

MAYOR AND BOROUGH COUNCIL

MEETING NO. 23

DATE: 10/13/09

7:00 PM

AGENDA:

**BUSINESS (X)**

REGULAR ( )

SPECIAL ( )

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ROLL CALL: Mayor Eppinger ( ) Atty: \_\_\_\_\_  
 Clm. Almeida ( ) Clm. Razzano ( ) Eng: \_\_\_\_\_  
 Clm. Guindi ( ) Clm. Trenga ( ) Adm: \_\_\_\_\_  
 Clm. Hutchison ( ) Clm. Trzeciak ( ) : \_\_\_\_\_

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Public Announcement - Chapter 231, P. L. 1975

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MINUTES

Minutes of Meeting No. 22 held on September 29, 2009

REPORTS

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

COMMUNICATIONS (consent)

LICENSES

PUBLIC COMMENTS (agenda items only)

NEW BUSINESS

- Approve Appointment of Sheryl Nevin as Deputy Registrar of Vital Statistics (Attachment A)
- Reduce Performance Bond posted by Brick Plant Rd. Realty – Brick Plant Road  
Sanitary Sewer installation (Attachment B)
- Release Maintenance Bond posted by Wawa – OBT Commercial Park Site Plan (Attachment C)
- Establish Handicapped Parking Space – 9 Albert St. (Attachment D)
- Mischief Night/Halloween Curfew
- Approve Kathik R. Eticala – Regular Member Summit Engine Company. SR Fire Dept. (Attachment E)
- Appoint John Frost as Business Owner member – Strategic Planning Committee (Attachment F)
- Award various contracts for document imaging system for the SR Police Dept.
- Approve Kevin Boden – Lineman Apprentice – Electric Utility Dept., Dept. of Public Works (Attachment G)
- Somerset County Cooperative Agreement (Attachment H)
- Solid Waste Disposal Agreement (Attachment I)
- Approve Canning Request for TNR Committee

UNFINISHED BUSINESS

- Sidewalk café ordinance
- Hanging Banners by the Borough

COUNCIL COMMENTS

EXECUTIVE SESSION

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

ADJOURNMENT