

Monday, March 14, 2022

**1. CALL TO ORDER**

- a) Salute to Flag
- b) Statement of Publication
- c) Roll Call

**2. OLD BUSINESS:**

-If the following Ordinance(s) were introduced at the Council meeting they will be listed for Public Hearing and Adoption on March 28, 2022.

**3. NEW BUSINESS:****4. COMMUNICATIONS & COMMITTEE REPORTS****DISPOSITION**➤ **ADMINISTRATIVE & FINANCE – Councilwoman Novak**A) **Minutes & Departmental Reports: NONE**

B) Committee Reports:

1) \_\_\_\_\_

➤ **PLANNING & ZONING – Councilman Onuoha**A) **Minutes & Departmental Reports: NONE**B) **Notice to Adjacent Community/Property Owner -**

- 1) Notice of Public Hearing to be held before the South River Borough Council on March 21, 2022 regarding Ordinance #22-11 (Zoning – Installation of Electric Vehicle Supply/Service Equipment and Make-Ready parking spaces).

- Receive & File

C) Request received from AMS Gillette Tower for release of the Performance and Cash bond covering Block 330.04, Lot 1.01, 100 Kennedy Drive.

- Refer to Borough Engineer

D) Committee Reports:

1) \_\_\_\_\_

➤ **PUBLIC SAFETY – Councilwoman Dwumfour**A) **Minutes & Departmental Reports: NONE**

B) Committee Reports:

1) \_\_\_\_\_

➤ **PUBLIC WORKS – Councilman Conti**A) **Minutes & Departmental Reports:**

Move the following Minutes/Reports be Received &amp; Filed:

- 1) Shade Tree Commission minutes of February 17, 2022.
- 2) Rent Leveling Board minutes of March 8, 2022.

- Receive & File

B) Committee Reports:

1) \_\_\_\_\_

➤ **WATER & SEWER/ENVIRONMENTAL – Councilwoman Roberts**A) **Minutes & Departmental Reports: NONE**

B) Committee Reports:

1) \_\_\_\_\_

➤ **RECREATION – Council President Maher**A) **Minutes & Departmental Reports: NONE**

B) Committee Reports:

1) \_\_\_\_\_

➤ **MAYOR** – Victoria Kilpatrick

➤ **BUSINESS ADMINISTRATOR** – Daniel E. Frankel

**- Admin. & Finance**

- 1) Authorization to promote Amy Loughman to Keyboarding Clerk 3/Purchasing Assistant in the Finance Department, as per Civil Service Classification Appeal, retroactive to July 29, 2021.

**- Planning & Zoning**

**- Public Safety**

**- Public Works**

**- Recreation**

**- Water & Sewer**

➤ **C.F.O. – Denise Biancamano**

- 1) Budget Transfer Resolution.
- 2) Resolution for Self Examination of the 2022 Municipal Budget.

➤ **BOROUGH ENGINEER -Jay Cornell**

- 1) 2020 Roadway Paving and Reconstruction Project – Phase III – Receipt of Bids (Verbal Report).

➤ **BOROUGH ATTORNEY - Michael DuPont**

**5. EXECUTIVE SESSION** (Motion to enter into closed session)

-- Motion to Reconvene      Time: \_\_\_\_\_

**6. PUBLIC PORTION**      Mayor will open to public – **\*5 Minute Limitation.**

**7. ADJOURNMENT**