

# DRAFT

## AGENDA

### REGULAR MEETING - MAYOR AND COUNCIL

October 6, 2021

7:30 P.M.

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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

September 15, 2021

#### COMMUNICATIONS

5. Minutes of the following meeting:

Planning Board

September 14, 2021

File.

#### REPORTS OF COMMITTEES AND OFFICIALS

#### UNFINISHED BUSINESS

#### ORDINANCE ON FINAL READING

#### 7:30 PM Bond Ordinance No. 21-31-1581 – Amend Bond Ordinance No. 21-27-1577

- \*. Motion to hear Ordinance No. 21-31-1581 on final reading by title only, Bond Ordinance to Appropriate an Additional Sum of \$25,000 for the Undertaking of Various Renovations and Improvements to the Municipal Building in, by and for the Borough of Cresskill, in the County of Bergen, New Jersey, to make a Down Payment, to Authorize the Issuance of Bonds to Finance such Additional Appropriation and to Provide for the Issuance of Bond Anticipation Notes in Anticipation of the Issuance of Such Bonds.  
Council Member Olmo  
Roll Call.
- \*. The Borough Clerk will announce that the Ordinance was published in The Record on September 17, 2021, 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

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\* The Borough Clerk will explain all items on the Consent Agenda.

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CONSENT AGENDA

NEW BUSINESS

\* \*Resolutions

- #1 Approve purchase of a Claw Bucket for DPW under ESCNJ Co-op # MCESCCPS.
- #2 Approve purchase of an Elgin Pelican Street Sweeper for DPW under ESCNJ Co-op # MCESCCPS.
- #3 Authorize Progress Payment #2 for the 2021 Road Program to D&L Paving.
- #4 Approve various Recreation refunds.
- #5 Authorize Release of Bond #764759S & Bond# 764759S-1-Pulte Homes.
- #6 Ratify and Approve July 30<sup>th</sup>, August 13<sup>th</sup> & 27<sup>th</sup> and September 10<sup>th</sup> & 24<sup>th</sup>, 2021 payrolls.
- #7 Approve Corrective Action Plan for the 2020 Audit Report.
- #8 Approve Certification of Governing Body Review of Annual Audit for 2020.

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 Savas.  
Roll Call.

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 Savas.  
Roll Call.

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PRESENTATION OF BILLS

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

ADJOURNMENT