

1. **CALL TO ORDER** - Time _____
- a) Salute to the Flag
 - b) Statement of Publication
 - c) Roll Call

2. **OLD BUSINESS**

3. **NEW BUSINESS:**

4. **COMMUNICATIONS & COMMITTEE REPORTS** **DISPOSITION**

- **ADMINISTRATIVE & FINANCE – Councilwoman Novak**

a) **Minutes & Departmental Reports:**

Move the following Minutes/Reports be Received & Filed:

- 1) Board of Education Minutes of September 15, 2015. - Receive & File

b) Applications for **Bingo/Raffle Licenses** received from the following Organizations:

- 1) **St. Stanislaus Kostka Holy Name Society** to conduct an Off Premise Raffle on January 1, 2016 (RA:1979) . - Approve / Deny

c) Application for **Social Affairs Permit** received from:

- 1) St. Stanislaus HSA to conduct a Wine Tasting Event on Dec. 12, 2015 from 6-11pm in the school gym.
- 2) Our Lady of Victories HSA to conduct a Wine Tasting Event On March 5, 2016 at Monsignor Dalton Hall. - 1, 2 Approve / Deny

- d) Received **Special Ruling** from the State of New Jersey, **Division of Alcoholic Beverage Control** to permit the Renewal of the PRCL #1219-33-031-005, Shiv Akshar, LLC (Pocket License) for the 2015/2016 License Term. -(motion to approve/disapprove Renewal)
Clerk to Prepare Resolution.

- e) Received **Special Ruling** from the State of New Jersey, **Division of Alcoholic Beverage Control** to permit the Renewal of the PRCL #1219-33-024-006, Tapan Liquors, LLC (Pocket License) for the 2014/2015 and 2015/2016 License Term. -(motion to approve/disapprove Renewal)
Clerk to Prepare Resolution.

- f) Notice of filing and Public Hearing scheduled for the proposed transfer of JCP&L transmission assets and lease of property assets to Mid-Atlantic Interstate Transmission, LLC - Receive & File
- Hearings scheduled for 10/26/15 Morristown, NJ and 10/28/15 in Freehold, NJ (Notice posted on bulletin board)

- g) Committee Reports:
- 1) _____

- **PLANNING & ZONING – Councilman Buchanan**

a) **Minutes & Departmental Reports:**

Move the following reports/minutes be received & filed:

- 1) Planning Board Minutes of September 2, 2015. - Receive & File

- b) Request from Code Enforcement to amend Ordinance Section 12-3.5 changing fees involved with the inspection of Rental and Resale properties. - _____
- Ordinance required.

- c) Committee Reports: 1) _____

- **PUBLIC WORKS – Councilwoman Kilpatrick**

- a) **Minutes & Departmental Reports: (None)**

- b) Committee Reports:

- 1) _____

- **RECREATION – Councilman Melendez**

- a) **Minutes & Departmental Reports: (None)**

- b) Application for **Special Event** received from the Messiah Lutheran Church to conduct a vendor / flea market fund raising event to benefit families in need on Oct. 24, 2015 from 1-7:30pm.

- Approve / Deny

- c) Committee Reports:

- 1) _____

- **WATER & SEWER/ENVIRONMENTAL – Councilman Rittenhouse**

- a) **Minutes & Departmental Reports: (None)**

- 1)

- b) Committee Reports:

- 1) _____

- **PUBLIC SAFETY – Council President McGill**

- a) **Minutes & Departmental Reports:**

- Move the following minutes or reports be received and filed:

- 1) Board of Health minutes of September 3, 3015.

- (move to) Receive & File

- b) Resolution received from the Twp. of Edison opposing the 180 mile oil pipeline between Albany, NY and Linden, NJ to be constructed by Pilgrim Pipeline Co.

- _____

- c) Committee Reports –
 - 1) _____

- **MAYOR – Kennedy O’Brien**

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

- Admin. & Finance**

- 1) Authorization for the Borough Clerk to advertise for RFP’s for Professional Services for 2016.

- Planning & Zoning**

- 1) Recommendation received from the Veteran’s Alliance as well as the Tax Assessor for Proposed New Street Names.

- Public Safety**

- 1) Notice received of the retirement of Donna Lee Standowski from her position of Senior Account Clerk in the Municipal Court, effective December 1, 2015.

- 2) Request for authorization to appoint two (2) employees in the Municipal Court, replacing the two retirees (details in packet).

- Public Works

- 1) Authorization to refer Plans and Specifications for the repairs to the Skate Board Park to the Skate Board Park Committee and the Recreation Advisory Board.
- 2) Shade Tree Commission is requesting authorization for the execution of the 2016 Clean Communities Grant.

- Recreation

- Water & Sewer

• **C.F.O. - Wayne Kronowski**

- 1) Amend Bond Ordinance #194-12 to include Rapplevea Street.

• **BOROUGH ENGINEER -Jay Cornell**

- 1) Ciecko Court Drainage Improvements – Closeout of Contract and Change Order (Verbal Report).
- 2) Purchase of a Hook Lift Truck – Request to Withdraw Bid (Verbal Report)).

• **BOROUGH ATTORNEY - Michael DuPont**

5. **EXECUTIVE SESSION** (Motion to enter into closed session) – Time: _____
- Reconvene Time: _____

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

7. **ADJOURNMENT**