

**AGENDA
BOROUGH OF CLIFFSIDE PARK, NEW JERSEY
MAYOR AND COUNCIL REGULAR MEETING
MAY 12, 2009**

CALL TO ORDER AT 7:00 P.M.

ROLL CALL:

FLAG SALUTE:

"OPEN PUBLIC MEETINGS ACT" STATEMENT: THIS IS A WORK SESSION OF THE MAYOR AND COUNCIL, AND NOTICE WAS GIVEN AS FOLLOWS:

- 1. NOTICE FILED JANUARY 9, 2009 WITH THE RECORD AND JERSEY JOURNAL DISPATCH, OFFICIAL NEWSPAPERS OF THE BOROUGH**
- 2. POSTING OF NOTICE ON THE BULLETIN BOARD**
- 3. PRESERVING A COPY IN THE CLERK'S OFFICE**

MINUTES: REGULAR MEETING APRIL 7, 2009

PRESENTATION: TD BANK WILL PRESENT THE MAYOR AND COUNCIL A PHOTOGRAPH OF CLIFFSIDE PARK BOROUGH HALL DATED 1892

**CONSENT AGENDA:
PAYMENT OF CLAIMS**

**RESOLUTION 2009-96 SETTLEMENT OF TAX APPEAL, LOTS 12 & 13 BLOCK 2803
RESOLUTION 2009-97 FY2009 MULTI-JURISDICTION ASSISTANCE GRANT (JAG)
RESOLUTION 2009-98 MAINTENANCE OF ALL SIDEWALKS, CURBING AND
OTHER STREET AREAS ASSOCIATED WITH ANDERSON
AVENUE PEDESTRIAN SAFETY STREETScape**

**RESOLUTION 2009-99 FENCE APPLICATION 545 OREGON AVENUE
RESOLUTION 2009-100 APPROVE AWNING APPLICATION 649 ANDERSON AVENUE
RESOLUTION 2009-101 INGENITO LIFE ESTATE, 241 KNOX AVENUE
RESOLUTION 2009-102 TO APPROVE SUBMISSION of a GRANT APPLICATION and
EXECUTE a GRANT AGREEMENT with the NJ DEPT. of
TRANSPORTATION MUNICIPAL AID PROGRAM for the
IMPROVEMENTS to GREENMOUNT AVENUE RESURFACING
PROJECT**

**RESOLUTION 2009-103 TO APPROVE SUBMISSION of a GRANT APPLICATION and
EXECUTE a GRANT AGREEMENT with the NJ DEPT. of
TRANSPORTATION MUNICIPAL AID PROGRAM for the
IMPROVEMENTS to ANDERSON AVENUE STREETScape
PHASE IV**

**RESOLUTION 2009-104 TO RESCIND the RESOLUTION PASSED on APRIL 7, 2009
for the APPROVAL of the SUBMISSION of a GRANT
APPLICATION and EXECUTION of a GRANT AGREEMENT
with the NJ DEPT. of TRANSPORTATION for the ANDERSON
AVENUE PEDESTRIAN SAFETY PROJECT**

ORDINANCES: INTRODUCTION

ORDINANCE 2009-03

ORDINANCE: PUBLIC HEARING AND ADOPTION

**ORDINANCE 2009-02 ORDINANCE AMENDING ORDINANCE 2008-06 ESTABLISHING
FIXING SALARIES, WAGES & COMPENSATIONS FROM ALL
ELECTED AND APPOINTED OFFICERS AND EMPLOYEES
WITHIN THE BOROUGH OF CLIFFSIDE PARK, COUNTY
OF BERGEN AND STATE OF NEW JERSEY**

**APPOINTMENTS: MAYOR CALABRESE WILL ADMINISTER THE OATH OF
DEPUTY CHIEF TO BRIAN MARTONE AND
LIEUTENANT TO TOMMY LANZALOTTO OF THE CLIFFSIDE
PARK FIRE DEPARTMENT**

COMMITTEE REPORTS: ALL COMMITTEE REPORTS ON FILE WITH THE CLERK

PUBLIC PORTION: PERSONS WISHING TO BE HEARD

ADJOURN:

*(Agenda is subject to change as a result of matters not known at time of printing)