

DRAFT

AGENDA

REGULAR MEETING - MAYOR AND COUNCIL

November 2, 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:

M&C Regular Meeting

Oct. 19, 2016

COMMUNICATIONS

- * Minutes of the following meetings:

Library Board of Trustees

Sept. 19, 2016

Recreation Committee

Sept. 28, 2016

File.

REPORTS OF COMMITTEES AND OFFICIALS

UNFINISHED BUSINESS

ORDINANCE ON FINAL READING

7:30 PM Bond Ordinance No. 16-12-1491 – Land Acquisition – Block 15, Lot 7 and Block 15, Lot 7.01

- * Motion to hear Bond Ordinance No. 16-12-1491 on final reading by title only.
Council Member Olmo
Roll Call.
- * Read the Title.
Council Member Olmo
- * The Borough Clerk will announce that the Bond Ordinance was published in The Record on October 21, 2016, posted in Borough Hall, and copies made available to the public.
- * Mayor Romeo will open the public hearing.
- * Motion to close the public hearing.
Council Member Olmo
Roll Call.
- * Take appropriate action.
Council Member Olmo
Roll Call.

7:30 PM Ordinance No. 16-13-1492 – An Ordinance to Amend Chapter 275-74 Certificates of Occupancy

- * Motion to hear Ordinance No. 16-13-1492 on final reading by title only.
Council Member Mueller
Roll Call.
- * Read the Title.
Council Member Mueller

- * The Borough Clerk will announce that the Ordinance was published in The Record on October 21, 2016, posted in Borough Hall, and copies made available to the public.
- * Mayor Romeo will open the public hearing.
- * Motion to close the public hearing.
Council Member Mueller
Roll Call.
- * Take appropriate action.
Council Member Mueller
Roll Call.
- * The Borough Clerk will explain all items on the Consent Agenda.

CONSENT AGENDA

NEW BUSINESS

- * *Resolutions
 - #1 Approve Tax refund due to overpayment of 2015 3rd quarter taxes – Block 47, Lot 721.
 - #2 Approve Recreation refund – Fannin.
 - #3 Authorize Sale of Surplus Property via on-line Auction for 2016.
 - #4 Approve tax refund due to Stipulation of Settlement for Block 27, Lot 69.01 for 2015.

MISCELLANEOUS BUSINESS

- * Approve the following Raffle License:

RL 1386 American Legion Post #21 Camp Merritt Jan. 1, 2017 – Dec. 31, 2017

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