

9/12/13

Work Session

7:30 P.M.

September 17, 2013

Closed Session

1. Pending Litigation – Tax Appeal Sandvik

8:00 P.M.

1. Petition re Speeding on Lyncrest Avenue
(Councilmember Trawinski)
(15 minutes)
2. Radburn School PTA 5K
(Councilmember Swain)
(5 minutes)
3. Self Storage/U-Haul Facility Behind Arcadia Road Homes
(Attorney Mondello)
(10 minutes)
4. Bergen County History Grant Application
(Acting Manager Van Kruijning)
(5 minutes)
5. Council Liaison Reports
(15 minutes)
6. Review of Tentative Agenda
(5 minutes)
7. Campbell Street Lots Owned by the Borough
(Councilmember Peluso)
(5 minutes)
8. Berkshire Road
(Councilmember Peluso)
(5 minutes)
9. Assembly Bill A-248/Senate Bill S-2458 Defeated School Budget Deadline
(Councilmember Swain)
(5 minutes)
10. Portable Basketball Hoops in Roadway
(Acting Manager Van Kruijning)
(5 minutes)

11. Broadway Pedestrian Safety Improvements
(Acting Manager Van Kruiningen)
(5 minutes)
12. Miscellaneous Public Comments
13. Adjournment

**TENTATIVE AGENDA FOR COUNCIL MEETING
OF TUESDAY, SEPTEMBER 24, 2013**

COUNCIL WORK SESSION

September 17, 2013

1. **Call to Order by Mayor**
2. **Statement of compliance with the Open Public Meetings Act**
3. **Roll Call**
4. **Flag Salute**
5. **PROCLAMATION: GOLD STAR MOTHER'S DAY**
6. **COUNCIL COMMENTS**
7. **MANAGER'S REPORT**
8. **ORDINANCES ON SECOND READING:**

Ord. No. 2293-2013 – \$200,000 County Road Program
9. **PUBLIC COMMENTS ON CONSENT AGENDA ITEMS ONLY**
10. **RESOLUTIONS BY CONSENT #21-2013**
 - a. Resol. #329-2013 – Authorizing Purchases with Certain Approved State Contract Vendors - Skylands Area Fire Equipment & Training (SAFE-T)
 - b. Resol. #330-2013 – Authorizing the Execution of a Memo of Understanding with the Central Bergen Mutual Aid Association to Install Radio Equipment
 - c. Resol. #331-2013 – Award of Bid: Printed Supplies – Recycled Paper
 - d. Resol. #332-2013 – Approval of Minutes:
Work Session 8/5/13
Special Meeting 8/5/13
Closed Session 8/5/13
 - e. Resol. #333-2013 – Cancel Year 2013 Property Taxes 2-34 31st Street
 - f. Resol. #334-2013 – Cancel Unexpended Capital Ordinance Balances
 - g. Resol. #335-2013 – Award Contract for the Sale of Recyclables
 - h. Resol. #336-2013 – Award of Bid: Two (2) GM Sierra 4-Wheel Drive Pickup Trucks with Fischer Mounted 2 "x" Snow Plows or Approved Equal
11. **RESOLUTION NO. 309-2013 – CONFIRMATION OF FIRE BOARD ACTIONS**

12. RESOLUTION NO. 321-2013 - APPROVAL OF MINUTES: REGULAR MEETING 7/16/13
13. RESOLUTON NO. 337-2013 - AUTHORIZING EXECUTION OF BERGEN COUNTY OPEN SPACE, RECREATION, FARMLAND & HISTORIC PRESERVATION TRUST FUND GRANT APPLICATION – BERDAN GROVE INCLUSIONARY PLAYGROUND PHASE I (\$30,000)
14. PUBLIC COMMENTS
15. ADJOURNMENT