

DRAFT

AGENDA

REGULAR MEETING - MAYOR AND COUNCIL

December 7, 2016

7:00 PM

CLOSED RESOLUTION – BD. OF EDUCATION – STATUS MEETING

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 meetings:

M&C Regular Meetings	November 2 & 16, 2016
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5. Historian Carol Banicki to update work at Camp Merritt Monument.

COMMUNICATIONS

- * Minutes of the following meetings:

Board of Health	September 26, 2016
Planning Board	November 22, 2016
Recreation Committee	October 26, 2016

File.

REPORTS OF COMMITTEES AND OFFICIALS

NEW BUSINESS

INTRODUCTION OF ORDINANCE

7:30 PM – Ordinance No. 16-14-1493 – An Ordinance to Fix the Salaries, Wages and Compensation of the Officers and Employees of the Borough of Cresskill – Year 2017

- * Motion to introduce Ordinance No. 16-14-1493 – An Ordinance to Fix the Salaries, Wages and Compensation of the Officers and Employees of the Borough of Cresskill – Year 2017
Council Member Olmo
Roll Call.
- * Read the Resolution.
Council Member Olmo
Roll Call.

7:30 PM – Ordinance No. 16-15-1494 – An Ordinance to Amend Chapter 128 – Fire Prevention

- * Motion to introduce Ordinance No. 16-15-1494 – An Ordinance to Amend Chapter 128 – Fire Prevention
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 Interlocal Services Agreement – Mutual Aid Plan & Rapid Deployment Force.
- #2 Approve various tax refunds due to overpayment of taxes.
- #3 Authorize Tax refund due to Stipulation of Settlement for Block 210, Lot 32 for 2016.
- #4 Authorize redemption of Tax Sale Certificate #15-00003 for Block 181, Lot 52.01.
- #5 Authorize Tax refund due to Stipulation of Settlement for Block 70.01, Lot 4 for 2013, 2014 and 2015.
- #6 Approve various Recreation refunds.
- #7 Ratify and Approve November 25 and December 9, 2016 payrolls.
- #8 Approve Budget Transfers – 2016 Appropriations.
- #9 Approve various Driveway Bond refunds.

Motions

- *. Appoint Victor De Candia to the Recreation Committee for term ending 12-31-19.

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