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

PLEASANTVILLE CITY COUNCIL WORK MEETING APRIL 17, 2017 - 6:30 P.M. AGENDA

SUNSHINE STATEMENT ROLL CALL APPROVAL OF PREVIOUS MINUTES AGENDA ITEMS

- A. Agenda Review
- B. Bill List
- C. Public portion (agenda items)
- D. Open Discussion
- E. Motion: Close work session

Swan	
Cistrunk	
Scott	
Harmon	
Ward	
Allen	
Christmas	
Mayor	
Admin.	
Solicitor	

CITY OF PLEASANTVILLE CITY COUNCIL MEETING A G E N D A

<u>AUDNDA</u> #117 2017 6.20 D N

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SWAN																				
CISTRUNK																				
SCOTT																				
HARMON																				
WARD																				
ALLEN																				
CHRISTMAS																				

SUNSHINE STATEMENT INVOCATION FLAG SALUTE ROLL CALL

MOTION: DISPENSE/READING OF PREVIOUS MINUTES COMMENDATIONS/PROCLAMATIONS/PRESENTATIONS

- 1. ORD.#05: Amending and Supplementing Ord.24-2005, which creates departments, divisions and positions in the city. 1st Read. Fin. Comm.
- 2. ORD.#06: Authorizing the replacement of various sanitary sewer lines and related improvements in the city; appropriating the sum of \$3,200,000 therefore; authorizing the issuance of general obligation bonds or bond anticipation notes of the city, in the aggregate principal amount of up to \$3,200,000 making certain determinations and covenants; and authorizing certain related actions in connection with the foregoing.

 1st Read. Fin. Comm.
- 3. ORD.#07: Amending Ordinance No. 11-2012 Admin.
- 4. RES.#84: Authorizing the municipal budget to be read by title only at the public hearing city Clerk
- 5. **PUBLIC HEARING:** 2017 Municipal Budget
- 6. RES. #85: Resolution to Amend 2017 Municipal Budget Fin. Comm.
- 7. RES. #86: Adoption of the 2017 Municipal Budget as amended Fin. comm.
- 8. RES.#87: Approving the acceptance with the State of New Jersey in a Safe and Secure Communities program administered by the Division of Criminal Justice, Department of Law and Public Safety. R & F Comm.

9. RES.#88: Authorizing a change order for a decrease of \$24,014.00 in the contract to Charles Marandino LLC for the South Main Street Streetscape project.

R&F Comm.

10. RES.#89: Authorizing the City to amend the contract with Arterial, LLC

11. RES.#90: Authorizing the City to amend the contract with Rutala Associates, LLC

12. RES.#91: Proclaiming May 4, 2017 as National Day of Prayer city Clerk

13. MOTION: BA: 1026 (Congregation Chelsea Hebrew)

14. MOTION: Pay approved bills

15. PUBLIC PORTION

16. COMMENTS: Mayor and Council

17. Adjournment