

DRAFT

AGENDA

REGULAR MEETING - MAYOR AND COUNCIL

July 13, 2016

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 15, 2016

COMMUNICATIONS

- * Minutes of the following meetings:

Library Board of Trustees

May 16, 2016

Planning Board

June 14, 2016

File.

REPORTS OF COMMITTEES AND OFFICIALS

NEW BUSINESS

INTRODUCTION OF ORDINANCE

7:30 PM – Ordinance No. 16-09-1488 – An Ordinance to Amend Chapter 275–74 Certificates of Occupancy

- * Motion to introduce Ordinance No. 16-09-1488 – An Ordinance to Amend Chapter 275–74 Certificates of Occupancy
Council Member Mueller
Roll Call.
- * Read the Resolution
Council Member Mueller
Roll Call.
- * The Borough Clerk will explain all items on the Consent Agenda.

CONSENT AGENDA

NEW BUSINESS

- * *Resolutions

#1 Approve various Driveway Bond refunds.

#2 Approve various Recreation refunds.

#3 Approve Solicitor’s License #16-933 to Michael Bain.

#4 Approve purchase of 2016 Chevrolet Tahoe 4x4 Police Vehicle for Fire Department under State Contract #89938.

- #5 Authorize Mayor to sign Contract of Purchase for Block 15, Lot 7.01.
- #6 Ratify and approve June/July 2016 payrolls.
- #7 Authorize redemption of Tax Sale Certificate #15-00002 for Block 41, Lot 1.06, Qualifier C002G.
- #8 Authorize Tax refund due to Stipulation of Settlement for Block 303, Lot 1 for 2011.
- #9 Approve part-time employment of police dispatchers, effective 7-6-16.
- #10 Approve full time employment of Jorge Vela as Police Dispatcher, effective 7-6-16.
- #11 Amend 2016 Budget with revenue item for Alcohol Education and Rehabilitation Fund.
- #12 Approve part time employment at Cresskill Public Library of Youth Services Librarians, effective July 18, 2016.
- #13 Award cleaning of Public Buildings contract to Ocean Clean, Inc.
- #14 Approve Re-Bid of Specifications for Third Street Recreational Complex Walking Trail at Tenakill Brook.

Motions

- * Appoint Andrew Dean and Renee’ Wilson as Volunteers to the Cresskill Fire Department.
- * Appoint Carlos Aranda-Guerrero and William Doherty as Volunteers to the Cresskill Emergency Medical Services for a six-month probationary period.

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 Savas.

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 Savas.

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