

**DRAFT**

AGENDA

REGULAR MEETING - MAYOR AND COUNCIL

January 18, 2017

7:30 P.M.

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**COUNTY CLERK JOHN HOGAN TO PRESENT HISTORICAL POSTER ON  
INCORPORATION OF THE BOROUGH OF CRESSKILL**

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 meetings:

M&C Sine Die Meeting	January 4, 2017
M&C Annual Meeting	January 4, 2017

5. \*

COMMUNICATIONS

- \* Minutes of the following meetings:

Planning Board	December 13, 2016
Municipal Pool Commission	November 21, 2016

File.

REPORTS OF COMMITTEES AND OFFICIALS

NEW BUSINESS

INTRODUCTION OF ORDINANCE

- \* \*

- \* The Borough Clerk will explain all items on the Consent Agenda.

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CONSENT AGENDA

NEW BUSINESS

- \* \*Resolutions

- #1 Approve Taxi/Limo Owner's License No. 17-417 to Jacek Czernek.
- #2 Appoint J. A. Martin & Co. as Consultant for proposed Referendum.

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Motions

- \* Appoint Victor DeCandia to the Cresskill Board of Health, for unexpired term ending December 31, 2019.

MISCELLANEOUS BUSINESS

\* \*

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 Spina.  
Roll Call.

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 Spina.

Roll Call.

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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