

**AGENDA  
BOROUGH OF CLIFFSIDE PARK  
BERGEN COUNTY, NEW JERSEY  
REGULAR MEETING OF MAYOR AND COUNCIL  
JUNE 11, 2019**

**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 10, 2019 WITH THE RECORD, AND JANUARY 11, 2019 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.

**PRESENTATIONS:** 2019 COPE TROPHY ESSAY WINNER CAROLINE CALO, 6<sup>TH</sup> GRADE STUDENT AT SCHOOL #3

**MINUTES:** CAUCUS MEETING MINUTES MAY 7, 2019  
REGULAR MEETING MINUTES MAY 7, 2019

**OFF CONSENT AGENDA:**

RESOLUTION #	DESCRIPTION OF RESOLUTION	AMOUNT OF RESOLUTION
2019-125	2019 BUDGET AMENDMENT	N/A
2019-126	2019 BUDGET ADOPTION	N/A
2019-127	RESOLUTION APPOINTING REAL ESTATE AGENT ON BEHALF OF BOROUGH FOR PURCHASE OF ADJACENT PROPERTY, TEMPLE ISRAEL	N/A

**CONSENT AGENDA:**

PAYMENT OF CLAIMS

RESOLUTION #	DESCRIPTION OF RESOLUTION	AMOUNT OF RESOLUTION
2019-128	RESOLUTION CANCELLING TRUST ACCOUNT STALE DATED OUTSTANDING CHECKS 2016-2018	N/A
2019-129	RESOLUTION CANCELLING OLD DEVELOPERS DEPOSITS AND STREET OPENING DEPOSITS	N/A
2019-130	RESOLUTION APPOINTING ANNE FREY AND LAWRENCE BONGARD AS REPRESENTATIVES TO THE BERGEN COUNTY COMMUNITY DEVELOPMENT REGIONAL COMMITTEE FOR CALENDAR YEAR 2019-2020	N/A
2019-131	GRANTWOOD PARK BASKETBALL RESTORATION PROJECT – CHANGE ORDER 3	\$2,500.00
2019-132	AUTHORIZE BOROUGH TO EXECUTE CONTRACT FOR THE 2019 SUMMER FOOD SERVICE PROGRAM	N/A
2019-133	RESOLUTION AUTHORIZING NEGOTIATION BY BOROUGH OF CLIFFSIDE PARK TO PURCHASE ADJACENT PROPERTY, TEMPLE ISRAEL	N/A
2019-134	2019 ESTIMATED TAX RESOLUTION	N/A
2019-135	2018 ROAD PROGRAM AND LAWTON AVENUE – PAYMENT 4	\$196,415.17
2019-136	APPOINTMENT OF SPECIAL POLICE OFFICER	N/A
2019-137	APPOINTMENT TO CLIFFSIDE PARK POLICE DEPARTMENT	N/A
2019-138	RESOLUTION APPROVING PLANNING BOARD 2019	N/A

	MASTER PLAN RE-EXAMINATION REPORT	
2019-139	HANDICAP PARKING SPACE AT 333 PALISADE AVENUE, APT. 2	N/A
2019-140	HANDICAP PARKING SPACE AT 368 MORNINGSIDE AVENUE, APT. 3C	N/A
2019-141	HANDICAP PARKING SPACE AT 765 ANDERSON AVENUE APT. 45	N/A
2019-142	RESCIND HANDICAP PARKING SPACES AT THE FOLLOWING: 33 PALISADE AVENUE, 355 LINCOLN AVENUE APT. 3F	N/A
2019-143	RESCIND HANDICAP PARKING SPACES AT THE FOLLOWING: 548 DEWEY AVENUE, 253 PARK AVENUE	N/A
2019-144	A RESOLUTION TO ENTER INTO A STIPULATED PERIOD OF SUSPENSION OF THE PLENARY RETAIL ALCOHOLIC BEVERAGE CONSUMPTION LICENSE NUMBER LIC. NO. 0206-33-033-008 ON A PLEA OF NON VULT REGARDING IDAHO FARMERS MARKET, LLC, TRADING AS RUSTICA LOUNGE BAR & RESTAURANT	N/A
2019-145	PERSON TO PERSON TRANSFER LIQUOR LICENSE OF 0206-32-040-006 LULU ENTERPRISES LLC	N/A
2019-146	RENEWAL OF LIQUOR LICENSE HA'S INC FOR LICENSE TERMS 2017-2018 AND 2018-2019	N/A
2019-147	RENEWAL OF LIQUOR LICENSES JUNE 11, 2019 FOR 2019-2020	N/A
2019-148	2018 ROAD IMPROVEMENT PROGRAM - CHANGE ORDER #2	\$149,839.50
2019-149	EXTENET SYSTEMS BOROUGH OF CLIFFSIDE PARK	N/A
2019-150	ADOPTION OF JOB DESCRIPTION, EMT AND PATIENT ACCOUNT MANAGER	N/A
2019-151	ADOPTION OF JOB DESCRIPTION, BUILDING MAINTENANCE WORKER	N/A
2019-152	2020 LOCAL AID APPLICATION RESOLUTION	N/A
2019-153	APPOINTMENT OF CROSSING GUARD	N/A
2019-154	RENEWAL OF INACTIVE LIQUOR LICENSE 0206-33-34-009 JAMES DEMETRAKIS FOR 2019-2020	N/A
2019-155	RENEWAL OF INACTIVE LIQUOR LICENSE BERGEN HENRY ASSOCIATES LLC 0206-33-017-009 FOR 2019-2020	N/A
2019-156	RENEWAL OF INACTIVE LIQUOR LICENSE HA'S INC 0206-44-036-005 FOR 2019-2020	N/A

#### **ORDINANCES: INTRODUCTION**

ORDINANCE 2019-07                      ORDINANCE AMENDING CHAPTER 18: ZONING OF THE REVISED ORDINANCES OF THE BOROUGH OF CLIFFSIDE PARK

#### **ORDINANCES: SECOND HEARING AND ADOPTION**

ORDINANCE 2019-05                      BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS IN, BY AND FOR THE BOROUGH OF CLIFFSIDE PARK, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$3,800,000 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 2019-06                      ORDINANCE ESTABLISHING A SELF-LIQUIDATING PUBLIC PARKING UTILITY IN AND BY THE BOROUGH OF CLIFFSIDE PARK, IN THE COUNTY OF BERGEN, NEW JERSEY

#### **COMMITTEE REPORTS:**

**PUBLIC PORTION:**

**ADJOURN:**

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