

AGENDA

**DRAFT**

REGULAR MEETING - MAYOR AND COUNCIL

April 20, 2011

7:30 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

April 6, 2011

COMMUNICATIONS

- \* Minutes of the following meetings:

\* \* \*

File.

REPORTS OF COMMITTEES AND OFFICIALS

NEW BUSINESS

INTRODUCTION OF ORDINANCE

7:30 PM - Bond Ordinance No. 11-06-1408 – Installation of Basketball Courts, Lighting and Soccer Field Lighting

6. Resolution to Amend Capital Budget.  
Council Member Olmo  
Roll Call.
7. Announce Receipt of Supplemental Debt Statement.  
Council Member Olmo
8. Motion to introduce Bond Ordinance No. 11-06-1408 on first reading by title only.  
Council Member Olmo  
Roll Call.
9. Read the title.  
Council Member Olmo
10. Take appropriate action.  
Council Member Olmo  
Roll Call.

UNFINISHED BUSINESS

ORDINANCE ON FINAL READING

7:30 PM – Bond Ordinance No. 11-03-1405 – Multi-purpose Bond Ordinance

- \* Motion to hear Bond Ordinance No. 11-03-1405 on final reading by title only.  
Council Member Olmo  
Roll Call.
- \* Read the Title.

Council Member Olmo

- \* The Borough Clerk will announce that the Ordinance was published in The Press Journal on April 7, 2011, posted in the Borough Hall, and copies made available to the public.
- \* Mayor Romeo will open the public hearing.
- \* Motion to close the public hearing.  
Council Member Olmo  
Roll Call.
- \* Take appropriate action.  
Council Member Olmo  
Roll Call.

7:30 PM – Ordinance No. 11-04-1406 – Amend Chapter 38, Article III – Provisions Application To Both Planning Board and Zoning Board of Adjustment – Fees

- \* Motion to hear Ordinance No. 11-04-1406 on final reading by title only.  
Council Member Tsigounis  
Roll Call.
- \* Read the Title.  
Council Member Tsigounis
- \* The Borough Clerk will announce that the Ordinance was published in The Press Journal on April 7, 2011, posted in the Borough Hall, and copies made available to the public.
- \* Mayor Romeo will open the public hearing.
- \* Motion to close the public hearing.  
Council Member Tsigounis  
Roll Call.
- \* Take appropriate action.  
Council Member Tsigounis  
Roll Call.

7:30 PM – Ordinance No. 11-05-1407 – Amend Chapter 275 Zoning, Article XXX – Development Fees for Affordable Housing

- \* Motion to hear Ordinance No. 11-05-1407 on final reading by title only.  
Council Member Olmo  
Roll Call.
- \* Read the Title.  
Council Member Olmo
- \* The Borough Clerk will announce that the Ordinance was published in The Press Journal on April 7, 2011, posted in the Borough Hall, and copies made available to the public.
- \* Mayor Romeo will open the public hearing.
- \* Motion to close the public hearing.  
Council Member Olmo  
Roll Call.
- \* Take appropriate action.  
Council Member Olmo  
Roll Call.

7:30 PM – Public Hearing – 2011 Budget

6. Motion to suspend the regular order of business to hold a public hearing on the 2011 Budget.  
Council Member Olmo  
Roll Call.
  7. Resolution to Waive Reading in Full of the 2011 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 2011 Budget.
  10. Motion to close the public hearing.  
Council Member Olmo  
Roll Call.
  11. Resolution to adopt the 2011 Budget.  
Council Member Olmo  
Roll Call.
  12. Motion to resume the regular order of business.  
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 tax refund due to overpayment of 4<sup>th</sup> quarter 2010 taxes for Block 200, Lot 10.
- #2 Accept name change from McCarthy Forde, LLC, to PIA McCarthy Forde as Risk Manager, effective April 1, 2011.
- #3 Authorize Petty Cash Funds for the Swim Pool Utility and Department of Human Services.
- #4 Authorize Barbara A. Nasuto as custodian of the Clerk's Petty Cash Fund.
- #5 Support State Resolution S-54, which will alleviate critical flooding problems.
- #6 Approve Recreation refund – Soomin Lee.
- #7 Authorize submission of expenditure for recycling tax on solid waste.
- #8 Approve submission of 2010 Municipal Recycling Tonnage Grant.
- #9 Approve employment of 2011 Summer Recreation Program directors & instructor.
- #10 Approve Cresskill-Alpine Baseball League Parade, retroactive to April 16, 2011.

#### Motions

- \* Appoint Fran Reiner to the Shade Tree Committee.

- \* Appoint Reverend Reuben Cabrera to Municipal Alliance for term ending December 31, 2011.

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 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.

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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