

# DRAFT

## AGENDA

### REGULAR MEETING - MAYOR AND COUNCIL

December 4, 2019

7:30 P.M.

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#### **DEDICATION OF PLAQUE IN HONOR OF VINCENT SALVATORE**

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

November 6, 2019

#### COMMUNICATIONS

5. Minutes of the following meeting:

Planning Board

October 22 & November 12, 2019

File.

#### REPORTS OF COMMITTEES AND OFFICIALS

#### NEW BUSINESS

#### INTRODUCTION OF ORDINANCE

#### 7:30 PM Ordinance No. 19-17-1548 – Amend Chapter 170, Article II §170-24 entitled White Goods.

6. Motion to introduce Ordinance No. 19-17-1548 - Amend Chapter 170, Article II §170-24 entitled White Goods.  
Council Member Olmo  
Roll Call.
7. Read the Resolution.  
Council Member Olmo  
Roll Call.

#### 7:30 PM Bond Ordinance No. 19-18-1549 – Appropriate Funds for DPW Fuel Tanks.

- \*. Resolution – Amend 2019 Capital Budget.  
Council Member Olmo  
Roll Call.
- \*. Announce Receipt of Supplemental Debt Statement.  
Council Member Olmo
- \*. Motion to introduce Bond Ordinance No. 19-18-1549 on first reading by title only.  
Council Member Olmo  
Roll Call.

- \*. Read the title.  
Council Member Olmo
- \*. Take appropriate action.  
Council Member Olmo  
Roll Call.

7:30 PM Bond Ordinance No. 19-19-1550 – Appropriate Additional Funds for Merritt Field Improvements.

- \*. Resolution – Amend 2019 Capital Budget.  
Council Member Olmo  
Roll Call.
- \*. Announce Receipt of Supplemental Debt Statement.  
Council Member Olmo
- \*. Motion to introduce Bond Ordinance No. 19-19-1550 on first reading by title only.  
Council Member Olmo  
Roll Call.
- \*. Read the title.  
Council Member Olmo
- \*. Take appropriate action.  
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 various Recreation refunds.
  - #2 Authorize Cresskill Municipal Alliance Grant for fiscal year July 2020 – June 2025.
  - #3 Approve various Driveway Bond refunds.
  - #4 Approve various tax refunds due to overpayment of 2019 4<sup>th</sup> quarter taxes.
  - #5 Authorize a Shared Service Agreement with Bergen County for Animal Cruelty.
  - #6 Appoint Detective Charles Franke as Municipal Humane Law Enforcement Officer.
  - #7 Approve Cancelling Balances of Completed General Capital Improvement Authorizations.
  - #8 Approve Budget Transfers – 2019 Appropriations.
  - #9 Authorize cancellation of old outstanding checks from the Borough records.

Motions

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MISCELLANEOUS BUSINESS

\*. Approve the following Raffle License:

RL 1430            American Legion Post #21 Camp Merritt    Jan.1<sup>st</sup> – Dec. 31<sup>st</sup>, 2020

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 Olmo.  
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 Olmo.

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