

**DRAFT**

AGENDA

REGULAR MEETING - MAYOR AND COUNCIL

November 16, 2016

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:

\* \* \*

COMMUNICATIONS

- \* Minutes of the following meeting:

Municipal Pool Commission  
Planning Board

October 10, 2016  
November 1, 2016

File.

REPORTS OF COMMITTEES AND OFFICIALS

NEW BUSINESS

INTRODUCTION OF ORDINANCE

\* \*

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

\*\*\*\*\*

CONSENT AGENDA

NEW BUSINESS

- \* \*Resolutions

- #1 Authorize Cresskill Municipal Alliance Grant for fiscal year July 2017 – June 2018.
- #2 Approve Right-of-Way Use to Cross River Fiber for a Telecommunications System.
- #3 Authorize Tax Refunds due to Stipulation of Settlements for various Blocks and Lots for 2014 and 2015.
- #4 Approve Budget Transfers – 2016 Appropriations.
- #5 Approve James McSorley as part-time seasonal help as Laborer in the DPW.
- #6 Approve Ryan Glynn for part-time employment in the Recreation Dept., effective immediately.

- #7 Authorize Tax refund due to Stipulation of Settlement for Block 82, Lot 1 for 2014 and 2015.
- #8 Authorize Tax refund due to Stipulation of Settlement for Block 182, Lot 1 for 2013, 2014 and 2015.
- #9 Authorize Tax refund due to Stipulation of Settlement for Block 182, Lot 6 for 2013, 2014 and 2015.

Motions

\* \*

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 Savas.

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 Savas.

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