

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

RESOLUTION FOR CLOSED SESSION TO DISCUSS

Personnel: Police Department
Police Department Civilian Positions (4)

New Theater/Museum - H3 Architects to Attend

Boswell McClave Proposal for Construction Inspection
Services for Lower Main Pump Station & Force Main With
Main Street Revitalization Project

Personnel: DPW
OEM (MSOK)

Contracts: Advanced Data Processing, Inc. (Intermedix)
For Third-Party Ambulance Billing Services

Potential Litigation: COAH - Inclusionary Zoning
Requirements for Affordable Housing and Repealing
Existing Set-Aside Ordinances and the Residential
Development Fee Ordinance

*Authorizing Revisions to Current and New Developers
Agreements to Address the Requirements of the Council
on Affordable Housing (COAH) Regarding Compliance with
the Municipality's Prior Round and Third Round
Affordable Housing Obligations (MSOK)*

Borough Right-of-Ways on Central Road (MS)

Litigation: Board of Adjustment Appeal for Property at
2040 Hoefley's Lane, Block 4951, Lot 5

8:00 pm. **ENGINEERING DISCUSSION (Meeting Reopened to the Public)**

Boswell McClave Proposal for Construction Inspection
Services for Lower Main Pump Station & Force Main With
Main Street Revitalization Project

GENERAL DISCUSSION CONTINUED

Historic Preservation Commission Appointments
Interlocal Agreement with Palisades Park Swim Club
Estimated Tax Bills
Proposed Bus Stop on Central Avenue (White Hall Towers)
RFP's for Debt Collection Services for the Municipal
Court
NJDOT Grant Application for 2014 Transportation
Alternative Program for Main Street Beautification
Program
COAH - Revised Municipal Affordable Housing Trust
Fund Spending Plan
Employee Manual Amendments
Place-to-Place Liquor License Transfer for Jabadou Inc.,
at 2027 Lemoine Avenue (Outdoor Seating)
Place-to-Place Liquor License Transfer for Angry Chick
LLC, at 1642 Schlosser Street (Outdoor Seating)
*Authorizing Revisions to Current and New Developers
Agreements to Address the Requirements of the Council
on Affordable Housing (COAH) Regarding Compliance with
the Municipality's Prior Round and Third Round
Affordable Housing Obligations (Action May be Taken)*

PUBLIC HEARINGS SCHEDULED FOR MAY 8, 2014

Ord. #2014-17--Establishing Chapter 350, "Smoking" – Prohibiting Smoking in Public Parks and Recreational Facilities

Ord. #2014-18--Amending Chapter 293, Parks and Recreation Summer Camp Fees and Miscellaneous Ministerial Changes

Ord. #2014-19--Establishing Chapter 198, Criminal Background Checks for Youth Coaches and Volunteers (**Minor Amendments Needed**)

Ord. #2014-20--Amending Chapter 388, Section 57, Schedule XIII, Bus Stops, on Route 9W Northbound on Myrtle Avenue and Washington Avenue

PUBLIC PARTICIPATION