

**BOROUGH OF CLIFFSIDE PARK
BERGEN COUNTY, NEW JERSEY
REGULAR MEETING OF MAYOR AND COUNCIL
JULY 5, 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.

MINUTES:

CAUCUS MEETING MINUTES	JUNE 7, 2016
REGULAR MEETING MINUTES	JUNE 7, 2016
SPECIAL MEETING MINUTES	JUNE 28, 2016

CONSENT AGENDA:

PAYMENT OF CLAIMS

RESOLUTION #	DESCRIPTION OF RESOLUTION	AMOUNT OF RESOLUTION
2016-137	FENCE APPLICATION 426 COLUMBIA AVENUE	N/A
2016-138	FENCE APPLICATION 457 CECELIA AVENUE	N/A
2016-139	FENCE APPLICATION 33 LINCOLN AVENUE	N/A
2016-140	AWNING SIGN APPLICATION 368 ANDERSON AVENUE	N/A
2016-141	PROPERTY TAX LIEN FOR EMERGENCY BOARD UP AT 538 LONGVIEW AVENUE	\$ 950.00
2016-142	PROPERTY TAX LIEN FOR EMERGENCY BOARD UP AT 550 LONGVIEW AVENUE	\$ 2,550.00
2016-143	RESOLUTION APPROVING RETIREMENT FOR ACCOUNTS PAYABLE CLERK	\$4,732.14
2016-144	RESOLUTION FOR APPOINTMENT OF VOLUNTEERS TO THE OFFICE OF EMERGENCY MANAGEMENT	N/A
2016-145	RESOLUTION AUTHORIZING THE BOROUGH SPECIAL PROJECTS ENGINEER TO PREPARE PLANS AND SPECIFICATIONS FOR THE LITTLE LEAGUE IMPROVEMENTS PROJECT	N/A
2016-146	RESOLUTION AUTHORIZING THE BOROUGH SPECIAL PROJECTS ENGINEER TO PREPARE PLANS AND SPECIFICATIONS FOR THE GENERATOR PROJECT	N/A
2016-147	RESOLUTION AUTHORIZING THE AUCTION OF A POLICE VEHICLE	N/A
2016-148	RESOLUTION HONORING THE BERGEN VOLUNTEER CENTER ON ITS 50 TH ANNIVERSARY	N/A
2016-149	APPOINTMENT OF TAX ASSESSOR MATTHEW RINALDI	\$22,440.00
2016-150	RESOLUTION AUTHORIZING THE BOROUGH ENGINEER TO PREPARE PLANS AND SPECIFICATIONS FOR THE 2016 ROAD PROGRAM AND PALISADE AVENUE STREETScape IMPROVEMENTS PHASE 2	N/A
2016-151	RESOLUTION AUTHORIZING TO ADVERTISE FOR BIDS FOR POWER STRETCHER AND LOADING SYSTEMS FOR THE EMS DEPARTMENT	N/A

2016-152	RESOLUTION AUTHORIZING TO ADVERTISE FOR BIDS FOR A TRUCK CHASSIS WITH REAR LOADING GARBAGE PACKER FOR THE DEPARTMENT OF PUBLIC WORKS	N/A
2016-153	FENCE APPLICATION 425 WASHINGTON AVENUE	N/A
2016-154	REFUND OF TAX OVERPAYMENTS	N/A
2016-155	RESOLUTION FOR REIMBURSEMENT FROM OPEN SPACE TRUST FUND FOR ZALEWSKI PARK IMPROVEMENTS PROJECT	\$35,339.00
2016-156	APPOINTMENT OF DUSTIN LINTER AS MAINTENANCE CUSTODIAN SUPERVISOR	\$57,769.00
2016-157	FENCE APPLICATION 405 COLUMBIA AVENUE	N/A
2016-158	RENEWAL OF LIQUOR LICENSES, JULY 5, 2016	N/A
2016-159	CLIFFSIDE PARK HOUSING AUTHORITY FOR SENIOR ACTIVITY CENTER OPERATING AND PERSONNEL EXPENSES	\$75,000
2016-160	MAYOR'S APPOINTMENT FOR BOARD OF ADJUSTMENT	N/A
2016-161	RESOLUTION TO APPROVE UNPAID MEDICAL LEAVE OF ABSENCE FOR THOMAS FEDOUCHIK JR.	N/A

OFF CONSENT AGENDA:

ORDINANCES: PUBLIC HEARING AND ADOPTION

ORDINANCE 2016-06 AN ORDINANCE AMENDING CHAPTER 5, MUNICIPAL HOURS OF OPERATION OF ALL BUSINESS INCLUDING ALCOHOLIC BEVERAGE ESTABLISHMENTS, REGULATION OF LICENSED PREMISES AND ALCOHOLIC BEVERAGE CONTROL OF THE GENERAL ORDINANCES OF THE BOROUGH OF CLIFFSIDE PARK

ORDINANCE 2016-07 ORDINANCE AMENDING CHAPTER XI SECTION 11.10 ENTITLED "ILLEGAL RENTAL OF BUILDING AND APARTMENTS," REVISED GENERAL ORDINANCES OF THE BOROUGH OF CLIFFSIDE PARK

COMMITTEE REPORTS:

PUBLIC PORTION:

ADJOURN:

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