

MAYOR AND BOROUGH COUNCIL

MEETING NO. 26

DATE: 11/23/09

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. 25 held on November 9, 2009

REPORTS

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

COMMUNICATIONS (consent)

LICENSES

- Bingo license – BL 1311 - Corpus Christi Church (Attachment A)
- Raffle license – RL 1334 - Corpus Christi Church – pull tab (Attachment B)
- Raffle license – RL 1336 - Corpus Christi Church – 50/50 (Attachment C)
- Bingo license – BL 1310 - Corpus Christi Church School Aid Society (Attachment D)
- Raffle license – RL 1335 -Corpus Christ Church School Aid Society – 50/50 (Attachment E)

PUBLIC COMMENTS (agenda items only)

NEW BUSINESS

- Broadcast Business meetings (Attachment F)
- Refund of water, electric consumer deposits (Attachment G)
- Appoint Margaret Czeh – Part-time Office Assistant – Recreation Dept. (Attachment H)
- Approve Mercantile License – Servicios Directos, d/b/a Plaza Mobile (Attachment I)
- Cancellation of Outdated Checks (Attachment J)

UNFINISHED BUSINESS

- Certificate of Occupancy
- Dog and Cat Licensing (Attachment K)
- Electric rates/commercial surcharge
- RFP – Professional Services 2010

COUNCIL COMMENTS

EXECUTIVE SESSION

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

ADJOURNMENT