

**AGENDA
BOROUGH OF CLIFFSIDE PARK
BERGEN COUNTY, NEW JERSEY
MAYOR AND COUNCIL SINE DIE MEETING
JANUARY 4, 2018**

CALL TO ORDER AT 5:00 P.M.

SALUTE TO THE FLAG

ROLL CALL

"OPEN PUBLIC MEETINGS ACT" STATEMENT: THIS IS AN ANNUAL SINE DIE MEETING OF THE MAYOR AND COUNCIL, AND NOTICE WAS GIVEN AS FOLLOWS:

1. NOTICE PUBLISHED DECEMBER 13, 2017 WITH THE RECORD, AND DECEMBER 14, 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.

UNFINISHED BUSINESS FOR THE YEAR 2017

MINUTES: CAUCUS MEETING MINUTES DECEMBER 5, 2017
REGULAR MEETING MINUTES DECEMBER 5, 2017

CONSENT AGENDA:

PAYMENT OF CLAIMS

RESOLUTION #	DESCRIPTION OF RESOLUTION	AMOUNT OF RESOLUTION
2017-257	CANCELLATION OF 2017 DEBT SERVICE	N/A
2017-258	TRANSFER OF 2017 BUDGET APPROPRIATIONS	N/A
2017-259	RESOLUTION AUTHORIZING APPROVAL OF EXTENSION FOR HARVARD PLACE BY SUEZ WATER NEW JERSEY	N/A
2017-260	REDEMPTION OF TAX TITLE LIEN #17-002; 382 PALISADE AVENUE	N/A
2017-261	REDEMPTION OF TAX TITLE LIEN #17-004; 416B LAFAYETTE AVENUE	N/A
2017-262	REDEMPTION OF TAX TITLE LIEN #17-008; 770 ANDERSON AVENUE UNIT 18C	N/A
2017-263	MAYOR'S APPOINTMENTS TO VOLUNTEER FIRE DEPARTMENT	N/A
2017-264	HANDICAP PARKING SPACE AT 65 WASHINGTON AVENUE	N/A
2017-265	HANDICAP PARKING SPACE AT 138 OAKWOOD AVENUE	N/A
2017-266	HANDICAP PARKING SPACE AT 188 PARK AVENUE	N/A
2017-267	HANDICAP PARKING SPACE AT 216 JERSEY AVENUE	N/A
2017-268	RESCIND OF PROPERTY TAX LIEN FOR EMERGENCY RELOCATION 200 WINSTON DRIVE, UNIT 1907, CLIFFSIDE PARK	N/A
2017-269	RESOLUTION AUTHORIZING CONTRACT WITH CROSS RIVER FIBER, AN INTERNET SERVICE PROVIDER	N/A
2017-270	RESOLUTION AUTHORIZING FUNDING AGREEMENT WITH CROSS RIVER FIBER, AN INTERNET SERVICE PROVIDER	N/A
2017-271	EMPLOYMENT AGREEMENT WITH ADMINISTRATOR, DEPUTY ADMINISTRATOR, POLICE CHIEF	N/A
2017-272	RESOLUTION TO AUCTION MUNICIPAL VEHICLE	N/A
2017-273	LEAVE OF ABSENCE FOR ANTHONY ROEFARO	N/A

2017-274	RESOLUTION AUTHORIZING ENTRANCE INTO A GRANT AGREEMENT WITH THE BERGEN COUNTY COMMUNITY DEVELOPMENT FOR FRANKLN AVENUE SANITARY SEWER IN THE AMOUNT OF \$185,534	\$185,534
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COMMITTEE REPORTS: ALL COMMITTEE REPORTS ON FILE WITH THE CLERK

REMARKS OR STATEMENTS BY MEMBERS OF MAYOR AND COUNCIL

PUBLIC PORTION: PERSONS WISHING TO BE HEARD

ADJOURN:

*(AGENDA SUBJECT TO CHANGE AS A RESULT OF MATTERS NOT KNOWN AT TIME OF PRINTING.)