

MAYOR AND BOROUGH COUNCIL

MEETING NO. 28

DATE: 12/28/09

7:00 PM

AGENDA:

BUSINESS (X)

REGULAR ()

SPECIAL ()

ROLL CALL:	Mayor Eppinger	()			Atty: _____
	Clm. Almeida	()	Clm. Razzano	()	Eng: _____
	Clm. Guindi	()	Clm. Trenga	()	Adm: _____
	Clm. Hutchison	()	Clm. Trzeciak	()	: _____

Public Announcement - Chapter 231, P. L. 1975

MINUTES

Minutes of Meeting No. 27 held on December 14, 2009

REPORTS

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

COMMUNICATIONS (consent)

LICENSES

PUBLIC COMMENTS (agenda items only)

NEW BUSINESS

- Presentation of Certificate of Determination of Award (BAN Sale) (Attachment A)
- Award contract for Electric Utility Department Materials to Wesco Distribution Inc.(Attachment B)
- Cancel Trust Other Fund Various Reserves
- Cancel Current Fund Balances
- Cancel Federal and State Grant Receivable and Appropriation Reserve Balances
- Appropriations Transfer
- Award contract for 2009 Utility Maintenance to B & W Construction Co. of NJ Inc.
- Bus shelters (Attachment C)
- Release Maintenance Bond – Capitol Court – Phase I (Attachment D)
- Accept resignation of Kenneth Davis from SR Parking Authority (Attachment E)
- Accept resignation of Ted Duran from Environmental/Shade Tree Commission (Attachment F)
- Goda Site Plan – Reduce Performance Bond – Block 283, Lots 3.02 and 4 (Attachment G)
- Appoint Charles Mongelli – Bus Driver – Office on Aging
- Authorize Chief John Bouthillette Employment Agreement
- Accept Resignation of Joseph Jelonek, Jr. - Laborer “A” – Dept. of Public Works (Attachment H)
- Approve Final Close-Out Change order – 2008 Roadway Improvements – Star of the Sea Concrete Corp. (Attachment I)
- Refund of water, electric consumer deposits (Attachment J)
- Refund of Municipal Lifeline deposits (Attachment K)

COUNCIL COMMENTS

EXECUTIVE SESSION

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

ADJOURNMENT