

DRAFT

AGENDA

REGULAR MEETING - MAYOR AND COUNCIL

July 15, 2020

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 17, 2020

COMMUNICATIONS

- * Minutes of the following meetings:

Board of Health
Planning Board

March 23, April 20 & May 18, 2020
June 9 & 23, 2020

File.

REPORTS OF COMMITTEES AND OFFICIALS

NEW BUSINESS

INTRODUCTION OF ORDINANCE

7:30 PM – Ordinance No. 20-07-1557 – An Ordinance to Fix the Salaries, Wages and Compensation for the Department of Public Works Employees of the Borough of Cresskill

- * Motion to introduce Ordinance No. 20-07-1557 – An Ordinance to Fix the Salaries, Wages and Compensation for the Department of Public Works Employees of the Borough of Cresskill
Council Member Olmo
Roll Call.

- * Read the Resolution
Council Member Olmo
Roll Call.

7:30 PM – Ordinance No. 20-08-1558 – An Ordinance to Fix the Salaries, Wages and Compensation for the Fire Department of the Borough of Cresskill

- * Motion to introduce Ordinance No. 20-08-1558 – An Ordinance to Fix the Salaries, Wages and Compensation for the Fire Department of the Borough of Cresskill
Council Member Olmo
Roll Call.

- * Read the Resolution
Council Member Olmo
Roll Call.

7:30 PM – Ordinance No. 20-09-1559 – An Ordinance to Fix the Salaries, Wages and Compensation for P.B.A. Local #180 of the Borough of Cresskill

- *. Motion to introduce Ordinance No. 20-09-1559 – An Ordinance to Fix the Salaries, Wages and Compensation for P.B.A. Local #180 of the Borough of Cresskill
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 Driveway Bond refund – Permit #4249.
- #2 Approve Various Swim Club membership refunds.
- #3 Authorize execution of addendum to Deputy Chief of Police contract.
- #4 Approve 2020/2021 Liquor License Renewals.
- #5 Authorize Execution of the Bergen CARES Act Municipality Reimbursement Agreement.
- #6 Amend 2020 Budget with revenue item for the Clean Communities Program.
- #7 Ratify and Approve July 3, 2020 payroll.
- #8 Approve refund of Developer’s Escrow #411 for Block 1.06, Lot 3.
- #9 Approve Open Space Enabling Resolution for Merrifield Way Passive Park.
- #10 Approve Employment of 2020 Summer Recreation Staff.
- #11 Authorize Tax refund due to Stipulation of Settlement for Block 211, Lot 14 for 2016 & 2017.
- #12 Authorize Tax refund due to Stipulation of Settlement for Block 91.06, Lot 4 for 2017.
- #13 Authorize Tax refund due to Stipulation of Settlement for Block 91.03, Lot 8 for 2019.
- #14 Approve healthcare contributions for Borough employees for 2020-2023.
- #15 Approve Corrective Action Plan for the 2019 Audit Report.
- #16 Approve Certification of Governing Body Review of Annual Audit for 2019.
- #17 Approve Taxi/Limo Owner’s License No. 20-435 to Jack Czernek.
- #18 Authorize execution of 2020/2022 snow plow agreement with Bergen County.

#19 Approve DOT Grant Application for Magnolia Avenue.

#20 Approve DOT Grant Application for Jefferson Avenue.

Motions

- * Appoint Ksenija Kassis to the Cresskill Municipal Pool for term ending December 31, 2022.

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 Savas.
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 Savas.

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