AGENDA

REGULAR MEETING - MAYOR AND COUNCIL

April 19, 2023

7:00 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

April 5, 2023

Second:

Borough Clerk: All in Favor

5.

COMMUNICATIONS

* Minutes of the following meeting:

Planning Board

March 28, 2023 & April 11, 2023

File.

REPORTS OF COMMITTEES AND OFFICIALS

UNFINISHED BUSINESS

ORDINANCE ON FINAL READING

7:00 PM – Capital Ordinance No. 23-07-1608 – For Various Improvements to Parks and Recreation Facilities

*. Motion to hear Ordinance No. 23-07-1608 on final reading by title only, Capital Ordinance of the Borough of Cresskill, in the County of Bergen, New Jersey to Appropriate an Additional Sum of \$80,000 for the Undertaking of Various Improvements to Parks and Recreation Facilities in, by and for the Borough and to Provide that such additional sum so Appropriated shall be raised from the Open Space Trust Fund of the Borough.

Council Member Olmo

Roll Call.

- *. The Borough Clerk will announce that the Ordinance was published in <u>The Record</u> on April 7, 2023, 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.

7:00 PM Ordinance No. 23-08-1609 – Amend Salary Ordinance No. 23-06-1607 for the Year 2023.

*. Motion to hear Ordinance No. 23-08-1609 on final reading by title only, An Ordinance to Amend Salary Ordinance No. 23-06-1607 to Fix the Salaries, Wages, Compensation and Other Terms of Employment of Certain Positions of the Borough of Cresskill for the Calendar Year 2023.

Council Member Olmo Roll Call.

- *. The Borough Clerk will announce that the Ordinance was published in <u>The Record</u> on April 7, 2023, 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

7:00 PM Ordinance No. 23-09-1610 – Amend Chapter 275 Article XXX- Development Fees for Affordable Housing.

- *. Motion to introduce Ordinance No. 23-09-1610 Amend Chapter 275 Article XXX-Development Fees for Affordable Housing.

 Council Member Olmo
 Roll Call.
- *. Read the Resolution. Council Member Olmo Roll Call
- * The Borough Clerk will explain all items on the Consent Agenda.

CONSENT AGENDA

NEW BUSINESS

* *Resolutions

- #1 Approve various Driveway Bond refunds.
- #2 Approve Employment of 2023 Summer Recreation Administrative Staff.
- #3 Award Contract to Halecon Inc. for Cranford Park Improvements.
- #4 Award Cresskill Technology Diagnostic Review to Five Rivers IT Inc.

*

*

Motions

*. Appoint Michael Sutera to the Zoning Board of Adjustment for term ending December 31, 2025.

MISCELLANEOUS BUSINESS

* *

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 Spina. 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 Spina.
 Roll Call

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.