

9/26/13

Work Session

7:30 P.M.

October 1, 2013

1. Naming of Parks Department Building
(Acting Manager Van Kruiningen/Superintendent Graff)
(5 minutes)
2. Richard Saffer – 2nd Street Resident
(Councilmember Trawinski)
(10 minutes)
3. Responsible Pet Ownership Committee
(Mayor Cosgrove/Jeffrey Ball NJ Federation of Dog Club)
(10 minutes)
4. Council Liaison Reports
(15 minutes)
5. Review of Tentative Agenda
(5 minutes)
6. Self Storage/U-Haul Facility Behind Arcadia Road Homes – Update
(Council Carryover)
(5 minutes)
7. Review of Task Performance List
(Mayor Cosgrove)
(15 minutes)
8. FY2014 Best Practices Inventory
(Acting Manager Van Kruiningen/CFO Palermo)
(10 minutes)
9. Auditor
(Council Carryover)
(5 minutes)
10. Miscellaneous Public Comments

Closed Session

1. Personnel – Health Care (Frank Covelli)
- Property Maintenance Committee

NOTE: FORMAL ACTION MAY BE TAKEN AT REGULAR MEETINGS, WORK SESSIONS OR SPECIAL MEETINGS. AGENDAS ARE PUBLISHED 48 HOURS IN ADVANCE TO THE EXTENT KNOWN.

**TENTATIVE AGENDA FOR COUNCIL MEETING
OF TUESDAY, OCTOBER 8, 2013**

COUNCIL WORK SESSION

October 1, 2013

1. **Call to Order by Mayor**
2. **Statement of compliance with the Open Public Meetings Act**
3. **Roll Call**
4. **Flag Salute**
5. **PRESENTATION OF POLICE ACCREDITATION CERTIFICATE**
6. **PROCLAMATION: BREAST CANCER AWARENESS MONTH**
7. **COUNCIL COMMENTS**
8. **ORDINANCES ON FIRST READING:**

Ord. No. 2294-2013 – Receipt of Funds – Berdan Grove
9. **PUBLIC COMMENTS ON CONSENT AGENDA ITEMS ONLY**
10. **RESOLUTIONS BY CONSENT #22-2013**
 - a. Resol. #344-2013 – Appointment of Flexible Plan Administrator
 - b. Resol. #343-2013 – Cancelling County Open Space Trust Fund Grant Receivable – Warren Point Skate Park
 - c. Resol. #344-2013 – Cancel Year 2013 Property Taxes 4-05 2nd Street
 - d. Resol. #345-2013 – Approval of Minutes:
Work Session 9/3/13
Closed Session 9/3/13
11. **RESOLUTION NO. 346-2013 – CONFIRMATION OF FIRE BOARD ACTIONS**
12. **PUBLIC COMMENTS**
13. **ADJOURNMENT**