

MAYOR AND BOROUGH COUNCIL

MEETING NO. 27

DATE: 12/14/09

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

MINUTES

Minutes of Meeting No. 26 held on November 23, 2009

REPORTS

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

COMMUNICATIONS (consent)

LICENSES

PUBLIC COMMENTS (agenda items only)

NEW BUSINESS

- Refund of water, electric consumer deposits (Attachment A)
- Refund of State Lifeline deposits (Attachment B)
- Refund of Municipal Lifeline deposits (Attachment C)
- Cancellation of Delinquent Notices – less than \$10.00
- Award contract for purchase of rock salt to International Salt Company (Attachment D)
- Elimination of Handicapped Parking Space – Willett Ave. (Attachment E)
- Request Handicapped Parking Space – 9 Martin Ave. (Attachment F)
- Authorize David Himmelman, Esq. – Ianetta vs. Borough of South River
- Approve Final Close Out Change Order – JFK Park at Anne St. Basketball Court Improvements (Attachment G)
- Reduce Performance Bond posted by Brick Plant Road Realty LLC – Brick Plant Rd Sanitary Sewer, Block 69, Lot 1 (Attachment H)
- Emergency Resolution – Sanitary Sewer System Repair – 43 Dailey St. (Attachment I)
- Award contract to B&W Construction - 43 Dailey St. – Sewer manhole collapse
- Approve Interlocal Public Health Service Contract with Middlesex County (Attachment J)
- Corinthian Construction Inc. – Block 30, Lot 3.1 (Burton Ave.) (Attachment K)
- Vacate judgment in In Rem foreclosure - Block 296, lot 2.19 (Attachment L)
- Release Performance Bond - Manual and Rosinda Martins Subdivision, Block 256, Lot 12 (Attachment M)
- Appoint Christina Costa and Robert Jolly - Probationary Members – SR Rescue Squad (Attachment N)
- Brick Plant Road Realty, LLC – Request to vacate Royle Place (Attachment O)
- Appoint Mark Tasca to Strategic Planning Committee (Attachment P)
- Appropriations Transfer
- Appoint Nicole Raab-Buffalino as Bus Driver – Office on Aging
- Appoint Recreation Department employees (Attachment Q)
- Appoint Patrick Geraldo – Probationary Cadet – SR Rescue Squad (Attachment R)
- 2010 Borough Council meeting dates/2010 Holidays (Attachment S)

UNFINISHED BUSINESS

Broadcast Business meetings

COUNCIL COMMENTS

EXECUTIVE SESSION

- Anticipated Litigation
- Pending Litigation – Ianetta vs. Borough of South River
- Personnel

ADJOURNMENT