

MAYOR AND BOROUGH COUNCIL

MEETING NO. 25

DATE: 11/9/09

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. 24 held on October 26, 2009

REPORTS

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

COMMUNICATIONS (consent)

LICENSES

Raffle license – RL 1333 – St. Mary of Ostrabrama Church- 50/50 (Attachment A)

PUBLIC COMMENTS (agenda items only)

NEW BUSINESS

- Reid St. – Creation of No Parking Zone (Attachment B)
- Hazardous Materials Cost Recovery Agreement with Middlesex County (Attachment C)
- Appropriations Transfer
- Certificate of Occupancy (Attachment D)
- Chapter 159 Insertion of Special Item of Revenue – Midd. County Office on Aging Grant – Assisted Transportation
- Tax Cancellation – Block 30, Lot 23, Block 154, Lot 4 (Attachment E)
- RFP - Professional Services 2010
- Boards and Commissions
- Release Performance Bond posted for Baptista Use Variance – Block 292, Lot 5.01 (Attachment F)
- Alternative Energy and Conservation Committee Charter (Attachment G)
- Approve Mercantile License for Girges Law PLLC (Attachment H)
- Approve Mercantile License for Beyond Alterations LLC (Attachment I)
- Approve Mercantile License for Reny’s Hair Salon (Attachment J)
- Refund of water, electric consumer deposits (Attachment K)
- Refund of State Lifeline deposits (Attachment L)
- Refund of Municipal Lifeline deposits (Attachment M)
- Accept Resignations of Fred Schultz from Strategic Planning Committee and Kevin Appleby from Economic Development Commission (Attachment N)
- Trash Collection
- Electric rates/commercial surcharge

UNFINISHED BUSINESS

- Amend Ch. 324 Bicycles (Attachment O)
- Mobile Retail Food Establishments (Attachment P)
- Dog and Cat Licensing (Attachments Q, R)

COUNCIL COMMENTS

EXECUTIVE SESSION

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

ADJOURNMENT