

4/1/16

WORK SESSION

7:30 P.M.

April 5, 2016

1. Review of Tentative Agenda
(5 minutes)
2. Council Liaison Reports
(20 minutes)
3. Non-Swimmer Badge Memorial Pool
(Manager Van Kruijning)
(5 minutes)
4. Banning the Sale of Tobacco Products
(Councilmember Carryover)
(5 minutes)
5. Charter Study Commission for Mayor
(Councilmember Swain)
(10 minutes)
6. Clean Water Resolution
(Councilmember Swain)
(5 minutes)
7. Municipal Building Summer Hours
(Manager Van Kruijning)
(5 minutes)
8. Miniature Golf Course
(Council Carryover)
(5 minutes)
9. Shared Service - Glen Rock
(Manager Van Kruijning)
(5 minutes)
10. Miscellaneous Public Comments

Closed Session:

1. Personnel - Green Team

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 5, 2016**

COUNCIL WORK SESSION

APRIL 19, 2016

1. **Call to Order by Mayor**
2. **Statement of compliance with the Open Public Meetings Act**
3. **Roll Call**
4. **Flag Salute**
5. **PROCLAMATION: DAY OF REMEMBRANCE**
6. **COUNCIL COMMENTS**
7. **MANAGER'S REPORT**
8. **ORDINANCES ON FIRST READING**

Ord. No. 2383-2016 - VanderPlaat Block 102, Lots 5 and 6

Ord. No. 2384-2016 - Receipt of Funds - Memorial Pool

Ord. No. 2385-2016 - Memorial Pool Fees - Veterans

9. **ORDINANCES ON SECOND READING:**

Ord. No. 2376-2016 – Various Improvements

Ord. No. 2377-2016 – Roadway Improvements

Ord. No. 2378-2016 – Water Utility Various Improvements

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

11. **RESOLUTIONS BY CONSENT #6-2016**

- a. Resol. #169-2016 – Cancellation of Capital Ordinances
- b. Resol. #170-2016 – Authorizing Multi-Year Contract for Maintaining NJ\$ACOP Accreditation
- c. Resol. #171-2016 - Supporting Clean Water Supplies
- d. Resol. #172-2016 - Licensing Agreement: 12-03 Scribner Road
- e. Resol. #173-2016 - Authorizing Participation in the North Jersey Wastewater Cooperative Pricing System
- f. Resol. #174-2016 - Authorization for Special Water Sampling Services

- g. Resol. #175-2016 - Award of Bid: Radio Repair and Maintenance - Communications Specialists, Inc.
- h. Resol. #176-2016 - Appointment to the Green Team Advisory Committee

12. PUBLIC COMMENTS

13. ADJOURNMENT