

DRAFT

AGENDA

REGULAR MEETING - MAYOR AND COUNCIL

May 2, 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

April 18, 2018

COMMUNICATIONS

- * Minutes of the following meetings:

Planning Board

April 10, 2018

File.

REPORTS OF COMMITTEES AND OFFICIALS

UNFINISHED BUSINESS

ORDINANCE ON FINAL READING

7:30 PM Ordinance No. 18-10-1522 – Amend Chapter 101- 3 Fees - Construction Codes, Uniform

- *. Motion to introduce Ordinance No. 18-10-1522 on final reading by title only.
Council Member Savas
Roll Call.
- *. Read the Title.
Council Member Savas
- *. The Borough Clerk will announce that the Ordinance was published in The Record on April 20, 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 Savas
Roll Call.
- *. Take appropriate action.
Council Member Savas
Roll Call.

7:30 PM – Public Hearing – 2018 Budget

- *. Motion to suspend the regular order of business to hold a public hearing on the 2018 Budget.
Council Member Olmo
Roll Call.

- *. Resolution to Waive Reading in Full of the 2018 Budget.
Council Member Olmo
Roll Call.
- *. Resolution to conduct self-examination of Annual Budget.
Council Member Olmo
Roll Call.
- *. Mayor Romeo will open the public hearing on the 2018 Budget.
- *. Motion to close the public hearing.
Council Member Olmo
Roll Call.
- *. Resolution to adopt the 2018 Budget.
Council Member Olmo
Roll Call.
- *. Motion to resume the regular order of business.
Council Member Olmo
Roll Call.

NEW BUSINESS

INTRODUCTION OF ORDINANCE

7:30 PM Ordinance No. 18-11-1523 – Amend Ordinance 18-04-1516 Replacing Existing Affordable Housing Ordinance

- *. Motion to introduce Ordinance No. 18-11-1523 – Amend Ordinance 18-04-1516 Replacing Existing Affordable Housing Ordinance
Council Member Olmo
Roll Call.
- *. Read the Resolution.
Council Member Olmo
Roll Call.
- * The Borough Clerk will explain all items on the Consent Agenda.

CONSENT AGENDA

NEW BUSINESS

- * *Resolutions
 - #1 Ratify and Approve the April 27, 2018 Payroll.
 - #2 Approve various Zoning Escrow refunds.
 - #3 Approve Recreation refund – Sarah Jeannite.
 - #4 Approve purchase of 2018 Police Interceptor Utility Vehicle for Building Department under State Contract# A88728.
 - #5 Approve purchase of Police Pistols and Accessories for Police Department under State Contract # A81351.

- #6 Approve Thomas Shine, Jr. as full-time Police Dispatcher, effective May 14, 2018.
- #7 Approve Joseph D. Bruttomesso and Christopher Hargrave as part-time Police Dispatchers effective May 7 and May 2, 2018 respectively .
- #8 Approve part-time seasonal help as Laborers in the DPW.
- #9 Approve Joseph D. Bruttomesso as full-time Laborer/Drive/Equipment Operator in the DPW.
- #10 Approve 2018 Filling Station License.

Motions

* *

MISCELLANEOUS BUSINESS

Approve the following Raffle License:

RL 1407	American Legion Post #21 Camp Merritt	June 23, 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