

# DRAFT

## AGENDA

### REGULAR MEETING - MAYOR AND COUNCIL

May 15, 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

May 1, 2019

5. \*

#### COMMUNICATIONS

- \* Minutes of the following meeting:

Planning Board

April 23, 2019

File.

#### REPORTS OF COMMITTEES AND OFFICIALS

#### NEW BUSINESS

#### INTRODUCTION OF ORDINANCE

7:30 PM – Ordinance No. 19-06-1538 Amend Zoning Chapter 275, Section 3

- \* Motion to introduce Ordinance No. 19-06-1538 – Amend Zoning Chapter 275, Section 3  
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 Approve various Recreation refunds.

#2 Ratify and Approve May 10, 2019 payroll.

- #3 Approve refund due to overpayment of 2019 2<sup>nd</sup> quarter taxes - Block 181, Lot 6, Qualifier CT012.
- #4 Approve Swim Club refund to Ms. Apelian.
- #5 Authorize Tax Collector to issue estimated tax bills for 3<sup>rd</sup> installment of 2019 taxes.
- #6 Approve escrow refund of Developers Trust #1645 to Connect One Bank.
- #7 Approve Memorial Day Parade permit.
- \*
- \*

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