

**BERGEN COUNTY, NEW JERSEY
REGULAR MEETING OF MAYOR AND COUNCIL
JULY 11, 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	JUNE 6, 2017
REGULAR MEETING MINUTES	JUNE 6, 2017
SPECIAL MEETING MINUTES	JUNE 29, 2017

CONSENT AGENDA:

PAYMENT OF CLAIMS

RESOLUTION #	DESCRIPTION OF RESOLUTION	AMOUNT OF RESOLUTION
2017-127	REDEMPTION OF TAX TITLE LIEN #16-02 18 MANHATTAN PLACE	N/A
2017-128	REDEMPTION OF TAX TITLE LIEN #16-04 378 GORGE ROAD	N/A
2017-129	CANCEL OLD CURRENT ACCOUNT OUTSTANDING CHECKS	N/A
2017-130	APPROVING RETIREMENT OF DORIS MANGO	N/A
2017-131	APPROVING DISABILITY PENSION OF GREG APKARIAN	N/A
2017-132	CHAPTER 159 RESOLUTION FOR NJDOT 2017 MUNICIPAL AID PROGRAM FOR ST. PAUL'S AVENUE IN AMOUNT OF \$149,500.00	\$149,500.00
2017-133	APPOINTMENT OF VOLUNTEER FIREFIGHTERS	N/A
2017-134	CHAPTER 159 RESOLUTION FROM NJ DEPT. OF AGRICULTURE FOR 2017 SUMMER FOOD SERVICE PROGRAM IN THE AMOUNT OF \$30,406.48	\$30,406.48
2017-135	RESCIND HANDICAP PARKING SPACES: 208 WASHINGTON PLACE, 409 LINCOLN AVENUE, 37 KNOX AVENUE	N/A
2017-136	REDEMPTION OF TAX TITLE LIEN #16-11, 770 ANDERSON AVENUE UNIT 16L	N/A
2017-137	HANDICAP PARKING SPACE: 287 LAWTON AVENUE	N/A
2017-138	HANDICAP PARKING SPACE: 231 CLARK TERRACE	N/A
2017-139	HANDICAP PARKING SPACE: 505 OLYMPIA AVENUE	N/A
2017-140	HANDICAP PARKING SPACE: 10 LAFAYETTE AVENUE	N/A
2017-141	HANDICAP PARKING SPACE: 380 LINCOLN AVENUE	N/A
2017-142	RESOLUTION FOR VERIZON UPGRADES THROUGHOUT MUNICIPALITY	N/A
2017-143	AUTHORIZE BIDDING FOR 2017 ROAD PROGRAM	N/A
2017-144	APPOINTMENT OF LAWRENCE BONGARD AND ANNE FREY AS REPRESENTATIVES TO THE COMMUNITY DEVELOPMENT REGIONAL COMMITTEE FOR 2017-2018	N/A
2017-145	SALARIES AND TITLES FOR OPERATIONS MANAGER, CERTIFIED PUBLIC WORKS MANAGER,	VARIES

	SHARED SERVICES CONSTRUCTION OFFICIAL	
2017-146	RESOLUTION OF APPROVAL AUTHORIZING MAYOR OR ADMINISTRATOR TO ENTER INTO AGREEMENT WITH PNC	N/A
2017-147	RESOLUTION OF APPROVAL FOR FIRE APPARATUS FROM PIERCE MANUFACTURING	N/A
2017-148	RESOLUTION OF APPROVAL FOR BOROUGH OF CLIFFSIDE PARK V. CRANES EXPRESS	\$40,000
2017-149	RESOLUTION AUTHORIZING HIGHRIDGE AVENUE IMPROVEMENTS	N/A
2017-150	RESOLUTION ENDORSING COMMUNITY DEVELOPMENT APPLICATION FOR LAWTON AVENUE SEWER PROJECT PHASE 4 IN THE AMOUNT OF \$411,000	\$411,000
2017-151	LIQUOR LICENSE TRANSFER OF 0206-33-004-002	N/A
2017-152	RESOLUTION EXTENDING ZONING JURISDICTION OVER 801 GLEN ROAD, BLOCK 3207, LOT 8	N/A

ORDINANCES: INTRODUCTION

ORDINANCES: PUBLIC HEARING AND ADOPTION

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

COMMITTEE REPORTS:

PUBLIC PORTION:

ADJOURN:

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