

AGENDA

DRAFT

REGULAR MEETING - MAYOR AND COUNCIL

April 3, 2013

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 20, 2013

COMMUNICATIONS

- * Minutes of the following meetings:

Board of Health

November 19, 2012

Library Board of Trustees

February 25, 2013

Planning Board

March 12, 2013

Recreation Committee

February 27, 2013

File.

REPORTS OF COMMITTEES AND OFFICIALS

NEW BUSINESS

INTRODUCTION OF ORDINANCE

7:30 PM – Ordinance No. 13-03-1446 – 2013 “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. 13-03-1446 - 2013 “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 – Bond Ordinance No. 13-04-1447 – 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. 13-04-1447 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 2013 Budget.
Council Member Olmo
Roll Call.
- * Resolution to conduct self-examination of Annual Budget.
Council Member Olmo
Roll Call.
- * The Borough Clerk will explain all items on the Consent Agenda.

CONSENT AGENDA

NEW BUSINESS

- * *Resolutions
 - #1 Authorize purchase of a 2013 Chevrolet Tahoe under State Contract #A82926.
 - #2 Approve Kathy Robinson as Assistant Art Director for Spring Camp.
 - #3 Approve Cresskill-Alpine Baseball League Parade Permit.
 - #4 Authorize the Sale of Surplus Property via online auction.
 - #5 Approve various Recreation refunds.

Motions

- * *

MISCELLANEOUS BUSINESS

- *. Approve the following Raffle License:

RL 1341	UNICO Carnival	May 1 – 4, 2013
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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.

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