9/12/14

Work Session **7:30 P.M.** **September 16, 2014**

1. Wellness Plan 2015 – Manager Van Kruiningen/Risk Manager Covelli
   (Council Carryover)
   (10 minutes)

2. Review of Tentative Agenda
   (5 minutes)

3. Council Liaison Reports
   (20 minutes)

4. Intersection Improvement – Fair Lawn Avenue and Saddle River Road
   (Council Carryover)
   (5 minutes)

5. Banning Fracking in Fair Lawn
   (Council Carryover)
   (10 minutes)

6. Bicycle Route – Berdan Avenue
   (Council Carryover)
   (10 minutes)

7. Pot Holes
   (Councilmember Peluso)
   (5 minutes)

8. Public Health Nuisance Code Revision
   (Manager Van Kruiningen)
   (5 minutes)

9. Distribution of Garbage/Recycling Handbook
   (Manager Van Kruiningen)
   (5 minutes)

10. Bergen County Park Improvement Grant
    (Manager Van Kruiningen)
    (5 minutes)

11. Miscellaneous Public Comments

Closed Session

1. Personnel – Zoning Board of Adjustment
   Rent Leveling Board
2. Anticipated Litigation - Harraka

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, SEPTEMBER 23, 2014

COUNCIL WORK SESSION **SEPTEMBER 16, 2014**

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 – SERGEANTS**

6. **PROCLAMATION: GOLD STAR MOTHER – PARENTS OF FALLEN MILITARY**

7. **MANAGER'S REPORT**

8. **COUNCIL COMMENTS**

9. **ORDINANCES ON FIRST READING**

   Ord. 2231-2014 – Banta Place Parking

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

11. **RESOLUTIONS BY CONSENT #17-2014**

    a. Resol. #328-2014 - Continuing Disclosure Matters Applicable to Bonds and Notes
    b. Resol. #329-2014 – Authorizing Approval of Massage License - Massage Envy Spa
    c. Resol. #330-2014 - Award of Bid: Curb and Sidewalk Replacement
    d. Resol. #331-2014 – Award of Bid: 2015 GMC Model TK 25903 4WD Regular Cab with Snow Plow
    e. Resol. #332-2014 - Auction of Surplus Equipment
    f. Resol. #333-2014 - Authorizing Purchases with Certain Approved State Contract Vendors - Skylands Area Fire Equipment & Training (SAFE-T)

12. **PUBLIC COMMENTS**