

AGENDA

DRAFT

REGULAR MEETING - MAYOR AND COUNCIL

January 18, 2012

7:30 P.M.

1. Salute to the Flag and Pledge of Allegiance.
2. Opening Remarks - Borough Clerk
3. Roll Call.
4. Approval or correction of minutes of the following meeting:

M&C Sine Die Meeting	January 4, 2012
M&C Annual Meeting	January 4, 2012

COMMUNICATIONS

- * Minutes of the following meetings:

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File.

REPORTS OF COMMITTEES AND OFFICIALS

NEW BUSINESS

INTRODUCTION OF ORDINANCE

7:30 PM - Ordinance No. 12-01-1423 Chapter 32 – Cresskill Fire Department

- * Motion to introduce Ordinance No. 12-01-1423 Chapter 32 –Cresskill Fire Department.
Council Member Cleary
Roll Call.
- * Read the Resolution.
Council Member Cleary
Roll Call.
- * The Borough Clerk will explain all items on the Consent Agenda.

CONSENT AGENDA

NEW BUSINESS

- * *Resolutions

#1 Approve Taxi Owner’s Licenses No. 12-366 and No. 12-367.

#2 Authorize Tax refund due to overpayment of 4th quarter 2011 taxes for Block 162, Lot 12.

- #3 Approve various Recreation refunds.
- #4 Approve various Driveway Bond refunds.
- #5 Ratify and approve January 13, 2012 payroll.
- #6 Approve P/T Employment of Killion Young for Cresskill Public Library.
- #7 Approve Budget Transfers – 2011 Appropriation Reserves.

Motions

- * Appoint Carolyn Schultz as permanent member to the Planning Board.
- * Appoint Mark Spina as alternate member to Community Center Board of Trustees for term ending 12/31/12.

MISCELLANEOUS BUSINESS

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REMARKS FROM MEMBERS OF THE PUBLIC CONCERNING THE INTRODUCTION OF ORDINANCES, NEW BUSINESS AND MISCELLANEOUS BUSINESS ITEMS ON THE AGENDA (Remarks limited to 5 minutes each person)

- * Motion to consider all items with an asterisk as a single question.
Council Member Olmo.

On the question: The Borough Clerk will announce that copies of all items marked with an asterisk have been posted in The Borough Hall and made available to the public.

- * Request for removal of any item on the Consent Agenda.

Roll Call on consideration of all remaining items as a single question.

- * Motion to adopt all items marked with an asterisk.
Council Member Olmo.

Roll Call.

PRESENTATION OF BILLS

REMARKS FROM MEMBERS OF THE PUBLIC FOR THE GOOD AND WELFARE OF THE BOROUGH (Remarks limited to 5 minutes each person)

ADJOURNMENT