AGENDA:
BUSINESS ( )
REGULAR (X)
SPECIAL ( )
OTHER_____

MAYOR AND BOROUGH COUNCIL
MEETING NO. 28
DATE: 12/28/09 8:30 PM

****

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

A	G	H	R	Tr	Tz

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

Presentation of Certificate of Determination of Award

Recognition and Presentation to Councilman Anthony Razzano
and former Councilwoman Suzanne Buffalino

ORDINANCES-SECOND READING & PUBLIC HEARING

ORD 2009-54 – Capital Ordinance Amending in Part Capital Ordinance No. 2009-31 adopted on July 27, 2009 providing for removal and replacement of generators at tile yard and Jackson St. pumping stations, to expand scope of improvements to include removal and replacement of collapsed sanitary sewer manhole on Dailey Street

1.____ 2.____

ORD 2009-55 – Amend Ch. 193, Sec. 193-31.1, Vehicles and Traffic, Schedule IIA – Handicapped Parking – Martin Ave.

1.____ 2.____

ORD 2009-56 – Repeal Ord. 1992-42 Creating Handicapped Parking Space – Willett Ave.

1.____ 2.____

PUBLIC COMMENTS-(agenda items only)

LICENSES

RESOLUTIONS
Consent Resolution
1.____ 2.____
RES:2009-

1. Refund of water, electric consumer deposits
2. Refund of State Lifeline deposits
3. Refund of Municipal Lifeline deposits
4. Cancel Trust Other Fund Various Reserves
5. Cancel Current Fund Balances
6. Cancel Federal and State Grant Receivable and Appropriation Reserve Balances
7. Appropriations Transfer
8. Award contract for Electric Utility Department Materials to Westo Distribution Inc.
9. Award contract for 2009 Utility Maintenance to B&W Construction Co. of NJ Inc.
10. Release Maintenance Bond – Capitol Court – Phase I

A G H R Tr Tz

11. Accept resignation of Kenneth Davis from SR Parking Authority
12. Accept resignation of Ted Duran from Environmental/Shade Tree Commission
13. Goda Site Plan – Reduce Performance Bond – Block 283, Lots 3.02 and 4
14. Appoint Charles Mongelli – Bus Driver – Office on Aging
15. Authorize Chief John Bouthillette Employment Agreement
16. Accept Resignation of Joseph Jelonek, Jr. - Laborer "A" – Dept. of Public Works
17. Approve Final Close-Out Change Order – 2008 Roadway Improvements – Star of the Sea Concrete Corp.

BILLS ORDERED PAID

RES:2009- 1.____ 2.____

COUNCIL COMMENTS

PUBLIC COMMENTS-(good & welfare of Borough)

EXECUTIVE SESSION

ADJOURNMENT