

**BOROUGH OF CLIFFSIDE PARK
BERGEN COUNTY, NEW JERSEY
REGULAR MEETING OF MAYOR AND COUNCIL
SEPTEMBER 13, 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	AUGUST 9, 2016
CLOSED EXECUTIVE SESSION MINUTES	AUGUST 9, 2016
REGULAR MEETING MINUTES	AUGUST 9, 2016

CONSENT AGENDA:

PAYMENT OF CLAIMS

RESOLUTION #	DESCRIPTION OF RESOLUTION	AMOUNT OF RESOLUTION
2016-198	AWNING SIGN APPLICATION, 404 ANDERSON AVE.	N/A
2016-199	CORRECTIVE ACTION PLAN	N/A
2016-200	REDEMPTION OF TAX TITLE LIEN 100 WINSTON DRIVE, UNIT CS09SD	N/A
2016-201	REFUND OF COUNTY AND STATE BOARD JUDGEMENTS	N/A
2016-202	AUTHORIZE TO ADVERTISE FOR BIDS FOR ACQUISITION OF 1 NEW BROOM STREET SWEEPER WITH BELT CONVEYOR FOR THE DEPARTMENT OF PUBLIC WORKS	N/A
2016-203	APPOINTMENT OF VOLUNTEER FIRE FIGHTER	N/A
2016-204	RESOLUTION AUTHORIZING THE BOROUGH TO APPLY FOR A \$36,160 GRANT FOR SUPERSTORM SANDY RECOVERY ACTIVITIES FOR DEBRIS REMOVAL AND EMERGENCY PROTECTIVE MEASURES	\$36,160.00
2016-205	GOVERNING BODY CERTIFICATION OF THE ANNUAL AUDIT	N/A
2016-206	RENEWAL OF LIQUOR LICENSE ROOSTER BAR LLC FOR THE TERM 2015-2016	N/A
2016-207	RENEWAL OF LIQUOR LICENSE ROOSTER BAR LLC FOR THE TERM 2016-2017	N/A
2016-208	PROPERTY TAX LIEN FOR EMERGENCY CLEAN UP 365 LINCOLN AVENUE	\$500.00
2016-209	APPOINTMENT OF SECURITY OFFICER – PAUL LOMBARDI	\$16.81
2016-210	FLU PROFESSIONAL SERVICES AGREEMENT WITH THE COUNTY OF BERGEN	\$175 PER 10 DOSE VIAL
2016-211	RESOLUTION AUTHORIZING EXECUTION OF SHARED SERVICES AGREEMENT WITH THE COUNTY OF BERGEN FOR VEHICLE MAINTENANCE AND REPAIR SERVICES	N/A
2016-212	RESOLUTION AUTHORIZING TO NEGOTIATE FOR POWER STRETCHER AND LOADING SYSTEMS FOR THE EMS DEPARTMENT	N/A

2016-213	RESOLUTION ENDORSING COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION FOR SANITARY SEWER IMPROVEMENTS IN THE AMOUNT OF \$310,000	\$310,000.00
2016-214	RESOLUTION ENDORSING BERGEN COUNTY OPEN SPACE GRANT APPLICATION FOR WEST GRANTWOOD PARK PLAYGROUND SAFETY SURFACES IN THE AMOUNT OF \$97,500	\$97,500.00
2016-215	MEMORIALIZATION OF EMPLOYEE TERMINATION	N/A
2016-216	RESOLUTION ENDORSING BERGEN COUNTY COMMUNITY DEVELOPMENT UNPROGRAMMED FUNDS IN THE AMOUNT OF \$120,000.00 FOR GRANTWOOD PARK BASKETBALL COURTS RESURFACING PROJECT	\$120,000.00

OFF CONSENT AGENDA:

ORDINANCES: INTRODUCTION

ORDINANCES: PUBLIC HEARING AND ADOPTION

ORDINANCE 2016-08 ORDINANCE AMENDING ORDINANCE 18-6.9 FENCES AND WALLS

COMMITTEE REPORTS:

PUBLIC PORTION:

ADJOURN:

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