

AGENDA:
MAYOR AND BOROUGH COUNCIL
MEETING NO. 23

BUSINESS (X)
REGULAR ()
SPECIAL ()

DATE: 10/27/08 7:00 PM

OTHER _____

ROLL CALL: Mayor Eppinger () Atty: _____
Clw. Buffalino () Clm. Razzano () Eng: _____
Clm. Hutchison () Clm. Trenga () Adm: _____
Clm. Krenzel () Clm. Trzeciak () : _____

Public Announcement - Chapter 231, P. L. 1975

MINUTES

Minutes of Meeting No. 22 held on October 14, 2008
Minutes of Meeting No. 6 held on March 13, 2006
Minutes of Meeting No. 9 held on April 24, 2006
Minutes of Meeting No. 18 held on November 27, 2006
Minutes of Meeting No. 19 held on December 18, 2006
Minutes of Meeting No. 20 held on December 28, 2006

REPORTS

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

COMMUNICATIONS (Consent)

North Brunswick request (Attachment A)

LICENSES

PUBLIC COMMENTS (agenda items only)

NEW BUSINESS

Computer Technology Services (Attachment B)
Zoning Ordinance Amendment (distributed on 10/14/08)
JFK Park Improvements – Award contract (Attachment C)
Extend Grace Period for fourth quarter taxes
Renew Liquor License – Ralph’s Tavern (Attachment D)
South River Library Chiller Replacement (Attachment E)
Appoint Jim Maiello to Alternative Energy Committee (Attachment F)
Appoint Justin Cordes – SR Rescue Squad Cadet (Attachment G)
Accept resignation letter from Enrique Marchese, SR Rescue Squad (Attachment H)
SR Elks, BPOE 2033 Request for Christmas Tree Sale Fundraiser (Attachment I)
Refunds of electric, water and consumer deposits (Attachment J)
Refunds of Lifeline deposits (Attachment K)
Reject and re-advertise bid for remote read electric meters (Attachment L)
Board of Health/Animal Control

UNFINISHED BUSINESS

Taxi/Limousine Ordinance (Attachment M)
Operation, Management, Maintenance Services for Potable Water/Wastewater
Systems-Contract A - Reject Bids (Attachment N)
2009 Utility Maintenance contract – Contract B – Award Contract (Attachment O)
Wrecker Ordinance (Attachment P)
Local Emergency Planning Committee (Attachment Q)
Appoint Russell Panckeri – Lineman – Electric Utility Dept. - Dept. of Public Works (Attachment R)

COUNCIL COMMENTS

EXECUTIVE SESSION

Personnel

Acquisition of Real Property

Anticipated Litigation

ADJOURNMENT