

AGENDA

DRAFT

REGULAR MEETING - MAYOR AND COUNCIL

April 2, 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

March 19, 2014

5. *
- *

COMMUNICATIONS

- * Minutes of the following meetings:

Library Board of Trustees
Planning Board

February 24, 2014
March 11, 2014

File.

REPORTS OF COMMITTEES AND OFFICIALS

UNFINISHED BUSINESS

ORDINANCE ON FINAL READING

NEW BUSINESS

INTRODUCTION OF ORDINANCE

7:30 PM – Ordinance No. 14-04-1461 – 2014 “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. 14-04-1461-2014 “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.

7:30 PM – Ordinance No. 14-05-1462 – Amend Chapter 255 Towing

- * Motion to introduce Ordinance No. 14-05-1462 – Amend Chapter 255 Towing
Council Member Cleary
Roll Call.

- * Read the Resolution.
Council Member Cleary

Roll Call.

7:30 PM – Bond Ordinance No. 14-06-1463 – Multipurpose Bond Ordinance

- * Resolution – Temporary Capital Budget.
Council Member Olmo
Roll Call.
- * Announce Receipt of Supplemental Debt Statement.
Council Member Olmo
- * Motion to introduce Bond Ordinance No. 14-06-1463 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.

NEW BUSINESS

- * Resolution – Introduce 2014 Budget.
Council Member Olmo
Roll Call.
- * The Borough Clerk will explain all items on the Consent Agenda.

CONSENT AGENDA

NEW BUSINESS

- * *Resolutions
 - #1 Authorize Tax Refund due to overpayment of 2013 4th quarter taxes for Block 203, Lot 1.
 - #2 Authorize Tax Refunds due to Stipulation of Settlements for Block 300, Lot 2; and Block 189, Lot 1.
 - #3 Approve Solicitor’s License #14-882 for Home Run IceCream.
 - #4 Authorize Tax Refund due to Stipulation of Settlement for Block 91.06, Lot 23.
 - #5 Authorize Tax Refund due to Stipulation of Settlement for Block 70.01, Lot 4.01.
 - #6 Approve various Recreation refunds.
 - #7 Approve Change Order to Envirocon, LLC for the Installation of Emergency Generators In Publicly Owned Buildings.
 - #8 Approve appropriations to 2014 Temporary Budget.

Motions

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MISCELLANEOUS BUSINESS

- * Approve the following Raffle Licenses:

RL 1350	Cresskill Woman’s Club	April 24, 2014
RL 1351	Cresskill Woman’s Club	April 24, 2014

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