

DRAFT

AGENDA

REGULAR MEETING - MAYOR AND COUNCIL

February 4, 2015

7:30 P.M.

10th GRADERS TO TALK ABOUT HISTORY PROJECT

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 21, 2015
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5. *

COMMUNICATIONS

- * Minutes of the following meeting:

Planning Board	January 13, 2015
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File.

REPORTS OF COMMITTEES AND OFFICIALS

NEW BUSINESS

INTRODUCTION OF ORDINANCE

7:30 PM Bond Ordinance No. 15-01-1469 – Bond Ordinance - Improvement to Swim Pool Complex

- * Resolution – Amend Temporary Capital Budget.
Council Member Spina
Roll Call.
- * Announce Receipt of Supplemental Debt Statement.
Council Member Spina
- * Motion to introduce Bond Ordinance No. 15-01-1469 on first reading by title only.
Council Member Spina
Roll Call.
- * Read the title.
Council Member Spina
- * Take appropriate action.
Council Member Spina
Roll Call.

7:30 PM Ordinance No. 15-02-1470 – Amend Chapter 275 – Article XVI Off-Street Parking, Driveways, Loading Facilities and Temporary Storage Units (PODS)

- *. Motion to introduce Ordinance No. 15-02-1470 – Amend Chapter 275 – Article XVI Off-Street Parking, Driveways, Loading Facilities and Temporary Storage Units (PODS).
Council Member Mueller
Roll Call.
- *. Read the Resolution
Council Member Mueller
Roll Call.
- * The Borough Clerk will explain all items on the Consent Agenda.

CONSENT AGENDA

NEW BUSINESS

* *Resolutions

- #1 Approve Recreation refund to Kelly Bigelow.
- #2 Approve refund to Sylvia Taubman due to ambulance fee overpayment on invoice #14-78626.
- #3 Approve Budget Transfers – 2014 Budget Appropriation Reserves.
- #4 Approve part/time employment of Manish M. Samuel as Violations Clerk in the Cresskill Municipal Court.
- #5 Approve part/time employment of Andrew Naso as Police Dispatcher.
- #6 Approve full/time employment of Lynn Sweeney in Finance Office.

Motions

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MISCELLANEOUS BUSINESS

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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 Mueller.

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 Mueller.

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