

AMENDED

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

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

I. RESOLUTION FOR CLOSED SESSION TO DISCUSS:

1. Personnel:

- a. Police Department
- b. DPW
- c. Tax Collector
- d. Fire Prevention
- e. Summer Employees

8:00 pm. Meeting Reopened to the Public

II. ENGINEERING:

1. Change Orders \$2,365.41 & \$4,047.00, Amended Contract Amount \$136,752.72 – Reggio Construction Inc. “Whiteman Street Improvements”
2. Proposal – Boswell McClave Engineering – “Wilson Avenue Improvements”
3. *Proposal - HDR, Inc. – “Updated CSO Facility Operation & Maintenance Manual”*

III. GENERAL DISCUSSION:

1. Bid Summary – Animal Control Services
2. Transparent Tax Act of 2015
3. School 4 PTA Request – Closure Brinkerhoff Avenue Between Anderson Avenue & Fairview Lane- Carnival & Craft Fair June 13th, Rain Date June 14th
4. Developer’s Agreement – 1615 Center Avenue, LLC, 1615 Center Avenue, Block 4151, Lot 3
5. Developer’s Agreement – Hossam Amin, 31 Cumbermeade Road, Block 553, Lot 1
6. Adaptive Traffic System Signalization (MSK)
7. Alternate Member Zoning Board of Adjustment (JC)
8. *Ordinance – “Maintenance of Vacant & Abandoned Residential Properties During Foreclosure”*

IV. RESOLUTION – (Action is Expected to be Taken)

1. R-1 – Approving Person-to-Person and Place-to-Place Liquor License Transfer From Fairview Equities, LLC (Pocket License – Mailing Address: 403 Fairview Avenue, Westwood, NJ) to Yea Jip, Inc. 235 Main Street

V. PUBLIC HEARINGS SCHEDULED FOR May 15, 2015

1.Ord. #2015-10 --“An Ordinance Amending Chapter 388 Vehicles and Traffic, Section 68, Schedule XXII: Parking Prohibited When Road Is Snow Covered”

2.Ord. #2015-11 --“An Ordinance Repealing and Replacing Chapter 289 Parking, Article IV, Section 36 Residential Permit Parking”

VI. PUBLIC PARTICIPATION