

DRAFT

AGENDA

REGULAR MEETING - MAYOR AND COUNCIL

March 2, 2022

7:30 P.M.

1. Salute to the Flag and Pledge of Allegiance.
2. Opening Remarks - Borough Clerk
3. Roll Call.
4. Approval or correction of minutes of the following meeting:

M&C Regular Meeting

February 16, 2022

Second:

Borough Clerk: All in Favor

COMMUNICATIONS

- * Minutes of the following meeting:

Planning Board

February 8, 2022

File.

REPORTS OF COMMITTEES AND OFFICIALS

UNFINISHED BUSINESS

ORDINANCE ON FINAL READING

7:30 PM Ordinance No. 22-02-1584 – An Ordinance Authorizing the Sale of Unused Municipal Property to United Way of Bergen County, A Recognized IRS 501C3 Corporation.

- * Motion to hear Ordinance No. 22-02-1584 on final reading by title only, An Ordinance Authorizing the Sale of Unused Municipal Property to United Way of Bergen County, A Recognized IRS 501C3 Corporation.
Council Member Olmo
Roll Call.
- * The Borough Clerk will announce that the Ordinance was published in The Record on February 18, 2022, posted in Borough Hall, and copies made available to the public.
- * Mayor Romeo will open the public hearing.
- * Motion to close the public hearing.
Council Member Olmo
Roll Call.
- * Take appropriate action.
Council Member Olmo
Roll Call.

NEW BUSINESS

INTRODUCTION OF ORDINANCE

7:30 PM Ordinance No. 22-03-1585 – Amend Chapter 53-19 - Police Department Organization.

- *. Motion to introduce Ordinance No. 22-03-1585- Amend Chapter 53-19 - Police Department Organization.
Council Member Savas
Roll Call.
- *. Read the Resolution.
Council Member Savas
Roll Call.
- * The Borough Clerk will explain all items on the Consent Agenda.

CONSENT AGENDA

NEW BUSINESS

- * *Resolutions
 - #1 Approve various Recreation refunds.
 - #2 Authorize Purchase of Document Management & Disposal Services from Accuscan under ESCNJ Cooperative.
 - #3 Approve Contract Agreement for Website Management with Spatial Data Logic (SDL) under Sourcewell Contact #081491-SHI.
 - #4 Authorize redemption of Tax Sale Certificate #19-00003 for Block 43, Lot 833.
- *

Motions

- * Appoint David Berger to the Planning Board as Alternate II for term ending December 31, 2023.

MISCELLANEOUS BUSINESS

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REMARKS FROM MEMBERS OF THE PUBLIC CONCERNING THE INTRODUCTION OF ORDINANCES, NEW BUSINESS AND MISCELLANEOUS BUSINESS ITEMS ON THE AGENDA (Remarks limited to 5 minutes each person)

- * Motion to consider all items with an asterisk as a single question.
Council Member Olmo.
All in Favor

On the question: The Borough Clerk will announce that copies of all items marked with an asterisk have been posted in The Borough Hall and made available to the public.

- * Request for removal of any item on the Consent Agenda.

Roll Call on consideration of all remaining items as a single question.

- * Motion to adopt all items marked with an asterisk.
Council Member Olmo.
All in Favor

PRESENTATION OF BILLS

REMARKS FROM MEMBERS OF THE PUBLIC FOR THE GOOD AND WELFARE OF
THE BOROUGH (Remarks limited to 5 minutes each person)

MOTION TO CLOSE AND ADJOURN – ALL IN FAVOR.