

4/28/16

WORK SESSION

7:30 P.M.

May 3, 2016

Closed Session

1. Pending Litigation – COAH

Work Session

7:45 P.M.

1. Water Quality
(Council Carryover)
(15 minutes)
2. Proposed Sidewalk Ordinance
(Attorney Mondello)
(10 minutes)
3. Non-Swimmer Badges
(Councilmember Carryover)
(5 minutes)
4. Plans for Pool Administration Building
(Councilmember Peluso)
(5 minutes)
5. Banning the Sale of Tobacco Products
(Councilmember Carryover)
(5 minutes)
6. Review of Tentative Agenda
(5 minutes)
7. Council Liaison Reports
(20 minutes)
8. Review of Annual Zoning Report
(Councilmember Swain)
(10 minutes)
9. Miscellaneous Public Comments

Closed Session:

1. Personnel – Environmental Commission
- Zoning Board of Adjustment
- Borough Manager

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 MAY 17, 2016**

COUNCIL WORK SESSION

MAY 5, 2016

1. **Call to Order by Mayor**
2. **Statement of compliance with the Open Public Meetings Act**
3. **Roll Call**
4. **Flag Salute**
5. **SWEARING IN OF POLICE OFFICERS & PROMOTIONS**
6. **PROCLAMATION: MENTAL HEALTH AWARENESS**
7. **COUNCIL COMMENTS**
8. **MANAGER'S REPORT**
9. **ORDINANCES ON SECOND READING**
 - Ord. No. 2383-2016 - VanderPlaat Block 1702, Lots 5 and 6
 - Ord. No. 2384-2016 - Receipt of Funds - Memorial Pool
 - Ord. No. 2385-2016 - Memorial Pool Fees - Veterans
 - Ord. No. 2386-2016 - Parking Enforcement Officer
 - Ord. No. 2387-2016 - Receipt of Funds - 20th Street
10. **PUBLIC COMMENTS ON CONSENT AGENDA ITEMS ONLY**
11. **RESOLUTIONS BY CONSENT #7-2016**
 - a. Resol. #192-2016 - Approving the 2015 LOSAP Certification List
 - b. Resol. #193-2016 - Requesting Approval of Special Item of Revenue - NJACCHO - Health Grant
 - c. Resol. #194-2016 - Opposing Parole for Christopher Righetti
 - d. Resol. #195-2016 - Authorizing Donation of Snow Plow to the Borough of Midland Park
 - e. Resol. #196-2016 - Cancelling Resolution No. 171-2016
 - f. Resol. #197-2016 - Authorizing Approval of Massage Establishment License - Angel Wellness
 - g. Resol. #198-2016 - Interlocal Agreement with the Borough of Elmwood Park for the Use of Memorial Pool
 - h. Resol. #199-2016 - Issuance of Estimated Tax Bills for Third Quarter 2016

- i. Resol. #200-2016 - Authorizing the Knights of Pythias Circus at Memorial Pool
- j. Resol. #201-2016 - Approval of Minutes:
Regular Meeting 4/19/16
Closed Session 4/19/16
- k. Resol. #202-2016 – Tax Collector Appointments

**12. RESOLUTION No. 203-2016 – APPROVAL OF MINUTES:
WORK SESSION 4/5/16
CLOSED SESSION 4/5/16**

13. PUBLIC COMMENTS

14. ADJOURNMENT