

11/26/13

Work Session

7:30 P.M.

December 3, 2013

Closed Session

1. Personnel – Health Care (Frank Covelli)

8:00 P.M.

Work Session

1. Warren Point WWI Memorial
(Councilmember Peluso)
(10 minutes)
2. Review of Tentative Agenda
(5 minutes)
3. Council Liaison Reports
(15 minutes)
4. Review of Zoning Board's Annual Report – Impervious Coverage Ordinance
(Council Carryover)
(10 minutes)
5. Safety at Berdan Grove
(Councilmember Swain)
(5 minutes)
6. Polling Places Located in Schools
(Councilmember Peluso)
(5 minutes)
7. Donation of Fire Truck to Bergen County Fire Academy
(Acting Manager Van Kruijning)
(5 minutes)
8. Interlocal Agreements for Health Officer Services
 - a. Ho-Ho-Kus
 - b. Ridgewood
(Acting Manager Van Kruijning)
(10 minutes)
9. Community Development Block Grant Endorsements
 - a. AAH of Bergen County, Inc.
 - b. CarePlus New Jersey, Inc.
(Municipal Clerk Kwasniewski)
(5 minutes)

10. Miscellaneous Public Comments

Closed Session

1. Pending Litigation – Harraka vs. Bender
2. Personnel – Borough Manager's Employment Agreement
 - Appointment of Professionals
 - Appointments Various Boards, Commissions, Committees

**TENTATIVE AGENDA FOR COUNCIL MEETING
OF TUESDAY, DECEMBER 10, 2013**

COUNCIL WORK SESSION

December 3, 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 PROPERTY MAINTENANCE COMMITTEE BEAUTIFICATION POSTER CONTEST AWARDS**
6. **COUNCIL COMMENTS**
7. **ORDINANCES ON SECOND READING:**

Ord. No. 2296-2013 – On Street Parking
8. **PUBLIC COMMENTS ON CONSENT AGENDA ITEMS ONLY**
9. **RESOLUTIONS BY CONSENT #26-2013**
 - a. Resol. #391-2013 – Transfer of Funds
 - b. Resol. #392-2013 – Cancellation of Unexpended Balances
 - c. Resol. #393-2013 – Approval of Minutes:
Work Session 10/22/13
Closed Session 10/22/13
 - d. Resol. #394-2013 – Award of Bid: Cold Water Meters and Appurtenances
 - e. Resol. #395-2013 – Authorization of Sales of Emergency Appropriation
Notes
 - f. Resol. #396-2013 – Cops in Shops
 - g. Resol. #397-2013 – Authorizing the Renewal of the Borough's Partially Self-Funded Health Benefits Program with Insurance Design Administrators (IDA) for the Period 1/1/14 Through 12/31/14
 - h. Resol. #398-2013 – Authorizing the Execution of the Subrogation Agreement re NJDEP v. Occidental Chemical Corp., et al
 - i. Resol. #399-2013- Amending the Professional Services Agreement for Private Collection of Municipal Court Debt
10. **RESOLUTION NO. 400-2013 – CONFIRMATION OF FIRE BOARD ACTIONS**
11. **RESOLUTION NO. 401-2013 – AUTHORIZING PURCHASES WITH CERTAIN APPROVED STATE CONTRACT VENDORS – BEYER FORD**

12. PUBLIC COMMENTS

13. ADJOURNMENT