

**DRAFT**

AGENDA

REGULAR MEETING - MAYOR AND COUNCIL

September 7, 2022

7:00 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

August 10, 2022

Second:

Borough Clerk: All in Favor

COMMUNICATIONS

- \* Minutes of the following meeting:

Planning Board

August 9<sup>th</sup> & 23<sup>rd</sup>, 2022

File.

REPORTS OF COMMITTEES AND OFFICIALS

UNFINISHED BUSINESS

ORDINANCE ON FINAL READING

7:30 PM Ordinance No. 22-15-1597 – Amend Chapter 80 Animals, Specifically Adding Article II Other Animals.

- \* Motion to hear Ordinance No. 22-15-1597 on final reading by title only, Amend Chapter 80 Animals, Specifically Adding Article II, CH. 80-33 Other Animals.  
Council Member Schultz-Rummel  
Roll Call.
- \* The Borough Clerk will announce that the Ordinance was published in The Record on August 12, 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 Schultz-Rummel  
Roll Call.
- \* Take appropriate action.  
Council Member Schultz-Rummel  
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 due to overpayment of 2022 3<sup>rd</sup> qtr. taxes – Block 1.03, Lot 26.
- #2 Approve various Recreation refunds.
- #3 Approve Driveway Bond Refund - Permit #4371.
- #4 Approve the purchase of lockers for the Police Dept. under State Contract #19-GNSVI-00643 from Datum.
- #5 Authorize Execution of Lease Agreement with Community Leasing Partners for Scott 30-minute Carbon Cylinders.
- #6 Approve purchase of 6 – All Band MP Handheld Radios and 9 All Band APX8500 MP Mobile Radios for Fire Department under State Contract #83909.
- #7 Approve Cancelling Balances of Miscellaneous Revenues in the Current Fund.
- #8 Approve Dedication by Rider for Police Department Donations.
- #9 Approve Cancelling Balances of Unexpended Other Trust Fund Reserves.
- #10 Approve Swim Club refund to Ms. Pestana.

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Motions

\*. Appoint Maria Magno, Jackie Chandler & Barbara Wortmann to the Senior Center Board of Trustees.

MISCELLANEOUS BUSINESS

\*. Approve the following Raffle License:

RL1445	Woman’s Club Cresskill	Jan. 17, Feb. 21, Mar. 21, Apr. 18 & May 16, 2023
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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.