

**BERGEN COUNTY, NEW JERSEY
REGULAR MEETING OF MAYOR AND COUNCIL
APRIL 4, 2017**

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 9, 2017 WITH THE RECORD, AND JANUARY 11, 2017 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	MARCH 7, 2017
REGULAR MEETING MINUTES	MARCH 7, 2017

CONSENT AGENDA:

PAYMENT OF CLAIMS

RESOLUTION #	DESCRIPTION OF RESOLUTION	AMOUNT OF RESOLUTION
2017-70	SALARIES AND TITLE FOR DEPUTY REGISTRAR	\$2,000-\$5,000
2017-71	REDEMPTION OF TAX TITLE LIEN#16-16: 200 WINSTON DRIVE, UNIT 2103	N/A
2017-72	REIMBURSEMENT FROM BERGEN COUNTY COMMUNITY DEVELOPMENT FOR STREETSCAPE PHASE 2 IN THE AMOUNT OF \$55,241.80	\$55,241.80
2017-73	REIMBURSEMENT FROM BERGEN COUNTY COMMUNITY DEVELOPMENT FOR EMERGENCY GENERATORS IN THE AMOUNT OF \$25,000.00	\$25,000.00
2017-74	APPROVE 50/50 RAFFLE LICENSE FOR ST. DEMETRIUS MELKITE GREEK CATHOLIC MISSION	N/A
2017-75	MAYOR'S APPOINTMENTS OF SECURITY OFFICER JOSEPH DAVIS	\$30,000.00
2017-76	RESOLUTION FOR TRANSFER OF 2016 BUDGET APPROPRIATION RESERVES	N/A
2017-77	REDEMPTION OF TAX TITLE LIEN #16-05; 355 ADOLPHUS AVENUE	N/A
2017-78	AWARD OF CEDAR STREET SANITARY IMPROVEMENTS PROJECT	\$200,552.00
2017-79	LIQUOR LICENSE PERSON TO PERSON TRANSFER FOR LICENSE 0206-33-005-007	N/A

OFF CONSENT AGENDA:

RESOLUTION #	DESCRIPTION OF RESOLUTION	AMOUNT OF RESOLUTION
2017-80	INTRODUCTION OF 2017 BUDGET	N/A

ORDINANCES: INTRODUCTION

2017-04	CALENDAR YEAR 2017 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)
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ORDINANCES: PUBLIC HEARING AND ADOPTION

2017-03

ORDINANCE AMENDING ORDINANCE 11-1.4 FEES

COMMITTEE REPORTS:

PUBLIC PORTION:

ADJOURN:

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