

10/14/15

WORK SESSION

7:30 P.M.

October 20, 2015

1. Update on Campbell Road (Tom Toronto)
(Councilmember Swain)
(10 minutes)
2. Review of Tentative Agenda
(5 minutes)
3. Council Liaison Reports
(20 minutes)
4. Master Plan Recommendations from Planning Board
(Council Carryover)
(10 minutes)
5. IT Review
(Council Carryover)
(5 minutes)
6. Policy Decisions:
 - a. Employee Recognition Luncheon
 - b. Half Day Christmas Eve or New Year's Eve
(Manager Van Kruijning)
(5 minutes)
7. RFQ's for Professionals
(Municipal Clerk/Deputy Manager Kwasniewski)
(5 minutes)
8. Miscellaneous Public Comments

Closed Session

1. Personnel – Historic Preservation Commission
- Open Space Committee

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 27, 2015**

COUNCIL WORK SESSION

OCTOBER 20, 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: WORLD PANCREATIC CANCER DAY**
6. **COUNCIL COMMENTS**
7. **MANAGER'S REPORT**
8. **ORDINANCES ON SECOND READING**

Ord. No. 2367-2015 – No Turn on Red
9. **PUBLIC COMMENTS ON CONSENT AGENDA ITEMS ONLY**
10. **RESOLUTIONS BY CONSENT #21-2015**
 - a. Resol. #409-2015 – Resolution Approving Settlement: Timmins vs. Borough of Fair Lawn
 - b. Resol. #410-2015 – Authorizing Issuance of Massage Establishment License: Healthy Foot Reflexology Spa
 - c. Resol. #411-2015 – Auction of Surplus Items: Additional Items
 - d. Resol. #412-2015 - Authorizing Purchases with P & L Custom Body & Equipment Co. through the Houston - Galveston Area Council
11. **PUBLIC COMMENTS**
12. **ADJOURNMENT**