

AGENDA
COMMON COUNCIL MEETING
SEPTEMBER 27, 2004

PUBLIC SESSION

7:15 p.m.

PLEDGE OF ALLEGIANCE TO THE FLAG

PUBLIC PRAYER

ROLL CALL FOR REGULAR MEETING

7:30 p.m.

MAYOR'S REPORT TO THE COMMON COUNCIL

- RESOLUTION NO. 375 - Approve Minutes Common Council Meeting Held September 13, 2004
- 376 - Approve Use of Public Space – Harry D. and Rhonda M. Taylor, Owners of the New York Delicatessen, Located at 51-53 East Bridge Street, In Order to Erect an A-Frame Sign
- 377 - Authorize Mayor to Negotiate an Agreement With Walter Lazarek, Jr., Developer of the Proposed Hillside Heights Housing Subdivision to be Located in the Seventh Ward
- 377a- Motion to Amend Resolution No. 377
- 377 - AS AMENDED – Authorize Mayor to Negotiate an Agreement With Walter Lazarek, Jr., Developer of the Proposed Hillside Heights Housing Subdivision to be Located in the Seventh Ward
- 378 - Authorize Mayor to Enter Into a Lease Agreement With St. Joseph's Church for the Property Known as St. Joseph's Parking Lot
- 379 - Authorize Mayor to Sign Change Order No. 1 With John R. Dudley Construction, Inc. for Additional Work on the Water Main Installation Project at Bridie Square and Further Authorize the Transfer of Funds From the Contingent Account to Pay for Same
- 380 - Motion to Remove Resolution No. 246 Dated August 9, 2004 From the Table
- 381 - Approve Transfer of Funds From the Contingent Account to the Police Department to Pay the City's Share of the Edward Byrne Memorial Grant for the Implementation of Wireless Communication to Patrol Cars Via Laptop Computers
(Tabled Resolution No. 246 Dated August 9, 2004)
- 382 - Motion to Remove Resolution No. 372b Dated September 13, 2004 From the Table
- 383 - Approve Bid Submitted by Wiltsie Construction Company, Inc. for the Cleaning, Patching and Painting of the Soffit and Fascia at the Water Treatment Plant and Further Authorize the Transfer of Funds to Pay For Same
(Tabled Resolution No. 372b Dated September 13, 2004)
- 383a - Motion to Amend Resolution No. 383
- 383 - AS AMENDED – Approve Bid Submitted by Wiltsie Construction Company, Inc. for the Cleaning, Patching and Painting of the Soffit and Fascia at the Water Treatment Plant
- 384 - Approve Refunding Bond Resolution to be Designated as Public Improvement Serial Bonds
- 385 - Approve Correction of Typographical Error on the Wireless Telecommunications Facilities Ordinance
- 386 - Approve New Fee Schedule for the Facilities and Programs Administered by the Parks and Recreation Department
- 387 - Approve Purchase of a Scout Utility Vehicle by the Parks and Recreation Department for Use at the Legends Softball Complex
- 388 - Approve Transfer of Funds From the Contingent Account to the Personnel Department
- 389 - Authorize Purchasing Agent to Seek Bids for the Installation of Four (4) Poles and a Mesh Screen for Field No. 6 at the Legends Softball Complex

- RESOLUTION NO. 389a- Waive Rules of the Common Council to Present Resolution Nos. 389b and 389c From the Floor Without Committee Consideration
- 389b- Motion to Rescind Resolution No. 392b Dated August 9, 1982
- 389c- Approve All Claims for Payment of Bills be Presented to the Administrative Services Committee for Audit and Approval
- 390 - Motion to Move to Executive Session to Discuss the Medical, Financial, Credit, or Employment History of a Particular Person or Corporation or Matters Leading to the Appointment, Employment, Promotion, Demotion, Discipline, Suspension, Dismissal or Removal of a Particular Person or Corporation
- 391 - Waive Rules of the Common Council to Present Resolution No. 392 From the Floor Without Committee Consideration
- 392 - Approve Transfer of Funds From the General Fund Fund Balance to the Fire Department
- 393 - Adjournment