

DRAFT

AGENDA

REGULAR MEETING - MAYOR AND COUNCIL

September 19, 2018

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

September 5, 2018

COMMUNICATIONS

- * Minutes of the following meetings:

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File.

REPORTS OF COMMITTEES AND OFFICIALS

NEW BUSINESS

INTRODUCTION OF ORDINANCE

7:30 PM – Ordinance No. 18-17-1529 – An Ordinance Amending the Zoning Ordinance of the Borough of Cresskill, Chapter §275 et. seq.

- * Motion to introduce Ordinance No. 18-17-1529 – An Ordinance Amending the Zoning Ordinance of the Borough of Cresskill, Chapter §275 et. seq.
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 Authorize Sale of Surplus Property by Online auction.

- #2 Approve various Recreation refunds.
- #3 Ratify and Approve August 31 and September 14, 2018 payrolls.
- #4 Approve various Driveway Bond refunds.
- #5 Appoint Jon Fellgraff as Architect regarding the Merritt Field House.

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Motions

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MISCELLANEOUS BUSINESS

- *. Approve the following Raffle Licenses:

RL 1412	American Legion Post #21 Camp Merritt	October 20, 2018
RL 1413	American Special Children’s Pilgrimage Group	April 13, 2019

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.

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