# AGENDA

# **REGULAR MEETING - MAYOR AND COUNCIL**

# January 16, 2019

# 7:30 P.M.

- 1. Salute to the Flag and Pledge of Allegiance.
- 2. Opening Remarks Borough Clerk
- 3. Roll Call.

# 4. WEDO TO PRESENT CERTIFICATE TO COUNCILWOMAN SAVAS.

5. Approval or correction of minutes of the following meetings:

M&C Sine Die Meeting	January 2, 2019
M&C Annual Meeting	January 2, 2019

6. Minutes of the following meeting:

Planning Board

December 11, 2018

File.

## COMMUNICATIONS

# REPORTS OF COMMITTEES AND OFFICIALS

## NEW BUSINESS

## INTRODUCTION OF ORDINANCE

# <u>7:30 PM – Ordinance No. 19-01-1533 Amend Chapter 275 Zoning Article XXXV – Accessory</u> <u>Apartment Program</u>

- Motion to introduce Ordinance No. 19-01-1533 Amend Chapter 275 Zoning Article XXXV – Accessory Apartment Program. Council Member Olmo Roll Call.
- \*. Read the Resolution. Council Member Olmo Roll Call.

# <u>7:30 PM Ordinance No. 19-02-1534 – An Ordinance to Amend Chapter 263 – Vehicles and Traffic</u>

- Motion to introduce Ordinance No. 19-02-1534 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.

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#### CONSENT AGENDA

#### NEW BUSINESS

- \* \*<u>Resolutions</u>
  - #1 Approve Recycling Tonnage Grant application.
  - #2 Authorize Advertisement of Bids for Merritt Field Improvements Project.
  - #3 Authorize the Borough of Cresskill to enter into an Agreement with the Keystone Purchasing Network.
  - \*
  - \*
- <u>Motions</u>
- \* \*

#### 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 Olmo. 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 Olmo.

Roll Call.

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#### 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