

**BOROUGH OF CLIFFSIDE PARK  
BERGEN COUNTY, NEW JERSEY  
REGULAR MEETING OF MAYOR AND COUNCIL  
FEBRUARY 9, 2016**

**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 8, 2016 WITH THE RECORD, AND JANUARY 11, 2016 WITH THE JERSEY JOURNAL, BOTH OFFICIAL NEWSPAPERS OF THE BOROUGH.
2. POSTING OF NOTICE ON THE BULLETIN BOARD.
3. PRESERVING A COPY IN THE CLERK'S OFFICE.

**PRESENTATIONS:**

CRISTINA CUTRONE, PRESIDENT OF THE WOMEN EMPOWERED DEMOCRATIC ORGANIZATION, TO PRESENT A CERTIFICATE OF COMMENDATION TO COUNCILWOMAN DONNA SPOTO FOR HER RE-ELECTION

**MINUTES:**

CAUCUS MEETING MINUTES	JANUARY 19, 2016
REGULAR MEETING MINUTES	JANUARY 19, 2016
CLOSED EXECUTIVE SESSION MEETING MINUTES	JANUARY 19, 2016

**CONSENT AGENDA:**

PAYMENT OF CLAIMS

RESOLUTION #	DESCRIPTION OF RESOLUTION	AMOUNT OF RESOLUTION
2016-41	2016 CALENDAR YEAR CLIFFSIDE PARK ANDERSON AVENUE SIDEWALK SALES	N/A
2016-42	FENCE APPLICATION, 172 PALISADE AVENUE, APT. 1	N/A
2016-43	REDEMPTION OF TAX TITLE LIEN, 327 GORGE ROAD	N/A
2016-44	REDEMPTION OF TAX TITLE LIEN, 520 HIGHRIDGE AVENUE	N/A
2016-45	REFUND OF STATE BOARD JUDGEMENTS	N/A
2016-46	REFUND OF TAX OVERPAYMENTS	N/A
2016-47	APPOINTMENT OF VOLUNTEER FIREFIGHTER	N/A
2016-48	AUTHORIZE MAYOR TO SIGN THE BERGEN COUNTY DEPARTMENT OF HEALTH CONTRACTS FOR 2016, 2017, 2018	N/A
2016-49	APPOINTMENT OF SECRETARY TO TAX ASSESSOR I	\$16/HOUR
2016-50	AMENDMENT TO PERSONNEL POLICY FOR DRUG AND ALCOHOL USE	N/A
2016-51	SHARED SERVICES AGREEMENT FOR SHORT TERM EMERGENCY SHARING APPARATUS BETWEEN THE COUNTY OF BERGEN AND CLIFFSIDE PARK	N/A
2016-52	RESOLUTION APPROVING RETIREMENT FOR RECREATION COORDINATOR	\$31,690.03
2016-53	RESOLUTION APPOINTING FRANK SCERBO AS RECREATION DEPARTMENT'S YOUTH SPORTS SUPERVISOR	\$34,000
2016-54	RESOLUTION AUTHORIZING THE SIGNING OF THE DEVELOPERS AGREEMENT FOR 340 ADOLPHUS AVENUE	N/A
2016-55	MAYOR'S APPOINTMENT TO THE BOARD OF	N/A

	<b>ADJUSTMENT</b>	
2016-56	HANDICAP PARKING SPACE 269 JERSEY AVENUE	N/A
2016-57	HANDICAP PARKING SPACE 457-A BAGLEY PLACE	N/A

**OFF CONSENT AGENDA:**

**ORDINANCES: INTRODUCTION**

**ORDINANCES: PUBLIC HEARING AND ADOPTION**

**COMMITTEE REPORTS:**

**PUBLIC PORTION:**

**ADJOURN:**

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