

6:00 pm. EXECUTIVE SESSION (Meeting Begins in Open)

RESOLUTION FOR CLOSED SESSION TO DISCUSS

Personnel: Municipal Court
Senior Citizens Center

Taxi Driver License Denial Hearing

Tax Appeals: Linwood Realty LLC, 2115 Linwood Avenue
Block 5151, Lot 1

Litigation: Zoning Board of Adjustment and Borough vs.
Klein Outdoor Advertising
Redevelopment Area 5

Contracts: COAH Affordable Housing Fees
Special Improvement District
ADP (MSOK)

Collective Bargaining - White Collar Unit Grievance
PBA Contract

Budget 2012/Refunding Bonds 2005 - Steve Wielkocz,
Auditor, to Attend

Alcoholic Beverage Law - Municipal Board of Alcoholic
Beverage Control

8:00 pm. ENGINEERING DISCUSSION (Meeting Reopened to the Public)
(Action is Expected to be Taken on The Following Items)

RESOLUTIONS

R-1 - Awarding Bid to JAK Construction Corp. t/a Diamond
Contracting, Brick, New Jersey for Various Handicap
Accessible Ramp Installations - \$186,766.25

R-2 - Community Development Revised Resolution Approved
October 6, 2011 - Reallocation of Previous Grant Awards
for Stillwell Avenue so as to Reallocate for the
Installation of ADA Compliant Barrier Free Curb Ramps

ENGINEERING DISCUSSION CONTINUED

Boswell Proposal for Construction Inspections Services
for Various Handicap Ramp Installations

Bond Ordinance for Various Handicap Ramp Installations
Authorizing Emergency Sewer Repairs to Hoefley's Lane
and Lower Main Street Sanitary Pump Station

Advertising for Bids for Bluff Road and Valley Street
Pump Stations

GENERAL DISCUSSION

Budget 2012

Refunding Bonds 2005

Budget Appropriation Transfers

Global Pharmaceuticals - Representative to Attend

Bigler Street Parking Lot (MSOK)

2012 Ford F550 for Fire Department

Purchase of Computer Equipment for the Police Department

Handicapped Parking Spaces at 1325 Inwood Terrace

(Municipal/Police Department Parking Lot)

New Jersey Healthy Town

Rescheduling of April 12th Regular Meeting

RESOLUTIONS CONTINUED (Action is Expected to be Taken)

R-3 - Authorizing Application to the Local Finance Board
for the Issuance of Refunding All or a Portion of the
Borough's Outstanding General Obligation Bonds, Series
2005

R-4 - Amending Temporary Capital Budget
R-5 - Awarding Bid to The Rodgers Group, LLC for the
Provision of Police Department Accreditation Services
- \$47,000.00

**INTRODUCTION OF ORDINANCE (Action is Expected to be
Taken)**

Ord. #2012-5--Providing for the Refunding of All or a
Portion of Certain General Obligation Bonds, Series
2005 - \$10,500,000.00

PUBLIC HEARING SCHEDULED FOR MARCH 8, 2012

Ord. #2012-4--Amending Chapter 388, Vehicles and Traffic, Article V Schedules,
Section 56, Schedule XII, Taxi Stands

PUBLIC PARTICIPATION