

OFFICE OF THE CITY CLERK

AGENDA

COUNCIL MEETING - MARCH 17, 2009 - 7:30 P.M.

- A. Call Meeting To Order
- B. Statement Re Open Public Meetings Act
- C. Pledge of Allegiance

Executive Session: (Committee of the Whole)

- 1. Policy re use of parks
- 2. Liberty School consultant
- 3. Ice Arena Bids
- 4. Closed Session - contract negotiations; personnel
- 5. Agenda review

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- D. S Re Motion to Approve Minutes of January 13 and March 3, 2009 Meetings
- E. D J Bills and Claims
Resolution to Approve Bills and Claims
- F. Communications from the Mayor and Council Members
- G. Re S ORDINANCES TO BE ADOPTED
09-07 Amend Bond Ord 06-08 to reappropriate funds

- H. Public Comment on Agenda Items

- I. RESOLUTIONS

- J D Motion to Adopt Resolutions by Unanimous Consent
 - 1. Appoint City Auditor
 - 2. Auth. Professional Services Agreement Extension re COAH - Edward Buzak
 - 3. Approve Bergen County Grant Agreement re Park Improvements
 - 4. Reserve Budget Transfers
 - 5. Award Bid - Health Dept Alterations
 - 6. Amend Agreement re Shiloh Land Exchange
 - 7. Appt. to Board of Adjustment - Reidler

- J. PUBLIC SESSION

- K. ADJOURN