

AGENDA

DRAFT

REGULAR MEETING - MAYOR AND COUNCIL

June 6, 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	May 16, 2012
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- 5. Mayor Romeo will read Proclamation in honor of Louise Terhune.

COMMUNICATIONS

- * Minutes of the following meetings:

Community Center Board of Trustees	Feb. 2, Mar. 1, & Apr. 5, 2012
Environmental Commission	April 18, 2012
Library Board of Trustees	April 16, 2012
Planning Board	May 8 & 22, 2012

File.

REPORTS OF COMMITTEES AND OFFICIALS

UNFINISHED BUSINESS

ORDINANCE ON FINAL READING

NEW BUSINESS

INTRODUCTION OF ORDINANCE

- * 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 introduce 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.
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 various Recreation refunds.
- #2 Approve refund of building permit fee for storm related damage to Sergei Leoniuk.
- #3 Approve redemption of Tax Sale Certificate #11-00002 for Block 49, Lot 609.
- #4 Approve Taxi Owner’s Licenses Nos. 12-368 and 12-374 – Gokce.
- #5 Authorize various Developer’s Escrow refunds.
- #6 Authorize Tax refund due to Stipulation of Settlement for Block 91.09, Lot 9 for 2010 and 2011.
- #7 Ratify and approve June 1, 2012 payroll.
- #8 Approve compensation for Alternate Public Defender.
- #9 Authorize Acceptance of Proposal from Signature Information Solutions.

Motions

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MISCELLANEOUS BUSINESS

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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