

AGENDA

DRAFT

REGULAR MEETING - MAYOR AND COUNCIL

February 1, 2012

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

January 18, 2012

COMMUNICATIONS

- * Minutes of the following meetings:

Library Board of Trustees

December 19, 2011

Planning Board

January 10, 2012

Zoning Board of Adjustment

December 19, 2011

File.

REPORTS OF COMMITTEES AND OFFICIALS

UNFINISHED BUSINESS

ORDINANCE ON FINAL READING

7:30 PM – Ordinance No. 12-01-1423 Chapter 32 – Cresskill Fire Department

- * Motion to hear Ordinance No. 12-01-1423 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 January 20, 2012 posted in the 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. 12-02-1424 Amend Chapter 15 – Cresskill Volunteer Ambulance & Emergency Services Co.

- * Motion to introduce Ordinance No. 12-02-1424 Amend Chapter 15 – Cresskill Volunteer Ambulance & Emergency Services Co.
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 Recreation refunds.
- #2 Authorize assessment adjustment due to Stipulation of Settlement for Block 91.09, Lot 10 for 2009.
- #3 Authorize assessment adjustment due to Stipulation of Settlement for Block 79, Lot 198 for 2009.
- #4 Authorize assessment adjustment due to Stipulation of Settlement for Block 90.01, Lot 14 for 2009.
- #5 Authorize assessment adjustments due to Stipulation of Settlement for Block 91.09, Lot 2 for 2009, 2010, and 2011.
- #6 Authorize tax refunds due to overpayment of 4th quarter 2011 taxes for Block 87, Lot 178; Block 117, Lot 15; Block 14, Lot 42; and Block 107, Lot 6.
- #7 Ratify and approve January 27, 2012 payroll.
- #8 Authorize Borough Officials to issue and sign checks for payments between meeting dates.
- #9 Approve continuance of Fire Department Interboro Mutual Aid Group Agreement.

MISCELLANEOUS BUSINESS

- * Approve the following Raffle Licenses:

RL 1325	Cresskill Women’s Club	April 18, 2012
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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 Cleary.

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 Cleary.

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