

**** Please notify the City Administrator prior to the meeting if you have any questions.**

**PLEASANTVILLE CITY COUNCIL
WORK MEETING
APRIL 6, 2015 – 6:30 P.M.
AGENDA**

SUNSHINE STATEMENT

ROLL CALL

APPROVAL OF PREVIOUS MINUTES

AGENDA ITEMS

- A. Marketing Presentation by Performance Marketing Co.
(*Bayview Summer Series*)
- B. Agenda Review
- C. Bill list
- D. Open Discussion
- E. Public portion (*agenda items*)
- F. Motion: Close work session

Swan	
Cistrunk	
Scott	
Christmas	
Harmon	
Ward	
Green	
Mayor	
Admin.	
Solicitor	

CITY OF PLEASANTVILLE
CITY COUNCIL MEETING
A G E N D A
April 6, 2015 – 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
SWAN																				
CISTRUNK																				
SCOTT																				
CHRISTMAS																				
HARMON																				
WARD																				
GREEN																				

SUNSHINE STATEMENT

INVOCATION

FLAG SALUTE

ROLL CALL

MOTION: DISPENSE/READING OF PREVIOUS MINUTES

COMMENDATIONS/PROCLAMATIONS/PRESENTATIONS

1. ORD.#06: Cancelling unfunded appropriation balances provided for the payment of contractually required severance liabilities totaling \$591,572.00
2nd Read.- Rev.&Fin Comm
2. ORD.#07: Authorizing a special emergency appropriation for the payment of contractually required severance liabilities
2nd Read.- Rev.&Fin Comm
3. ORD.#08: An ordinance approving an agreement for payment in lieu of taxes for Development of Housing by City Center Urban Renewal, LLP
1st Read. - P & D Comm.
4. RES.#55: Authorizing the issuance and sale of up to \$1,686.742 of special emergency notes of the city, making certain covenants to maintain the exemption of the interest on said notes from federal income taxation; and authorizing such further actions and making such determinations as may be necessary or appropriate to effectuate the issuance and sale of the notes
Fin. Comm.
5. RES.#56: A Resolution for a Housing Project in the City of Pleasantville
P & D Comm.
6. RES.#57: Authorizing the approval and execution of a second amendment to the redevelopment agreement between the City and RPM Development, LLC
P & D Comm.
7. RES.#58: Approving the submission of a grant application and execution of a grant agreement with the New Jersey Department of Environmental Protection for a Recreational Trails Program Grant
Admin.

8. RES.#59: A resolution to discontinue healthcare Benefits for newly elected officials **Fin. Comm.**
9. RES.#60: Awarding the contract for the installation of a stand-alone gas generator set at the fire department/police station. **Rev. & Fin.**
- 10.
11. MOTION: Pay approved bills
12. MOTION: Bingo #BA:961A & BA: 970 (Traditional Roman Catholic Church & Chelsea Hebrew Congregation Sisterhood, Inc.)
13. Department Reports
14. Public Portion
15. COMMENTS: Mayor and Council
16. Adjournment