

# DRAFT

## AGENDA

### REGULAR MEETING - MAYOR AND COUNCIL

March 14, 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 | February 21, 2018 |
|---------------------|-------------------|
5. Report from Chief Financial Officer Laufeld of \$7,000,000 General Improvement Bond sale held February 21, 2018 is annexed hereto.

#### COMMUNICATIONS

- \* Minutes of the following meetings:

Municipal Pool Commission  
Planning Board

February 12, 2018  
February 13 & 27, 2018

File.

#### REPORTS OF COMMITTEES AND OFFICIALS

#### UNFINISHED BUSINESS

#### ORDINANCE ON FINAL READING

#### 7:30 PM – Ordinance No. 18-04-1516 – Affordable Housing Ordinance

- \* Motion to hear Ordinance No. 18-04-1516 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 February 23, 2018, posted in Borough Hall, and copies made available to the public.
- \* 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.

NEW BUSINESS

INTRODUCTION OF ORDINANCE

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

\*\*\*\*\*

CONSENT AGENDA

NEW BUSINESS

- \* Resolutions

- #1 Approve Cresskill-Alpine Baseball League Parade permit.
- #2 Approve various tax refund overpayments.
- #3 Approve Antoinette Sanpiette for P/T Employment in Cresskill Senior Activity Center.
- #4 Ratify and Approve the March 2, 2018 Payroll.
- #5 Approve Budget Transfers – 2017 Budget Appropriation Reserves.
- #6 Approve various Recreation refunds.
- #7 Approve endorsement of Housing Element and Fair Share Plan adopted by Planning Board.
- #8 Approve Limo/Taxi Owner’s License 18-425 Matthew Vaccarino T/A Continental Ride, Inc.

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