

**BOROUGH OF CLIFFSIDE PARK
BERGEN COUNTY, NEW JERSEY
REGULAR MEETING OF MAYOR AND COUNCIL
MARCH 3, 2015**

CALL TO ORDER AT 7:00 P.M.

SALUTE TO THE FLAG

ROLL CALL

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

1. NOTICE PUBLISHED JANUARY 10, 2015 WITH THE RECORD, AND JANUARY 14, 2015 WITH THE JERSEY JOURNAL DISPATCH, BOTH OFFICIAL NEWSPAPERS OF THE BOROUGH.
2. POSTING OF NOTICE ON THE BULLETIN BOARD.
3. PRESERVING A COPY IN THE CLERK'S OFFICE.

MINUTES:

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| CAUCUS MEETING MINUTES | FEBRUARY 3, 2015 |
| REGULAR MEETING MINUTES | FEBRUARY 3, 2015 |

CONSENT AGENDA:

PAYMENT OF CLAIMS

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| RESOLUTION 2015-44 | RESOLUTION AUTHORIZING SUBMISSION OF MUNICIPAL ALLIANCE GRANT APPLICATION FOR CALENDAR YEAR 2016 IN THE AMOUNT \$23,354.00 |
| RESOLUTION 2015-45 | GENERAL LICENSES FOR 2015 |
| RESOLUTION 2015-46 | RAFFLE, 50/50 AND CALENDAR RAFFLE FOR CLIFFSIDE PARK HIGH SCHOOL PTSO |
| RESOLUTION 2015-47 | RAFFLE LICENSE FOR GERIATRIC SERVICES INC. |
| RESOLUTION 2015-48 | RAFFLE LICENSE FOR RIDGEFIELD MEMORIAL HIGH SCHOOL |
| RESOLUTION 2015-49 | REFUND OF TAX TITLE LIEN 739 ANDERSON AVENUE |
| RESOLUTION 2015-50 | TRANSFER OF 2014 BUDGET APPROPRIATIONS |
| RESOLUTION 2015-51 | REFUND OF STATE BOARD JUDGMENTS |
| RESOLUTION 2015-52 | RESOLUTION FOR PURCHASE OF BOBCAT 450 T4 SKID STEER LOADER |
| RESOLUTION 2015-53 | RECIND HANDICAP PARKING SPACE 4 GIGANTE PLACE |
| RESOLUTION 2015-54 | AWNING SIGN APPLICATION 536 ANDERSON AVENUE |
| RESOLUTION 2015-55 | 225 WAYNE AVENUE – ADDED ASSESSMENT |
| RESOLUTION 2015-56 | APPOINTMENT OF VOLUNTEER FIREFIGHTERS |
| RESOLUTION 2015-57 | APPOINTMENT OF PART TIME EMTS |
| RESOLUTION 2015-58 | AMENDMENT TO THE PERSONNEL POLICY |
| RESOLUTION 2015-59 | BERGEN COUNTY COMMUNITY DEVELOPMENT GRANT APPLICATION AUTHORIZATION IN THE AMOUNT OF \$150,000 FOR GRANTWOOD PARK SPRAY PARK |

- RESOLUTION 2015-60 BERGEN COUNTY COMMUNITY DEVELOPMENT GRANT APPLICATION AUTHORIZATION IN THE AMOUNT OF \$25,000 FOR MANHATTAN PLACE EMERGENCY PUMP STATION GENERATOR
- RESOLUTION 2015-61 RETIREMENT OF LIEUTENANT JOSEPH CINQUE FROM THE CLIFFSIDE PARK POLICE DEPARTMENT EFFECTIVE MAY 1, 2015
- RESOLUTION 2015-62 DEVELOPER'S AGREEMENT FOR DMG LLC
- RESOLUTION 2015-63 BERGEN COUNTY COMMUNITY DEVELOPMENT GRANT APPLICATION AUTHORIZATION IN THE AMOUNT OF \$27,000 FOR VOLUNTEER FIRE/EMS DEPARTMENT VEHICLE
- RESOLUTION 2015-64 AUTHORIZING EXECUTION OF HAZARD MITIGATION GRANT AGREEMENT FOR GENERATORS AT THE MANHATTAN PLACE PUMP STATION AND CLIFFSIDE PARK HIGH SCHOOL CAFETERIA IN THE AMOUNT OF \$75,000
- RESOLUTION 2015-65 MEMORANDUM OF UNDERSTANDING BETWEEN THE INTERNATIONAL UNION OF OPERATING ENGINEERS AND THE BOROUGH OF CLIFFSIDE PARK
- RESOLUTION 2015-66 ANNUAL TONNAGE GRANT FOR MUNICIPAL RECYCLING PROGRAM
- RESOLUTION 2015-67 RESOLUTION ENDORSING AND AUTHORIZING THE SUBMISSION OF THE RECYCLING TONNAGE GRANT APPLICATION
- RESOLUTION 2015-68 APPOINTMENT OF PROFESSIONALS FOR 2015
- RESOLUTION 2015-69 APPOINTMENT OF ALTERNATE MUNICIPAL PROSECUTOR

OFF CONSENT AGENDA:

ORDINANCES: INTRODUCTION

ORDINANCES: SECOND HEARING AND ADOPTION

ORDINANCE 2015-01 SALARY ORDINANCE 2015-2017

COMMITTEE REPORTS:

PUBLIC PORTION:

ADJOURN:

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