

AMENDED

**AGENDA
MAYOR AND COUNCIL
EXECUTIVE SESSION MEETING
THURSDAY, MARCH 19, 2015 @ 7:00 P.M.**

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

I. RESOLUTION FOR CLOSED SESSION TO DISCUSS:

1. Personnel:

- a. Part-Time Seasonal Employees – Spring 2015
- b. Police Department Communication Center

2. Contracts:

- a. Tim Donohue, Esq. (Arleo & Donohue, LLC)

3. Potential Litigation:

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

8:00 pm. Meeting Reopened to the Public

II. GENERAL DISCUSSION:

1. Liquor License Person to Person Transfer
“Fairview Equities, LLC TO Yea Jip, INC. – 235 Main Street”
2. Capital Ordinance Introduction Providing for Various
Equipment and Improvements from Capital Surplus.
3. “2015” Budget Appropriation Reserve Transfers - \$2,348.00
4. Snow Removal Street - Brinkerhoff Avenue Between Glen
Road and Harvard Place
5. Request Ms.R. Zomick- Preschool at Chabad of Fort Lee –
Street Closure from Columbia to Warren on June 8, 2015,
Rain Date June 10, 1:00 P.M. – 8:00 P.M.
6. Open Space Trust Fund – Reallocation of Funds

III. RESOLUTIONS – (Action is Expected to be Taken)

1. *Resolution R-1 – Approving Transfer of Taxi License from Go
Med Transit, LLC d/b/a 9 Lime Car Service to Michael C.
Troiano d/b/a Innovative Transportation, LLC*

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