

**Borough Council Special Public Agenda
Tuesday, June 12, 2018**

Call to order- Mayor Dianne C. Didio
Statement of Compliance with the Open Public Meetings Act

Mayor Didio: “Notice of this meeting was published in the official newspapers and prominently posted in Borough Hall and filed with the Municipal Clerk in accordance with the requirements of the Open Public Meetings Act.

Public Hearing- Bergen County Trust Fund Grant Application
Improvements to Grant Park Playground

Ordinance Introduction 18-04 Bond Ordinance \$1,649,000

Consent Agenda:

Agenda items listed will be enacted by one motion. There will be no separate discussions of those terms unless a member of the Council member requests, in which event the item will be removed from the general order of business and considered in its sequence on the agenda.

PLEASE NOTE ALL RESOLUTIONS ON THE CONSENT AGENDA AND ORDINANCES ARE POSTED ON THE BULLETIN BOARD

- Resolution 18-138 Council Committees and Liaisons
- Resolution 18-139 Appointments to Community Outreach Committee
- Resolution 18-140 Appointment of PO Joseph Maino as Municipal Humane Law Enforcement Officer
- Resolution 18-141 Approval of Sean Hogan’s Eagle Scout project
- Resolution 18-142 Approval of sewer appeal for Block 211 Lot 17
- Resolution 18-143 Authorize the Treasurer’s Office to cancel stale dated checks
- Resolution 18-144 Appoint Tracy Schoenberg as primary and Steve Carnevale as alternate to Bergen Community Development Regional Committee
- Resolution 18-145 Appoint Laura Lyons as primary and Cindy Kirkpatrick as alternate to Bergen Community Development Regional Committee
- Resolution 18-146 Appoint Tracy Schoenberg as primary and Steve Carnevale as alternate to Open Space CD Regional Committee
- Resolution 18-147 Appoint Laura Lyons as representative on Open Space Trust Municipal Park Improvement and Land Acquisition Program Regional Committee
- Resolution 18-148 Approval of matching grant of \$30,000 from the County Trust Fund to fund the Oradell Grant Park Playground ADA Improvement Project

Motion to adjourn