

DRAFT

AGENDA

REGULAR MEETING - MAYOR AND COUNCIL

January 18, 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 meetings:

M&C Sine Die Meeting	January 4, 2022
M&C Annual Meeting	January 4, 2022

Second:
Borough Clerk: All in Favor

5. *

COMMUNICATIONS

- * Minutes of the following meeting:

Planning Board	December 13, 2022
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File.

REPORTS OF COMMITTEES AND OFFICIALS

NEW BUSINESS

INTRODUCTION OF ORDINANCE

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

CONSENT AGENDA

NEW BUSINESS

- * *Resolutions

- | | |
|----|---|
| #1 | Authorize Advertisement of Bid for Cresskill Fire Department Roof Replacement. |
| #2 | Authorize the sale of surplus property via on-line auction. |
| #3 | Approve Tax refund due to Stipulation of Settlement for Block 212, Lot 1 for 2019 and 2020. |

- #4 Approve Part Time Recycling Center Attendant in the DPW.
- #5 Approve Person-to-Person transfer of Plenary Retail Distribution License No. 0208-44-004-006.
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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

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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.