

**DRAFT**

AGENDA

REGULAR MEETING - MAYOR AND COUNCIL

January 15, 2020

7:30 P.M.

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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 meetings:

M&C Regular Meeting	December 18, 2019
M&C Sine Die Meeting	January 1, 2020
M&C Annual Meeting	January 1, 2020

5. \*

COMMUNICATIONS

- \* Minutes of the following meeting:

File.

REPORTS OF COMMITTEES AND OFFICIALS

NEW BUSINESS

INTRODUCTION OF ORDINANCE

7:30 PM Ordinance No. 20-01-1551 – Ordinance Amending the General Ordinance Specifically, Chapter 263-39, Schedule VIII; Stop Intersections..

- \* Motion to introduce Ordinance No. 20-01-1551 – Amend Chapter 263-39, Schedule VIII entitled Stop Intersections  
Council Member Savas  
Roll Call.
- \* Read the Resolution.  
Council Member Savas  
Roll Call.
- \* The Borough Clerk will explain all items on the Consent Agenda.

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CONSENT AGENDA

NEW BUSINESS

- \* \*Resolutions

#1 Authorize Cresskill Youth Sports Association Certificate of Incorporation.

- #2 Approve Subordination of Mortgage held by Cresskill Housing Rehabilitation for Block 187, Lot 4.
- #3 Approve Recreation refund to Nishant Kumar.
- #4 Authorize Implementation of a Stop Sign on Lambs Lane.
- #5 Approve stipend increase for the Volunteer Division of the Cresskill Fire Department.
- #6 Approve tax refund due to overpayment of 2018 4<sup>th</sup> quarter taxes - Block 63, Lot 1003.
- #7 Approve Grant with Bergen County for Merritt Field Improvements – Phase 2.
- #8 Authorize redemption of Tax Sale Certificate #17-00001 for Block 5, Lot 120.
- #9 Approve employment of Michael McGee as probationary full-time Police Dispatcher, effective January 16, 2020.

Motions

- \*. Appoint Simone Tsigounis to the Planning Board for term ending December 31, 2023.

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.

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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