of electric, water and consumer deposits 2. Award State Contract for Computer Equipment 3. Approve Permanent Appointment of Pedro Marques, Lineman – Dept. of Public Works 4. Approve Permanent Appointment of William Rondeau, Lineman – Dept. of Public Works 5. Accept Resignation of Robert Walker, Groundskeeper – Dept. of Public Works 6. Extend Leave of Absence for Robert LaFalce, Lineman – Dept. of Public Works 7. Approval of Mercantile License for Extreme Marine Boat Works LLC 8. Approval of Mercantile License for Joule Technical Services 9. Approval of Mercantile License for Spotlight Dance Academy 10. Municipal Alliance Grant – 2009 - Authorize submission of application 11. Approval of Special Events Permit – IBEW Local 456 Annual Picnic 12. Approval of Tax Refund – Block 298, Lot 13 13. Rescind Special Emergency Resolution 2008-280 14. Authorize Tank Industry Consultants to inspect Water Tanks 15. Approve Temporary Budget 16. Appoint Special Counsel 17. Approve South River Fire Department Booting Fundraiser						

B H K R T T

BILLS ORDERED PAID

RES:2008-

1.____

2.____

COUNCIL COMMENTS

PUBLIC COMMENTS-(good & welfare of Borough)

EXECUTIVE SESSION

ADJOURNMENT