

REVISED

AGENDA:

BUSINESS (X)

REGULAR ()

SPECIAL ()

MAYOR AND BOROUGH COUNCIL

MEETING NO. 21

DATE: 9/14/09

7:00 PM

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. 19 held on August 24, 2009

Minutes of Meeting No. 20 held on August 31, 2009

REPORTS

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

COMMUNICATIONS (consent)

LICENSES

RL 1328 – South River Education Association Philanthropic Fund – Off-premise 50/50 (Attachment A)

RL 1329 – South River Loyal Order of Moose – On premise 50/50 (Attachment B)

RL 1330 – South River Loyal Order of Moose – Tricky tray (Attachment C)

RL 1331 – SS. Peter and Paul R.O. Church - Off-premise 50/50 (Attachment D)

PUBLIC COMMENTS (agenda items only)

NEW BUSINESS

Resolution Certifying 2008 Audit (Attachment E)

Resolution on Corrective Action Plan for 2008 Audit (Attachment F)

Main St. traffic and Clothing drop boxes (Attachment G)

Outdoor Café Ordinance (Attachment H)

Approve Close Out Change Order – Improvements to Burton Ave. – Section II (Attachment I)

Accept Resignation of William Synek – Member – Alternative Energy Committee (Attachment J)

Award State contract to Allied Oil Company and Taylor Oil Company for
purchase of automotive gasoline and fuel oil

Award State contract to Office Business Systems Inc. for digital voice recorder for Police Dept.

Chapter 159 Insertion of Special Item of Revenue – NJ Division of Highway Traffic Safety grant

Refund of water, electric consumer deposits (Attachment K)

Refund of State Lifeline deposits (Attachment L)

Refund of Municipal Lifeline deposits (Attachment M)

Authorize Advertisement for Abandoned Vehicle Auction (Attachment N)

Authorize Execution of Consent to file land use application by MetroPCS New York LLC (Attachment O)

Approve Close Out Change Order – Library Chiller – T. M. Contractors Inc.

Approve Membership Status Change – Nicole Minovich – Regular to Probationary
- SR Rescue Squad (Attachment P)

Approve South River Knights Pop Warner fund raising request (Attachment Q)

Reject Bids for Video Recording and Monitoring System at SR Police Dept and authorize re-advertisement

Award contract to U.S. Tank Painting for 2.0 MG Storage Tank Rehabilitation

UNFINISHED BUSINESS

John Street Drainage

Mobile retail food establishments

COUNCIL COMMENTS

EXECUTIVE SESSION

Anticipated Litigation

Pending Litigation – Ianetta vs. Borough of South River

Contract and lease negotiations

Personnel

ADJOURNMENT