

DRAFT

AGENDA

REGULAR MEETING - MAYOR AND COUNCIL

May 18, 2016

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

May 4, 2016

5. *

COMMUNICATIONS

- * Minutes of the following meetings:

Planning Board

April 26, 2016

Municipal Pool Commission

April 19, 2016

File.

REPORTS OF COMMITTEES AND OFFICIALS

NEW BUSINESS

INTRODUCTION OF ORDINANCE

7:30 PM – Ordinance No. 16-05-1484 – Amend Chapter 49 – Personnel Policies

- * Motion to introduce Ordinance No. 16-05-1484 Amend Chapter 49 – Personnel Policies
Council Member Savas
Roll Call.

- * Read the Resolution.
Council Member Savas
Roll Call.

7:30 PM – Ordinance No. 16-06-1485 – An Ordinance to Fix the Salaries, Wages and Compensation of the Officers and Employees of the Borough of Cresskill – Year 2016

- * Motion to introduce Ordinance No. 16-06-1485 – An Ordinance to Fix the Salaries, Wages and Compensation of the Officers and Employees of the Borough of Cresskill – Year 2016
Council Member Olmo
Roll Call.

- * Read the Resolution.
Council Member Olmo
Roll Call.

7:30 PM Bond Ordinance No. 16-07-1486 – Appropriate Funds for Third Street Walking Path and Bridge

- *. Resolution – Amend Capital Budget.
Council Member Olmo
Roll Call.
- *. Announce Receipt of Supplemental Debt Statement.
Council Member Olmo
- *. Motion to introduce Bond Ordinance No. 16-07-1486 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.

- * The Borough Clerk will explain all items on the Consent Agenda.

CONSENT AGENDA

NEW BUSINESS

- * *Resolutions
 - #1 Approve various Swim Club refunds.
 - #2 Approve partial refund of bond to 35 Union Avenue LLC.
 - #3 Approve Recreation refund to Timothy Semenoro.
 - #4 Ratify and approve May 13, 2016 payroll.
 - #5 Approve various tax refunds due to overpayment of taxes.
 - #6 Approve part-time seasonal help as Laborers in the DPW.
 - #7 Authorize the Tax Collector to issue estimated tax bills for the 3rd installment of 2016 taxes.
 - #8 Approve Assessment Adjustment due to Stipulation of Settlement for Block 91.06, Lot 26 for tax years 2013, 2014 and 2015.
 - #9 Approve Assessment Adjustment due to Stipulation of Settlement for Block 70.01, Lot 4 for tax years 2013, 2014 and 2015.
 - #10 Approve Assessment Adjustment due to Stipulation of Settlement for Block 211, Lot 23 for tax years 2013, 2014 and 2015.
 - #11 Approve Assessment Adjustment due to Stipulation of Settlement for Block 301, Lot 31 for tax years 2013, 2014 and 2015.

#12 Authorize Advertisement of Bids for Cleaning Public Building.

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 Savas.

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 Savas.

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