AGENDA

REGULAR MEETING - MAYOR AND COUNCIL

June 21, 2023

7:00 P.M.

- 1. Salute to the Flag and Pledge of Allegiance.
- 2. Opening Remarks Borough Clerk
- 3. Roll Call.
- 4. Presentation by the Red Cross Life Saving Award.
- 5. Approval or correction of minutes of the following meeting:

M&C Regular Meeting

June 7, 2023

Second:

Borough Clerk: All in Favor

COMMUNICATIONS

* Minutes of the following meeting:

File.

REPORTS OF COMMITTEES AND OFFICIALS

UNFINISHED BUSINESS

7:00 PM – Public Hearing – 2023 Budget

- *. Motion to suspend the regular order of business to hold a public hearing on the 2023 Budget. Council Member Olmo Roll Call.
- *. Resolution to Waive Reading in Full of the 2023 Budget. Council Member Olmo Roll Call.
- *. Mayor Romeo will open the public hearing on the 2023 Budget.
- *. Motion to close the public hearing. Council Member Olmo Roll Call.
- *. Resolution to adopt the 2023 Budget. Council Member Olmo Roll Call.
- *. Motion to resume the regular order of business. Council Member Olmo Roll Call.

UNFINISHED BUSINESS

ORDINANCE ON FINAL READING

7:00 PM -Ordinance No. 23-17-1618 on final reading by title only, An Ordinance to Amend

Chapter 275 Article XV Landscaping Adding Section 66.2 Entitled Planting or Growing

Bamboo within the Borough.

- *. Motion to hear Ordinance No. 23-17-1618 on final reading by title only, An Ordinance to Amend Chapter 275 Article XV Landscaping Adding Section 66.2 Entitled Planting or Growing Bamboo within the Borough.

 Council Member Schultz-Rummel
 Roll Call.
- *. The Borough Clerk will announce that the Ordinance was published in <u>The Record</u> on June 9, 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 Schultz-Rummel Roll Call.
- *. Take appropriate action.

 Council Member Schultz-Rummel
 Roll Call.

NEW BUSINESS

7:00 PM - 2023 Bergen County Open Space Trust Fund

*. Motion to open the public hearing for the submission of a grant application for the 2023
Bergen County Open Space Trust Fund whereas the Borough of Cresskill desires to obtain a
matching grant for the Cranford Park Phase II Construction of a Playground and Sports
lighting system in the amount of \$125,000.00.

Council Member Olmo
Roll Call.

- *. Mayor Romeo will open the public hearing.
- *. Motion to close the public hearing and adopt Resolution No.2023-A Bergen County Open Space Trust Fund Application.

 Council Member Olmo
 Roll Call.

INTRODUCTION OF ORDINANCE

7:00 PM – Ordinance No. 23-18-1619– An Ordinance to Amend Chapter 275-16 Article II Lead Base Paint Inspections Fees.

- *. Motion to introduce Ordinance No. 23-18-1619– An Ordinance to Amend Chapter 275-16 Article II Lead Base Paint Inspections Fees.

 Council Member Schultz-Rummel
 Roll Call.
- *. Read the Resolution.

 Council Member Schultz-Rummel
 Roll Call

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

CONSENT AGENDA

NEW BUSINESS

*Resolutions

- Approve employment of Scott Mintz as probationary full-time Police Dispatcher, #1 effective July 12, 2023
- Authorize Inclusion in the Bergen County Community Development Program. #2
- #3 Authorize Execution of an Agreement with Bergen County to Supersede the Cooperative Agreement and its Amendments.
- #4 Appoint Representatives BC Community Development Program.
- #5 Recognition to Akshay Nair for His Quick Action and Technological Knowledge During the Zoning Board Meeting on April 27, 2023.
- #6 Approve Swim Club refund to Steven Meier
- #7 Approve Various Recreation Refunds

<u>Motions</u>

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.