

**CITY OF PLEASANTVILLE**  
**CITY COUNCIL MEETING**  
**A G E N D A**  
**February 22, 2012 – 6:30 P.M.**

	R C	1	2	3	4	5	6	7	8	9	1 0	1 1	1 2	1 3	1 4	1 5	1 6	1 7	1 8	1 9	
GREEN																					
SWAN																					
CISTRUNK																					
SCOTT																					
CHRISTMAS																					
HARMON																					
WARD																					

SUNSHINE STATEMENT  
INVOCATION  
FLAG SALUTE  
ROLL CALL  
MOTION: DISPENSE/READING OF PREVIOUS MINUTES  
COMMENDATIONS/PROCLAMATIONS/PRESENTATIONS

1. ORD.#01: Provides for Sewer Utility Improvements in and by the City appropriating \$1,750,000 and authorizing the issuance of \$1,750,000 bonds or notes financing the improvements **2nd Reading.**
2. ORD.#02: Amends and supplements Ordinance 24-2005, which creates departments and positions in the city. **2nd Reading.**
3. ORD.#03: Authorizing the conveyance of an easement to the County of Atlantic in Block 85, comprised of portions of Lot 6 and portions of proposed Lots 3 & 5 required by the Atlantic County subdivision approval granted to River Development, LLC for Block 85 in furtherance of the City Center Redevelopment Project. **2nd Reading.**
4. RES.#43: Adopts and certifies the update and review of various sections of the personnel policies and procedures manual.
5. RES.#44: Supports the New Jersey Employer Support Guard and Reserves with their employment initiative program.
6. RES.#45: Supports the statement of principals of Mayor Against Illegal Guns
7. RES.#46: Endorses an Urban Enterprise Zone loan to Admiral Nissan in the amount of \$300,000
8. RES.#47: Endorses an Urban Enterprise Zone loan to Main Petroleum, LLC in the amount of \$300,000

9. RES.#48: Endorses an Urban Enterprise Zone loan modification to Jason S. Adler, LLC.
10. RES.#49: Authorizes a contract amendment and budget modification for the direct loan/business development project #97-61 in the amount of \$1,530,000.
11. RES.#50: Endorses an Urban Enterprise Zone loan modification to Evette Ruiz Enterprises, LLC
12. RES.#51: Endorses an Urban Enterprise Zone second generation fund project entitled "Litter Collection Year 12" project in the amount of \$287,334.
13. RES.#52: Endorses an Urban Enterprise Zone second generation fund project entitled "Public Safety Police Year 13" project in the amount of \$591,181.
14. RES.#53: Approves the submission of a grant application and execute a grant agreement with the Federal Emergency Management Agency for a staffing for adequate fire and emergency response grant.
15. RES.#54: Authorizing the entry into and the execution of a redevelopment agreement with California Commons, LLC
- 16.
17. MOTION: Pay approved bills
18. Department Reports
19. Public Portion
20. COMMENTS: Mayor and Council
21. Adjournment