

DRAFT

AGENDA

REGULAR MEETING - MAYOR AND COUNCIL

December 20, 2023

7:00 P.M.

1. Salute to the Flag and Pledge of Allegiance.
2. Opening Remarks - Borough Clerk
3. Roll Call.
4. Resolution to appoint Lieutenant of Cresskill Fire Department.
Council Member Olmo
Roll Call.
 - James Lyons
5. Approval or correction of minutes of the following meeting:

M&C Regular Meeting

December 6, 2023

Second:

Borough Clerk: All in Favor

COMMUNICATIONS

6. Minutes of the following meeting:

Planning Board

November 14, 2023

File.

REPORTS OF COMMITTEES AND OFFICIALS

UNFINISHED BUSINESS

ORDINANCE ON FINAL READING

7:00 PM – Ordinance No. 23-34-1635 – An Ordinance to Rename the Cresskill Community Center

- *. Motion to hear Ordinance No. 23-34-1635 on final reading by title only, An Ordinance to Rename the Cresskill Community Center.
Council Member Savas
Roll Call.
- *. The Borough Clerk will announce that the Ordinance was published in The Record on December 8, 2023, 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 Savas
Roll Call.

- *. Take appropriate action.
Council Member Savas
Roll Call.

7:00 PM – Ordinance No. 23-35-1636 – An Ordinance to Fix the Salaries, Wages and Compensation of the Officers and Employees of the Borough of Cresskill – Year 2024

- *. Motion to hear Ordinance No. 23-35-1636 on final reading by title only, An Ordinance to Fix the Salaries, Wages and Compensation of the Officers and Employees of the Borough of Cresskill – Year 2024.
Council Member Olmo
Roll Call.

- *. The Borough Clerk will announce that the Ordinance was published in The Record on December 8, 2023, 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 Olmo
Roll Call.

- *. Take appropriate action.
Council Member Olmo
Roll Call.

NEW BUSINESS

INTRODUCTION OF ORDINANCE

* *

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

CONSENT AGENDA

NEW BUSINESS

- * *Resolutions

#1 Appoint Municipal Humane Law Enforcement Officer.

#2 Authorize Execution of Interlocal Agreement with Borough of Paramus for maintenance and repair of Fire Department vehicles.

- #3 Approve Recreation refund to Tanya Puig.
- #4 Authorize Amendment to the Flexible Spending Plan.
- #5 Award Contract to MTP Group for Independent Police Consulting.
- #6 Approve FT employment of Danielle Varni as Secretary in the Dept. of Public Works.
- #7 Approve refund due to overpayment of 2024 1st qtr. taxes – Block 27, Lot 55, Qual. CT062.
- #8 Authorize Rejection of Bids for Cleaning of Public Buildings.
- #9 Approve Endorsement of Community Development Grant for Vantage Health Systems Inc.
- #10 Approve Appointments of Volunteer Fire and Per Diem Fire to the Fire Department.

Motions

- *. Appoint Lindsey Butkus to the Board of Health for term ending 12/31/26.

MISCELLANEOUS BUSINESS

- *. Approve the following Raffle License:

RL 1463 Bergen County Police Chief’s Association April 12, 2024

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 TO SINE DIE – ALL IN FAVOR.