

DRAFT

AGENDA

REGULAR MEETING - MAYOR AND COUNCIL

April 3, 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

March 20, 2019

COMMUNICATIONS

5. Minutes of the following meetings:

Board of Health
Planning Board

January 28, 2019
March 12, 2019

File.

REPORTS OF COMMITTEES AND OFFICIALS

UNFINISHED BUSINESS

ORDINANCE ON FINAL READING

7:30 PM Bond Ordinance No. 19-04-1536 – Appropriate Funds for Improvements to Piermont Road (Section 3)

- *. Motion to hear Bond Ordinance No. 19-04-1536 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 March 22, 2019 posted in the 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

7:30 PM Ordinance No. 19-05-1537 – 2019 “CAP” Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a CAP Bank (N.J.S.A 40A:4-45.14)

- *. Motion to introduce Ordinance No. 19-05-1537 - 2019 “CAP” Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a CAP Bank (N.J.S.A 40A:4-45.14)
Council Member Olmo
Roll Call.
- *. Read the Resolution.
Council Member Olmo
Roll Call.

NEW BUSINESS

- *. Resolution – Introduce 2019 Budget.
Council Member Olmo
Roll Call.
- * The Borough Clerk will explain all items on the Consent Agenda.

CONSENT AGENDA

- * *Resolutions
- #1 Approve Employment for 2019 Summer Fun Camp – Group Supervisor.
- #2 Approve various Recreation refunds.
- #3 Approve Cresskill Fire Department list of volunteer members who qualify for LOSAP for calendar year 2018.
- #4 Approve Summer Fun employee’s salary increase.
- #5 Approve Little League Infield Repair.
- #6 Ratify and Approve March 31, 2019 payroll.
- #7 Approve emergency appropriations to 2019 Temporary Budget.
- #8 Authorize the sale of surplus property via on-line auction.
- #9 Approve Taxi/Limo Owner’s License No. 19-431 to Jack Czernek.
- #10 Approve escrow refund of Developers Trust #360 to Dor Shapir.

MISCELLANEOUS BUSINESS

- *. Approve the following Raffle License:

RL 1421	PTA Edward H. Bryan School	April 26, 2019
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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.

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