

AGENDA

**DRAFT**

REGULAR MEETING - MAYOR AND COUNCIL

March 6, 2013

**6:00 P.M.**

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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

February 20, 2013

COMMUNICATIONS

- \* Minutes of the following meeting:

Recreation Committee

January 23, 2013

File.

REPORTS OF COMMITTEES AND OFFICIALS

UNFINISHED BUSINESS

ORDINANCE ON FINAL READING

NEW BUSINESS

INTRODUCTION OF ORDINANCE

7:30 PM – Ordinance No. 13-02-1445 – An Ordinance to Fix the Salaries, Wages and Compensation of the Officers and Employees of the Borough of Cresskill – Year 2013

- \* Motion to introduce Ordinance No. 13-02-1445 – An Ordinance to Fix the Salaries, Wages and Compensation of the Officers and Employees of the Borough of Cresskill – Year 2013  
Council Member Olmo  
Roll Call.
- \* Read the Resolution.  
Council Member Olmo  
Roll Call.
- \* The Borough Clerk will explain all items on the Consent Agenda.

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CONSENT AGENDA

NEW BUSINESS

- \* \*Resolutions

#1 Approve various Recreation refunds.

- #2 Approve Tax refund due to Stipulation of Settlement for Block 91.08, Lot 6 for 2010.
- #3 Approve appointments to the Cresskill Volunteer Ambulance and Emergency Services Co. in accordance with Ordinance No. 13-01-1444.
- #4 Approve Tax refund due to Stipulation of Settlement for Block 92.08, Lot 14 for 2011.
- #5 Approve Tax refund due to Stipulation of Settlement for Block 87, Lot 13 for 2011.
- #6 Approve Tax refund due to Stipulation of Settlement for Block 84, Lot 66 for 2011.
- #7 Approve Budget Transfers – 2012 Appropriation Reserves.
- #8 Approve 2013 Filling Station Licenses for Delta and Lukoil.
- #9 Approve Dedication by Rider for Alan Berlin Bequest.
- #10 Approve Taxi Owner’s License No. 13-382 – Choi.
- #11 Shared Services with Demarest.

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 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.

- \* 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 Tsigounis.

Roll Call.

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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