

AGENDA:

MAYOR AND BOROUGH COUNCIL

MEETING NO. 26

DATE: 12/8/08

7:00 PM

BUSINESS (X)

REGULAR ()

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

MINUTES

Minutes of Meeting No. 25 held on November 24, 2008

Minutes of Meeting No. 6 held on March 19, 2007

Minutes of Meeting No. 9 held on May 7, 2007

REPORTS

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

COMMUNICATIONS (consent)

LICENSES

- Bingo License –BL 1306 – School Aid Society of Corpus Christi Parish (Attachment A)
- Raffle License – RL 1307 – School Aid Society of Corpus Christi Parish - On premise 50/50 (Attachment B)
- Raffle License – RL 1308 – Corpus Christi Church – On premise pull tab(Attachment C)
- Bingo License – BL 1309 – Corpus Christi Church (Attachment D)
- Raffle License – RL 1310 – Corpus Christi Church – On premise 50/50 (Attachment E)
- Vending Machine License – Coin Opp Laundromat (Attachment F)

PUBLIC COMMENTS (agenda items only)

NEW BUSINESS

- Accept resignation of Richard J. Joblinski – Summit Engine Company, SR Fire Dept. (Attachment G)
- Appoint Hollis DaSaliva – SR Rescue Squad Cadet (Attachment H)
- Authorize Gary Schwartz, Esq. – Beach Electric Co. Litigation (Attachment I)
- Cancellation of Improvement Authorizations
- Reject and Re-advertise Bids for Janitorial Services (Attachment J)
- Reject and Re-advertise Bids for Auto Parts and Supplies (Attachment K)
- 2009 Borough Council Meeting Schedule (Attachment L)
- 2009 Holidays (Attachment M)
- Capital Budget Amendment Resolution
- Cancellation of outdated checks (Attachment N)
- Award contract for Street Sweeper to Grassey Equipment Co. (Attachment O)
- Release IMC Bond
- Budget Transfer Draft (Attachment P)
- Cancellation of Water Appropriations
- Appoint Henry VandeBeek - First Aider – Recreation Dept. (Attachment Q)
- Appoint Taylor Bostonian – Recreation Help – Recreation Dept. (Attachment Q)
- Appoint Christine Andre – Recreation Help – Recreation Dept. (Attachment Q)
- Appoint Ripley Sago – Recreation Help – Recreation Dept. (Attachment Q)
- Appoint Steven Moore - Basketball Official – Recreation Dept. (Attachment Q)
- Appoint Kevin Gilbert – Basketball Official – Recreation Dept. (Attachment Q)
- Appoint Debra Bell – Deputy Tax Collector
- Accept Resignation of John Bocchieri – Lineman Apprentice – Electric Utility Dept. and authorize advertisement for replacement (Attachment R)
- Approve Robert Chando Job Title Change to Sweeper Operator – DPW (Attachment S)
- Approve Promotion of Tom Alfrey – Heavy Truck CDL Driver – DPW (Attachment T)
- Approve Rock Salt Contract (Attachment U)
- Award contract for Computer Technology Services (Attachment V)
- Authorize Advertisement of Abandoned Vehicle Auction (Attachment W)

UNFINISHED BUSINESS

COUNCIL COMMENTS

EXECUTIVE SESSION

Personnel/ Contract negotiations
Anticipated Litigation

ADJOURNMENT