

DRAFT

AGENDA

REGULAR MEETING - MAYOR AND COUNCIL

September 7, 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	August 10, 2016
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5. *

COMMUNICATIONS

* Minutes of the following meetings:

Municipal Pool Commission	July 11, 2016
Planning Board	August 9, 2016

File.

REPORTS OF COMMITTEES AND OFFICIALS

NEW BUSINESS

INTRODUCTION OF ORDINANCE

7:30 PM – Ordinance No. 16-10-1489 – 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. 16-10-1489 – 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 tax refunds due to overpayment of taxes.

- #2 Designate County Road’s Bus Stops per New Jersey Transit.
- #3 Designate Municipal Road’s Bus Stops per New Jersey Transit.
- #4 Authorize entering into a grant agreement with Bergen County for Block 169, Lot 20.
- #5 Approve various Developer Escrow refunds.
- #6 Approve various Recreation refunds.
- #7 Approve Borough of Cresskill’s Civil Rights Policy.
- #8 Approve application for permit to NJDEP for construction of sewer mains.
- #9 Approve tax refund due to duplicate payment of 2016 3rd quarter taxes– Block 109, Lot 1.
- #10 Approve 2016 Salary and Job Positions.
- #11 Ratify and approve August 19 and September 2, 2016 payrolls.

Motions

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MISCELLANEOUS BUSINESS

*. Approve the following Raffle Licenses:

RL 1379	American Legion Post 21	September 25, 2016
RL 1380	St. Therese of Lisieux Church	September 23 & 24, 2016

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