

**AGENDA
BOROUGH OF CLIFFSIDE PARK
BERGEN COUNTY, NEW JERSEY
REGULAR MEETING OF MAYOR AND COUNCIL
JUNE 24, 2019**

CALL TO ORDER AT 4:30 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 JUNE 20, 2019 WITH THE RECORD, AND JUNE 20, 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.

MINUTES:	CAUCUS MEETING MINUTES	JUNE 11, 2019
	REGULAR MEETING MINUTES	JUNE 11, 2019

OFF CONSENT AGENDA:

RESOLUTION #	DESCRIPTION OF RESOLUTION	AMOUNT OF RESOLUTION
2019-157	RESOLUTION OF THE BOROUGH OF CLIFFSIDE PARK, IN THE COUNTY OF BERGEN, NEW JERSEY, AUTHORIZING THE ECONOMIC DEFEASANCE AND REFUNDING OF THE BOROUGH'S OUTSTANDING TAXABLE REDEVELOPMENT BONDS (ANDERSON AVENUE PROJECT), (SERIES 2011) FROM FUNDS TO BE PROVIDED BY CLIFFSIDE URBAN RENEWAL COMPANY, LLC, AUTHORIZING THE EXECUTION OF AN ESCROW DEPOSIT AGREEMENT AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH	N/A
2019-158	RESOLUTION AUTHORIZING VARIOUS ACTIONS RELATIVE TO THE ASSIGNMENT AND DEFEASANCE OF BONDS ASSOCIATED WITH THE FINAL CLOSEOUT OF THE TOWN CENTRE DEVELOPMENT AND OTHER OBLIGATIONS OF TOWNE CENTRE URBAN RENEWAL COMPANY LLC, INCLUDING THE CONVEYANCE OF BLOCK 2803, LOT 1.01 TO CLIFFSIDE URBAN RENEWAL COMPANY LLC; THE ACCEPTANCE OF AN ASSIGNMENT OF	N/A

	GROUND LEASE FROM TOWNE CENTRE URBAN RENEWAL COMPANY LLC TO CLIFFSIDE URBAN RENEWAL COMPANY LLC; THE DISCHARGE OF ALL SECURITY GUARANTEEING FULL PAYMENT OF THE GROUND LEASE, THE ENTRY INTO A FIRST AND SECOND AMENDMENT TO THE APRIL 13, 2010 LONG TERM TAX ABATEMENT AGREEMENT AND FOR THE DEFEASANCE AND SATISFACTION OF A 2011 TAXABLE BOND, AND TO AUTHORIZE THE MAYOR AND BOROUGH CLERK TO SIGN AND ATTEST TO A DUPLICATE ORIGINAL ORDINANCE AMENDING A PREVIOUS ORDINANCE VACATING GRANT AVENUE	
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CONSENT AGENDA:

PAYMENT OF CLAIMS

RESOLUTION #	DESCRIPTION OF RESOLUTION	AMOUNT OF RESOLUTION
2019-159	RESOLUTION AUTHORIZING MAYOR TO EXECUTE STATE LOCAL COOPERATIVE HOUSING INSPECTION PROGRAM	N/A
2019-160	BERGEN COUNTY AMERICAN LEGION CENTENNIAL RECOGNITION	N/A
2019-161	APPOINTMENT OF VOLUNTEER FIREFIGHTERS	N/A

ORDINANCES: INTRODUCTION

ORDINANCES: SECOND HEARING AND ADOPTION

COMMITTEE REPORTS:

PUBLIC PORTION:

ADJOURN:

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