AGENDA

REGULAR MEETING - MAYOR AND COUNCIL

July 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

June 21, 2023

Second:

Borough Clerk: All in Favor

5. *

COMMUNICATIONS

* Minutes of the following meetings:

Board of Health Planning Board March 21, 2023 June 13, 2023

File.

REPORTS OF COMMITTEES AND OFFICIALS

UNFINISHED BUSINESS

ORDINANCE ON FINAL READING

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

- *. Motion to hear Ordinance No. 23-18-1619 on final reading by title only, An Ordinance to Amend Chapter 275-16 Article II Lead Base Paint Inspections Fees.

 Council Member Schultz-Rummel
 Roll Call.
- *. The Borough Clerk will announce that the Ordinance was published in <u>The Record</u> on June 23, 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

INTRODUCTION OF ORDINANCE

- 7:00 PM Ordinance No. 23-19-1620– An Ordinance to Amend Ordinance No. 22-02-1584

 Authorizing the Sale of Unused Property to the United Way of Bergen County a Recognized Section 501(C)(3) Corporation.
- *. Motion to introduce Ordinance No. 23-19-1620— An Ordinance to Amend Ordinance No. 22-02-1584 Authorizing the Sale of Unused Property to the United Way of Bergen County a Recognized Section 501(C)(3) Corporation.

 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 Senior Trip refund to Anna Longo.
- #2 Approve Cresskill Fire Department list of volunteer members who qualify for LOSAP for calendar year 2022.
- #3 Approve various Recreation Refunds.
- #4 Approve Driveway Bond Refund Permit #23-0132.
- #5 Authorize Advertisement for Bids Technology Upgrade & Implementation.
- #6 Award Contract for Fire House Asbestos Abatement Services.
- #7 Amend 2023 Budget with revenue for the Stormwater Assistance Program.
- #8 Amend 2023 Budget with revenue for the Clean Communities Program.
- #9 Approve re-appointment of School Marshals for term July 1, 2023 June 30, 2024.
- #10 Approve the Submittal of the FY24 Municipal Aid Grant- Spring Street & Senior Center Parking Lot.
- #11 Approve the Senior Activity Center Refund to Johanna Danna.
- #12 Sale of Surplus Property by Online Auction.

Motions

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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 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.