

AGENDA

DRAFT

REGULAR MEETING - MAYOR AND COUNCIL

December 4, 2013

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

November 6, 2013

COMMUNICATIONS

- * Minutes of the following meetings:

Board of Health

September 23, 2013

Library Board of Trustees

October 21, 2013

Pool Commission

October 14, 2013

Planning Board

November 12, 2013

Recreation Committee

October 23, 2013

File.

REPORTS OF COMMITTEES AND OFFICIALS

UNFINISHED BUSINESS

ORDINANCE ON FINAL READING

7:30 PM – Ordinance No. 13-10-1453 Amend Chapter 144 – Hazardous Materials

- * Motion to hear Ordinance No. 13-10-1453 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 November 8, 2013, 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 Cleary
Roll Call.
- * Take appropriate action.
Council Member Cleary
Roll Call.

NEW BUSINESS

INTRODUCTION OF ORDINANCE

7:30 PM – Ordinance No. 13-11-1454 Amend Chapter 30 – Fire Department

- * Motion to introduce Ordinance No. 13-11-1454 Amend Chapter 30 – Fire Department
Council Member Cleary
Roll Call.
- * Read the Resolution.
Council Member Cleary
Roll Call.

7:30 PM – Ordinance No. 13-12-1455 – Amend Chapter 49 – Personnel Policies

- * Motion to introduce Ordinance No. 13-12-1455 Amend Chapter 49 – Personnel Policies
Council Member Savas
Roll Call.
- * Read the Resolution.
Council Member Savas
Roll Call.

7:30 PM – Ordinance No. 13-13-1456 – An Ordinance to Fix the Salaries, Wages and Compensation of the Officers and Employees of the Borough of Cresskill – Year 2014

- * Motion to introduce Ordinance No. 13-13-1456 – An Ordinance to Fix the Salaries, Wages and Compensation of the Officers and Employees of the Borough of Cresskill – Year 2014
Council Member Olmo
Roll Call.
- * Read the Resolution.
Council Member Olmo
Roll Call.

7:30 PM – Ordinance No. 13-14-1457 – An Ordinance Amending Chapter 53 of the Code of the Borough of Cresskill

- * Motion to introduce Ordinance No. 13-14-1457 – An Ordinance Amending Chapter 53 of the Code of the Borough of Cresskill
Council Member Brennan
Roll Call.
- * Read the Resolution.
Council Member Brennan
Roll Call.
- * The Borough Clerk will explain all items on the Consent Agenda.

CONSENT AGENDA

NEW BUSINESS

- * Resolutions
 - #1 Approve various Tax Refunds due to overpayment of 4th quarter 2013 taxes.
 - #2 Approve Grant Application with the NJDOT for the Brookside Avenue Improvement – Section 2 Project.
 - #3 Approve Grant Application with the NJDOT for the Grant Avenue Improvement – Section 2 Project.

- #4 Approve James McSorley for p/t seasonal help as Laborer in the DPW, effective November 4, 2013.
- #5 Approve Christopher Karach for f/t employment as Laborer/Driver/Equipment Operator in the DPW, effective December 2, 2013.
- #6 Approve Yun Ock Choi for a Limo/Taxi Owner’s License #14-390, for term ending December 31, 2014.
- #7 Approve renewal of Shared Service Agreement with the County of Bergen for 2014.
- #8 Approve Budget Transfers – 2013 Appropriations.
- #9 Authorize Cancellation of Federal and State Grant Receivables in the Current Fund.
- #10 Authorize Cancellation of Appropriated & Miscellaneous Reserves in the Current Fund.
- #11 Ratify and approve November 15, 2013 and November 29, 2013 payrolls.
- #12 Approve Tax Refund due to Stipulation of Settlement on property assessment for for Block 71, Lot 13 for 2009, 2010 and 2013.
- #13 Approve Amendment to 2013 Budget for Recycling Tonnage Grant.

Motions

- * Appoint Rachel Zitko and Shawn Yates as Volunteers to the Cresskill Emergency Medical Services for a six-month probationary period.

MISCELLANEOUS BUSINESS

- * Approve the following Raffle Licenses:

RL 1348 American Legion Post 21 January 1 – December 31, 2014

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 Tsigounis.

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 Tsigounis.

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