

DRAFT

AGENDA

REGULAR MEETING - MAYOR AND COUNCIL

December 17, 2014

7:30 P.M.

1. Salute to the Flag and Pledge of Allegiance.
2. Opening Remarks - Borough Clerk
3. Roll Call.
4. Mayor Romeo will present plaques for the Holiday Home Decorating Contest.
5. Approval or correction of minutes of the following meeting:

M&C Regular Meeting

December 3, 2014

COMMUNICATIONS

- * Minutes of the following meetings:

Board of Health
Planning Board

September 22, 2014
November 25, 2014

File.

REPORTS OF COMMITTEES AND OFFICIALS

UNFINISHED BUSINESS

ORDINANCE ON FINAL READING

7:30 PM – Ordinance No. 14-10-1467 – An Ordinance to Fix the Salaries, Wages and Compensation of the Officers and Employees of the Borough of Cresskill – Year 2015

- * Motion to hear Ordinance No. 14-10-1467 on final reading by title only.
Council Member Olmo
Roll Call.
- * Read the Title.
Council Member Olmo
- * The Borough Clerk will announce that the Ordinance was published in The Record on December 5, 2014, 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.

NEW BUSINESS

INTRODUCTION OF ORDINANCE

7:30 PM – Ordinance No. 14-11-1468 Amend Chapter 80 – Animals - Fees

- *. Motion to introduce Ordinance No. 14-11-1468 – Amend Chapter 80 – Animals - Fees.
Council Member Spina
Roll Call.
- *. Read the Resolution.
Council Member Spina
Roll Call.
- * The Borough Clerk will explain all items on the Consent Agenda.

CONSENT AGENDA

NEW BUSINESS

* *Resolutions

- #1 Approve Recreation refund to Jessica Cortazzo.
- #2 Ratify and approve December 12, 2014 payroll.
- #3 Approve various Tax refunds due to overpayment of 2014 taxes.
- #4 Approve Budget Transfers – 2014 Appropriations.
- #5 Approve Solicitor’s License #14-899 to Michael Bain.
- *

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 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 TO SINE DIE