

DRAFT

AGENDA

REGULAR MEETING - MAYOR AND COUNCIL

October 16, 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

October 2, 2019

COMMUNICATIONS

5. Minutes of the following meetings:

Planning Board

September 24 & October 8, 2019

File.

REPORTS OF COMMITTEES AND OFFICIALS

NEW BUSINESS

INTRODUCTION OF ORDINANCE

- *. 7:30 PM Bond Ordinance No. 19-15-1546 – Appropriate Funds for Improvements to Margie Avenue.
- *. Resolution – Amend 2019 Capital Budget.
Council Member Olmo
Roll Call.
- *. Announce Receipt of Supplemental Debt Statement.
Council Member Olmo
- *. Motion to introduce Bond Ordinance No. 19-15-1546 – Appropriate Funds for Improvements to Margie Avenue on first reading by title only.
Council Member Olmo
Roll Call.
- *. Read the title.
Council Member Olmo
- *. Take appropriate action.
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 Approve various Tax overpayment refunds.
- #3 Approve Driveway Bond refund – Permit # 4264.
- #4 Approve Bond Anticipation Note as Qualified Tax-Exempt Obligation.
- #5 Ratify and Approve October 11, 2019 payroll.
- #6 Approve employment of staff nurse for Recreation Summer Camp.
- #7 Approve Recreation Summer Camp late pickup fee.
- #8 Authorize employment of Part time Library Assistant Christine Lichtenstein effective October 16, 2019.

Motions

- * Appoint Krishna Nadella to the Recreation Committee for term ending December 31, 2021.

MISCELLANEOUS BUSINESS

- * Approve the following Raffle License:

RL 1428 American Special Children’s Pilgrimage Group April 4, 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