

OFFICE OF THE CITY CLERK

AGENDA

COUNCIL MEETING - MARCH 16, 2010 - 7:30 P.M.

- A. CALL MEETING TO ORDER**
- B. STATEMENT REGARDING OPEN PUBLIC MEETINGS ACT**
- C. PLEDGE OF ALLEGIANCE**

EXECUTIVE SESSION: (COMMITTEE OF THE WHOLE)

- 1. Discussion of payments by SESCIL and Woman's Info Center
- 2. PSE&G
- 3. Review City Fees
- 4. Budget Workshop Dates
- 5. Bergen County Community Development Grants- Roselyn Anderson, Housing Authority
- 6. Discussion of Snowstorm Removal Plan
- 7. Agenda Review
- 8. Closed Session

- D. RESOLUTION #064-03-16-10 Approve Minutes of March 2, 2010 Meeting**
- E. RESOLUTION #065-03-16-10 Approve Bills and Claims**
- F. COMMUNICATIONS FROM THE MAYOR/COUNCIL MEMBERS**
- G. ORDINANCES/ FIRST READING:**

ORDINANCE #10-04

PROPOSED RMI ZONE

ORDINANCE #10-05

AN ORDINANCE AUTHORIZING SALE OF LAND
WITHOUT PUBLIC AUTION

ORDINANCE #10-06

AN ORDINANCE AUTHORIZING THE LEASE OF THE JOHN T. WRIGHT
ARENA LOCATED IN MACKAY PARK IN THE CITY OF ENGLEWOOD

- H. PUBLIC COMMENT ON AGENDA ITEMS**

I. RESOLUTIONS

Motion to Adopt Resolutions by Unanimous Consent

#066-03-16-10	2009 Reserve Budget Transfers
#067-03-16-10	Authorizing Award of Contract for HVAC Services
#068-03-16-10	Authorizing Award of Contract for Electrical Services
#069-03-16-10	Authorizing Award of Contract for Cleaning Services
#070-03-16-10	Authorizing Award of Contract for Plumbing Services
#071-03-16-10	Appoint Bond Counsel
#072-03-16-10	Appoint Real Estate Appraiser
#073-03-16-10	Appoint City Solicitor
#074-03-16-10	Appoint Labor Counsel
#075-03-16-10	Appoint Municipal Auditor

J. PUBLIC SESSION

K. ADJOURN