

AGENDA

DRAFT

REGULAR MEETING - MAYOR AND COUNCIL

May 21, 2014

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 7, 2014

COMMUNICATIONS

5. Minutes of the following meeting:

Planning Board

April 22, 2014

File.

REPORTS OF COMMITTEES AND OFFICIALS

NEW BUSINESS

INTRODUCTION OF ORDINANCE

7:30 PM – Ordinance No. 14-07-1464 – Amend Chapter 263 – Vehicles and Traffic

- * Motion to introduce Ordinance No. 14-07-1464 – Amend Chapter 263 – Vehicles and Traffic
Council Member Cleary
Roll Call.
- * Read the Resolution
Council Member Cleary
Roll Call.

7:30 PM – Bond Ordinance No. 14-08-1465 – Improvement to Brookside Avenue

- * Resolution – Capital Budget Amendment.
Council Member Olmo
Roll Call.
- * Announce Receipt of Supplemental Debt Statement.
Council Member Olmo
- * Motion to introduce Bond Ordinance No. 14-08-1465 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 Advertise for Bids for Two (2) 2015 Dump Trucks with Snow Plows.
- #2 Approve Recreation refund to Jennifer Han.
- #3 Authorize Cresskill to participate in the Community Development Block Grant Program and Home Investment Partnership Act Program for 2015, 2016 and 2017.
- #4 Approve Swim Club membership refund to Hwang Lee.
- #5 Approve various Zoning Board Escrow refunds.
- #6 Award contract for the purchase of used sod with Tuckahoe Turf Farms.
- #7 Ratify and approve May 16, 2014 payroll.
- #8 Advertise for bids for Brookside Avenue Improvement.
- #9 Approve Certification of Governing Body Review of Annual Audit for 2013.

Motions

- * *

MISCELLANEOUS BUSINESS

- * *

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 Olmo.

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 Olmo.

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