

DRAFT

AGENDA

REGULAR MEETING - MAYOR AND COUNCIL

April 15, 2015

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

April 1, 2015

COMMUNICATIONS

5. Minutes of the following meeting:

Planning Board

March 24, 2015

File.

REPORTS OF COMMITTEES AND OFFICIALS

UNFINISHED BUSINESS

7:30 PM – Public Hearing – 2015 Budget

6. Motion to suspend the regular order of business to hold a public hearing on the 2015 Budget.
Council Member Olmo
Roll Call.
7. Resolution to Waive Reading in Full of the 2015 Budget.
Council Member Olmo
Roll Call.
8. Resolution to conduct self-examination of Annual Budget.
Council Member Olmo
Roll Call.
9. Mayor Romeo will open the public hearing on the 2015 Budget.
10. Motion to close the public hearing.
Council Member Olmo
Roll Call.
11. Resolution to adopt the 2015 Budget.
Council Member Olmo
Roll Call.
12. Motion to resume the regular order of business.
Council Member Olmo
Roll Call.

NEW BUSINESS

INTRODUCTION OF ORDINANCE

7:30 PM Bond Ordinance No. 15-04-1472 – Bond Ordinance – Police Equipment

13. Announce Receipt of Supplemental Debt Statement.
Council Member Olmo
14. Motion to introduce Bond Ordinance No. 15-04-1472 on first reading by title only.
Council Member Olmo
Roll Call.
15. Read the title.
Council Member Olmo
16. Take appropriate action.
Council Member Olmo
Roll Call.
17. The Borough Clerk will explain all items on the Consent Agenda.

CONSENT AGENDA

NEW BUSINESS

18. *Resolutions
 - #1 Approve refund to Louise Garramone due to ambulance fee overpayment on invoice #14-93897.
 - #2 Approve employment of 2015 Spring Recreation Staff.
 - #3 Authorize Tax Refund due to Stipulation of Settlement for Block 28, Lot 18 for 2012 and 2013.
 - #4 Approve Cresskill-Alpine Baseball League Parade permit.
 - #5 Authorize renewal of Delta Dental plans, retroactive from April 1, 2015 for 24 month contract.
 - #6 Approve various recreation refunds due to low enrollment.
 - #7 Authorize redemption of Tax Sale Certificate #14-00005 for Block 163, Lot 15.
 - #8 Ratify and approve April 17, 2015 payroll.
 - #9 Approve liquor license renewal - #0208-33-002-014.
 - #10 Retain Joseph H. Burgis, Burgis Associates, Inc. as Professional Planner Consultant for 2015.
 - #11 Approve adoption of the Bergen County Natural Hazard Mitigation Plan.

Motions

- 19. Appoint Beryl Skog to the Library Board of Trustees for unexpired term ending December 31, 2016.
- 20. Appoint Dafni Nikas to the Swim Pool Commission for term ending December 31, 2016.

MISCELLANEOUS BUSINESS

- 21. Approve the following Raffle License:

RL 1365 Triple Negative Breast Cancer Foundation May 20, 2015

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)

- 22. 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.

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

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

- 24. 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