

**DRAFT**

AGENDA

REGULAR MEETING - MAYOR AND COUNCIL

January 17, 2018

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 20, 2017
M&C Sine Die Meeting	January 3, 2018
M&C Annual Meeting	January 3, 2018

COMMUNICATIONS

- \* Minutes of the following meetings:

Planning Board	December 12, 2017
Municipal Pool Commission	December 11, 2017

File.

REPORTS OF COMMITTEES AND OFFICIALS

NEW BUSINESS

INTRODUCTION OF ORDINANCE

7:30 PM – Ordinance No. 18-01-1513 Amend Chapter 15 – Cresskill Volunteer Ambulance & Emergency Services Company

- \* Motion to introduce Ordinance No. 18-01-1513 Amend Chapter 15 – Cresskill Volunteer Ambulance & Emergency Services Company  
Council Member Olmo  
Roll Call.
- \* Read the Resolution.  
Council Member Olmo  
Roll Call.
- \* The Borough Clerk will explain all items on the Consent Agenda.

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CONSENT AGENDA

NEW BUSINESS

- \* \*Resolutions

- #1 Approve renewal of Shared Services Agreements with Bergen County for 2018 & 2019.
- #2 Approve Interlocal Services Agreement with Hillsdale for use of Pistol Range.
- #3 Approve adoption of Rules and Regulations for Cresskill Police Department.

- #4 Oppose Adoption of New Beekeeping Regulations as proposed by the New Jersey Department of Agriculture.
- #5 Approve Grant with Bergen County for Margie Avenue Athletic Field Improvements.
- #6 Approve \$7 Million General Improvement Bond Sale.
- #7 Approve Publication of \$7 Million General Improvement Bond Sale.
- #8 Ratify and Approve January 5 and January 19, 2018 payrolls.

Motions

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MISCELLANEOUS BUSINESS

\* Approve the following Raffle License:

RL1403	Woman’s Club Cresskill	April 13, 2018
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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 Tsigounis.  
 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 Tsigounis.

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