

**BERGEN COUNTY, NEW JERSEY
REGULAR MEETING OF MAYOR AND COUNCIL
AUGUST 8, 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:

CLOSED EXECUTIVE SESSION MEETING MINUTES	JULY 11, 2017
CAUCUS MEETING MINUTES	JULY 11, 2017
REGULAR MEETING MINUTES	JULY 11, 2017

PRESENTATIONS: PLAQUE GIVEN TO SCOTTY'S TAXI FOR 94 YEARS OF SERVICE TO THE COMMUNITY

CONSENT AGENDA:

PAYMENT OF CLAIMS

RESOLUTION #	DESCRIPTION OF RESOLUTION	AMOUNT OF RESOLUTION
2017-156	CANCEL OLD PAYROLL OUTSTANDING CHECKS	N/A
2017-157	2017 TAX BILL DELAY	N/A
2017-158	RESCIND HANDICAP PARKING SPACES: 207 CLIFF STREET, 630 HUDSON TERRACE	N/A
2017-159	HANDICAP PARKING SPACE: 207 CLIFF STREET	N/A
2017-160	HANDICAP PARKING SPACE: 231 WASHINGTON PLACE	N/A
2017-161	MAYOR'S APPOINTMENTS OF SPECIAL POLICE OFFICERS CLASS III	N/A
2017-162	MAYOR'S APPOINTMENTS OF SPECIAL POLICE OFFICERS CLASS I	N/A
2017-163	MAYOR'S APPOINTMENT TO BOARD OF ADJUSTMENT AND PLANNING BOARD	N/A
2017-164	AWARD OF 2017 ROAD PROGRAM	N/A
2017-165	RESOLUTION SUPPORTING THE DRIVE SOBER OR GET PULLED OVER 2017 STATEWIDE CRACKDOWN	N/A
2017-166	RETIREMENT OF SGT. JAMES GIUNCHINI FROM THE CLIFFSIDE PARK POLICE DEPARTMENT EFFECTIVE JUNE 30, 2017	N/A
2017-167	RESOLUTION AMENDING PERSONNEL POLICY ADDING DONATED LEAVE PROGRAM POLICY	N/A
2017-168	PROPERTY TAX LIEN FOR EMERGENCY RELOCATION 238 DAY AVENUE, CLIFFSIDE PARK	N/A
2017-169	RESOLUTION FOR THE PURCHASE OF FIRE APPARATUS FROM PIERCE MANUFACTURING(FORMERLY 2017-147)	N/A
2017-170	RESOLUTION FOR AUTHORIZING MAYOR OR JOE RUTCH TO ENTER INTO DEAL WITH PNC (FORMERLY 2017-146)	N/A
2017-171	RENEWAL OF LIQUOR LICENSES	N/A
2017-172	APPOINTMENT OF VOLUNTEER DEPUTY OEM COORDINATOR	N/A

OFF CONSENT AGENDA:

ORDINANCES: INTRODUCTION

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)