

**DRAFT**

AGENDA

REGULAR MEETING - MAYOR AND COUNCIL

August 8, 2018

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 July 18, 2018
5. Mayor Romeo will read a Proclamation honoring Dr. and Mrs. Sanford Bolton.

COMMUNICATIONS

6. Minutes of the following meeting:  

Planning Board July 10, 2018

File.

REPORTS OF COMMITTEES AND OFFICIALS

NEW BUSINESS

INTRODUCTION OF ORDINANCE

7:30 PM Ordinance No. 18-16-1528 – Amend Chapter 275 Article XXX: Development Fees for Affordable Housing

- \* Motion to introduce Ordinance No. 18-16-1528 – Amend Chapter 275 Article XXX:  
Development Fees for Affordable Housing  
Council Member Olmo  
Roll Call.
- \* Read the Resolution.  
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 various Recreation refunds.

- #2 Authorize Renewal of Membership in the Bergen County Municipal Joint Insurance Fund 1-1-19 to 1-1-22.
- #3 Approve various Swim Club refunds.
- #4 Approve various Zoning Escrow refunds.
- #5 Approve various tax refunds due to overpayment of 2018 3rd quarter taxes.
- #6 Ratify and Approve August 3, 2018 Payroll.
- #7 Approve Zoning Escrow refund – ZE-392.

Motions

- \* Appoint Lorena Topilow to the Public Library Board of Trustees for term ending December 31, 2022.

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.  
Roll Call.

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