

DRAFT

AGENDA

REGULAR MEETING - MAYOR AND COUNCIL

March 16, 2022

7:30 P.M.

1. Salute to the Flag and Pledge of Allegiance.
2. Opening Remarks - Borough Clerk
3. Roll Call.
4. Resolution to appoint Alexander Naylis as Firefighter, effective immediately.
Council Member Olmo
Roll Call.
Borough Clerk to swear in Firefighter
5. Approval or correction of minutes of the following meeting:

M&C Regular Meeting

March 2, 2022

Second:

Borough Clerk: All in Favor

COMMUNICATIONS

6. Minutes of the following meeting:

Planning Board

February 22, 2022

File.

REPORTS OF COMMITTEES AND OFFICIALS

UNFINISHED BUSINESS

ORDINANCE ON FINAL READING

7:30 PM Ordinance No. 22-03-1585 – An Ordinance Amending Chapter 53-19 - Police Department Organization.

7. Motion to hear Ordinance No. 22-03-1585, on final reading by title only, An Ordinance Amending Chapter 53-19 the Police Department Organization.
Council Member Olmo
Roll Call.
8. The Borough Clerk will announce that the Ordinance was published in The Record on March 4, 2022, posted in Borough Hall, and copies made available to the public.
9. Mayor Romeo will open the public hearing.
10. Motion to close the public hearing.
Council Member Olmo
Roll Call.
11. 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.

CONSENT AGENDA

NEW BUSINESS

* *Resolutions

- #1 Approve various Recreation refunds.
- #2 Authorize Contract with Spatial Data Logic (SDL) for the Borough Website under Sourcewell Contract #081491-SHI.
- #3 Approve Person-to-Person and Place-to-Place transfer of Plenary Retail Consumption License No. 0208-33-007-011.
- #4 Ratify and Approve February 11th & 25th & March 11th payrolls.
- #5 Approve Lindsay Graham as per diem Technical Assistant in the Building Dept.
- #6 Authorize Establishment of Petty Cash Fund - Recreation
- #7 Approve emergency appropriations to 2022 Temporary Budget.

Motions

* Appoint Kathy Schultz-Rummel to the Planning Board as Class II Member for term ending December 31, 2022.

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.
All in Favor

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.

All in Favor

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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.