

DRAFT

AGENDA

REGULAR MEETING - MAYOR AND COUNCIL

October 19, 2022

8:00 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

October 5, 2022

Second:

Borough Clerk: All in Favor

5. *

COMMUNICATIONS

- * Minutes of the following meeting:

Planning Board

September 27, 2022

File.

REPORTS OF COMMITTEES AND OFFICIALS

UNFINISHED BUSINESS

ORDINANCE ON FINAL READING

8:00 PM Ordinance No. 22-16-1598 – Amend Chapter 101-2 Construction Board of Appeals in its Entirety.

- * Motion to hear Ordinance No. 22-16-1598 on final reading by title only, An Ordinance Rescinding Ordinance Chapter 101 Construction Codes, Uniform, Specifically §101-2 Construction Board of Appeals in its Entirety.
Council Member Schultz-Rummel
Roll Call.
- * The Borough Clerk will announce that the Ordinance was published in The Record on October 7, 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.

8:00 PM Ordinance No. 22-17-1599 – Amend Chapter 6 Article XIV Garden Committee.

- *. Motion to hear Ordinance No. 22-17-1599 on final reading by title only, Amend Chapter 6 - Boards and Committees Article XIV – Cresskill Garden Committee.
Council Member Schultz-Rummel
Roll Call.
- *. The Borough Clerk will announce that the Ordinance was published in The Record on October 7, 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.

CONSENT AGENDA

NEW BUSINESS

* *Resolutions

- #1 Authorize Execution of Interlocal Agreement with the Cresskill Board of Education.
- #2 Approve Bond Anticipation Note as Qualified Tax-Exempt Obligation.
- #3 Approve Adoption of Employment Organizational Chart.
- #4 Approve various Recreation refunds.
- #5 Ratify and Approve September 9, September 23 and October 7, 2022 payrolls.

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Motions

- * Appoint Renee Sarubbi to the Pool Commission term ending December 31, 2023.

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.
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

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.