

# DRAFT

## AGENDA

### REGULAR MEETING - MAYOR AND COUNCIL

April 17, 2019

7:30 P.M.

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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 3, 2019

#### COMMUNICATIONS

- \* Minutes of the following meeting:

Planning Board

March 26, 2019

File.

#### REPORTS OF COMMITTEES AND OFFICIALS

#### UNFINISHED BUSINESS

#### ORDINANCE ON FINAL READING

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 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 April 5, 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

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

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CONSENT AGENDA

NEW BUSINESS

\* \*Resolutions

- #1 Approve various Recreation refunds.
- #2 Authorize Bid for Piermont Road Improvements.
- #3 Ratify and Approve April 5, 2019 payroll.
- #4 Proclaim April as Child Abuse Prevention Month.
- #5 Acknowledge the Merger of PIA, Inc. and World Insurance Associates.
- #6 Approve employment of part time dispatcher – Andrew Gluckman.
- #7 Oppose The Vegetative Management Response Act.

Motions

\* Appoint Samuel Messer and Max Gabay as Volunteers to the Cresskill Fire/EMS Department.

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