



**VILLAGE BOARD OF TRUSTEES WORKSHOP MEETING AGENDA
MONDAY, JUNE 28, 2021 – 7:00 P.M.**

Call to Order

Pledge of Allegiance and Moment of Silence

Roll Call of Participants

1. UPCOMING MEETINGS:

- a. A Regular Meeting is scheduled for Monday, July 12, 2021 at 7:00 p.m.
- b. A Workshop Meeting is scheduled for Monday, July 26, 2021 at 7:00 p.m.
- c. Discussion changing the regularly scheduled meeting for Monday, August 2, 2021 to Monday, August 9, 2021

2. FIRE DEPARTMENT:

- a. Update
- b. Discussion - Set the Public Hearing to enter into a Mutual Aid Agreement between the Village of Suffern and the Borough of Allendale

3. PRESENTATION:

- a. Seth Mandelbaum of McCullough Goldberger & Staudt to provide update on proposed Avon project

4. POLICE DEPARTMENT:

- b. Update

5. CULTURE AND RECREATION:

- a. Update
- b. **Resolutions** - Authorizing the Mayor to sign the Clifford Theater Program 2021 Agreements for Director and Musical Director

5. GRANT PROGRAM:

- a. Update
- b. Discussion - CDBG Project Public Hearing (West Maple Avenue Sidewalk Project Phase 2): For July 12th BOT Meeting
- c. Discussion - CDBG Project Resolution (West Maple Avenue Sidewalk Project Phase 2): For July 12th BOT Meeting

6. DEPARTMENT OF PUBLIC WORKS:

- a. Discussion - Application for Payment for Dewberry Engineers for the Hardening of Water Treatment Plant and Backup Power for Critical Facilities Projects in the amount of \$20,154.50
- b. Discussion - Application for Payment for Covino and Sons for the Wayne Avenue Sidewalk Project in the amount of \$92,960.00
- c. Discussion - Award 2021 Right-of-Way Improvements Project
- d. Discussion - Award Phase II Roadway Improvements Project
- e. Discussion - Lot B Design Engineering/Surveying RFP

- f. Discussion - Amendment of Resolution No. 35 of 2021 to include Back-Up Power for Critical Facilities amount of \$43,026
- g. Discussion - Authorization to appoint Aramis Morris to Assistant Operator Grade 3A (Wastewater)
- h. Discussion - Issue an RFP for WWTP Operational Services
- i. Discussion - Review of Delaware Engineering recommendation to award for the WWTP Upgrade Project- Contract 2

7. **TREASURER:**

- a. Update
- b. **Resolution** - Amending Capital Project 2018-003 – Wayne Avenue Sidewalks
- c. **Resolution** - Bond for Construction of Water System Improvements
- d. Discussion – Real Term Energy – Street Lighting Project

10. **ATTORNEY:**

- a. Discussion - Set Public Hearing to Repeal Chapter 154, Grills from the Village Code
- b. Discussion - Set Public Hearing to Amend Chapters 1, 205 and 266 of the Village Code regarding penalties for offenses
- c. Discussion - Set Public Hearing to Amend Chapter 175 of the Village Code regarding Noise

11. **TRUSTEES:**

12. **MAYOR:**

- a. **Resolution** – Awarding Nelson Pope Voorhis for professional services to prepare the 2021 Comprehensive Plan for the Village of Suffern and authorizing contract execution
- b. Discussion – Approval of Minutes
- c. **Resolution** – Accepting resignation of Zoning Board Member
- d. Resolution – Appointment of Zoning Board Member
- e. Discussion – Request from Chamber of Commerce to hold Suffern Street Fair on September 19, 2021

13. **EXECUTIVE SESSION:**

- a. Personnel and Litigation (if required)

14. **ADJOURNMENT:**