

AGENDA

DRAFT

REGULAR MEETING - MAYOR AND COUNCIL

February 5, 2014

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 15, 2014

COMMUNICATIONS

- * Minutes of the following meetings:

Board of Health

November 25, 2013

Library Board of Trustees

December 16, 2013

Planning Board

January 14, 2014

File.

REPORTS OF COMMITTEES AND OFFICIALS

NEW BUSINESS

INTRODUCTION OF ORDINANCE

7:30 PM – Ordinance No. 14-01-1458 – Amend Ordinance No. 13-13-1456 – An Ordinance to Fix the Salaries, Wages and Compensation of the Officers and Employees of the Borough of Cresskill – Year 2014

- * Motion to introduce Ordinance No. 14-01-1458 – Amend Ordinance No. 13-13-1456 - An Ordinance to Fix the Salaries, Wages and Compensation of the Officers and Employees of the Borough of Cresskill – Year 2014
Council Member Olmo
Roll Call.

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

7:30 PM Bond Ordinance No. 14-02-1459 – Bond Ordinance- Improvement of 3rd St. and Construction of Cook Field Parking Lot

- *. Resolution – Amend Temporary Capital Budget.
Council Member Olmo
Roll Call.

- *. Announce Receipt of Supplemental Debt Statement.
Council Member Olmo

- *. Motion to introduce Bond Ordinance No. 14-02-1459 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.

7:30 PM – Ordinance No. 14-03-1460 – Amend Chapter 53 – Police Department

- * Motion to introduce Ordinance No. 14-03-1460 – Amend Chapter 53 – Police Department
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 Authorize Tax Refunds due to Stipulation of Settlements for various Blocks and Lots for 2013.
- #2 Approve Limo/Taxi Owner’s License Nos. 14-391 and 14-392 – Carl Stutzer T/A 640 LLC.
- #3 Approve various Recreation refunds.
- #4 Authorize Tax Refund due to overpayment of 2014 1st quarter taxes for Block 91.06, Lot 5.
- #5 Authorize Tax Refunds due to Stipulation of Settlements for various Blocks and Lots for 4th Quarter 2013.
- #6 Authorize Tax Refund due to Stipulation of Settlement for Block 82, Lot 42 for 2013.
- #7 Authorize Sale of Surplus Property via on-line Auction.
- #8 Award Recyclable Materials Collection Service contract to Interstate Waste Services of N.J., Inc. for Newspapers and Cardboard and for Co-mingled Recycling for \$1,117,636.80.
- #9 Approve Budget Transfers – 2013 Budget Appropriation Reserves.
- #10 Approve Assessment Adjustment due to Stipulation of Settlement for tax years 2011, 2012, 2013 for Block 82 and Lot 17.
- #11 Authorize Chief Financial Officer to impose a \$30.00 fee for all returned checks.
- #12 Approve employment of Barbara Comiskey as part-time Police Dispatcher, effective immediately.

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 Olmo.

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 Olmo.

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