

DRAFT

AGENDA

REGULAR MEETING - MAYOR AND COUNCIL

February 17, 2016

7:30 P.M.

1. Salute to the Flag and Pledge of Allegiance.
2. Opening Remarks - Borough Clerk
3. Roll Call.
4. Resolution – Police Promotion – Council Member Cleary
5. Approval or correction of minutes of the following meeting:

M&C Regular Meeting

February 3, 2016

6. *

COMMUNICATIONS

- * Minutes of the following meetings:

Municipal Pool Commission
Planning Board

January 11, 2016
January 26, 2016

File.

REPORTS OF COMMITTEES AND OFFICIALS

NEW BUSINESS

INTRODUCTION OF ORDINANCE

7:30 PM – Ordinance No. 16-01-1480 – An Ordinance to Fix the Salaries, Wages and Compensation for the Police Superiors and Officers of the Borough of Cresskill

- * Motion to introduce Ordinance No. 16-01-1480 – An Ordinance to Fix the Salaries, Wages and Compensation for the Police Superiors and Officers of the Borough of Cresskill
Council Member Olmo
Roll Call.

- * Read the Resolution
Council Member Olmo
Roll Call.

7:30 PM – Ordinance No. 16-02-1481 – Amend Chapter 210 – Sewers

- * Motion to introduce Ordinance No. 16-02-1481 – Amend Chapter 210 – Sewers
Council Member Cleary
Roll Call.

- * Read the Resolution
Council Member Cleary
Roll Call.

- * The Borough Clerk will explain all items on the Consent Agenda.

CONSENT AGENDA

NEW BUSINESS

* *Resolutions

- #1 Approve Recreation refund to Grace Kim.
- #2 Approve Change Orders #1 and #2 to D & L Paving Contractors, Inc. for 2015 Road Improvement Program.
- #3 Authorize Tax Refund due to overpayment of 2016 1st quarter taxes for Block 90.01, Lot 12.021.
- #4 Approve employment of 2016 Spring Recreation staff.
- #5 Approve employment of 2016 Summer Recreation staff.
- #6 Approve employment of Charles Muiccio, Plumbing Sub-Code Official, effective from January 4, 2016.
- #7 Approve employment of David Haenelt as permanent Fire Official, effective immediately.
- #8 Approve Limo/Taxi Owner’s License No. 16-410 – Chonghyun Chang.

Motions

- * Appoint Sharon Rozenthal to the Cresskill Board of Health, for unexpired term ending December 31, 2018.
- * Appoint Michael Mandelbaum to the Planning Board as Alternate II Member, for term ending December 31, 2019.
- * Appoint Morgan R. McCord to the Zoning Board of Adjustment, for unexpired term ending December 31, 2017.

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