

AGENDA

DRAFT

REGULAR MEETING - MAYOR AND COUNCIL

March 2, 2011

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:

* * *

5. *
*

COMMUNICATIONS

- * Minutes of the following meetings:

Planning Board

Feb. 22, 2011

File.

REPORTS OF COMMITTEES AND OFFICIALS

NEW BUSINESS

INTRODUCTION OF ORDINANCE

7:30 PM – Ordinance No. 11-02-1404 – 2011 “CAP” Ordinance to exceed the Municipal Budget Appropriation Limits and to establish a CAP Bank (N.J.S.A.40A:4-45.14)

- * Motion to introduce Ordinance No. 11-02-1404 – 2011 “CAP” Ordinance to exceed the Municipal Budget Appropriation Limits and to establish a CAP Bank (N.J.S.A.40A:4-45.14)
Council Member Olmo
Roll Call.
- * Read the resolution.
Council Member Olmo
Roll Call.
- * The Borough Clerk will explain all items on the Consent Agenda.

CONSENT AGENDA

NEW BUSINESS

* *Resolutions

- #1 Approve Driveway Escrow refund – Permit #3911.
- #2 Ratify and approve February 25, 2011 payroll.
- #3 Approve various Developer’s Escrow refunds - re: Soil Permit applications
- #4 Approve Tax refund due to overpayment of 1st Quarter 2011 Taxes – Block 91.05, Lot 12.
- #5 Approve refunds for various Developer Escrow Accounts.
- #6 Oppose S-2664/A3766 - Market Competition and Consumer Choice Act.
- #7 Designate March as Women’s History Month.

Motions

* *

MISCELLANEOUS BUSINESS

* Approve the following Raffle Licenses:

RL 1309	Cresskill Education Foundation, Inc.	April 25, 2011
RL 1310	HSA St. Therese School	April 9, 2011
RL 1311	HSA St. Therese School	April 9, 2011

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