

MAYOR AND BOROUGH COUNCIL

MEETING NO. 24

DATE: 10/26/09

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. 23 held on October 13, 2009

REPORTS

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

COMMUNICATIONS (consent)

LICENSES

Raffle License – RL 1332 –Corpus Christi Church – Off premise calendar raffle (Attachment A)

PUBLIC COMMENTS (agenda items only)

NEW BUSINESS

- Removal of Trees in Public Right-of-Way (Attachment B)
- Cultural Arts and Heritage Commission request (Attachment C)
- Approve Mercantile License – Grown NA America LLC (Attachment D)
- Approve Mercantile License – European Bakery and Deli (Attachment E)
- Approve Membership Status Change – Caroline Christensen – SR Rescue Squad - Regular to Probationary (Attachment F)
- Appoint John Kenny – SR Fire Cadet – SR Fire Dept. (Attachment G)
- Accept Resignation of Colleen Collins – SR Rescue Squad (Attachment H)
- Voice/Video Recording Equipment – 55 Reid St. (Attachment I)
- Certificate of Occupancy ordinance (J)
- Dog and Cat Licensing

UNFINISHED BUSINESS

- Varga Park
- Fire Prevention Vehicles

COUNCIL COMMENTS

EXECUTIVE SESSION

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

ADJOURNMENT