

3/8/13

**Work Session**

**7:30 P.M.**

**March 12, 2013**

1. Budget Overview  
(Manager Metzler/CFO Palermo)  
(90 minutes)
2. Review of Tentative Agenda  
(5 minutes)
3. Council Liaison Reports  
(15 minutes)
4. Flood Resolution  
(Council Carryover)  
(5 minutes)
5. Request for Temporary Change of Parmelee Avenue to Collura Avenue  
(Manager Metzler)  
(5 minutes)
6. Interlocal Services Agreement with River Vale for Emergency Telephone Calls  
(Manager Metzler)  
(5 minutes)

Miscellaneous Public Comments

**Closed Session**

1. Contract Negotiation – Hakim
2. Personnel – Contract for New Manager

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, MARCH 19, 2013**

**COUNCIL WORK SESSION**

**March 12, 2013**

1. **Call to Order by Mayor**
2. **Statement of compliance with the Open Public Meetings Act**
3. **Roll Call**
4. **Flag Salute**
5. **POLICE PROMOTIONS**
6. **COUNCIL COMMENTS**
7. **MANAGER'S REPORT**
8. **PUBLIC COMMENTS ON CONSENT AGENDA ITEMS ONLY**
9. **RESOLUTIONS BY CONSENT #7-2013**
  - a. Resol. #122-2013 – Approval of Minutes:  
Work Session 2/5/13  
Closed Session 2/5/13  
Special Meeting 2/19/13  
Closed Session 2/19/13  
Regular Meeting 2/19/13
  - b. Resol. #123-2013 – Authorizing Execution of the Consent Decree for Settlement of NJ Department of Environmental Protection vs. Occidental Chemical Corporation, et al
  - c. Resol. #124-2013 – Refund of Overpayment of Taxes
  - d. Resol. #125-2013 – Transfer of Funds
  - e. Resol. #126-2013 – Temporary Emergency Appropriation
  - f. Resol. #127-2013 – Multi-Year Contract: Global Connect
10. **PUBLIC COMMENTS**
11. **ADJOURNMENT**