

**OFFICE OF THE CITY CLERK**

**AGENDA**

**EXECUTIVE SESSION/COUNCIL MEETING - JULY 22, 2008 - 7:30 P.M.**

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

**EXECUTIVE SESSION:**

- 1. Report of the Traffic Advisory Committee
- 2. Bergen County Community College Presentation
- 3. City Hall parking lot agreement
- 4. Fine for removal of trees
- 5. Agenda Review

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- D. S J Motion to Approve Minutes of July 8, 2008 Meeting
- E. D S Resolution to Approve Bills and Claims
- F. Communications from the Mayor
- G. Council Comments
- H. Public Comment on Agenda Items
- I. RESOLUTIONS
  - Re D Motion to Adopt Resolutions by Unanimous Consent
    - 1. Approve DOT Grant Application re Knickerbocker Road
    - 2. Auth. Agreement re Bergen County CD Grant - Knickerbocker Road
    - 3. Auth. Agreement re NJ Transit Trolley Service
    - 4. Auth. Professional Services Agreement re Special Assessment Bond Sale
    - 5. Endorse September as Ovarian Cancer Month
    - 6. Award Bid - Refuse Truck
    - 7. Auth. Estimated Tax Bills
- J. ORDINANCES TO BE INTRODUCED
  - J S 08-17 Amend Property Maintenance re Shade Trees
  - 08-18 Amend Zoning re Display of Produce in CBD/MURR
- K. PUBLIC SESSION
- L. CLOSED SESSION - Contract Negotiations/Disposition of Land  
Lincoln/Liberty Schools
- M. ADJOURN