

AGENDA

**DRAFT**

REGULAR MEETING - MAYOR AND COUNCIL

July 10, 2013

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

June 19, 2013

COMMUNICATIONS

- \* Minutes of the following meetings:

Board of Health  
Planning Board

March 25, 2013  
June 11 and 25, 2013

File.

REPORTS OF COMMITTEES AND OFFICIALS

UNFINISHED BUSINESS

ORDINANCE ON FINAL READING

7:30 PM – Ordinance No. 13-05-1448 – Amend Chapter 192 – Article III – Lightning Detection

- \* Motion to hear Ordinance No. 13-05-1448 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 24, 2013, 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. 13-06-1449 – Multipurpose Bond Ordinance

- \*. Resolution - Amend Capital Budget.  
Council Member Olmo  
Roll Call.
- \*. Announce Receipt of Supplemental Debt Statement.  
Council Member Olmo
- \*. Motion to introduce Ordinance No. 13-06-1449 – Multipurpose Bond Ordinance 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 Tax refund due to Stipulation of Settlement for Block 91.06, Lot 20 for 2012.
- #2 Approve Tax refund due to Stipulation of Settlement for Block 301, Lot 15 for 2012.
- #3 Approve Tax refund due to Stipulation of Settlement for Block 213, Lot 4 for 2012.
- #4 Approve Tax refund due to Stipulation of Settlement for Block 91.06, Lot 18 for 2012.
- #5 Approve various Recreation refunds.
- #6 Approve Solicitor’s Licenses 13-867 thru 13-870.
- #7 Approve refunds for rejected Solicitor’s applications.
- #8 Approve Dedication by Rider for Accumulated Absences.
- #9 Approve Dedication by Rider for Street Opening Trust Escrow.
- #10 Authorize Sale of Surplus Property via on-line Auction.
- #11 Approve Taxi Driver’s License No. 13-388 – Benedekovich.

##### Motions

- \* Appoint Joseph Reissner to Cresskill Emergency Medical Services for a six-month probationary period.
- \* Appoint Anthony C. Hand and Michael R. McGloin to the Cresskill Volunteer Fire Department.

#### 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 Tsigounis.

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 Tsigounis.

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)

ADJOURNMENT