

AGENDA

DRAFT

REGULAR MEETING - MAYOR AND COUNCIL

May 4, 2011

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

April 20, 2011

5. *
- *

COMMUNICATIONS

- * Minutes of the following meetings:

Environmental Commission
Library Board of Trustees
Planning Board

March 17, 2011
March 21, 2011
April 12, 2011

File.

REPORTS OF COMMITTEES AND OFFICIALS

UNFINISHED BUSINESS

ORDINANCE ON FINAL READING

7:30 PM – Bond Ordinance No. 11-06-1408 – Installation of Basketball Courts, Lighting and Soccer Field Lighting.

- * Motion to hear Bond Ordinance No. 11-06-1408 on final reading by title only.
Council Member Brennan
Roll Call.
- * Read the Title.
Council Member Brennan
- * The Borough Clerk will announce that the Ordinance was published in The Record on April 22, 2011, 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 Brennan
Roll Call.
- * Take appropriate action.
Council Member Brennan
Roll Call.

NEW BUSINESS

INTRODUCTION OF ORDINANCE

7:30 PM – Ordinance No. 11-07-1409 – 2011 Salaries

- * Motion to introduce Ordinance No. 11-07-1409 – 2011 Salaries
Council Member Cleary
Roll Call.
- * Read the Resolution.
Council Member Cleary
Roll Call.
- * The Borough Clerk will explain all items on the Consent Agenda.

CONSENT AGENDA

NEW BUSINESS

- * *Resolutions
 - #1 Approve tax refund due to Stipulation of Settlement for Block 301, Lot 36 for 2009 and 2010.
 - #2 Approve tax refund due to Stipulation of Settlement for Block 91.05, Lot 2 for 2009 and 2010.
 - #3 Approve tax refund due to Stipulation of Settlement for Block 119, Lot 32 for 2009 and 2010.
 - #4 Approve tax refund due to Stipulation of Settlement for Block 91.08, Lot 19 for 2009 and 2010.
 - #5 Approve tax refund due to Stipulation of Settlement for Block 82, Lot 42 for 2010.
 - #6 Approve tax refund due to Stipulation of Settlement for Block 90, Lot 26 for 2009.
 - #7 Approve tax refund due to Stipulation of Settlement for Block 1.03, Lot 29 for 2009 and 2010.
 - #8 Approve various Recreation refunds.
 - #9 Authorize Municipal Swim Club refund – Soh.
 - #10 Support Assembly Resolution A-3412, share the burden of property assessment appeal refunds.
 - #11 Approve Memorial Day Parade Permit.

Motions

- * Appoint Casey Sanders to Cresskill Emergency Medical Services for a six-month probationary period.

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