

**DRAFT**

AGENDA

REGULAR MEETING - MAYOR AND COUNCIL

June 15, 2022

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	June 1, 2022
M&C Special Meeting	June 8, 2022

Second:  
Borough Clerk: All in Favor

COMMUNICATIONS

- \*. Minutes of the following meeting:

Planning Board	May 24, 2022
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File.

REPORTS OF COMMITTEES AND OFFICIALS

UNFINISHED BUSINESS

ORDINANCE ON FINAL READING

7:30 PM – Bond Ordinance No. 22-09-1591 – Amend Bond Ord. 21-21-1571- for the 2021 Road Improvement Program

- \*. Motion to introduce Bond Ordinance No. 22-09-1591 on final reading by title only, Bond Ordinance to Appropriate an Additional Sum of \$100,000 for the Undertaking of Various Paving and Streetscape Improvements 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.
- \*. The Borough Clerk will announce that the Ordinance was published in The Record on June 3, 2022, 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

2022 Bergen County Open Space Trust Fund

- \*. Motion to open the public hearing for the submission of a grant application for the 2022 Bergen County Open Space Trust Fund whereas the Borough of Cresskill desires to obtain a matching grant for the Construction of a Pickleball Court in the amount of \$25,000.00.  
Council Member Olmo  
Roll Call.
- \*. Mayor Romeo will open the public hearing
- \*. Motion to close the public hearing and adopt Resolution No. Bergen County Open Space Trust Fund Application.  
Council Member Olmo  
Roll Call.

2022 Bergen County Land Acquisition Trust Fund

- \*. Motion to open the public hearing for the submission of a grant application for the 2022 Bergen County Land Acquisition Trust Fund whereas the Borough of Cresskill desires to obtain a matching grant to Acquire Block 2 Lots 6 &7 for the purpose of future flood relief in the amount of \$325,000.00  
Council Member Olmo  
Roll Call.
- \*. Mayor Romeo will open the public hearing
- \*. Motion to close the public hearing and adopt Resolution No. Bergen County Land Acquisition Trust Fund Application.  
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 Approve various Driveway Bond refunds.
  - #2 Approve Solicitor’s Licenses to 2 Win Realty.
  - #3 Approve Tax refund due to Stipulation of Settlement for Block 91.06, Lot 7 for 2019 and 2020.
  - #4 Approve Tax refund due to Stipulation of Settlement for Block 71, Lot 3 for 2019 and 2020.
  - #5 Approve Gentech Engineering Associates as Consulting Engineer for Borough properties.

- #6 Approve purchase of a Mason Dump Body under ESCNJ 20/21-55, Co-op #65MCESCCPS for the DPW.
- #7 Approve 2022/2023 Liquor License Renewals.
- #8 Approve Swim Club refund to Ms. Hashish.
- #9 Approve Christopher Provost as per diem Police Dispatcher.
- #10 Authorize Contract for Private On-Site Elevator Inspection and Plan Review.
- #11 Authorize the Tax Collector to issue estimated tax bills for the Year 2022.
- #12 Approve part-time seasonal help as Laborer in the DPW.

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 Olmo.  
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 Olmo.  
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.