

DRAFT

AGENDA

REGULAR MEETING - MAYOR AND COUNCIL

September 4, 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

August 14, 2019

COMMUNICATIONS

5. Minutes of the following meeting:

Planning Board

August 13, 2019

File.

REPORTS OF COMMITTEES AND OFFICIALS

UNFINISHED BUSINESS

ORDINANCE ON FINAL READING

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 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 August 16, 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

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

CONSENT AGENDA

NEW BUSINESS

* *Resolutions

- #1 Approve various Developer’s Escrow refunds.
- #2 Approve various tax refunds due to overpayment of 2019 3rd quarter taxes.
- #3 Authorize Agreement with International Fireworks Mfg. Co. for the Quasquicentennial fireworks.
- #4 Authorize the re-advertisement of bids for the Merritt Field Fieldhouse.
- #5 Approve various Recreation refunds.
- #6 Approve P/T Employment for the Cresskill Public Library.
- #7 Ratify and Approve August 30, 2019 payroll.
- #8 Approve Swim and Dive Team Refund to Mr. Jeon.
- #9 Appoint Joshua J. Basket as permanent Police Officer.
- #10 Award East Madison Avenue Improvement to JA Alexander, Inc.
- #11 Approve Driveway Bond refund – Permit # 4263.
- #12 Authorize Maser Consulting for Construction Observation with the Riverside Cooperative 2019 Road Resurfacing Program.
- #13 Approve Dedication by Rider for 125th Quasquicentennial Celebration.

Motions

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MISCELLANEOUS BUSINESS

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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