

DRAFT

AGENDA

REGULAR MEETING - MAYOR AND COUNCIL

July 17, 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 June 19, 2019
5. Mayor Romeo will read a Proclamation for the Bergen County American Legion Centennial.
File.

COMMUNICATIONS

6. Minutes of the following meetings:
Planning Board June 11 & 25, 2019
File.

REPORTS OF COMMITTEES AND OFFICIALS

NEW BUSINESS

INTRODUCTION OF ORDINANCE

* *

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

CONSENT AGENDA

NEW BUSINESS

- * Resolutions
 - #1 Authorize Contract for Private On-Site Elevator Inspection and Plan Review.
 - #2 Approve Various Recreation Refunds.
 - #3 Ratify and Approve July 5 and July 19, 2019 payrolls.
 - #4 Authorize redemption of Tax Sale Certificate #18-00003 for Block 61, Lot 1058.

- #5 Approve Corrective Action Plan for the 2018 Audit Report.
- #6 Approve Certification of Governing Body Review of Annual Audit for 2018.
- #7 Approve Appointment of Volunteer to the Cresskill Fire and EMS services.
- #8 Authorize redemption of Tax Sale Certificate #17-00003 for Block 196, Lot 12.
- #9 Approve part-time employment at Cresskill Community Center.
- #10 Approve 2019 Salary and Job Positions.
- #11 Authorize Summer Camp Cancellation fee Increase.

Motions

- *. Appoint David Ortiz to the Recreation Committee for term ending December 31, 2020.

MISCELLANEOUS BUSINESS

- *. Approve the following Raffle Licenses:

RL1422	St. Therese of Lisieux Church	September 15, 2019
RL1423	Woman’s Club Cresskill	Jan. 21, Feb. 18, Mar. 17, Apr. 21 & May 12, 2020

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