

AGENDA:
MAYOR AND BOROUGH COUNCIL
MEETING NO. 21
DATE: 9/14/09 8.30 PM

REVISED
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. 19 held on August 24, 2009
Minutes of Meeting No. 20 held on August 31, 2009

ORDINANCES-SECOND READING & PUBLIC HEARING

ORD. 2009-36 - Ordinance to Amend Code of Borough of South River,
Ch. 124 Entitled "Circuses and Carnivals" by amending
Sec. 124-4B thereof

1.____ 2.____

ORD 2009-37 – Ordinance to Amend Code of Borough of South River,
Ch. 255 Entitled "Peddling and Soliciting" by
Amending Sec. 255-3A(9) thereof

1.____ 2.____

ORD. 2009-38 – Ordinance to Amend Code of Borough of South River,
Ch. 108 Entitled "Animals" by amending Sec. 108-41,
43, 44, 46 and adding new sections 49 and 50 to
Article VII "Feral Cats" thereof

1.____ 2.____

BOND ORD. 2009-39 – Amending in part Bond Ordinance 2008-50
providing for acquisition of various equipment,
road improvements, to expand scope of improvements
to include milling and overlay of Roosevelt St., and to
increase allocation of appropriation to costs permitted
under N.J.S.A. 40A:2-20

1.____ 2.____

ORDINANCES-FIRST READING BY TITLE ONLY

CAPITAL ORD. 2009-40 – Authorizing Various Federal Housing and
Community Development Grant Improvements
and Equipment located in the Borough of South
River in the County of Middlesex, New Jersey

9/29/09

1.____ 2.____

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ORD. 2009-41- Amend Salary Ordinance

9/29/09

1.____ 2.____

PUBLIC COMMENTS-(agenda items only)

LICENSES

- RL 1328 – South River Education Association Philanthropic Fund – Off-premise 50/50
- RL 1329 – South River Loyal Order of Moose – On premise 50/50
- RL 1330 – South River Loyal Order of Moose – Tricky tray
- RL 1331 – SS. Peter and Paul R.O. Church - Off-premise 50/50

RESOLUTIONS

Consent Resolution

1.____ 2.____

RES:2009-

- 1. Approve Close Out Change Order – Improvements to Burton Ave. – Section II
- 2. Accept Resignation of William Synek – Member – Alternative Energy Committee
- 3. Award State contract to Allied Oil Company and Taylor Oil Company for purchase of automotive gasoline and fuel oil
- 4. Award State contract to Office Business Systems Inc. for digital voice recorder for Police Dept.
- 5. Chapter 159 Insertion of Special Item of Revenue – NJ Division of Highway Traffic Safety grant
- 6. Award contract to Alfred J. Fry III Electric for Willett Ave. Substation Upgrades
- 7. Refund of water, electric consumer deposits
- 8. Approve SR Board of Education Tax Requisition – Operating Expenses
- 9 . Authorize Execution of Consent to file land use application by MetroPCS New York LLC
- 10. Approve Close Out Change Order – Library Chiller – T. M. Contractors Inc.
- 11. Approve Membership Status Change – Nicole Minovich – Regular to Probationary - SR Rescue Squad
- 12. Award contract to Elster Electricity for Advanced Metering System
- 13. Approve South River Knights Pop Warner fund raising request
- 14. Reject Bids for Video Recording and Monitoring System at SR Police Dept and authorize re-advertisement
- 15. Award contract to U.S. Tank Painting for 2.0 MG Storage Tank Rehabilitation

BILLS ORDERED PAID

RES:2009-

1.____ 2.____

COUNCIL COMMENTS

PUBLIC COMMENTS-(good & welfare of Borough)

EXECUTIVE SESSION

ADJOURNMENT

