

4/15/15

WORK SESSION

7:30 P.M.

APRIL 21, 2015

1. Veteran Affairs Liaison Updates
(Manager Van Kruijning/Liaison Magarelli)
(10 minutes)
2. Revising Borough Code
 - a. Fire Department
 - b. Construction Department
(Manager Van Kruijning)
(5 minutes)
3. Review of Tentative Agenda
(5 minutes)
4. Council Liaison Reports
(20 minutes)
5. Resolution Supporting the Month of May to Become Asian/Pacific Islander Heritage Month
(Councilmember Peluso)
(5 minutes)
6. Redevelopment Plan – Kem Site/Fair Lawn Senior Housing
(Attorney Mondello)
(5 minutes)
7. Board of Education Lease Agreement – Tennis Court
(Manager Van Kruijning)
(5 minutes)
8. Public Safety Telecommunicators Work Schedule
(Manager Van Kruijning)
(5 minutes)
9. Skate Park Equipment Update
(Manager Van Kruijning)
(5 minutes)
10. Bicycle Touring Club of New Jersey Donation
(Manager Van Kruijning)
(5 minutes)
11. Miscellaneous Public Comments

Closed Session:

1. Personnel – Environmental Commission

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, APRIL 28, 2015**

COUNCIL WORK SESSION

APRIL 21, 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: MENTAL HEALTH AWARENESS MONTH**
6. **COUNCIL COMMENTS**
7. **MANAGER'S REPORT**
8. **ORDINANCE ON FIRST READING**

Ord. 2345-2015 – Salary (Parking Enforcement Officer)
9. **ORDINANCES ON SECOND READING**

Ord. No. 2341-2015 – Construction Code and Pool Fees
Ord. No. 2342-2015 – Towing
Ord. No. 2343-2015 – Pedestrian Sign – Mandon Place
Ord. No. 2344-2015 – Salary (Civil Engineer Trainee)
10. **PUBLIC COMMENTS ON CONSENT AGENDA ITEMS ONLY**
11. **RESOLUTIONS BY CONSENT #10-2015**
 - a. Resol. #203-2015 – Approval of Minutes:
Work Session 3/17/15
Special Meeting 3/17/15
Closed Session 3/17/15
Regular Meeting 3/24/15
 - b. Resol. #204-2015 – Professional Services Agreement: Employee Assistance Program
 - c. Resol. #205-2015 – Confirmation of Fire Board Actions
 - d. Resol. #206-2015 – Redevelopment Plan: Kem Site/Fair Lawn Senior Housing
 - e. Resol. #207-2015 – Tax Appeal Settlement: 17-10 Willow Street, LLC

- f. Resol. #208-2015 – Tax Appeal Settlement: Broadway Medical
- g. Resol. #209-2015 - Tax Appeal Settlement: Fairfax Realty, Inc.
- h. Resol. #210-2015 - Tax Appeal Settlement: Mahler Tuckman Realty Assoc.
- i. Resol. #211-2015 - Tax Appeal Settlement: A B & D Realty, LLC
- j. Resol. #212-2015 – Tax Appeal Settlement: BMP Realty Assoc., LLC
- k. Resol. #213-2015 – Tax Appeal Settlement: 10-16 River Road Plaza, LLC
- l. Resol. #214-2015 – Refund of Overpayment of Taxes
- m. Resol. #215-2015 – Authorizing Execution of Interlocal Services Agreement: Hawthorne

12. PUBLIC COMMENTS

13. ADJOURNMENT