

1/30/15

BUDGET MEETING/WORK SESSION

6:30 P.M.

FEBRUARY 3, 2015

1. Call to Order
2. Statement of compliance with the Open Public Meetings Act
3. Roll Call
4. Final Budget Discussion
5. Closed Session
 - a. Personnel - Mini Bus
6. Mini Bus
(Council Carryover)
(5 minutes)
7. Commuter Parking Update
(Manager Van Kruiningen)
(5 minutes)
8. Proposed Revisions to Towing Ordinance
(Council Carryover)
(20 minutes)
9. Veterans Affairs Borough Liaison
(Manager Van Kruiningen)
(5 minutes)
10. Review of Tentative Agenda
(5 minutes)
11. Council Liaison Reports
(20 minutes)
12. Letter to US Legislators Regarding Reductions to Veterans' Benefits
(Council Carryover)
(5 minutes)
13. Status of Campbell Road Property
(Council Carryover)
(10 minutes)
14. Renting Community Center Gym for Dinner Dance for Stigma Free
(Mayor Cosgrove)
(5 minutes)

14. Criteria for Presentations Before Council
(Mayor Cosgrove)
(5 minutes)
15. Supporting Bear Smart Legislation S687
(Councilmember Swain)
(5 minutes)
16. BOE Shared Service Vehicle Maintenance
(Manager Van Kruijning)
(5 minutes)
17. Miscellaneous Public Comments

Closed Session

1. Personnel – Appointments: Grant Writer
2. Contract Negotiations - Radburn Association
3. Personnel - Borough Manager Employment Agreement

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, FEBRUARY 10, 2015**

COUNCIL WORK SESSION

FEBRUARY 3, 2015

1. **Call to Order by Mayor**
2. **Statement of compliance with the Open Public Meetings Act**
3. **Roll Call**
4. **Flag Salute**
5. **PROCLAMATION: BLACK HISTORY MONTH**
6. **AUXILIARY POLICE OFFICER PROMOTIONS**
7. **COUNCIL COMMENTS**
8. **ORDINANCES ON FIRST READING**

Ord. No. 2332-2015 – Generators
9. **ORDINANCES ON SECOND READING**

Ord. No. 2329-2015 - Community Center Fees
Ord. No. 2330-2015 – Salaries PBA/SOA
Ord. No. 2331-2015 – Salaries Keyboarding Clerk II Bilingual
10. **PUBLIC COMMENTS ON CONSENT AGENDA ITEMS ONLY**
11. **RESOLUTIONS BY CONSENT #4-2015**
 - a. Resol. #91-2015 – Approval of Minutes:
Special Meeting 12/2/14
Reorganization Meeting 1/6/15
 - b. Resol. #92-2015 – Confirmation of Fire Board Actions
 - c. Resol. #93-2015 - Multi Year Contract: Police Computer Maintenance-
 - d. Resol. #94-2015 - Award of Bid: Integrated Safety Security Surveillance System
 - e. Resol. #95-2015 – Authorizing Renewal of Massage Establishment License – CW Bodywork
 - f. Resol. #96-2015 – Transfer of Funds

- g. Resol. #97-2015 – Approving the 2014 LOSAP Certification List
- h. Resol. #98-2015 - Authorizing Execution of License Agreement with
New Song Church
- i. Resol. #99-2015 – Professional Services - Special Counsel/Conflict
Counsel: Boggia & Boggia L.L.C.
- e. Resol. #100-2015 – Authorizing Renewal of Massage Establishment
License – Holistic Center

**12. RESOLUTION NO. 100-2015 - LIQUOR LICENSE PERSON TO PERSON TRANSFER –
J-MART, INC. TO BRIAN SCHERER, LLC**

13. PUBLIC COMMENTS

14. ADJOURNMENT