

AGENDA

**DRAFT**

REGULAR MEETING - MAYOR AND COUNCIL

April 4, 2012

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

March 21, 2012

COMMUNICATIONS

- \* Minutes of the following meetings:

Library Board of Trustees  
Planning Board

February 27, 2012  
March 13, 2012

File.

REPORTS OF COMMITTEES AND OFFICIALS

UNFINISHED BUSINESS

ORDINANCE ON FINAL READING

7:30 PM – Bond Ordinance No. 12-05-1427 – Multipurpose Bond Ordinance

- \* Motion to hear Bond Ordinance No. 12-05-1427 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 Record on March 23, 2012, 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.

NEW BUSINESS

INTRODUCTION OF ORDINANCE

7:30 PM – Ordinance No. 12-06-1428 – 2012 “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. 12-06-1428 – 2012 “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.

NEW BUSINESS

- \* Resolution – Introduce 2012 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.

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CONSENT AGENDA

NEW BUSINESS

- \* \*Resolutions
  - #1 Authorize various zoning escrow refunds.
  - #2 Authorize Tax refund for Block 91.02, Lot 1 for overpayment of 1<sup>st</sup> quarter 2012 taxes due to Homestead Rebate credit.
  - #3 Approve Taxi Owner’s License No. 12-369 – Vaccarino.
  - #4 Authorize Tax refund due to Stipulation of Settlement for Block 84, Lot 61 for 2010 and 2011.
  - #5 Authorize Tax refund due to Stipulation of Settlement for Block 91.05, Lot 4 for 2010 and 2011.
  - #6 Authorize Tax refund due to Stipulation of Settlement for Block 207, Lot 16 for 2011.
  - #7 Authorize assessment adjustment due to Stipulation of Settlement for Block 208, Lot 6 for 2011.
  - #8 Authorize assessment adjustment due to Stipulation of Settlement for Block 34, Lot 285 for 2010 and 2011.
  - #9 Authorize refund of Developer’s Escrow #1449 for Block 48, Lot 682.
  - #10 Approve refund of Tax omitted assessment for Block 208, Lot 7 for 2010.

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 Cleary.

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 Cleary.

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