

OFFICE OF THE CITY CLERK

AGENDA

EXECUTIVE SESSION/COUNCIL MEETING - JULY 8, 2008 - 7:30 P.M.

- A. Call Meeting To Order
- B. Statement Re Open Public Meetings Act
- C. Pledge of Allegiance
- D. EEDC - Joint Meeting to Consider SID Budget
  - 1. Resolution approving SID Budget

City Manager Report:

- 1. Report of the Traffic Advisory Committee
- 2. Report of Sale of Bond Anticipation Notes
- 3. Property maintenance and housing inspections
- 4. Tree issues - continued
- 5. Review of proposed ordinance concerning political gifts and contributions
- 6. Discussion of park regulations
- 7. Outdoor display of perishable products
- 8. Pending items - Special Assessment Commissioners/ Assistant Prosecutor appointments
- 9. Agenda Review - filming fees; Depot Square drainage improvements; off-street parking

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- E. S Re Motion to Approve Minutes of June 17, 2008 Meeting
- F. Re J Resolution to Approve Bills and Claims
- G. Communications from the Mayor
- H. Council Comments
- I. Public Comment on Agenda Items
- J. RESOLUTIONS
  - D S Motion to Adopt Resolutions by Unanimous Consent
    - 1. Approve Liquor License Renewals
    - 2. Appt to Bergen County Open Space Trust Fund Commission
    - 3. Auth. Open Space Grant Application - Park Improvements
    - 4. Auth. Agreement re Snow Plowing
    - 5. Budget Amendment - Grant
    - 6. Award Bid - W. Palisade Ave. Islands - JA Alexander
    - 7. Award Bid - Court room sound system
    - 8. Off-street parking
    - 9. Introduce SID Budget
    - 10. Auth Professional Services Agreement re Tank removals
    - 11. Auth Waiver of Film Fees by City Manager
    - 12. Accept Depot Park Culvert Proposal
- K. ORDINANCE TO BE INTRODUCED
  - D J 08-17 Vacation of Ruth Street
- L. PUBLIC SESSION
- M. CLOSED SESSION - Oak Trail Service Agreement
- L. ADJOURN