

4/16/14

Work Session

7:30 P.M.

April 22, 2014

1. CarePlus Stigma Free Zone
(Council Carryover)
(15 minutes)
2. Smoke Free Parks and Playgrounds
(Council Carryover)
(15 minutes)
3. Council Liaison Reports
(20 minutes)
4. Review of Tentative Agenda
(5 minutes)
5. Fair Lawn Senior Housing Lease Extension
(Council Carryover)
(5 minutes)
6. Trees
(Deputy Mayor Dunay)
(5 minutes)
7. Long-Term Financial Planning
(Deputy Mayor Dunay)
(5 minutes)
8. Community and Volunteer Group Recruitment
(Deputy Mayor Dunay)
(5 minutes)
9. Community Garden and Garden Committee
(Councilmember Peluso)
(5 minutes)
10. Use of Memorial Pool - Borough of Haledon
(Manager Van Kruijning)
(5 minutes)
11. Request to Waive Interest Charge – 2 Katherine Avenue
(Manager Van Kruijning)
(5 minutes)

Closed Session

1. Personnel – Green Team
2. Pending Litigation – Klein
 - Mecionis
 - Harraka
 - Freedman vs. JP Morgan Chase Bank
 - JIF Claim Threshold

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, APRIL 29, 2014**

COUNCIL WORK SESSION

April 22, 2014

1. **Call to Order by Mayor**
2. **Statement of compliance with the Open Public Meetings Act**
3. **Roll Call**
4. **Flag Salute**
5. **PROCLAMATION: MENTAL HEALTH MONTH**
6. **MANAGER'S REPORT**
7. **COUNCIL COMMENTS**
8. **PUBLIC COMMENTS ON CONSENT AGENDA ITEMS ONLY**
9. **RESOLUTIONS BY CONSENT #9-2014**
 - a. Resol. #169-2014 – Approval of Minutes:
Work Session 3/4/14
Closed Session 3/4/14
Regular Meeting 3/11/14
 - b. Resol. #170-2014 - Authorizing Execution of Vegetative Waste Disposal Contract
 - c. Resol. #171-2014 – Authorizing Multi-Year Contract for Maintaining NJSACOP Accreditation
 - d. Resol. #172-2014 – Cancellation of Unexpended Grants
 - e. Resol. #173-2014 – Authorizing Execution of Shared Services Agreement – Hawthorne
 - f. Resol. #174-2014 - Accepting the Re-write of the Plan Documents for the PPO and POS Plan Design
 - g. Resol. #175-2014 - Affirming the Borough's Civil Rights Policy
 - h. Resol. #176-2014 – Adopting Policy & Procedures Manual
10. **RESOLUTION NO. 177-2014 – APPROVAL OF MINUTES: BUDGET MEETING 2/22/14; REGULAR MEETING 2/25/14; CLOSED SESSION 2/25/14**
11. **PUBLIC COMMENTS**
12. **ADJOURNMENT**