

# DRAFT

## AGENDA

### REGULAR MEETING - MAYOR AND COUNCIL

April 6, 2016

7:30 P.M.

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1. Salute to the Flag and Pledge of Allegiance.
2. Opening Remarks – Deputy Borough Clerk
3. Roll Call.
4. Approval or correction of minutes of the following meeting:

M&C Regular Meeting

March 16, 2016

### COMMUNICATIONS

5. Minutes of the following meetings:

Board of Health

January 25, 2016

Library Board of Trustees

February 22, 2016

File.

### REPORTS OF COMMITTEES AND OFFICIALS

### UNFINISHED BUSINESS

### ORDINANCE ON FINAL READING

7:30 PM – Ordinance No. 16-03-1482 – 2016 “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 hear Ordinance No. 16-03-1482 on final reading by title only.  
Council Member Olmo  
Roll Call.
- \*. Read the Title.  
Council Member Olmo
- \*. The Deputy Borough Clerk will announce that the Ordinance was published in The Record on March 21, 2016, posted in 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. 16-04-1483 – An Ordinance to Fix the Salaries, Wages and Compensation for the Fire Department of the Borough of Cresskill

- \*. Motion to introduce Ordinance No. 16-04-1483 – An Ordinance to Fix the Salaries, Wages and Compensation for the Fire Department of the Borough of Cresskill  
Council Member Olmo  
Roll Call.
- \*. Read the Resolution  
Council Member Olmo  
Roll Call.
- \*. The Deputy Borough Clerk will explain all items on the Consent Agenda.

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CONSENT AGENDA

NEW BUSINESS

\* \*Resolutions

- #1 Approve Recreation refund to Waytao Moy.
- #2 Approve tax refund for overpayment of 2016 1<sup>st</sup> quarter taxes – Block 112, Lot 37.01.
- \*

Motions

\* \*

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 Savas.

On the question: The Deputy 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 Savas.

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