

DRAFT

AGENDA

REGULAR MEETING - MAYOR AND COUNCIL

April 5, 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

March 15, 2023

Second:

Borough Clerk: All in Favor

COMMUNICATIONS

- * Minutes of the following meetings:

Planning Board

March 14, 2023

Board of Health

January 17, 2023

File.

REPORTS OF COMMITTEES AND OFFICIALS

NEW BUSINESS

INTRODUCTION OF ORDINANCE

7:30 PM – Capital Ordinance No. 23-07-1608– For Various Improvements to Parks and Recreation Facilities.

- * Motion to introduce Capital Ordinance No. 23-07-1608– For Various Improvements to Parks and Recreation Facilities on first reading by title only.

Council Member Olmo

Roll Call.

- * Take appropriate action.

Council Member Olmo

Roll Call.

7:00 PM Ordinance No. 23-08-1609 – Amend Salary Ordinance No. 23-06-1607 for the Year 2023.

- * Motion to introduce Ordinance No. 23-08-1609 – Amend Salary Ordinance No. 23-06-1607 for the Year 2023.

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

- #1 Authorize the sale of surplus property via on-line auction.
- #2 Appoint Dianne Lavin and Catherine Glynn as the Borough’s Certifying Officers for the Division of Pensions and Benefits.
- #3 Approve Tax refund due to Stipulation of Settlement for Block 91.09, Lot 11 for 2022.
- #4 Approve Taxi/Limo Owner’s License No. 23-438 to Jacek Czernek.
- #5 Approve Christine St. Angelo as per diem Police Dispatcher effective immediately.

Motions

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MISCELLANEOUS BUSINESS

*. Approve the following Raffle Licenses:

RL 1450	American Legion Post #21	June 9, 2023
RL 1451	American Legion Post #21	September 16, 2023
RL 1452	Cresskill Middle School & High School Music Boosters Inc.	June 2, 2023

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.