

**MAYOR AND COUNCIL  
WORK SESSION/REGULAR MEETING  
BOROUGH HALL ANNEX  
November 7, 2011  
7:30PM  
AMENDED**

1. **FLAG SALUTE**
2. **ROLL CALL** Mayor Heveran ( ), Councilpersons, Raucci ( ), Choi ( ), De Simone ( ), Hawkins ( ), Knott ( ), Whitter ( ), Borough Attorney Giblin ( )  
Borough Administrator Terhune ( ), Borough Clerk Lehmann ( ), Lynn Hemmer, Deputy Borough Clerk
3. **OPEN MEETING STATEMENT**  
  
Conditions of the Open Meeting Act have been met by notice placed on the bulletin board at Borough Hall and notice sent to the official newspaper.
4. **PRESENTATIONS**
5. **APPOINTMENTS**
6. **COMMENTS FROM THE PUBLIC**  
  
Limited to two (2) minutes per speaker (20 – minute duration)
7. **APPROVAL OF MINUTES**  
  
Council Minutes            October 17, 2011  
Closed Session            October 17, 2011
8. **RESOLUTIONS**  
**11-207** Authorizing Bond Anticipation Note in the Amount of 4494,190  
**11-208** Appointing Elife Serginci as a Full-time Crossing Guard  
**11-209** Authorizing the Agreement with the County of Bergen for Wood Park Basketball Renovation Grant  
**11-210** Authorizing the Sale of the 2006 Ambulance to the Borough of Edgewater  
**11-211** Accepting the Bid for the Forestry Truck  
**11-212** Accepting the Audit Report for 2010  
**11-213** Authorizing Budget Transfers  
**11-214** Urging the County of Bergen to not Overbook Overpeck Park III

**11-215** Authorizing the Cancellation of Swim Pool Utility Balances to Swim Pool Utility Surplus

A motion was made by Councilperson \_\_\_\_\_, seconded by Councilperson \_\_\_\_\_ to approve the resolutions.

**ROLL CALL** Councilpersons Raucci, Choi, De Simone, Hawkins, Knott, Whitter

**9. INTRODUCTION OF ORDINANCES**

**10. ADOPTION OF ORDINANCES**

**11. UNFINISHED BUSINESS**

- a) Beechwood Place Parking Fees (Councilman Whitter)
- b) Vacancies in Downtown Business District (Councilman Choi)
- c) Webcasting and Document Archiving with IQM2 (Councilman Knott)

**12. NEW BUSINESS**

- a) Maintenance of South end of Grand Avenue (Council President Raucci)

**13. CORRESPONDENCE**

**14. COMMENTS FROM THE PUBLIC**

Limited to five (5) minutes per speaker at the discretion of the chair (duration of thirty (30) minutes)

**15. CLOSED SESSION**

Litigation – DPW, Building Department (Council President Raucci)  
Board of Adjustment Appeal (Borough Attorney Giblin)  
Zoning Official Hours (Councilman Knott)  
T-Mobile ((Borough Attorney Giblin)

**16. ADJOURNMENT (10 P.M. unless motion to extend)**

***FORMAL ACTION ON ANY BOROUGH BUSINESS MAY BE TAKEN***