

10/13/16

WORK SESSION

7:30 P.M.

OCTOBER 18, 2016

1. Broadway Improvement Corp & River Road Corp Zoning Recommendations
(Councilmember Peluso/Councilmember Swain)
(10 minutes)
2. River Road Strategic Plan
(Manager Van Kruijning)
(10 minutes)
3. Water Quality Update
(Council Carryover)
(10 minutes)
4. Planning Board Recommendations
(Manager Van Kruijning)
(5 minutes)
5. Review of Tentative Agenda
(5 minutes)
6. Council Liaison Reports
(20 minutes)
7. Best Practices Inventory
(Manager Van Kruijning)
(5 minutes)
8. PSE&G Direct Install Program
(Manager Van Kruijning)
(5 minutes)
9. RFQ's for Professionals
(Assistant Municipal Clerk Bojanowski)
(5 minutes)
10. Miscellaneous Public Comments

Closed Session:

1. Pending Litigation – Hoffman
2. Personnel – Water Generation
- Tax Appeals Conflict Attorney (TD Bank case)

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 25, 2016**

COUNCIL WORK SESSION

OCTOBER 18, 2016

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

Ord. No. 2409-2016 – Amending Ord. 2293-2012 re County Road Program
Ord. No. 2410-2016 – Crossing Guard Salary
Ord. No. 2411-2016 – Amending Chapter 2 – Meeting Dates

9. **ORDINANCES ON SECOND READING**

Ord. No. 2406-2016 – Banning Puppy Mills
Ord. No. 2407-2016 – Bus Stops
Ord. No. 2408-2016 – Non-resident Parking Fees

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

11. **RESOLUTIONS BY CONSENT #14-2016**

- a. Resol. #366-2016 – Approval of Minutes:
Work Session 9/6/16
Special Meeting 9/6/16
Closed Session 9/6/16
- b. Resol. #367-2016 – Authoring Contracts for Certain Approve National Cooperative Contract Vendors Pursuant to N.J.S.A 52:34-6.2 and P.L. 2011, c139
- c. Resol. #368-2016 – Auction of Surplus Equipment
- d. Resol. #369-2016 - Refund of Overpayment of Taxes
- e. Resol. #370-2016 – Special Item of Revenue – Clean Communities Grant

- f. Resol. #371-2016 – Special Item of Revenue – OEM Grant
- g. Resol. #372-2016 – Confirming Endorsement of Community Development Project – CarePlus NJ (FL HVAC)
- h. Resol. #373-2016 – Confirming Endorsement of Community Development Project – CarePlus NJ (Children's Services)
- i. Resol. #374-2016 – License Agreement – 40-02 Jasper Road
- j. Resol. #375-2016 - Authorizing Awarding Contract with Certain Approved State Contract Vendors – Beyer Ford
- k. Resol. #376-2016 – Award of Bid: Water & Sewage Pump Station Maintenance and Repair
- l. Resol. #377-2016 - Confirmation of Fire Board Actions
- m. Resol. #378-2016 – Authorizing Execution of Shared Services Agreement with Bergen County – Road Resurfacing Program
- n. Resol. #379-2016 - Change in Custodian of Petty Cash Fund
- o. Resol. #380-2016 - Authorizing Awarding of Contract with Cranford Cooperative Pricing
- p. Resol. #381-2016 - Professional Services - Tax Appeal Conflicts Attorney - Steven D. Muhlstock, Esq.
- q. Resol. #382-2016 - Authorizing Contracts with Certain Approved State Contract Vendors for Contracting Units Pursuant to N.J.S.A. 40A:11-12 and N.J.A.C. 5:34-7.29
- r. Resol. #383-2016 - Award of Bid: Snow Plowing and Hauling Services

- 12. RESOLUTION NO. 384-2016 – APPROVAL OF MINUTES: REGULAR MEETING 9/20/26**
- 13. PUBLIC COMMENTS**
- 14. ADJOURNMENT**