

**AGENDA
MAYOR & COUNCIL MEETING
January 14, 2014
8:15 p.m.**

Mayor Maguire calls meeting to order at:

Pledge of Allegiance to the Flag

ROLL CALL:

Present:

Absent:

Also Present:

Mayor Maguire Reads Compliance Statement, as required by Open Public Meeting Act, P.L. 1975, Chapter 231.

AGENDA CHANGES

PUBLIC PRIVILEGE OF THE FLOOR:

Mayor Maguire asks if anyone present wishes to be heard on any matter.

Speaker:

ORDINANCES – INTRODUCTION

None

ORDINANCES – PUBLIC HEARING

None

CONSENT AGENDA:

Mayor Maguire asks if any Councilmember would like to have any resolution removed from the consent agenda and placed under New Business.

Speaker:

Mayor Maguire asks if any Council member would like to abstain from voting on any resolution on the consent agenda.

Speaker:

Mayor Maguire asks for a motion to accept the Consent Agenda (with the abstentions so noted).

A motion was made by _____ and seconded by _____ to confirm.

Roll Call:

RESOLUTIONS:

1. Additional Fees – Marriage & Civil Union Licenses
2. State Training Fees – 4th Quarter 2013
3. Refund Bergen County Board Judgment
4. Mutual Aid – Pascack Valley Fire Departments - 2014
5. Authorize Tri-Boro Mutual Aid Agreement – 2014
6. Resolution Supporting Mutual Aid Plan and Rapid Deployment Force – 2014
7. Authorize Annual CDL Random Alcohol & Drug Testing Program – 2014
8. Authorize Municipal Alliance Grant Extension FY2013
9. Authorize Municipal Alliance Grant – FY2014
10. Authorize Agreement with Bergen County Health Department – Various Services 2014 and 2015
11. Authorize Annual Animal Control Services Contract – 2014
12. Board of Education Payments
13. Payment of Bills - Borough

COMMUNICATIONS:

1. Thank you card received from Judy O’Dowd and children. Donation made to Tri Borough Ambulance in Rich O’Dowd’s memory.

OLD BUSINESS:

NEW BUSINESS:

THE FOLLOWING COMMITTEE APPOINTMENTS ARE FOR ONE YEAR, THEY ARE THE MAYOR’S APPOINTMENT WITH COUNCIL CONFIRMATION

PKRG-TV COMMITTEE

Mayor Maguire asks for a motion to appoint the following members to the PKRG-TV Committee, these appointments are in addition to those already made at the reorganization meeting held January 1, 2014.

**Nick Besink
Michelle Howell**

A motion was made by _____ and seconded by _____ to confirm.

Roll Call:

TECHNOLOGY COMMITTEE

Mayor Maguire asks for a motion to appoint the following members to the Technology Committee, these appointments are in addition to those already made at the reorganization meeting held January 1, 2014.

**Cassandra DeLorenzo
Kelsey Gatto
Daniel Padula**

A motion was made by _____ and seconded by _____ to confirm.

Roll Call:

APPROVAL OF MINUTES

Closed & Work Session minutes dated November 12, 2013
Councilmembers Bertini and Cangialosi to abstain

Closed & Work Session Minutes dated November 26, 2013
Councilmembers Bertini and Cangialosi to abstain

Special Work Session minutes dated December 3, 2013

Closed & Work Session minutes dated December 10, 2013
Councilmembers Bertini & Cangialosi to abstain

Public Hearing minutes dated November 12, 2013
Councilmembers Bertini and Cangialosi to abstain

Public Hearing minutes dated November 26, 2013
Councilmembers Bertini and Cangialosi to abstain

Public Hearing minutes dated December 10, 2013
Councilmembers Bertini and Cangialosi to abstain

A motion was made by _____ and seconded by _____ to confirm.

Roll Call:

ADJOURN

A motion was made by _____ and seconded by _____ to adjourn the regular Mayor and Council meeting. Meeting adjourned at _____ p.m.