

AGENDA

DRAFT

REGULAR MEETING - MAYOR AND COUNCIL

June 20, 2012

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 6, 2012

COMMUNICATIONS

- * Minutes of the following meetings:

Board of Health

January 23, 2012

File.

REPORTS OF COMMITTEES AND OFFICIALS

UNFINISHED BUSINESS

ORDINANCE ON FINAL READING

7:30 PM – Ordinance No. 12-09-1431 – An Ordinance to Fix the Salaries, Wages and Compensation for the Department of Public Works Employees of the Borough of Cresskill

- * Motion to hear Ordinance No. 12-09-1431 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 June 8, 2012 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 Olmo
Roll Call.
- * Take appropriate action.
Council Member Olmo
Roll Call.

NEW BUSINESS

INTRODUCTION OF ORDINANCE

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

CONSENT AGENDA

* *Resolutions

- #1 Approve various Recreation refunds.
- #2 Approve Kevin Terhune and Andrew Vaccaro as Representatives to the Bergen County Community Development Program.
- #3 Ratify and approve June 15, 2012 payroll.
- #4 Authorize use of Grant Award Funds for the project entitled "Terhune Park Playground Improvements".
- #5 Approve P/T Employment at the Community Center for Summer Fun 2012.
- #6 Appoint Pamela Sciancalepore as Registrar and Maureen Santhagens as Deputy Registrar for Board of Health, effective immediately.
- #7 Authorize the Borough to participate in the "ADA Cooperative Curb Ramp Construction Grant Program" and the "Cooperative ADA Engineering Design Grant Program".
- #8 Approve 2012/2013 Liquor License Renewals.
- #9 Approve Certification of Governing Body Review of Annual Audit for 2011.
- #10 Approve Corrective Action Plan for 2011 Audit Report.

Motions

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MISCELLANEOUS BUSINESS

* Approve the following Raffle License:

RL 1329	Woman's Club Cresskill	Jan. 15, Feb. 26, Mar. 19, Apr. 16 & May 14, 2013
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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 Cleary.

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 Cleary.

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