

**AGENDA
BOROUGH OF CLIFFSIDE PARK
BERGEN COUNTY, NEW JERSEY
REGULAR MEETING OF MAYOR AND COUNCIL
DECEMBER 3, 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. MEETING NOTICE PUBLISHED JANUARY 10, 2019 WITH THE BERGEN 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.

OATHS OF OFFICE:

OATH OF OFFICE TO BE ADMINISTERED TO CLIFFSIDE PARK POLICE SERGEANT BRIAN MARTONE BY HONORABLE MAYOR THOMAS CALABRESE

PRESENTATIONS: PROCLAMATION PRESENTED TO EUGENE VITALE FOR HIS HEROIC ACTIONS

MINUTES: CAUCUS MEETING MINUTES NOVEMBER 12, 2019
REGULAR MEETING MINUTES NOVEMBER 12, 2019

CONSENT AGENDA:

PAYMENT OF CLAIMS

RESOLUTION #	DESCRIPTION OF RESOLUTION	AMOUNT OF RESOLUTION
2019-246	ESTABLISHING MAYOR & COUNCIL SINE DIE MEETING	N/A
2019-247	ESTABLISHING MAYOR & COUNCIL REORGANIZATION MEETING	N/A
2019-248	RESOLUTION ESTABLISHING SCHEDULE OF FEES FOR THE 2020 RECREATION SPORTS SEASON	N/A
2019-249	RESOLUTION AUTHORIZING ENTRANCE INTO A GRANT AGREEMENT WITH THE BERGEN COUNTY COMMUNITY DEVELOPMENT FOR IMPROVEMENTS TO COLUMBUS AND GRANTWOOD PARKS IMPROVEMENTS IN THE AMOUNT OF \$100,000	N/A
2019-250	RENEWAL OF LIQUOR LICENSE 0206-33-026-004 VILLA AMALFI INC	N/A
2019-251	AUTHORIZING MAYOR TO SIGN AGREEMENT WITH HOLY NAME HOSPITAL	N/A
2019-252	APPOINTMENT OF VOLUNTEER FIREFIGHTERS	N/A
2019-253	AUTHORIZE SUBMISSION OF AN APPLICATION FOR MUNICIPAL ALLIANCE GRANT FOR JULY 1, 2020 - JUNE 30, 2021 IN THE AMOUNT OF \$10,449.75	N/A
2019-254	APPROVE BINGO AND INSTANT RAFFLE LICENSE FOR THE CHURCH OF THE EPIPHANY	N/A
2019-255	APPROVE BINGO AND RAFFLE LICENSES FOR CLIFFSIDE PARK SCHOOL NO. 6 PTA	N/A
2019-256	DEPARTMENT OF ENVIRONMENTAL PROTECTION UPDATE TO RECREATION AND OPEN SPACE	N/A

	INVENTORY (ROSI)	
2019-257	PROMOTION OF BRIAN MARTONE TO SERGEANT	N/A
2019-258	REFUND OF TAX OVERPAYMENTS FOR SENIOR CITIZEN AND/OR VETERANS DEDUCTIONS FOR 2019 TAXES	N/A
2019-259	GRANTWOOD PARK CHANGE ORDER 5	-\$90
2019-260	IMO M. C.	N/A
2019-261	IMO R. G.	N/A
2019-262	AUTHORIZE MAYOR TO SIGN THE BERGEN COUNTY DEPARTMENT OF HEALTH MHLEO AGREEMENT	N/A

COMMITTEE REPORTS:

PUBLIC PORTION:

ADJOURN:

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