

DRAFT

AGENDA

REGULAR MEETING - MAYOR AND COUNCIL

August 14, 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

July 17, 2019

COMMUNICATIONS

5. Minutes of the following meetings:

Planning Board

July 9 & July 23, 2019

File.

REPORTS OF COMMITTEES AND OFFICIALS

UNFINISHED BUSINESS

ORDINANCE ON FINAL READING

7:30 PM – Ordinance No. 19-09-1541 – An Ordinance to Amend Chapter 132 Flood Damage Prevention

- *. Motion to introduce Ordinance No. 19-09-1541 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 July 19, 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. 19-10-1542 – An Ordinance to Ensure the Proportionality of New Construction to Other Dwellings in the Zone in the Borough of Cresskill

- *. Motion to introduce Ordinance No. 19-10-1542 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 July 22, 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.

NEW BUSINESS

INTRODUCTION OF ORDINANCE

7:30 PM – Ordinance No. 19-11-1543 –An Ordinance Amending the Revised General Ordinances of the Borough of Cresskill, Specifically Chapter 101-3 Fees.

- *. Motion to introduce Ordinance No. 19-11-1543 –An Ordinance Amending the Revised General Ordinances of the Borough of Cresskill, Specifically Chapter 101-3 Fees.
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 Driveway Bond refunds.
 - #2 Authorize redemption of Tax Sale Certificate #17-00002 for Block 75, Lot 32.
 - #3 Approve various Recreation Refunds
 - #4 Approve various Developer’s Escrow refunds to 15 Wakelee Drive Corp.
 - #5 Approve Appointment of Volunteers to the Cresskill Fire and EMS services.
 - #6 Approve various Zoning Escrow refunds.
 - #7 Authorize purchase of new Computer Software from Spatial Data Logic for Building Department.
 - #8 Approve purchase of a License Plate Reader for Police Department under State Contract #89980.

- #9 Approve purchase of 2 – APX 4500 VHF Radio for Police Department under State Contract #83909.
- #10 Approve purchase of Tasers and Holsters for Police Department under State Contract #T0106.
- #11 Approve purchase of a VISTA HD WIFI and 4RE System for Police Department under State Contract #17-Fleet-00793.
- #12 Approve purchase of 22 – Tactical Vests for Police Department under State Contract #A81329/A81297.
- #13 Approve purchase of 4 – APX 900 Portable Radios for Cresskill EMS under State Contract #83909-T-0109.
- #14 Approve purchase of an APX 8000 Radio with Accessories for Cresskill EMS under State Contract #83909-T-0109.
- #15 Approve purchase of a 2020 Ford Explorer XLT 4WD for DPW under State Contract #A88214.
- #16 Approve Anna Piantino as Deputy Registrar effective September 1, 2019.
- #17 Ratify and Approve August 2 and August 16, 2019 payrolls.

MISCELLANEOUS BUSINESS

- *. Approve the following Raffle License:

RL 1424 American Legion Post #21 September 28, 2019

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