

AGENDA

REGULAR MEETING - MAYOR AND COUNCIL

December 4, 2019

7:30 P.M.

DEDICATION OF PLAQUE IN HONOR OF VINCENT SALVATORE

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

November 6, 2019

COMMUNICATIONS

5. Minutes of the following meeting:

Planning Board

October 22 & November 12, 2019

File.

REPORTS OF COMMITTEES AND OFFICIALS

NEW BUSINESS

INTRODUCTION OF ORDINANCE

7:30 PM Ordinance No. 19-17-1548 – Amend Chapter 170, Article II §170-24 entitled White Goods.

6. Motion to introduce Ordinance No. 19-17-1548 - Amend Chapter 170, Article II §170-24 entitled White Goods.
Council Member Olmo
Roll Call.
7. Read the Resolution.
Council Member Olmo
Roll Call.

7:30 PM Bond Ordinance No. 19-18-1549 – Appropriate Funds for DPW Fuel Tanks.

- *. 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. 19-18-1549 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.

7:30 PM Bond Ordinance No. 19-19-1550 – Appropriate Additional Funds for Merritt Field Improvements.

- *. 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. 19-19-1550 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 Authorize Cresskill Municipal Alliance Grant for fiscal year July 2020 – June 2025.
- #3 Approve various Driveway Bond refunds.
- #4 Approve various tax refunds due to overpayment of 2019 4th quarter taxes.
- #5 Authorize a Shared Service Agreement with Bergen County for Animal Cruelty.
- #6 Appoint Detective Charles Franke as Municipal Humane Law Enforcement Officer.
- #7 Approve Cancelling Balances of Completed General Capital Improvement Authorizations.
- #8 Approve Budget Transfers – 2019 Appropriations.
- #9 Authorize cancellation of old outstanding checks from the Borough records.

Motions

* *

MISCELLANEOUS BUSINESS

- *. Approve the following Raffle License:

RL 1430 American Legion Post #21 Camp Merritt Jan.1st – Dec. 31st, 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