



# **COUNCIL WORK SESSION - MAY 28, 2024 AGENDA**

**Tuesday, May 28, 2024 at 7:00 PM**

**Online via Zoom**

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**I. Call to Order**

**II. Roll Call - Borough Clerk - Betty Sterling**

Angarone; Chandler; Gnatt; Marciante; Stern; Valenza; Mayor Davy

**III. Open Public Meetings Statement**

Notice of this meeting has been given to the Hopewell Valley News, Trenton Times and was posted on the bulletin board at Borough Hall at 30 North Main Street and on the Borough website according to the regulations of the Open Public Meetings Act.

**IV. Open to the Public/ Public Comment**

The Meeting is now open to the public for comment. In an effort to provide everyone interested an opportunity to address his or her comments to the Governing Body, a public comment time limit has been instituted for each speaker. Please raise your hand and when the Borough Clerk acknowledges you state your name and address for the record. Please limit comments to the Governing Body to a maximum of 2 minutes.

**V. Work Session Discussion Items:**

1. Budget Discussion - Kit Chandler
2. Resolution - Authorizing Purchase of Dump Truck
3. Resolution - Purchase Server
4. Hopewell Valley Municipal Alliance - Waiver of Fee for Use of Kunkel Park

**VI. Review of Tentative Council Regular Agenda**

1. Presentation - Environmental Commission
2. Resolution 2024-6.1 - Resolution Authorizing Refunds
3. Resolution 2024-6.2 - Resolution Authorizing Payment of Bills
4. Resolution - Outdoor Dining - La Unica

5. Resolution - Tree Work at Arboretum (Open Space Funds)
6. Resolution - Truck Maintenance (State Contract)
7. Resolution - Liquor License Renewal

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## VIII. **Closed Session**

**AT, PM, BE IT RESOLVED**, that Mayor and Council shall hereby convene in closed session for the purposes of discussing a subject or subjects permitted to be discussed in closed session by the Open Public Meetings Act, to wit:

Legal Matter - Affordable Housing Compliance (Jim Kyle)

Legal Matter - Sked Street Park Encroachments

AT, PM, Mayor and Council returned to open session.

## IX. **Adjournment**