

AGENDA
WORKSHOP MEETING
BOROUGH OF MONTVALE
Mayor and Council Meeting
December 27, 2011
Closed Executive Session 6:00 P.M.
Meeting to Commence 7:30 P.M.

CLOSED/EXECUTIVE SESSION:

Motion to move into Executive Session as provided for by Resolution No. 15-2011 adopted on January 4, 2010 and posted on the bulletin board in the Municipal Building:

The Mayor and Council will go into a Closed /Executive Session for the following:
Personnel/Review/Approval Closed Executive Session Minutes

- 1) Montvale Police Department/Personnel Police Officer Hiring
- 2) Personnel: Administration Restructure
- 3) Review of Closed Executive Session Minutes

Minutes to be disclosed as per the Open Public Meetings Act upon approval of minutes.

ROLL CALL:

Councilmember Cudequest
Councilmember Ghassali
Councilmember Greco

Councilmember LaMonica
Councilmember Lane
Councilmember Talarico

MEETING OPEN TO PUBLIC:

Agenda Items Only

MEETING CLOSED TO PUBLIC:

Agenda Items Only

ORDINANCES:

None.

MINUTES:

December 13, 2011

RESOLUTIONS:

- 217-2011 Tax Appeal Settlement/Block 1406 Lot 8/9 Hope Street/Napolitano
- 218-2011 Tax Appeal Settlement/Block 1401 Lot 2/12 Hope Street/Priore
- 219-2011 Appointment Jr. Member / Montvale Fire Department / Muhammad Haras
- 220-2011 Refund Tax Overpayments
- 221-2011 Transfer of Appropriations
- 222-2011 Cancellation Of 2011 Current Fund Appropriations
- 223-2011 Cancellation Of Various Receivable Balances
- 224-2011 Cancellation Of 2011 Current Fund Emergency Appropriation
- 225-2011 Cancellation Of 2010 Current Fund Appropriation Reserves

BILLS:

ENGINEER'S REPORT:

Andrew Hipolit

Report/Update

- a. Authorize Pascack Brook/Lining Sanitary Sewer Line
- b. Proposal Library Windows

ATTORNEY REPORT:

Phillip Boggia, Esq.

Report/Update

UNFINISHED BUSINESS:

None.

NEW BUSINESS:

- a. Authorize Request For Proposals/Automated Photo Enforcement System/Red Light Camera System

MEETING OPEN TO THE PUBLIC:

HEARING OF CITIZENS WHO WISH TO ADDRESS THE MAYOR AND COUNCIL:

Upon recognition by the Mayor, the person shall proceed to the floor and give his/her name and address in an audible tone of voice for the records. Unless further time is granted by the Council, he/she shall limit his/her statement to five (5) minutes. Statements shall be addressed to the Council as a body and not to any member thereof. No person, other than the person having the floor, shall be permitted to enter into any discussion, without recognition by the Mayor.

MEETING CLOSED TO THE PUBLIC:

ADJOURNMENT:

The Re-Organization Meeting of the Mayor and Council to will be held on January 3, 2012 at 7:30 p.m.