

AGENDA:
MAYOR AND BOROUGH COUNCIL
MEETING NO. 22

BUSINESS (X)
REGULAR ()
SPECIAL ()

DATE: 10/14/08 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 Special Meeting No. 20 held on September 10, 2008
Minutes of Meeting No. 21 held on September 22, 2008
Minutes of Meeting No. 8 held on April 3, 2006
Minutes of Meeting No. 10 held on May 15, 2006
Minutes of Meeting No. 11 held on May 31, 2006
Minutes of Meeting No. 12 held on June 19, 2006
Minutes of Meeting No. 13 held on July 17, 2006
Minutes of Meeting No. 14 held on August 7, 2006
Minutes of Meeting No. 16 held on September 18, 2006

REPORTS

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

COMMUNICATIONS (Consent)

SR Board of Education – Notification of Meeting on 10/16/08 (Attachment A)
Comcast Letter on Rate Increase (Attachment B)

LICENSES

Outdoor Café/Restaurant License for Café Sical (Attachment C)
Mercantile License for Judy's Express (Attachment D)
Mercantile License for Destaque, LLC (Attachment E)
Mercantile License for Towne Sub Shoppe (Attachment F)
Vending Machine Amusement License, 33's Tavern (Attachment G)
Raffle License – RL 1302 - South River Loyal Order of Moose (Tricky Tray) (Attachment H)
Raffle License – RL 1303 - South River Loyal Order of Moose (On premise 50/50) (Attachment I)

PUBLIC COMMENTS (agenda items only)

NEW BUSINESS

Resolution to Adopt 2008 Budget
Resolution Certifying 2007 Audit (Attachment J)
Resolution on Corrective Action Plan for 2007 Audit (Attachment K)
Mischievous Night/Halloween Curfew
Refund of consumer deposits on utility overpayments (Attachment L)
Appoint Richard L. Casey as Regular Member of Summit Engine Company, SR Fire Dept. (Attachment M)
Appoint Joseph D. Casey as Regular Member of Summit Engine Company, SR Fire Dept. (Attachment M)
Appoint Su Lee as Regular Member of Engine Company #1, SR Fire Dept. (Attachment N)
Accept Resignation Letter from Jamie Nowak, SR Rescue Squad (Attachment O)
Accept Resignation Letter from Jean Wilson, SR Rescue Squad (Attachment O)
Accept Resignation Letter from Allen Wang (Attachment O)
Ria Mar Fire Lane (Attachment P)
East Brunswick Police Training Facility Indemnification Agreement (Attachment Q)
Local Emergency Planning Committee (Attachment R)
Construction Office (Attachment S)

Awarding Contracts below Bid Threshold (Attachment T)
Flood Control Commission (Attachment U)
Tax Exemptions for Religious Institutions (Attachment V)
PTA Request for Tricky Tray Donation – Gift Registration for Recreation Program (Attachment W)
Middlesex Water/Sewage Line Insurance (Attachment X)
SR Board of Education - Donation of vehicle
Bond Ordinance – Bike Path (Attachment Y)
Appoint Ricky Fenton – Laborer “A” – Sanitation Dept., Dept. of Public Works (Attachment Z)
Request of SR Fire Dept. Fill the Boot Fundraiser (Attachment AA)
Authorize Advertisement of Abandoned Vehicle Auction (Attachment BB)

UNFINISHED BUSINESS

Nuisance Ordinance (Attachment CC)
Third Party Billing – SR Rescue Squad (Attachment DD)
Verizon Land Lease and Co-location Agreement (Attachment EE)
Operation, Management, Maintenance Services for Potable Water/Wastewater Systems-Contract A (Attachment FF)
2009 Utility Maintenance contract – Contract B (Attachment GG)
Wrecker Ordinance (Attachment HH))

COUNCIL COMMENTS

EXECUTIVE SESSION

Acquisition of Real Property
Anticipated Litigation
Personnel

ADJOURNMENT