

AGENDA

DRAFT

REGULAR MEETING - MAYOR AND COUNCIL

June 18, 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

June 4, 2014

5. Mayor Romeo will read a Proclamation for the United States Coast Guard Auxiliary 75th Anniversary.

File.

COMMUNICATIONS

- * Minutes of the following meetings:

Planning Board

May 27, 2014

Recreation Committee

April 23, 2014

File.

REPORTS OF COMMITTEES AND OFFICIALS

NEW BUSINESS

INTRODUCTION OF ORDINANCE

7:30 PM – Ordinance No. 14-09-1466 – Amend Chapter 15 – Cresskill Volunteer Ambulance & Emergency Services Company

- *. Motion to introduce Ordinance No. 14-09-1466 – Amend Chapter 15 – Cresskill Volunteer Ambulance & Emergency Services Company.
Council Member Savas
Roll Call.

- *. Read the Resolution
Council Member Savas
Roll Call.

- * The Borough Clerk will explain all items on the Consent Agenda.

CONSENT AGENDA

NEW BUSINESS

- * *Resolutions

- #1 Approve Kevin Terhune and Andrew Vaccaro as Representatives to the Bergen County Community Development Program.

- #2 Authorize amendment to the Rules and Regulations of the Cresskill Police Dept.
- #3 Authorize Sale of Surplus Property via on-line Auction.
- #4 Approve employment of 2014 Cresskill Municipal Pool Managers.
- #5 Ratify and Approve June 13, 2014 payroll.
- #6 Authorize the purchase of a 2015 Ford F250 Extended Cab 4WD Pickup Truck under State Contact #A83576.
- #7 Approve 2014 Budget with revenue item for Clean Communities Grant.
- #8 Approve 2014 Salary and Job Positions.
- #9 Approve part time employment in the Recreation Office.
- #10 Authorize the Borough of Cresskill to enter into a Cooperative Pricing Agreement with Middlesex Regional Education Services Commission.
- #11 Approve 2014/2015 Liquor License Renewals.
- #12 Award Bid for Two 2015 Dump Trucks with Snow Plows to Deluxe International Trucks, Inc.
- #13 Award Bid for Brookside Avenue Improvement – Section 2 to D & L Paving Contractors, Inc.

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