

AMENDED

AGENDA MAYOR AND COUNCIL EXECUTIVE SESSION MEETING THURSDAY, APRIL 2, 2015 @ 7:00 P.M.

7:00 pm. EXECUTIVE SESSION (Meeting Begins in Open)

I. RESOLUTION FOR CLOSED SESSION TO DISCUSS:

1. Personnel:

- a. Recreation Part-Time Seasonal Employees
- b. Police Department

2. Litigation:

- a. Tax Appeal: Fort Lee EP (Executive Park) vs. Fort Lee One Executive Drive South, Block 6451, Lot 5.03 & One Executive Drive North, Block 6451, Lot 5.04
- b. Tax Appeal: Power Test Realty Co. vs Fort Lee – 2284 Route 4 West, Block 6451, Lot 2 (Steve Mulhstock, Esq. and *Kevin Hartley*, Tax Assessor Will Be Present)

3. Potential Litigation:

- a. Council on Affordable Housing (COAH) Adoption of Third Round Regulations

8:00 pm. Meeting Reopened to the Public

II. PRESENTATION:

- 1. Maser Consulting – “Energy Aggregation”

III. GENERAL DISCUSSION:

- 1. Capital Improvement Ordinance
- 2. Radio Communications System
- 3. Proclamation – National Library Week
- 4. *Submission Municipal Recycling Tonnage Grant Application –2014*
- 5. *Redevelopment Area 8 - Planner*

IV. PUBLIC HEARINGS SCHEDULED FOR April 9, 2015

- 1. Ord. #2015-9 -- “Ordinance To Exceed The Municipal Budget Appropriation Limits & To Establish a Cap Bank”
- 2. Public Hearing & Adoption of “2015 Municipal Budget”

V. PUBLIC PARTICIPATION