

10/1/14

Work Session

7:30 P.M.

October 7, 2014

1. Revisions to Towing Ordinance
(Manager Van Kruiningen/Attorney Mondello)
(15 minutes)
2. Review of Tentative Agenda
(5 minutes)
3. Council Liaison Reports
(20 minutes)
4. Distribution of Garbage/Recycling Handbook
(Council Carryover)
(5 minutes)
5. NJDEP Blue Acres – Letter of Intent/Memo of Understanding
(Mayor Cosgrove)
(10 minutes)
6. EV Awareness Event
(Councilmember Swain)
(5 minutes)
7. Codification of the Elimination of Elected Officials Health Benefits
(Attorney Mondello)
(5 minutes)
8. Easement Request – 2 Beekman Place
(Manager Van Kruiningen)
(5 minutes)
9. Waiver of Water Bill – 23-07 Maple Avenue
(Manager Van Kruiningen)
(5 minutes)
10. Best Practices Inventory
(Manager Van Kruiningen)
(5 minutes)
11. JerseyOn Program
(Manager Van Kruiningen)
(5 minutes)

12. Meeting Dates in December
(Municipal Clerk/Deputy Manager Kwasniewski)
(5 minutes)
13. Miscellaneous Public Comments

Closed Session

1. Personnel – Green Team
2. Anticipated Litigation - Sandvik
3. Pending Litigation – Parents Expecting Traffic Safety
4. Contract Negotiations – PBA/SOA

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, OCTOBER 14, 2014**

COUNCIL WORK SESSION

OCTOBER 7, 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 – VOLUNTEER OF THE YEAR
BREAST CANCER AWARENESS MONTH**
7. **COUNCIL COMMENTS**
8. **ORDINANCES ON FIRST READING**

Ord. 2322-2014 – Receiving Ordinance – Naugle House
Ord. 2323-2014 - Property Maintenance
9. **ORDINANCES ON SECOND READING**

Ord. 2321-2014 – Banta Place Parking
10. **PUBLIC COMMENTS ON CONSENT AGENDA ITEMS ONLY**
11. **RESOLUTIONS BY CONSENT #19-2014**
 - a. Resol. #348-2014 – Approval of Minutes:
Work Session 9/16/14
Closed Session 9/16/14
Regular Meeting 9/23/14
 - b. Resol. #349-2014 – Amending Professional Services Agreement with
Garbarini & Co., PC - Continuing Disclosure
Requirements
 - c. Resol. #350-2014 – Participating in the Bergen County Cooperative
Pricing System
 - d. Resol. #351-2014 – Participating in the State of New Jersey
Cooperative Purchasing Program

- e. Resol. #352-2014 – Cancel Year 2013 & 2014 Property Taxes Due to Property Change Classification – 18-35 River Road
- f. Resol. #353-2011 – Authorizing Application for NJACCHO Grant
- g. Resol. #354-2014 – Professional Services – HMR Architects – Naugle House Construction Documents
- h. Resol. #355-2014 – Refund of Overpayment of Taxes
- i. Resol. #356-2014 – Confirmation of Fire Board Actions
- j. Resol. #357-2014 – Professional Services – The Ives Architecture Library Restroom Renovation
- k. Resol. #358-2014 – Authorizing Participation in the “Gaining Ground” Initiative
- l. Resol. #359-2014 – Authorizing Application for Bergen County Open Space, Recreation, Farmland and Historic Preservation Trust Fund Grant - Memorial Park and Pool Improvements

12. RESOLUTION NO. 360-2014 – APPROVAL OF MINUTES: REGULAR MEETING 9/9/14

13. PUBLIC COMMENTS

14. ADJOURNMENT