

AGENDA:
MAYOR AND BOROUGH COUNCIL
MEETING NO. 27
DATE: 12/23/08 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. 26 held on December 8, 2008
Minutes of Meeting No. 19 held on November 26, 2007

REPORTS

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

COMMUNICATIONS (consent)

LICENSES

Mercantile License for St. Mark's Gourmet Deli, LLC (Attachment A)

PUBLIC COMMENTS (agenda items only)

NEW BUSINESS

Presentation of Certificate of Determination of Award (BAN Sale) (Attachment B)
Accept resignation of Shawn McCarthy – Engine Co. #1, SR Fire Dept. (Attachment C)
Tax Account Posting Correction (Attachment D)
Gomes Site Plan – Performance Bond Release (Attachment E)
Donation of land – Block 160, Lot 1 (Attachment F)
Award contract for New Rear Loader Refuse Truck (Attachment G)
Award contract for New Tandem Dump Truck with Snow Plow and Spreader (Attachment H)
Award contract for Janitorial Services
Award contract for Motor Vehicle Parts and Supplies
Appoint Wesley Sanchez to Police Officer, SR Police Dept. (Attachment I)
Appoint John Kenny to Police Officer, SR Police Dept. (Attachment I)
Reject and Readvertise bids for New Aerial Bucket Truck (Attachment J)
Approve Return of Escrow – Frank Greek and Sons (Attachment K)
Approve vacation carryover-various employees
Refunds of electric, water and consumer deposits (Attachment L)
Refund of Municipal Lifeline consumer deposits (Attachment M)
Eliminate Handicapped Parking Space – Jeffrie Ave. (Attachment N)
Establish Handicapped Parking Space – Roosevelt Ave. (Attachment O)
Approve Transfer of Jan Petrik from Laborer “A” to Lineman Apprentice – Electric Utility Dept. (Attachment P)
2009 Temporary Budget
RFP Response
Renew MCJIF Membership

UNFINISHED BUSINESS

TV 35/36
Whitehead Ave. Sidewalk Improvement

COUNCIL COMMENTS

EXECUTIVE SESSION

Anticipated Litigation
Personnel

ADJOURNMENT