

DRAFT

AGENDA

REGULAR MEETING - MAYOR AND COUNCIL

February 6, 2019

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 16, 2019

COMMUNICATIONS

5. Minutes of the following meetings:

Planning Board
Board of Health

January 8 & 22, 2019
November 26, 2018

File.

REPORTS OF COMMITTEES AND OFFICIALS

UNFINISHED BUSINESS

ORDINANCE ON FINAL READING

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

- *. Motion to hear Ordinance No. 19-01-1533 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 18, 2019 posted in the Borough Hall, and copies made available to the public. Planning Board approval has been received.
- *. 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.

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

- *. Motion to hear Ordinance No. 19-02-1534 on final reading by title only.
Council Member Mueller
Roll Call.
- *. Read the Title.
Council Member Mueller
- *. The Borough Clerk will announce that the Ordinance was published in The Record on January 18, 2019, 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 Mueller
Roll Call.
- *. Take appropriate action.
Council Member Mueller
Roll Call.

NEW BUSINESS

INTRODUCTION OF ORDINANCE

* *

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

CONSENT AGENDA

NEW BUSINESS

* Resolutions

- #1 Authorize Maser Consulting for Professional Services of the 9-11 Memorial.
- #2 Authorize Sale of Surplus Property by Online auction.
- #3 Oppose Construction of the North Bergen Liberty Generating Power Plant.
- #4 Authorize Agreement with National Purchasing Partners.
- #5 Authorize Geotechnical Services for Merritt Field.
- #6 Ratify and Approve February 1, 2019 payroll.
- #7 Approve 2019 Filling Station Licenses.
- #8 Approve Budget Transfers – 2018 Budget Appropriation Reserves.

Motions

* *

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 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.

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