

MAYOR AND BOROUGH COUNCIL

MEETING NO. 22

DATE: 9/29/09

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. 21 held on September 14, 2009

REPORTS

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

COMMUNICATIONS (consent)

LICENSES

PUBLIC COMMENTS (agenda items only)

PRESENTATIONS

Fire Department Building Committee (Attachment A)

NEW BUSINESS

- Proclamation honoring Jo Molinari – Community Outreach Dinners (Attachment B)
- Alternative Energy Committee recommendations
- Refund of water, electric consumer deposits (Attachment C)
- Girl Scout Gold Award Project – waive permit fees
- Approve Tax Cancellation and refund – B 113, Lot 13 (Attachment D)
- Approve Tax Cancellation – B275, L5.1; B268, L1.1; B165, L9.1; B93, L2.1; B58, L2; B42, L1 (Attachment E)
- Appoint Joseph Zanga as Alternate Representative - Midd. Cty. Municipal Joint Insurance Fund (Attachment F)
- Hanging Banners by the Borough (Attachment G)
- Borough information dissemination (Attachment H)
- Award State Contract for lease of three Police vehicles to Warnock Automotive, Inc.
- Real Estate Sale (Attachment I)
- Approve Vending Machine Applications: Acapulco Tropicana, Café Lavereda. Crestwood, El Tapatio, My Dad’s Place, LaCantina (Attachment J)
- Approve Mercantile License for Cosmetic Auto Repair (Attachment K)
- Appoint Hockey officials - Recreation Dept. (Attachment L)
- Authorize Execution of Agreement with Emergency Medical Services and SR Rescue Squad and Execution of Lease with SR Rescue Squad (Attachment M)

UNFINISHED BUSINESS

- Clothing drop boxes proposed ordinance (Attachment N)
- Mobile retail food establishments (Attachment O)

COUNCIL COMMENTS

EXECUTIVE SESSION

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

ADJOURNMENT