

**AGENDA
BOROUGH OF CLIFFSIDE PARK, NEW JERSEY
MAYOR AND COUNCIL REGULAR MEETING
AUGUST 11, 2009**

CALL TO ORDER AT 7:00 P.M.

ROLL CALL:

FLAG SALUTE:

"OPEN PUBLIC MEETINGS ACT" STATEMENT: THIS IS A REGULAR 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: ACCEPT PREVIOUS MONTH'S MINUTES: JULY 14, 2009
ACCEPT CLOSED SESSION MINUTES: JUNE 9, 2009
JULY 14, 2009
JULY 14, 2009

APPOINTMENTS: APPOINTMENT OF SPECIALS

ON CONSENT:

PAYMENT OF CLAIMS

RESOLUTION 2009-167	TAX LIEN 268 WAYNE AVENUE
RESOLUTION 2009-168	RESCIND RESOLUTION 2009-142 TAX LIEN 264 WAYNE AVE
RESOLUTION 2009-169	\$100,000 COMMUNITY DEVELOPMENT GRANT FOR SANITARY SEWER REHABILITATION PHASE IX
RESOLUTION 2009-170	\$160,000 COMMUNITY DEVELOPMENT OPEN SPACE GRANT FOR IMPROVEMENTS TO COMMUNITY HONOR PARK AND MEMORIAL PARK
RESOLUTION 2009-171	\$87,500 BERGEN COUNTY COMMUNITY DEVELOPMENT GRANT FOR SENIOR ACTIVITY CENTER PROGRAMS AND SECURITY CAMERAS FOR 500 & 550 GORGE ROAD
RESOLUTION 2009-172	\$200,000 COMMUNITY DEVELOPMENT GRANT FOR 2009 ROAD IMPROVEMENTS
RESOLUTION 2009-173	TRANSFER POLICE EQUIPMENT TO PARAMUS POLICE DEPARTMENT
RESOLUTION 2009-174	REDEMPTION OF TAX TITLE LIEN 459 NELSON AVENUE
RESOLUTION 2009-175	EXTENSION OF THIRD QUARTER TAX PAYMENTS
RESOLUTION 2009-176	REFUND OF TAX OVERPAYMENTS
RESOLUTION 2009-177	REFUND OF COUNTY BOARD JUDGMENTS
RESOLUTION 2009-178	CHANGE ORDER #1, IMPROVEMENTS TO WEST GRANTWOOD PARK TENNIS COURT FENCING
RESOLUTION 2009-179	CHANGE ORDER #1, IMPROVEMENTS TO WEST GRANTWOOD PARK TENNIS AND BASKETBALL COURTS
RESOLUTION 2009-180	HANDICAP PARKING SPACE, 256 MORNINGSIDE AVENUE

RESOLUTION 2009-181 FENCE APPLICATION, 243 CLARK TERRACE
RESOLUTION 2009-182 FENCE APPLICATION, 376 LAWTON AVENUE
RESOLUTION 2009-183 FENCE APPLICATION, 422-424 LINCOLN AVENUE
RESOLUTION 2009-184 APPROVE 50/50 RAFFLE LICENSE FOR CLIFFSIDE PARK-
RIDGEFIELD-NORTH HUDSON ROTARY CLUB
RESOLUTION 2009-185 SUPPORTING THE STATE HOUSE COMMISSION FINAL
APPLICATION TO THE NJDEP GREEN ACRES PROGRAM FOR
THE TEMPORARY DIVERSION OF A PORTION OF ZALEWSKI
PARK
RESOLUTION 2009-186 IN SUPPORT OF THE 2010 CENSUS
RESOLUTION 2009-187 TO DENY PAROLE FOR CHRISTOPHER RIGHETTI

OFF CONSENT:

RESOLUTION 2009-188 CORRECTIVE ACTION PLAN, 2008 AUDIT
RESOLUTION 2009-189 RENEWAL OF LIQUOR LICENSE KERVAN KEBOB HOUSE
RESOLUTION 2009-190 AWARD \$189,723.23 BID TO AJM CONTRACTORS,
INC. FOR 2009 ROAD PROGRAM
RESOLUTION 2009-191 AWARD \$143,704.00 BID FOR BUILDING DEMOLITION AT 770 &
778 FAIRVIEW AVENUE TO MAZZA & SONS, INC.

ORDINANCES: INTRODUCTION

ORDINANCE 2009-13 AN ORDINANCE FIXING SALARIES, WAGES AND
COMPENSATION FOR EMPLOYEES OF THE POLICE
DEPARTMENT WITHIN THE BOROUGH OF CLIFFSIDE PARK,
COUNTY OF BERGEN AND STATE OF NEW JERSEY

ORDINANCES: PUBLIC HEARING AND ADOPTION

ORDINANCE 2009-12 AMEND ORDINANCE NO PARKING CERTAIN HOURS

COMMITTEE REPORTS: ALL COMMITTEE REPORTS ON FILE WITH THE CLERK

PUBLIC PORTION: PERSONS WISHING TO BE HEARD

ADJOURN:

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