Borough Council Regular Public Agenda Tuesday, July 17, 2018

7:30 Call to order- Mayor Dianne C. Didio Statement of Compliance with the Open Public Meetings Act

Mayor Didio: "Notice of this meeting was published in the official newspapers and prominently posted in Borough Hall and filed with the Municipal Clerk in accordance with the requirements of the Open Public Meetings Act.

Flag Salute: Roll Call Municipal Clerk Adoption of Minutes: Regular Public Meeting of June 26, 2018

Public Comment: (Guidelines)

The meeting is now open to the public for agenda items only. Each speaker shall have one turn and not exceed 5 minutes. There will be another Public Comment at the conclusion of the meeting. Please identify yourself at the microphone & remain courteous.

Correspondence:

1. Cards from Moms Demand Action re: thank you for proclamation and approval of orange Ribbons

Consent Agenda:

Agenda items listed will be enacted by one motion. There will be no separate discussions of those terms unless a member of the Council member requests, in which event the item will be removed from the general order of business and considered in its sequence on the agenda.

PLEASE NOTE ALL RESOLUTIONS ON THE CONSENT AGENDA AND ORDINANCES ARE POSTED ON THE BULLETIN BOARD

Resolutions:

Resolution 18-159	Approve payment of all bills and vouchers in the amount of 1,428807.11
Resolution 18-160	Approve annual Corrective Action Plan
Resolution 18-161	Approve tax overpayment refund Block 606 Lot 6 in the amount of \$3,942.81
Resolution 18-162	Approve tax overpayment refund Block 326 Lot 14 in the amount of \$5,044.01
Resolution 18-163	Authorize Borough Administrator to solicit bids for Garbage Collection.
Resolution 18-164	Approve award of DPAC to in the amount of
Resolution 18-165	Authorize application to Sustainable Jersey for Complete Streets program

Committee Reports:

<u>Administration & Fire</u> Council President Tracy Schoenberg

DPW & Engineering, & Shared Service

Councilman Roger B. Tashjian

Police , Emergency Management, Regional School Funding Technology & Communication

Councilman Stephen Carnevale

Ordinance

Councilman Robert Jannicelli

2nd Reading:

18-05

AN ORDINANCE AMENDING CHAPTER 280-43 OF THE CODE OF THE BOROUGH OF ORADELL CONCERNING TIME LIMIT PARKING

2nd Reading:

18-06

AN ORDINANCE AMENDING CHAPTER 200 OF THE CODE OF THE BOROUGH OF ORADELL CONCERNING RETAIL BUSINESSES

Introduction :

18-07

AN ORDINANCE AMENDING CHAPTER 240-10.1 (B) OF THE CODE OF THE BOROUGH OF ORADELL CONCERNING FENCES

Introduction:

18-08

AN ORDINANCE AMENDING CHAPTER 235 OF THE CODE OF THE BOROUGH OF ORADELL CONCERNING ROAD OPENINGS

Finance & Insurance

Councilman Thomas Kelly

Board of Health and Library

Councilwoman Miriam Yu

Mayor's Report:

Borough Administrator's Report

Borough Attorney's Report:

Old Business:

New Business:

<u>Public Comment</u>: Each speaker shall have one turn and not exceed 5 minutes. Please identify yourself at the microphone & remain courteous.

Motion to adjourn