

DRAFT

AGENDA

REGULAR MEETING - MAYOR AND COUNCIL

February 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	January 17, 2018
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COMMUNICATIONS

- * Minutes of the following meetings:

Board of Health	November 27, 2017
Planning Board	January 9, 2018

File.

REPORTS OF COMMITTEES AND OFFICIALS

UNFINISHED BUSINESS

ORDINANCE ON FINAL READING

7:30 PM – Ordinance No. 18-01-1513 Amend Chapter 15 - Cresskill Volunteer Ambulance & Emergency Services Company

- * Motion to hear Ordinance No. 18-01-1513 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 January 19, 2018, posted in Borough Hall, and copies made available to the public.
- * Mayor Romero will open the public hearing.
- * Motion to close the public hearing.
Council Member Olmo
Roll Call.
- * Take appropriate action.
Council Member Olmo
Roll Call.

NEW BUSINESS

INTRODUCTION OF ORDINANCE

- * 7:30 PM Ordinance No. 18-02-1514 – Amend Chapter 275-66.1 Tree Removal
- * Motion to introduce Ordinance No. 18-02-1514 Amend Chapter 275-66.1 Tree Removal
Council Member Olmo
Roll Call.
- * Read the Resolution.
Council Member Olmo
Roll Call.
- * 7:30 PM Ordinance No. 18-03-1515 – An Ordinance to Amend Chapter 263 – Vehicles and Traffic
- * Motion to introduce Ordinance No. 18-03-1515 – An Ordinance to Amend Chapter 263 – Vehicles and Traffic
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 Zoning Escrow Refunds.
- #3 Appoint Permanent Policeman Jorge Vela
- #4 Approve Tax refund due to overpayment of 2017 1st quarter taxes - Block 102, Lot 33.
- #5 Approve Lindsey Costantino for P/T Employment in Cresskill Senior Activity Center.
- #6 Approve Position of Borough Technology Officer Michael Hamlett.
- #7 Approve part/time employment of Marc Bonilla as Violations Clerk in the Municipal Court.
- #8 Ratify and Approve the February 2, 2018 payroll.
- #9 Approve Solicitor’s Licenses #18-945 through 18-950 to Power Home Remodeling.

Motions

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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.

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