

5/16/14

Work Session

7:30 P.M.

May 20, 2014

Closed Session

1. Personnel – Public Safety Telecommunicator

Work Session

7:45 P.M.

1. Senator Gordon and Assemblymen Eustace and Lagana
(10 minutes)
2. Keeping and Control of Fowl
(Manager Van Kruijning/Health Officer Wagner)
(10 minutes)
3. Council Liaison Reports
(20 minutes)
4. Review of Tentative Agenda
(5 minutes)
5. Emergency Volunteers Physicals Policy Updates
(Council Carryover)
(10 minutes)
6. Request from Fair Lawn All Sports to Name a Field after Joe Hibo
(Mayor Cosgrove)
(5 minutes)
7. Supporting Senate Resolution 74 (Immediate and Safe Return of the Young Women Abducted in Nigeria)
(Councilmember Swain)
(5 minutes)
8. Collection of Bail Forfeitures
(Attorney Mondello)
(5 minutes)
9. Consent to Permit Barrister Construction to Apply to Zoning Board
(Regarding Borough Owned Easement)
(Attorney Mondello)
(5 minutes)
10. Policy Regarding Pool Membership
(Manager Van Kruijning)
(10 minutes)

11. Community Center Theater Fees
(Manager Van Kruijning)
(5 minutes)

12. Miscellaneous Public Comments

Closed Session

1. Personnel – 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, MAY 27, 2014**

COUNCIL WORK SESSION

May 20, 2014

1. **Call to Order by Mayor**
2. **Statement of compliance with the Open Public Meetings Act**
3. **Roll Call**
4. **Flag Salute**
5. **COUNCIL COMMENTS**
6. **MANAGER'S REPORT**
7. **SWEARING IN OF AUXILIARY POLICE OFFICER**
8. **ORDINANCES ON SECOND READING**

Ord. No. 2315-2014 – Salary (Tree Maintenance Worker 2, Acting Court Administrator Hourly, Recreation Aide (P/T), Food Service Worker (P/T))
Ord. No. 2316-2014 – Police Rules and Regulations
Ord. No. 2317-2014 – Police Chief's Duties

9. **PUBLIC COMMENTS ON CONSENT AGENDA ITEMS ONLY**

10. **RESOLUTIONS BY CONSENT #11-2014**

- a. Resol. #204-2014 – Approval of Minutes:
 - Work Session 4/22/14
 - Closed Session 4/22/14
 - Special Meeting 4/26/14
 - Regular Meeting 4/29/14
- b. Resol. #205-2014 – Resolution Welcoming the 2014 Special Olympics U.S.A. Games and All Special Olympics Athletes and Volunteers to New Jersey
- c. Resol. #206-2014 – Authorizing Inclusion in the Bergen County Community Development Program
- d. Resol. #207-2014 – Cancelling Various Water Capital Ordinances
- e. Resol. #208-2014 – Award of Bid: Electronics Recyclables
- f. Resol. #209-2014 – Interlocal Agreement with the Borough of Elmwood Park

11. PUBLIC COMMENTS

12. ADJOURNMENT