

**EXECUTIVE MEETING OF THE MAYOR AND COUNCIL**  
**AGENDA**  
**TUESDAY, SEPTEMBER 12, 2023 AT 7:30 P.M.**

**CALL TO ORDER / SALUTE TO FLAG / PUBLIC ANNOUNCEMENT / ROLL CALL**

**UNFINISHED BUSINESS**

1. ORDINANCE 23 – 19: (Adoption) Bond Ordinance Capital Budget Amend \$235K for Lakeshore Drive DOT Project
2. ORDINANCE 23-21: STREET VACATING - 131 Hendrickson Street, Block 1312 Lot 1
3. Group Affidavit for Corrective Action Plan
4. STREET VACATING REQUEST: 134 Brook Street, Block 1001 Lot 4 - TBD

**NEW BUSINESS**

1. RFP Advertised 9/5/2023: FORD F250 4X4 Pick Up Truck (Bid Opening Date: September 20, 2023 at 12:00PM)
2. RFP Advertised 9/5/2023: St. Nicholas Ave Pedestrian Bridge (Bid Opening Date: September 20, 2023 at 12:00PM)
3. Appointment of Borough Historian
4. RESOLUTION: Chapter 159 – SLF Appropriation NJS 40A:4-87
5. RESOLUTION: Refund of Driveway Permit Deposits
6. RESOLUTION: Securing Rental of Mobile Stage from Bergen County
7. Land Use Ordinance Discussion of Rentals

**CONSENT AGENDA**

**The following resolutions are considered to be routine and non-controversial and will be voted on by one vote. If any Council Member wishes to remove any items from the consent agenda and request an individual vote may do so.**

1. Resolution: Approval of Minutes – Regular Meeting of August 29, 2023
2. Resolution: Approval of Minutes – Closed Session Meeting of August 29, 2023
3. Resolution: Approval of Payment of Bills and Claims

**OPEN MEETING TO PUBLIC**

**CLOSED SESSION (IF NEEDED)**

**ADJOURNMENT**