

DRAFT

AGENDA

REGULAR MEETING - MAYOR AND COUNCIL

September 5, 2018

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 8, 2018

5. *

COMMUNICATIONS

- * Minutes of the following meetings:

Historical Committee

June 28, 2018

Planning Board

July 24, August 14 & 28, 2018

File.

REPORTS OF COMMITTEES AND OFFICIALS

UNFINISHED BUSINESS

ORDINANCE ON FINAL READING

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 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 August 10, 2018, posted in Borough Hall, and copies made available to the public. **Planning Board approval has been received.**
- * 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.
- * The Borough Clerk will explain all items on the Consent Agenda.

CONSENT AGENDA

NEW BUSINESS

* *Resolutions

- #1 Approve refund - Developer’s Escrow # 121.
- #2 Approve Tax refund due to overpayment of 2018 3rd quarter taxes - Block 54.01, Lot 71.
- #3 Approve Borough of Cresskill’s Civil Rights Policy.
- #4 Approve Amended Personnel Policies and Procedures.
- #5 Approve Limo/Taxi Owner’s License 18-424 to William J. Weyer, T/A Punctual Pickups LLC.
- #6 Approve refund due to overpayment of Building Dept. CCO #20180145.
- #7 Approve various Recreation refunds.
- #8 Authorize part time employment for the Senior Center.

Motions

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MISCELLANEOUS BUSINESS

*. Approve the following Raffle Licenses:

RL 1410	HSA Academy of St. Therese	October 20, 2018
RL 1411	HSA Academy of St. Therese	October 20, 2018

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.

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