

**BOROUGH OF CLIFFSIDE PARK
BERGEN COUNTY, NEW JERSEY
REGULAR MEETING OF MAYOR AND COUNCIL
DECEMBER 6, 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:

| | |
|----------------------------------|------------------|
| CLOSED EXECUTIVE SESSION MINUTES | NOVEMBER 1, 2016 |
| CAUCUS MEETING MINUTES | NOVEMBER 1, 2016 |
| REGULAR MEETING MINUTES | NOVEMBER 1, 2016 |

CONSENT AGENDA:

PAYMENT OF CLAIMS

| RESOLUTION # | DESCRIPTION OF RESOLUTION | AMOUNT OF RESOLUTION |
|--------------|---|----------------------|
| 2016-252 | AWNING SIGN APPLICATION 298 PALISADE AVE | N/A |
| 2016-253 | CANCEL CURRENT ACCOUNT OLD OUTSTANDING CHECKS | N/A |
| 2016-254 | REFUND OF TAX OVERPAYMENTS | N/A |
| 2016-255 | REIMBURSEMENT FROM BERGEN COUNTY COMMUNITY DEVELOPMENT FOR LITTLE LEAGUE IMPROVEMENTS | \$154,000.00 |
| 2016-256 | REIMBURSEMENT FROM BERGEN COUNTY OPEN SPACE TRUST FUND FOR LITTLE LEAGUE IMPROVEMENTS | \$52,474.00 |
| 2016-257 | APPROVE BINGO AND RAFFLE LICENSE FOR CLIFFSIDE PARK SCHOOL #6 PTA | N/A |
| 2016-258 | APPROVE BINGO AND RAFFLE LICENSE FOR CHURCH OF THE EPIPHANY AND EPIPHANY HOLY NAME SOCIETY | N/A |
| 2016-259 | APPROVE 50/50 AND RAFFLE LICENSE FOR CLIFFSIDE PARK HIGH SCHOOL PTSO PROJECT GRADUATION | N/A |
| 2016-260 | REDEMPTION OF TAX TITLE LIEN 490 ANDERSON AVENUE | N/A |
| 2016-261 | AUCTION OF CONFISCATED VEHICLE | N/A |
| 2016-262 | RESOLUTION AUTHORIZING MAYOR AND COUNCIL SINE DIE MEETING | N/A |
| 2016-263 | RESOLUTION AUTHORIZING MAYOR AND COUNCIL REORGANIZATION MEETING | N/A |
| 2016-264 | AUTHORIZING MAYOR TO SIGN AGREEMENT WITH HOLY NAME HOSPITAL | N/A |
| 2016-265 | PERSON TO PERSON AND PLACE TO PLACE TRANSFER OF LIQUOR LICENSE 0206-33-016-004 FROM ROOSTER BAR LLC TO AVO'S KITCHEN, LLC | N/A |
| 2016-266 | PERSON TO PERSON TRANSFER OF LIQUOR LICENSE 0206-33-037-009 FROM 339 BAR INC. TO ERMES M. INC. | N/A |
| 2016-267 | MAYOR'S APPOINTMENT OF BOARD OF ADJUSTMENT MEMBER | N/A |
| 2016-268 | HANDICAP PARKING SPACE – 43 WASHINGTON AVENUE | N/A |

OFF CONSENT AGENDA:

| RESOLUTION # | DESCRIPTION OF RESOLUTION | AMOUNT OF RESOLUTION |
|---------------------|----------------------------------|-----------------------------|
| 2016-269 | PBA CONTRACT 2017 | N/A |

ORDINANCES: INTRODUCTION

ORDINANCES: PUBLIC HEARING AND ADOPTION

ORDINANCE 2016-09 ORDINANCE AMENDING CHAPTER 18

ORDINANCE 2016-10 ORDINANCE AMENDING CHAPTER 27

ORDINANCE 2016-11 ORDINANCE AMENDING CHAPTER 7

COMMITTEE REPORTS:

PUBLIC PORTION:

ADJOURN:

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