10/15/14

Work Session **7:30 P.M.** **October 21, 2014**

1. Review of Tentative Agenda
   (5 minutes)

2. Council Liaison Reports
   (20 minutes)

3. Waiver of Water Bill – 23-07 Maple Avenue
   (Council Carryover)
   (5 minutes)

4. Review of Task Performance List
   (Council Carryover)
   (15 minutes)

5. RFQ's for Professionals
   (Deputy Mayor Dunay)
   (10 minutes)

6. Disabled Veteran Application – D'Agostino – Block 2614/Lot 16
   (Manager Van Kruiningen)
   (5 minutes)

7. Policy Decisions
   a. Employee Recognition Luncheon
   b. Half Day Christmas Eve or New Year's Eve
   (Manager Van Kruiningen)
   (5 minutes)

8. Group Dental Benefits Program
   (Manager Van Kruiningen)
   (5 minutes)

9. Easement Request – 38-39 Victoria Road
   (Manager Van Kruiningen)
   (5 minutes)

10. Miscellaneous Public Comments

Closed Session

1. Pending Litigation – Markovic
2. 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 28, 2014

COUNCIL WORK SESSION **OCTOBER 21, 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 – VOLUNTEER OF THE YEAR**
   PANCREATIC CANCER AWARENESS

6. **MANAGER'S REPORT**

7. **COUNCIL COMMENTS**

8. **ORDINANCES ON SECOND READING**

   Ord. 2322-2014 – Receiving Ordinance – Naugle House
   Ord. 2323-2014 - Property Maintenance
   Ord. 2324-2014 – Public Health Nuisances
   Ord. 2325-2014 – Elimination of Health Benefits for Council

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

10. **RESOLUTIONS BY CONSENT #20-2014**

    a. Resol. #371-2014 – Approval of Minutes:
       Special Meeting 9/30/14
    b. Resol. #372-2014 – Refund of Overpayment of Taxes

11. **RESOLUTION NO. 373-2014 – APPROVAL OF MINUTES: WORK SESSION 10/7/14; CLOSED SESSION 10/7/14**

12. **PUBLIC COMMENTS**

13. **ADJOURNMENT**