

AGENDA

DRAFT

REGULAR MEETING - MAYOR AND COUNCIL

June 15, 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	June 1, 2011
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- 5. Mayor Romeo will read Proclamation commending Mariann Vastano Kenney, Diane Casareto and Susan Horesta for their retirement from the Cresskill School System.

File.

COMMUNICATIONS

- * Minutes of the following meetings:

Planning Board	May 24, 2011
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File.

REPORTS OF COMMITTEES AND OFFICIALS

NEW BUSINESS

INTRODUCTION OF ORDINANCE

7:30 PM – Ordinance No. 11-08-1410 Amend Chapter 275 Zoning Article XXXV – Accessory Apartment Program

- * Motion to introduce Ordinance No. 11-08-1410 – Amend Chapter 275 Zoning Article XXXV – Accessory Apartment Program.
Council Member Olmo
Roll Call.
- * Read the Resolution.
Council Member Olmo
Roll Call.
- * The Borough Clerk will explain all items on the Consent Agenda.

CONSENT AGENDA

NEW BUSINESS

- * *Resolutions

- #1 Approve Certification of Governing Body Review of the Annual Audit for 2010.
- #2 Approve overpayment of 2011 Municipal Swim Club Membership – Knopp.
- #3 Approve Pilot Resolution for HMFA Requirements for 6 Madison Avenue Associates, LLC.
- #4 Approve 2011/2012 Liquor License Renewals.
- #5 Approve Kevin Terhune and Andrew Vaccaro as Representatives to the Bergen County Community Development Program.

Motions

- * Appoint Trevor J.L. Foudy to Cresskill Fire Department.

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