

DRAFT

AGENDA

REGULAR MEETING - MAYOR AND COUNCIL

December 16, 2020

5:00 P.M.

1. Salute to the Flag and Pledge of Allegiance.
2. Opening Remarks - Borough Clerk
3. Roll Call.
4. Resolution to appoint Police Officers, effective immediately.
Council Member Savas
Roll Call.
 - Michael Stevens
 - Bryan Gil
5. Approval or correction of minutes of the following meeting:

M&C Regular Meeting

December 2, 2020

COMMUNICATIONS

6. Minutes of the following meeting:

Planning Board

November 24, 2020

File.

REPORTS OF COMMITTEES AND OFFICIALS

NEW BUSINESS

INTRODUCTION OF ORDINANCE

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

CONSENT AGENDA

NEW BUSINESS

- * *Resolutions

#1 Approve adoption of the Bergen County Multi-Jurisdictional Hazard Mitigation Plan.

#2 Authorize Execution of Interlocal Agreement with Borough of Paramus for maintenance and repair of Fire Department vehicles.

#3 Approve Recreation refund to Hannah Lee.

- #4 Approve cancellation of balances for Swim Pool Operating Fund Account.
- #5 Authorize cancellation of old outstanding checks from the Borough records.
- #6 Approve renewal of Shared Services Agreement with Northwest Bergen County Utilities Authority for 2021 and 2022 for TV Inspection Services.
- #7 Approve various tax overpayment refunds.
- #8 Ratify and Approve December 18, 2020 payroll.
- #9 Approve Budget Transfers – 2020 Appropriations.
- #10 Authorize cancellation of 2018/2019 Tax Overpayments.

Motions

- * Appoint Doctor Kiran Jotwani to the Board of Health for the unexpired term ending 12/31/22.

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 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 TO SINE DIE