

A G E N D A

Work Session of the Mayor and Council
Monday, December 20, 2010
7:00 P.M.

REGULAR -

CALL THE MEETING TO ORDER -

SILENT PRAYER - FLAG SALUTE

STATEMENT -

ROLL CALL - Councilwoman Walker, Councilman Moscaritolo, Councilman Porco, Councilman Smith, Councilman Cannon, Councilman Cordts and Mayor Watkins.

BOROUGH ADMINISTRATOR'S TOPICS -

FOR DISCUSSION -

1. Municipal Alliance Network - Borough of Oradell

WORK SESSION CONSENT AGENDA -

1. Amend Contract with Environmental Resolutions as Clerk of the Works for the Tennis Court Reconstruction Project at Veteran's Memorial Park in the amount not to exceed \$1,300.00.
2. Authorize the Release of a Performance Bond for Charles Zampino & Maureen Zampino for Block 1002, Lot 57.2 a Minor Sub-Division of 87 Erskine Avenue/388 Lee Avenue, Block 1002, Lot 13 in the amount of \$37,920.00.
3. Amend Contract with Environmental Resolutions as clerk of the works for the Stream Stabilization Project at Veteran's Memorial Park in the amount not to exceed \$

COUNCIL REPORTS -

MAYOR'S REPORT -

FOR YOUR INFORMATION -

1. DPW Roof - Borough Administrator will ask whether the Mayor and Council have any names of architects to review the bid specifications previously prepared and a status report on Synergy's energy review.

UNFINISHED BUSINESS -

- Howland Avenue Light
- Energy Audit
- Service Station Parking
- Building Department/Property Maintenance Enforcement
- Green Acres

NEW BUSINESS -

PAYMENT OF BILLS

By: 2nd; RC:

HEARING OF THE PUBLIC -

By: 2nd; RC:
By: 2nd; RC:

ADJOURNMENT OPEN SESSION

By: 2nd; RC:

OPEN CLOSED SESSION -

By: 2nd; RC:

(TIME AND DATE ON CLOSED TAPES ANNOUNCED)

ROLL CALL - Councilwoman Walker, Councilman Moscaritolo, Councilman Porco, Councilman Smith, Councilman Cannon, Councilman Cordts and Mayor Watkins.

CLOSED SESSION TOPICS -

ADJOURNMENT CLOSED SESSION

By: 2nd; RC: