# **AGENDA**

# REGULAR MEETING - MAYOR AND COUNCIL

#### November 7, 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

October 17, 2018

#### **COMMUNICATIONS**

\* Minutes of the following meetings:

Planning Board

October 9 & 23, 2018

File.

# REPORTS OF COMMITTEES AND OFFICIALS

# **NEW BUSINESS**

# INTRODUCTION OF ORDINANCE

\* \*

\* The Borough Clerk will explain all items on the Consent Agenda.

\*\*\*\*\*

# CONSENT AGENDA

# **NEW BUSINESS**

- \* \*Resolutions
  - #1 Approve various Driveway Bond refunds.
  - #2 Appoint Municipal Housing Liaison for the Borough of Cresskill.
  - #3 Approve DOT Grant Application for Kennedy Road.
  - #4 Approve DOT Grant Application for Engle Street.
  - #5 Ratify and Approve October 26, 2018 payroll.
  - 46 Approve tax refund due to overpayment of 2018 4th qtr taxes Block 301, Lot 20.
  - #7 Authorize Cresskill Municipal Alliance Grant for fiscal year July 2019 June 2020.

#8 Approve FT employment of Anna Piantino as Floater in the Building Dept and Administration office.

# **Motions**

\* Appoint Michelle Franke to the Recreation Committee for term ending December 31, 2020.

### 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 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**