



**MEETING OF  
UNIVERSITY PARK MAYOR AND COMMON COUNCIL  
WILL BE HELD AT  
UNIVERSITY PARK ELEMENTARY SCHOOL  
4315 UNDERWOOD STREET  
7:30 PM**

**May 15, 2013  
SPECIAL SESSION**

**\*\*\*Temporary Agenda Subject to Change\*\*\***

**1. CALL TO ORDER: Mayor Tabori**

<b>Present:</b>	Brosch	<b>Absent:</b>	Brosch
	Gekas		Gekas
	Christiansen		Christiansen
	Carey		Carey
	Sorensen		Sorensen
	Cron		Cron
	Alvarez		Alvarez

**2. CONFLICT OF INTEREST WAIVER IN CONNECTION WITH ATTORNEY  
REPRESENTATION OF THE TOWN OF RIVERDALE PARK**

**A. Motion:** To approve a waiver of the conflict of interest in connection with the representation of the Town of Riverdale Park by Fred Sussman, who is a member of the same firm, Council, Baradael, Kosmerl & Nolan, as Suellen Ferguson, our Town Attorney, regarding the Cafritz Property preliminary plan and detailed site plan processes. This waiver is contingent on the Town of Riverdale Park also granting a waiver of the conflict.

<b>Moved by:</b>	<b>Seconded by:</b>	
<b>Yea:</b>	<b>Nay:</b>	<b>Abstain:</b>

\*If the Town grants this conflict of interest waiver the firm will set up a “Chinese wall” within the firm so that Suellen and Fred will not communicate regarding the Cafritz project as long as a conflict exists between the interests of the Town of Riverdale Park and the Town of University Park, or until authorized by the Town.

**3. ON THE BASIS OF NEW INFORMATION COUNCIL WILL RECONSIDER THE MOTION AND MODIFY AND STRENGTHEN LANGUAGE ON CONDITION NO. 25 (a)(b)(c)(d) FOR THE PRELIMINARY PLAN OF SUBDIVISION 4-13002 CAFRITZ PROPERTY**

**A. Motion:** To reconsider and approve the Council position on Preliminary Plan of Subdivision 4-13002 for the Cafritz property.

**Moved by:**

**Seconded by:**

**Yea:**

**Nay:**

**Abstain:**

**4. LETTER TO THE PLANNING BOARD ON CAFRITZ 4-13002**

**A. Motion:** To authorize the Mayor to submit the final letter to the Planning Board on Cafritz 4-13002 on Thursday May 16, 2013.

**Moved by:**

**Seconded by:**

**Yea:**

**Nay:**

**Abstain:**

**5. REVIEW THE FINAL DRAFT OF THE TRAFFIC MANAGEMENT PLAN (TMP)**

**A. Motion:** To approve a final draft of the Traffic Management Plan Program.

**Moved by:**

**Seconded by:**

**Yea:**

**Nay:**

**Abstain:**

**6. ADJOURNMENT**