

**BERGEN COUNTY, NEW JERSEY
REGULAR MEETING OF MAYOR AND COUNCIL
DECEMBER 5, 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	OCTOBER 31, 2017
	REGULAR MEETING MINUTES	OCTOBER 31, 2017

CONSENT AGENDA:

PAYMENT OF CLAIMS

RESOLUTION #	DESCRIPTION OF RESOLUTION	AMOUNT OF RESOLUTION
2017-229	APPROVE RAFFLE LICENSE FOR THE PARENTS' GUILD ACADEMY OF THE HOLY ANGELS	N/A
2017-230	REFUND OF TAX OVERPAYMENTS	N/A
2017-231	SETTLE INTERFUNDS	N/A
2017-232	ESTABLISHING MAYOR AND COUNCIL SINE DIE MEETING	N/A
2017-233	ESTABLISHING MAYOR AND COUNCIL REORGANIZATION MEETING	N/A
2017-234	RESCIND HANDICAP PARKING SPACES AT THE FOLLOWING: 178 PALISADE AVENUE, 231 CLARK TERRACE, 239 LINCOLN AVENUE	N/A
2017-235	RESCIND HANDICAP PARKING SPACES AT THE FOLLOWING: AREA OF PALISADE AVENUE AND CRESCENT LANE, 557 ANDERSON AVENUE, 338 PALISADE AVENUE	N/A
2017-236	HANDICAP PARKING SPACE: 250 PALISADE AVENUE	N/A
2017-237	HANDICAP PARKING SPACE: 657 ANDERSON AVENUE, APT. 1	N/A
2017-238	HANDICAP PARKING SPACE: 242 DAY AVENUE	N/A
2017-239	HANDICAP PARKING SPACE: 136 ROTHWELL AVENUE	N/A
2017-240	HANDICAP PARKING SPACE: 254 DIVISION STREET, APT. 2B	N/A
2017-241	RENEWAL OF ADDITIONAL LIQUOR LICENSE FOR JULY 1, 2017 THROUGH JUNE 30, 2017	N/A
2017-242	APPROVE BINGO AND INSTANT RAFFLE LICENSE FOR THE CHURCH OF THE EPIPHANY	N/A
2017-243	RESOLUTION AUTHORIZING MAYOR TO SIGN AGREEMENT WITH HOLY NAME HOSPITAL	N/A
2017-244	PERSON TO PERSON AND PLACE TO PLACE TRANSFER OF LIQUOR LICENSE 0206-33-033-008	N/A
2017-245	PERSON TO PERSON TRANSFER OF LIQUOR LICENSE 0206-33-023-001	N/A
2017-246	APPOINTMENT OF PART TIME SUB CODE ELECTRICAL INSPECTOR PATRICK E. AGRESTI	\$30.17
2017-247	REJECTION OF BIDS FOR SOLID WASTE	N/A

	COLLECTION	
2017-248	APPOINTMENT OF VOLUNTEER FIREFIGHTER ZACHARY TUFARO	N/A
2017-249	PROPERTY TAX LIEN FOR EMERGENCY RELOCATION – 200 WINSTON DRIVE, UNIT #1907	\$990.00
2017-250	PROPERTY TAX LIEN FOR EMERGENCY RELOCATION – 667 ANDERSON AVENUE	\$3,065.00
2017-251	RESOLUTION AUTHORIZING MAYOR TO SIGN BLOODBORNE PATHOGEN PROGRAM AGREEMENT WITH COUNTY OF BERGEN	\$18 PER TRAINED EMPLOYEE
2017-252	GRANTEE AUTHORIZING RESOLUTION FOR BERGEN COUNTY OPEN SPACE GRANT IN THE AMOUNT OF \$72,000 FOR GRANTWOOD PARK PLAY SURFACE	\$72,000.00
2017-253	TAX EXEMPTION FOR 100% DISABLED VETERAN ARNOLD BRAUER	N/A
2017-254	REDEMPTION OF TAX TITLE LIEN #17-007; 770 ANDERSON AVENUE, UNIT 15A	N/A
2017-255	RESOLUTION TO ESTABLISH 401(A) SPECIAL PAY PLAN	N/A
2017-256	APPROVE RAFFLE AND BINGO LICENSE FOR THE CLIFFSIDE PARK SCHOOL NO. 6 PTA	N/A

ORDINANCES: INTRODUCTION

ORDINANCES: PUBLIC HEARING AND ADOPTION

- 2017-11 2018 - 2020 SALARY ORDINANCE
- 2017-12 ORDINANCE AMENDING CHAPTER XVIII OF THE CLIFFSIDE PARK GENERAL
ORDINANCES ZONING
- 2017-13 ORDINANCE AMENDING CHAPTER 18A-7.2 ANDERSON/GRANT AVENUE
REDEVELOPMENT PLAN

COMMITTEE REPORTS:

PUBLIC PORTION:

ADJOURN:

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