

**CITY OF PLEASANTVILLE
CITY COUNCIL MEETING**

A G E N D A

December 19, 2011 – 6:30 P.M.

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GREEN																						
SWAN																						
CISTRUNK																						
SCOTT																						
CHRISTMAS																						
HARMON																						
WARD																						

SUNSHINE STATEMENT

INVOCATION

FLAG SALUTE

ROLL CALL

MOTION: DISPENSE/READING OF PREVIOUS MINUTES

COMMENDATIONS/PROCLAMATIONS/PRESENTATIONS

1. RES.#164: Authorizing a change order for a decrease in the amount of \$300.00 in the contract of Gaudelli Bros. for the replacement of the fluid cooler in the police department.
2. RES.#165: Authorizing emergency sewer repairs to direct Lafayette Construction to complete said repairs.
3. RES.#166: Awarding a contract to Bay Head Investments, Inc./VCI for the purchase of two (2) 2012 GM 3500 emergency medical vehicles for the amount of \$270,424.00.
4. RES.#167: Awarding a contract to Granturk Equipment Co., Inc. for the purchase a combination sewer cleaner and vacuum man hole cleaner mounted on a heavy duty truck chassis (vactor) for the amount of \$250,000.00
5. RES.#168: Approving the submission and execution of a grant agreement with the NJ Department of Transportation for the safe corridor project.
6. RES.#169: Authorizing the Mayor to sign documents required by any NJ DEP treatment works application form statements of consent form on behalf of the governing body for the city.
7. RES.#170: Providing for budget insertions into the 2011 budget.

8. RES.#171: Adopting changes to an existing deferred compensation plan pursuant to the final internal revenue code section 415 regulations, pension protection act of 2006, the heroes earnings assistance and relief tax act of 2008 and the worker, retiree and employer recovery act of 2008.
9. RES.#172: Designating Pleasantville Property Development, LLC as redeveloper for the Block 189 Rehabilitation Area and authorizing negotiation of a redevelopment agreement and agreement of sale.
10. RES.#173: Approving the rules and regulations of the Pleasantville Police Dept.
11. RES.#174: Providing for budget transfers in the 2011 appropriations in the current fund.
12. RES.#175: Providing for budget transfers in the 2011 appropriations in the sewer fund.
13. RES.#176: Authorizing the Tax Collector to cancel and refund taxes.
14. RES.#177: Authorizing the Tax Collector to cancel and credit sewer charges.
15. RES.#178: Authorizing the Treasurer to cancel closed Urban Enterprise Zone Projects.
- 16.
- 17.
18. MOTION: Pay approved bills
19. Department Reports
20. Public Portion
21. COMMENTS: Mayor and Council
22. Adjournment