

**BERGEN COUNTY, NEW JERSEY
REGULAR MEETING OF MAYOR AND COUNCIL
JUNE 6, 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	MAY 9, 2017
REGULAR MEETING MINUTES	MAY 9, 2017
CLOSED EXECUTIVE SESSION MEETING MINUTES	MAY 9, 2017

PRESENTATIONS: TEACHER OF THE YEAR PRESENTATIONS

CERTIFICATE OF COMMENDATION TO PATRICIA CATHERINE KRISAN FOR BEING ACCEPTED INTO THE UNITED STATES NAVAL ACADEMY

CONSENT AGENDA:

PAYMENT OF CLAIMS

RESOLUTION #	DESCRIPTION OF RESOLUTION	AMOUNT OF RESOLUTION
2017-108	APPROVE OFF PREMISES RAFFLE LICENSE FOR THE ALPINE LEARNING GROUP	N/A
2017-109	RESOLUTION AUTHORIZING INCLUSION IN THE BERGEN COUNTY COMMUNITY DEVELOPMENT PROGRAM	N/A
2017-110	RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH THE COUNTY OF BERGEN TO SUPERSEDE COOPERATIVE AGREEMENT DATED JULY 1, 2000 AND AMENDMENTS THERETO ESTABLISHING THE BCCD PROGRAM	N/A
2017-111	REDEMPTION OF TAX TITLE LIEN #15-09 200 WINSTON DRIVE, UNIT 2401	N/A
2017-112	REDEMPTION OF TAX TITLE LIEN #16-18 100 WINSTON DRIVE, UNIT CN07M	N/A
2017-113	REFUND OF TAX OVERPAYMENTS	N/A
2017-114	AUTHORIZE RE-BIDDING OF THE 2017 SUMMER FOOD SERVICE PROGRAM	N/A
2017-115	AUTHORIZE ADMINISTRATOR TO HIRE SUMMER PART TIME WORKERS	N/A
2017-116	RESOLUTION TO AUTHORIZE BOROUGH TO EXECUTIVE GRANT APPLICATION FOR THE 2017 SUMMER FOOD SERVICE PROGRAM	N/A
2017-117	BERGEN COUNTY OPEN SPACE TRUST GRANT APPLICATION FOR COLUMBUS PARK PLAYGROUND SURFACE IMPROVEMENTS	N/A
2017-118	APPOINTMENT OF JANET MERRILL AS HOUSING COMMISSIONER	N/A
2017-119	ADOPTION OF JOB DESCRIPTION, TITLE AND SALARY FOR LABORER	\$12-\$15 AN HOUR
2017-120	RICH MARK DEVELOPERS GROUP APPLICATION TO SUEZ WATER NEW JERSEY FOR INSTALLATION OF	N/A

	WATER LINE AT WASHINGTON PLACE	
2017-121	SPECIAL POLICE OFFICERS CLASS III HOURLY AND SALARY RATES	FULL TIME: \$30,000 WITHOUT BENEFITS PART TIME: \$16.81 AN HOUR
2017-122	CORRECTIVE ACTION PLAN FOR 2016 AUDIT	N/A
2017-123	EMERGENCY GENERATORS AT MANHATTAN PLACE AND BOROUGH HIGH SCHOOL - CHANGE ORDER 1	\$2,500
2017-124	CAPITAL BUDGET AMENDMENT	N/A
2017-125	SHARED SERVICES WITH THE BOROUGH OF FORT LEE FOR INSPECTION SERVICES	N/A

ORDINANCES: INTRODUCTION

- ORDINANCE 2017-05 BOND ORDINANCE TO AMEND SECTION 4.G OF THE BOND ORDINANCE (ORD. NO. 2014-02) ENTITLED: "BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW AUTOMOTIVE VEHICLES, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE BOROUGH OF CLIFFSIDE PARK, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$1,958,000 TO PAY THE COST THEREOF, TO APPROPRIATE A COUNTY GRANT, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS," ADOPTED JULY 17, 2014.
- ORDINANCE 2017-06 BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY AND NEW AUTOMOTIVE VEHICLES, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE BOROUGH OF CLIFFSIDE PARK, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$1,730,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS
- ORDINANCE 2017-07 AN ORDINANCE AMENDING CHAPTER VIII ARTICLES 8.3.7 OF THE CLIFFSIDE PARK MUNICIPAL CODE REGARDING HANDICAPPED RESERVED PARKING
- ORDINANCE 2017-08 ORDINANCE AMENDING ORDINANCE ENTITLED CHAPTER 8 'TRAFFIC' OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF CLIFFSIDE PARK

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)