

# DRAFT

## AGENDA

### REGULAR MEETING - MAYOR AND COUNCIL

June 1, 2016

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 18, 2016

#### COMMUNICATIONS

- \* Minutes of the following meetings:

Library Board of Trustees  
Planning Board

April 18, 2016  
May 10, 2016

File.

#### REPORTS OF COMMITTEES AND OFFICIALS

#### UNFINISHED BUSINESS

#### ORDINANCE ON FINAL READING

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

- \* Motion to hear Ordinance No. 16-05-1484 on final reading by title only.  
Council Member Savas  
Roll Call.
- \* Read the Title.  
Council Member Savas
- \* The Borough Clerk will announce that the Ordinance was published in The Record on May 20, 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 Savas  
Roll Call.
- \* Take appropriate action.  
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 hear Ordinance No. 16-06-1485 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 23, 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.

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

- \*. Motion to hear Ordinance No. 16-07-1486 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 20, 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 – Bond Ordinance No. 16-08-1487 – Multipurpose Bond

- \*. Resolution – Amend Capital Budget.  
Council Member Olmo  
Roll Call.
- \*. Announce Receipt of Supplemental Debt Statement.  
Council Member Olmo
- \*. Motion to introduce Bond Ordinance No. 16-08-1487 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 various Swim Club refunds.
  - #2 Approve Certification of Governing Body Review of Annual Audit for 2015.
  - #3 Approve Corrective Action Plan for 2015 Audit Report.
  - #4 Ratify and approve May 27, 2016 payroll.
  - #5 Approve Cash Bond reduction in DE #1554 to Lawrence J. Ferolie.
  - #6 Approve Recreation refund to Liliana Rosaspina.

Motions

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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.

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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)

- \* Closed resolution - Personnel

ADJOURNMENT