

AGENDA

DRAFT

REGULAR MEETING - MAYOR AND COUNCIL

February 6, 2013

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 16, 2013

COMMUNICATIONS

5. Minutes of the following meetings:

Library Board

December 17, 2012

Planning Board

January 8 & 22, 2013

Recreation Committee

December 12, 2012

File.

REPORTS OF COMMITTEES AND OFFICIALS

NEW BUSINESS

INTRODUCTION OF ORDINANCE

7:30 PM – Ordinance No. 13-01-1444 – Amend Chapter 15 – Cresskill Volunteer Ambulance & Emergency Services Company

6. Motion to introduce Ordinance No. 13-01-1444 – Amend Chapter 15 – Cresskill Volunteer Ambulance & Emergency Services Company.
Council Member Brennan
Roll Call.
7. Read the Resolution
Council Member Brennan
Roll Call.
8. The Borough Clerk will explain all items on the Consent Agenda.

CONSENT AGENDA

NEW BUSINESS

9. *Resolutions

#1 Approve tax refunds due to overpayment of 3rd & 4th quarter 2012 taxes for various Blocks and Lots.

- #2 Approve Limo/Taxi Owner’s License Nos. 13-376 & 13-377 – Helewa Enterprises LLC.
- #3 Approve various Recreation refunds.
- #4 Award contract to and appoint Dr. Barbara Screibman for the position of Medical Director to the Cresskill Ambulance & Emergency Services Co. (CVAES).
- #5 Approve purchase order for tub grinding services to Ken’s Tree Care.
- #6 Approve Assessment Adjustment due to Stipulation of Settlement for Block 88, Lot 1 for 2011 and 2012.
- #7 Authorize publication of Bond Sale.
- #8 Authorize combining bonds into General Improvement Bond.
- #9 Approve Limo/Taxi Owner’s License No. 13-378 – Stutzer.
- #10 Approve Budget Transfers – 2012 Appropriation Reserves.
- #11 Ratify and approve January 11, January 25 and February 8, 2013 payrolls.
- #12 Award contract for Joe Henry Field Sports Lighting Project to Quality Electrical Const. Co.

Motions

- 10. Appoint Yogesh R. Vaje to Cresskill Emergency Medical Services for a six-month probationary period.
- 11. Appoint Kristen Sanders to Cresskill Emergency Medical Services for a six-month probationary period.

MISCELLANEOUS BUSINESS

- 12. Approve the following Raffle License:

RL 1338	Cresskill Womans Club	April 18, 2013.
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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)

- 13. Motion to consider all items with an asterisk as a single question.
Council Member Tsigounis.

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.

- 14. Request for removal of any item on the Consent Agenda.

Roll Call on consideration of all remaining items as a single question.

- 15. Motion to adopt all items marked with an asterisk.
Council Member Tsigounis.

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