

**AGENDA
BOROUGH OF CLIFFSIDE PARK
BERGEN COUNTY, NEW JERSEY
REGULAR MEETING OF MAYOR AND COUNCIL
MARCH 27, 2018**

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 16, 2018 WITH THE RECORD, AND JANUARY 10, 2018 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 MARCH 6, 2018
REGULAR MEETING MINUTES MARCH 6, 2018

CONSENT AGENDA:

PAYMENT OF CLAIMS

RESOLUTION #	DESCRIPTION OF RESOLUTION	AMOUNT OF RESOLUTION
2018-55	RESOLUTION ADOPTING JOB DESCRIPTION FOR THE POSITION OF CLERK	N/A
2018-56	RESOLUTION REGARDING SIMON WIESENTHAL CENTER ANTI-BDS MOVEMENT	N/A
2018-57	RESOLUTION ENDORSING INTER-LOCAL SHARED SERVICES AGREEMENT BETWEEN THE BOROUGH OF CLIFFSIDE PARK AND THE BOROUGH OF EDGEWATER	N/A
2018-58	RESOLUTION SUPPORTING 2018 DISTRACTED DRIVING CRACKDOWN: APRIL 1 – 21, 2018	N/A
2018-59	VOLUNTEER TUITION CREDIT PROGRAM FOR FIREFIGHTERS	N/A
2018-60	AUTHORIZE BID OF THE 2018 SUMMER FOOD SERVICE PROGRAM	N/A
2018-61	2018 EMERGENCY SEWER AND ROAD REHABILITATION	N/A
2018-62	AWARD OF GRANTWOOD PARK BASKETBALL COURT	\$237,748.28
2018-63	EMPLOYMENT AGREEMENT WITH CHIEF FINANCIAL OFFICER	N/A
2018-64	PURCHASE OF TWO AUTO PULSE SYSTEMS AND OTHER PRODUCTS FROM ZOLL UNDER NJAC 5:34-9.1	\$28,440.00
2018-65	AUCTION OF SURPLUS VEHICLE	N/A
2018-66	RESOLUTION TO AUTHORIZE BOROUGH TO EXECUTE GRANT APPLICATION FOR THE 2018 SUMMER FOOD SERVICE PROGRAM	N/A
2018-67	2018 BUDGET INTRODUCTION	N/A
2018-68	CANCELING CAPITAL LIBRARY RENOVATIONS	N/A
2018-69	PERSON TO PERSON TRANSFER LIQUOR LICENSE OF 0206-33-031-006 RJ CP LLC	N/A
2018-70	REDEMPTION OF TAX TITLE LIEN #17-009; 770 ANDERSON AVENUE UNIT 18H	N/A
2018-71	GOVERNING BODY CERTIFICATION OF COMPLIANCE WITH THE	N/A

	UNITED STATES EQUAL EMPLOYMENT OPPORTUNITY COMMISSION'S "ENFORCEMENT GUIDANCE ON THE CONSIDERATION OF ARREST AND CONVICTION RECORDS IN EMPLOYMENT DECISIONS UNDER TITLE VII OF THE CIVIL RIGHTS ACT OF 1964"	
2018-72	RESOLUTION AUTHORIZING ADMINISTRATOR TO HIRE PART TIME SUMMER WORKERS	N/A
2018-73	CANCEL STALE DATED MUNICIPAL COURT CHECKS	N/A

OFF CONSENT AGENDA:

2018-74	AWARD RFP FOR BANKING SERVICES TO MARINER'S BANK	N/A
2018-75	RESOLUTION (1) AUTHORIZING THE ACCEPTANCE OF ALL PUBLIC IMPROVEMENTS ON THE TOWNE CENTRE REDEVELOPMENT PROJECT AND THE EXECUTION OF A CERTIFICATE OF COMPLETION FOR SAME, (2) AUTHORIZING THE RELEASE OF THE BOND FUND ACCOUNT WHICH FINANCED PUBLIC IMPROVEMENTS ON THE SITE AND (3) EXECUTION OF A POST DEVELOPMENT FUNDING AGREEMENT	N/A
2018-76	RESOLUTION TO APPROVE PTO CLIFFSIDE PARK SCHOOL 5 50/50 RAFFLE AND PRIZE RAFFLE GAMES	N/A

ORDINANCES: INTRODUCTION

ORDINANCE 2018-03 CALENDAR YEAR 2018 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

COMMITTEE REPORTS:

PUBLIC PORTION:

ADJOURN:

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