

# DRAFT

## AGENDA

### REGULAR MEETING - MAYOR AND COUNCIL

May 20, 2015

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 May 6, 2015
5. Mayor Romeo will read a Proclamation in honor of Mildred Mirra.

#### COMMUNICATIONS

- \* Minutes of the following meeting:  

Planning Board April 28, 2015

File.

#### REPORTS OF COMMITTEES AND OFFICIALS

#### UNFINISHED BUSINESS

#### ORDINANCE ON FINAL READING

#### 7:30 PM – Ordinance No. 15-05-1473 Amend Chapter 151, Article II – Licensing and Regulation of Landscapers.

- \* Motion to hear Ordinance 15-05-1473 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 May 8, 2015, 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 – Bond Ordinance No. 15-06-1474 – 2015 Road Improvement Program

- \*. Resolution – Capital Budget Amendment.  
Council Member Olmo  
Roll Call.
- \*. Announce Receipt of Supplemental Debt Statement.  
Council Member Olmo
- \*. Motion to introduce Bond Ordinance No. 15-06-1474 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.

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CONSENT AGENDA

NEW BUSINESS

\* \*Resolutions

- #1 Approve Swim Club membership refund to Aaron & Alina Wertheim.
- #2 Approve various Driveway bond refunds.
- #3 Ratify and approve May 1 and May 15, 2015 payrolls.
- #4 Authorize redemption of Tax Sale Certificate #14-00001 for Block 14.01, Lot 5.
- #5 Approve employment of 2015 Summer Recreation Staff.
- #6 Approve part-time seasonal help as Laborers in the DPW.
- #7 Approve part-time employment at Community Center.
- #8 Authorize Tax Refund due to Stipulation of Settlement for Block 28, Lot 18 for 2014.
- #9 Approve Recreation refund to Dena Ray.

Motions

- \*. Appoint Lana Lipkin to the Recreation Committee for term ending December 31, 2017.

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 Mueller.

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 Mueller.

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