

AGENDA

DRAFT

REGULAR MEETING - MAYOR AND COUNCIL

August 10, 2011

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

July 13, 2011

5. *
- *

COMMUNICATIONS

- * Minutes of the following meetings:

Planning Board

July 12 & 26, 2011

File.

REPORTS OF COMMITTEES AND OFFICIALS

UNFINISHED BUSINESS

ORDINANCE ON FINAL READING

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

- * Motion to hear Ordinance No. 11-09-1411 on final reading by title only.
Council Member Savas
Roll Call
- * Read the Title.
Council Member Savas
- * The Borough Clerk will announce that the Ordinance was published in The Record on July 15, 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 Savas
Roll Call.
- * Take appropriate action.
Council Member Savas
Roll Call.

NEW BUSINESS

INTRODUCTION OF ORDINANCE

7:30 PM – Ordinance No. 11-10-1412 Amend Chapter 49 – Personnel Policies Police Dispatchers

- * Motion to introduce Ordinance No. 11-10-1412 Amend Chapter 49 – Personnel Policies Police Dispatchers.
Council Member Brennan
Roll Call.
- * Read the Resolution.
Council Member Brennan
Roll Call.

7:30 PM – Ordinance No. 11-11-1413 Amend Chapter 30 – Fire Department Articles IV and V

- * Motion to introduce Ordinance No. 11-11-1413 Amend Chapter 30 – Fire Department Articles IV and V.
Council Member Cleary
Roll Call.
- * Read the Resolution.
Council Member Cleary
Roll Call.

7:30 PM – Ordinance No. 11-12-1414 Cresskill Volunteer Ambulance & Emergency Services Co.

- * Motion to introduce Ordinance No. 11-12-1414 Cresskill Volunteer Ambulance & Emergency Services Co.
Council Member Brennan
Roll Call.
- * Read the Resolution.
Council Member Brennan
Roll Call.

7:30 PM – Ordinance No. 11-13-1415 Acquisition of Land – Block 63.01, Lots 3 & 3.01

- * Motion to introduce Ordinance No. 11-13-1415 Acquisition of Land – Block 63.01, Lots 3 & 3.01
Council Member Mueller
Roll Call.
- * Read the Resolution.
Council Member Mueller
Roll Call.

7:30 PM - Bond Ordinance No. 11-14-1416 – Multi-purpose Various Public Improvements and Acquisition of Equipment

- * Resolution to Amend Capital Budget.
Council Member Olmo
Roll Call.
- * Announce Receipt of Supplemental Debt Statement.
Council Member Olmo
- * Motion to introduce Bond Ordinance No. 11-14-1416 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.

7:30 PM – Ordinance No. 11-15-1417 Amend Chapter 263 – Vehicles and Traffic

- * Motion to introduce Ordinance No. 11-15-1417 Amend Chapter 263 – Vehicles and Traffic
Council Member Brennan
Roll Call.
- * Read the Resolution.
Council Member Brennan
Roll Call.

7:30 PM – Ordinance No. 11-16-1418 Emergency Appropriation – Reassessment

- * Motion to introduce Ordinance No. 11-16-1418 Emergency Appropriation – Reassessment
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 Recreation refunds.
 - #2 Approve various Driveway Bond refunds.
 - #3 Approve Food Handlers License refund – Atheni Delite Concessions.
 - #4 Authorize tax refund due to Stipulation of Settlement for Block 73.01, Lot 47 for 2009.
 - #5 Authorize tax refund due to Stipulation of Settlement for Block 301, Lot 6 for 2010.
 - #6 Authorize tax refund due to Stipulation of Settlement for Block 28.01, Lot 1 for 2009 and 2010.
 - #7 Approve assessment adjustment due to Stipulation of Settlement for 2010 for Block 212, Lot 1.
 - #8 Authorize tax refund due to Stipulation of Settlement for Block 41, Lot 1.05 for 2007.
 - #9 Approve Driveway Refund – A. Macchione Bros., Inc.
 - #10 Authorize Borough-wide Reassessment.
 - #11 Authorize Shared Service Agreement with Dumont and River Edge for Reassessment.
 - #12 Authorize Special Emergency Appropriation for Preparation and Execution of a Borough-wide Reassessment
 - #13 Authorize Mayor to sign BCUA Agreement.

Motions

* *

MISCELLANEOUS BUSINESS

* *

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.

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