

AGENDA

DRAFT

REGULAR MEETING - MAYOR AND COUNCIL

July 13, 2011

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 15, 2011
M&C Special Meeting	June 29, 2011

COMMUNICATIONS

- \* Minutes of the following meetings:

Library Board of Trustees	May 16, 2011
Planning Board	June 14 & 28, 2011

File.

REPORTS OF COMMITTEES AND OFFICIALS

UNFINISHED BUSINESS

ORDINANCE ON FINAL READING

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

- \* Motion to hear Ordinance No. 11-08-1410 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 17, 2011 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

7:30 PM – Ordinance No. 11-09-1411 Amend Chapter 80 – Animal Fees

- \* Motion to introduce Ordinance No. 11-09-1411 – Amend Chapter 80 – Animal Fees.  
Council Member Savas  
Roll Call.
- \* Read the Resolution.  
Council Member Savas  
Roll Call.
- \* The Borough Clerk will explain all items on the Consent Agenda.

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CONSENT AGENDA

NEW BUSINESS

- \* \*Resolutions
  - #1 Approve various Recreation refunds.
  - #2 Approve 2012 Municipal Alliance Grant.
  - #3 Authorize tax refund due to Stipulation of Settlement for Block 178, Lot 7 for 2009 and 2010.
  - # 4 Approve Zoning Escrow refund for Block 164, Lot 1.
  - #5 Approve assessment adjustment due to Stipulation of Settlement for 2010 and 2011 for Block 301, Lot 5.
  - #6 Approve Solicitor’s License #11-858 – W. Reid Painting.
  - #7 Ratify and approve July 1, 2011 payroll.
  - #8 Authorize tax refund due to Stipulation of Settlement for Block 90.01, Lot 20 for 2010.
  - #9 Approve Taxi Owner’s License No. 11-363 – MacLaren.
  - #10 Approve Solicitor’s License #11-859 – Cupcake Cutie, LLC.
  - #11 Approve tax refund due to 100% Disabled Veteran exemption as of January 1, 2011, for Block 91.02, Lot 1.
  - #12 Approve various Zoning Escrow refunds.
  - #13 Authorize Mayor to sign 2011 Sustainable Lane Use Planning Grant Project Agreement.
  - #14 Authorize tax refund due to Stipulation of Settlement for Block 91.04, Lot 15 for 2010.

- #15 Approve Laurie Furrer and Susanne Kelly for part-time employment at the Library.
- #16 Approve 2011 Salary and Job Positions.

Motions

- \* Appoint Regina Morrissey, Dan Riccardo and Manoj Sathananthan to the Recreation Committee for term ending December 31, 2013.
- \* Appoint Carol Raggi to the Board of Health for term ending December 31, 2012.

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 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.

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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