## **AGENDA**

# REGULAR MEETING - MAYOR AND COUNCIL

# February 7, 2024

## 7:00 P.M.

- 1. Salute to the Flag and Pledge of Allegiance.
- 2. Opening Remarks Borough Clerk
- 3. Roll Call.
- 4. Resolutions to appoint Lieutenants of Cresskill Police Department. Council Member Savas Roll Call.
  - Raymond Coleman
  - John Birnie
- 5. Approval or correction of minutes of the following meeting:

M&C Regular Meeting

January 17, 2024

Second:

Borough Clerk: All in Favor

# **COMMUNICATIONS**

\* Minutes of the following meetings:

Board of Health November 21, 2023 Planning Board January 23, 2024

File.

REPORTS OF COMMITTEES AND OFFICIALS

**NEW BUSINESS** 

INTRODUCTION OF ORDINANCE

7:00 PM – Ordinance No. 24-03-1639 – An Ordinance to Fix the Salaries, Wages and Compensation Department of Public Works Employees of the Borough of Cresskill.

- \*. Motion to introduce Ordinance No. 24-03-1639 An Ordinance to Fix the Salaries, Wages and Compensation Department of Public Works Employees of the Borough of Cresskill. Council Member Olmo Roll Call.
- \*. Read the Resolution. Council Member Olmo Roll Call.

# 7:00 PM – Ordinance No. 24-04-1640 – An Ordinance Amending Chapter 151-13 Landscaping Hours of Operation.

- \*. Motion to introduce Ordinance No. 24-04-1640 An Ordinance Amending Chapter 151-13 Landscaping Hours of Operation.

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

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#### **CONSENT AGENDA**

# **NEW BUSINESS**

- \* \*Resolutions
  - #1 Appoint Ada Vassallo as part-time Certified Tax Collector effective February 16, 2024.
  - #2 Authorize cancellation of old outstanding checks from the Borough records.
  - #3 Approve Recycling Tonnage Grant application.
  - #4 Approve Grant Agreement with Bergen County for Phase 2 of Cranford Park Project.
  - #5 Authorize a Shared Service Agreement with the Borough of Demarest-Municipal Court.
  - #6 Approve Solicitor's License 24-01 to Home Run Ice Cream.
  - #7 Approve employment of Alessandra Sella as full-time Violations Clerk effective February 15, 2024.

# **Motions**

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## MISCELLANEOUS BUSINESS

\* Approve the following Raffle Licenses:

RL 1466 American Legion Post #21 Camp Merritt March 30, 2024 RL 1467 American Legion Post #21 Camp Merritt March 30, 2024

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)

MOTION TO CLOSE AND ADJOURN – ALL IN FAVOR.