

AGENDA

DRAFT

REGULAR MEETING - MAYOR AND COUNCIL

October 3, 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 Regular Meeting

Sept. 19, 2012

COMMUNICATIONS

- * Minutes of the following meetings:

Board of Health

March 19, 2012

Environmental Commission

July 23, 2012

File.

REPORTS OF COMMITTEES AND OFFICIALS

UNFINISHED BUSINESS

ORDINANCE ON FINAL READING

7:30 PM – Ordinance No. 12-14-1436 – Amend Chapter 210, Article II Sewer Treatment

- * Motion to hear Ordinance No. 12-14-1436 on final reading by title only.
Council Member Brennan
Roll Call.
- * Read the Title.
Council Member Brennan
- * The Borough Clerk will announce that the Ordinance was published in The Record on September 21, 2012 posted in the Borough Hall, and copies made available to the public.
- * Mayor Romeo will open the public hearing.
- * Motion to close the public hearing.
Council Member Brennan
Roll Call.
- * Take appropriate action.
Council Member Brennan
Roll Call.

7:30 PM – Ordinance No. 12-15-1437 – Amend Chapter 128 Fire Prevention

- * Motion to hear Ordinance No. 12-15-1437 on final reading by title only.
Council Member Cleary
Roll Call.
- * Read the Title.
Council Member Cleary

- * The Borough Clerk will announce that the Ordinance was published in The Record on September 21, 2012 posted in the Borough Hall, and copies made available to the public.
- * Mayor Romeo will open the public hearing.
- * Motion to close the public hearing.
Council Member Cleary
Roll Call.
- * Take appropriate action.
Council Member Cleary
Roll Call.

NEW BUSINESS

INTRODUCTION OF ORDINANCE

7:30 PM – Ordinance No. 12-16-1438 – Amend Chapter 230-52 Drainage and Chapter 275-74 Certificates of Occupancy

- * Motion to introduce Ordinance No. 12-16-1438 – Amend Chapter 230-52 Drainage and Chapter 275-74 Certificates of Occupancy.
Council Member Brennan
Roll Call.
- * Read the Resolution
Council Member Brennan
Roll Call.

7:30 PM – Bond Ordinance No. 12-17-1439 – Acquisition of a New Ambulance

- * Resolution to Amend Capital Budget.
Council Member Olmo
Roll Call.
- * Announce Receipt of Supplemental Debt Statement.
Council Member Olmo
Roll Call.
- * Motion to introduce Bond Ordinance No. 12-17-1439 on first reading by title only.
Council Member Olmo
Roll Call.
- * Read the title.
Council Member Olmo
- * Take appropriate action.
Council Member Olmo
Roll Call.

7:30 PM – Ordinance No. 12-18-1440 – Amend Ordinance 12-03-1425 – Fix the Salaries, Wages and Compensation of the Officers and Employees of the Cresskill Fire Department

- * Motion to introduce Ordinance No. 12-18-1440 – Amend Ordinance 12-03-1425 – Fix the Salaries, Wages and Compensation of the Officers and Employees of the Cresskill Fire Department.
Council Member Olmo
Roll Call.
- * Read the Resolution
Council Member Olmo
Roll Call.
- * The Borough Clerk will explain all items on the Consent Agenda.

CONSENT AGENDA

NEW BUSINESS

* *Resolutions

- #1 Approve various Recreation refunds.
- #2 Authorize Bergen County Department of Health to perform the 2012-2013 Flu Program.
- #3 Approve various Zoning Escrow refunds.
- #4 Authorize assessment adjustment due to Stipulation of Settlement for Block 92.08, Lot 14 for 2011.
- #5 Authorize cancellation of 2011 taxes due to 2010 Added/Omitted Assessment for Block 111, Lot 1.
- #6 Authorize assessment adjustment due to Stipulation of Settlement for Block 90.02, Lot 2 for 2011.
- #7 Authorize assessment adjustment due to Stipulation of Settlement for Block 84, Lot 66 for 2011.
- #8 Authorize assessment adjustment due to Stipulation of Settlement for Block 87, Lot 13 for 2011.

Motions

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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 Cleary.

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 Cleary.

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