

AGENDA

DRAFT

REGULAR MEETING - MAYOR AND COUNCIL

February 15, 2012

7:30 P.M.

1. Salute to the Flag and Pledge of Allegiance.
2. Opening Remarks - Borough Clerk
3. Roll Call.

COMMUNICATIONS

- * Minutes of the following meetings:

Planning Board

January 24, 2012

File.

REPORTS OF COMMITTEES AND OFFICIALS

UNFINISHED BUSINESS

ORDINANCE ON FINAL READING

7:30 PM – Ordinance No. 12-02-1424 Amend Chapter 15 – Cresskill Volunteer Ambulance & Emergency Services Co.

- * Motion to hear Ordinance No. 12-02-1424 on final reading by title only.
Council Member Brennan
Roll Call.
- * Read the Title.
Council Member Brennan
- * The Borough Clerk will announce that the Ordinance was published in The Record on February 3, 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 Brennan
Roll Call.
- * Take appropriate action.
Council Member Brennan
Roll Call.

NEW BUSINESS

INTRODUCTION OF ORDINANCE

7:30 PM – Ordinance No. 12-03-1425 – An Ordinance to fix the Salaries, Wages and Compensation of the Officers and Employees of the Cresskill Fire Department

- * Motion to introduce Ordinance No. 12-03-1425 – An Ordinance to fix the Salaries, Wages and Compensation of the Officers and Employees of the Cresskill Fire Department.
Council Member Olmo

Roll Call.

- * Read the Resolution.
Council Member Olmo
Roll Call.

7:30 PM - Bond Ordinance No. 12-04-1426 – Purchase and Installation of Playground Equipment for Terhune Park

- * Resolution to Amend Capital Budget.
Council Member Olmo
Roll Call.
- * Motion to introduce Bond Ordinance No. 12-04-1426 on first reading by title only.
Council Member Olmo
Roll Call.
- * Read the title.
Council Member Olmo
- * Take appropriate action.
Council Member Olmo
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 Increase in Deferred School Taxes for Local District School Taxes.
 - #3 Appoint Dr. Barbara Screibman as Medical Director of the Cresskill Volunteer Ambulance and Emergency Services Co. (CVAES)
 - #4 Appoint Henry McDonald, as the Authorized Official with the authority to enroll the Borough in the Medicare program.
 - #5 Ratify and approve February 10, 2012 payroll.
 - #6 Approve Budget Transfers – 2011 Budget Appropriation Reserves.
 - #7 Approve Expiration of Fuel Agreement with Demarest.

Motions

- * Appoint Ellen Lockhart and Myoung Kim to the Recreation Committee for terms ending 12/31/14.

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