

AGENDA:
MAYOR AND BOROUGH COUNCIL
MEETING NO. 23 _____
DATE: 10/27/08 _____ 8:30 PM

BUSINESS ()
REGULAR (X)
SPECIAL ()
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

	B	H	K	R	T	T
<u>MINUTES</u>						
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						
<u>ORDINANCES-FIRST READING BY TITLE ONLY</u>						
ORD 2008-33 – Nuisance Ordinance 11/10/08 @ 8:30 PM						
1.____ 2.____						
ORD 2008-34 – Repeal Chap. 220 – Noise 11/10/08 @ 8:31 PM						
1.____ 2.____						
ORD 2008-35 – Flood Control Commission 11/10/08 @ 8:32 PM						
1.____ 2.____						
ORD 2008-36 - Chapter 193 – Loading Zones – Augusta St. 11/10/08 @ 8:33 PM						
1.____ 2.____						
<u>PUBLIC COMMENTS</u> -(agenda items only)						
<u>LICENSES</u>						
<u>RESOLUTIONS</u>						
Consent Resolution: 1.____ 2.____						
RES:2008-						
1. Certify 2007 Audit						
2. Approve 2007 Audit Corrective Action Plan						

3. Renew Liquor License – Ralph’s Tavern
4. Appoint Jim Maiello to Alternative Energy Committee
5. Appoint Justin Cordes – SR Rescue Squad Cadet
6. Accept resignation letter from Enrique Marchese, SR Rescue Squad
7. Approve SR Elks, BPOE 2033 Request for Christmas Tree Sale Fundraiser
8. Endorse Middlesex Water Co proposal for sewer service line protection plan
9. Refunds of electric, water and consumer deposits
10. Appoint Local Emergency Planning Committee
11. Reject and Re-advertise bid for remote read electric meters
12. JFK Park Improvements – Award Contract to Big Daddy Construction,
t/a Brothers Paving and Excavation Co., Inc.
13. Reject Bid for Operation, Management, Maintenance Service for
Potable Water/Wastewater Systems – Contract A
14. 2009 Utility Maintenance Contract – Contract B - Award Contract to
B&W Construction Co. of N.J.
15. Appoint Russell Panckeri – Lineman – Electric Utility Dept. –
Dept. of Public Works
16. Extend Grace Period for fourth quarter taxes
17. Award Contract for SR Library Chiller

BILLS ORDERED PAID

RES:2008-

1. ____ 2. ____

COUNCIL COMMENTS

PUBLIC COMMENTS-(good & welfare of Borough)

EXECUTIVE SESSION

ADJOURNMENT