1. Opening of the Meeting:

2. Roll Call:

3. Resolution #22 - 134: Executive Closed Session
   1. Senior Van Driver (#7 Attorney Client Privilege)
   2. DPW Personnel Matter (#7 Attorney Client Privilege)
   3. Surplus Policy (#7 Attorney Client Privilege)
   4. ABC Matters (#7 Attorney Client Privilege)

4. Reopen the Meeting:

5. Roll Call II:

6. Flag Salute


8. Engineer’s Report
   1) Biweekly Report

9. Reports of Committees and Officials:
   A) Mayor’s Report
   B) Council President’s Report
   C) Council Liaison & Committee Reports
      1) Finance, Administration and Capital Projects: BD
      2) Fire and Ambulance: AG
      3) Health and Hospital: CH
      4) Land Use: CM
      5) Police and OEM: EC
      6) Public Works and Recreation: RB
   D) Attorney’s Report
   E) Administrator / Clerk’s Report

10. Agenda/Public Forum:
11. Ordinances for Introduction/Adoption

Ordinances for Introduction

Ordinances for Adoption

22-11 An Ordinance to Amend Chapter 375 Vehicles and Traffic

22-12 An Ordinance to Amend Chapter 59 Police Department

12. Presentation of Bills, Financial Reports and Resolutions:

Resolutions as Consent Agenda: The following resolutions may be enacted in one motion as a Consent Agenda. Councilmembers wishing to remove any Resolutions(s) to be voted upon separately may do so at this time, and said Resolution(s) will be considered separately.

a) Resolution #22 - : Bills List and Statement of Cash
b) Resolution #22 - : Appointment of Per Diem Police Dispatchers
c) Resolution #22 - : Resolution Calling For Review And Reform Of OPRA
d) Resolution #22 - : Authorizing Preparation of 2023 NJDOT Municipal Aid Application
e) Resolution #22 - : Chapter 159 – Municipal Alliance

13. Adjournment:

Agenda subject to change