

# DRAFT

## AGENDA

### REGULAR MEETING - MAYOR AND COUNCIL

December 18, 2019

7:30 P.M.

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### ***Time Capsule Readings- Isabella Garritano and Eden Levy***

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

December 4, 2019

#### COMMUNICATIONS

- \* Minutes of the following meeting:

Planning Board

November 26, 2019

File.

#### REPORTS OF COMMITTEES AND OFFICIALS

#### UNFINISHED BUSINESS

#### ORDINANCE ON FINAL READING

#### 7:30 PM Ordinance No. 19-17-1548 – Amend Chapter 170, Article II §170-24 entitled White Goods

- \* Motion to hear Ordinance No. 19-17-1548 on final reading by title only.  
Council Member Olmo  
Roll Call.
- \* Read the Title.  
Council Member Olmo
- \* The Borough Clerk will announce that the Ordinance was published in The Record on December 6, 2019 posted in the 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.

7:30 PM Bond Ordinance No. 19-18-1549 – Appropriate Funds for DPW Fuel Tanks

- \*. Motion to hear Ordinance No. 19-18-1549 on final reading by title only.  
Council Member Olmo  
Roll Call.
- \*. Read the Title.  
Council Member Olmo
- \*. The Borough Clerk will announce that the Ordinance was published in The Record on December 6, 2019 posted in the 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.

7:30 PM Bond Ordinance No. 19-19-1550 – Appropriate Additional Funds for Merritt Field Improvements

- \*. Motion to hear Ordinance No. 19-19-1550 on final reading by title only.  
Council Member Olmo  
Roll Call.
- \*. Read the Title.  
Council Member Olmo
- \*. The Borough Clerk will announce that the Ordinance was published in The Record on December 6, 2019 posted in the 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

INTRODUCTION OF ORDINANCE

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

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CONSENT AGENDA

NEW BUSINESS

\* \*Resolutions

- #1 Approve refund of Developer’s Escrow #387 for Block 14, Lot 61.
- #2 Approve various Recreation refunds.
- #3 Authorize Cancellation of Taxes on Borough owned Property and Tax Overpayments.
- \*
- \*
- \*

Motions

- \* \*

MISCELLANEOUS BUSINESS

- \* \*

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)

ADJOURNMENT TO SINE DIE