

DRAFT

AGENDA

REGULAR MEETING - MAYOR AND COUNCIL

December 19, 2018

7:30 P.M.

1. Salute to the Flag and Pledge of Allegiance.
2. Opening Remarks - Borough Clerk
3. Roll Call.
4. Resolution to appoint Stephen G. Wrightson as Police Officer, effective immediately.
Council Member Mueller
Roll Call.
5. Approval or correction of minutes of the following meeting:

M&C Regular Meeting

December 5, 2018

COMMUNICATIONS

- * Minutes of the following meeting:

Planning Board

November 27, 2018

File.

REPORTS OF COMMITTEES AND OFFICIALS

UNFINISHED BUSINESS

ORDINANCE ON FINAL READING

7:30 PM – Ordinance No. 18-19-1531 – An Ordinance to Fix the Salaries, Wages and Compensation of the Officers and Employees of the Borough of Cresskill – Year 2019

- * Motion to introduce Ordinance No. 18-19-1531 on final reading by title only.
Council Member Olmo
Roll Call.
- * Read the Title.
Council Member Olmo
- * The Borough Clerk will announce that the Ordinance was published in The Record on December 7, posted in Borough Hall, and copies made available to the public.
- * Mayor Romeo will open the public hearing.
- * Motion to close the public hearing.
Council Member Olmo
Roll Call.
- * Take appropriate action.
Council Member Olmo
Roll Call.

7:30 PM Bond Ordinance No. 18-20-1532 – Appropriate Funds to Construct a Parking Facility on Allen Street

- *. Motion to introduce Bond Ordinance No. 18-20-1532 on final reading by title only.
Council Member Olmo
Roll Call.
- *. Read the Title.
Council Member Olmo
- *. The Borough Clerk will announce that the Ordinance was published in The Record on December 7, posted in Borough Hall, and copies made available to the public.
- *. Mayor Romeo will open the public hearing.
- *. Motion to close the public hearing.
Council Member Olmo
Roll Call.
- *. Take appropriate action.
Council Member Olmo
Roll Call.

7:30 PM – Ordinance No. 18-21-1503A– An Ordinance to Rezone Block 181, Lot 1 and Amend the Zoning Map of the Borough of Cresskill, Bergen County, NJ

- *. Motion to introduce Ordinance No. 18-21-1503A on final reading by title only.
Council Member Olmo
Roll Call.
- *. Read the Title.
Council Member Olmo
- *. The Borough Clerk will announce that the Ordinance was published in The Record on December 7, posted in Borough Hall, and copies made available to the public. Planning Board approval has been received.
- *. Mayor Romeo will open the public hearing.
- *. Motion to close the public hearing.
Council Member Olmo
Roll Call.
- *. Take appropriate action.
Council Member Olmo
Roll Call.

7:30 PM – Ordinance No. 18-22-1508A – An Ordinance to Amend Ordinance Provisions Relating To The Commercial Zone And Article VII And X – Affordable Housing, Borough Of Cresskill, Bergen County, NJ

- *. Motion to introduce Ordinance No. 18-22-1508A on final reading on title only.
Council Member Olmo
Roll Call.
- *. Read the Title.
Council Member Olmo

- *. The Borough Clerk will announce that the Ordinance was published in The Record on December 7, posted in Borough Hall, and copies made available to the public. Planning Board approval has been received.
- *. Mayor Romeo will open the public hearing.
- *. Motion to close the public hearing.
Council Member Olmo
Roll Call.
- *. Take appropriate action.
Council Member Olmo
Roll Call.

7:30 PM – Ordinance No. 18-23-1511A – An Ordinance to Create An Affordable Housing Site II Zone and Apply Said Zone to Block 182 Lots 18-28 and to Amend The Zoning Map Of The Borough Of Cresskill, Bergen County, NJ

- *. Motion to introduce Ordinance No. 18-23-1511A on final reading by title only.
Council Member Olmo
Roll Call.
- *. Read the Title.
Council Member Olmo
- *. The Borough Clerk will announce that the Ordinance was published in The Record on December 7, posted in Borough Hall, and copies made available to the public. Planning Board approval has been received.
- *. Mayor Romeo will open the public hearing.
- *. Motion to close the public hearing.
Council Member Olmo
Roll Call.
- *. Take appropriate action.
Council Member Olmo
Roll Call.
- *. The Borough Clerk will explain all items on the Consent Agenda.

CONSENT AGENDA

NEW BUSINESS

- * *Resolutions
 - #1 Approve various Recreation refunds.
 - #2 Approve various CCO inspection cancellation refunds.
 - #3 Approve refund of Developer’s Trust 390 to Amit & Noa Meir.
 - #4 Authorize redemption of Tax Sale Certificate #200910 for Block 76, Lot 55.
 - #5 Approve Employment for 2019 Summer Fun Camp Division Supervisor.

- #6 Approve Part-time Employment for Recreational Basketball and Special Events.
- #7 Approved Part-time Employment of Rebecca Morrel as Adult Services Librarian.
- #8 Approved Part-time Employment of School Marshals.
- #9 Approve Budget Transfers – 2018 Appropriations.
- #10 Authorize Cancellation of Grants Receivable, Appropriated & Miscellaneous Reserves in the Current and Trust Fund.
- #11 Approve renewal of Shared Service Agreement with the County of Bergen for January 2019 – December 2020.

Motions

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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 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 TO SINE DIE