

**DRAFT**

AGENDA

REGULAR MEETING - MAYOR AND COUNCIL

June 7, 2023

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. Resolution to appoint Michael McGee as Police Officer, effective immediately.  
Council Member Savas  
Roll Call.
5. Approval or correction of minutes of the following meeting:

M&C Regular Meeting

May 17, 2023

Second:

Borough Clerk: All in Favor

COMMUNICATIONS

- \* Minutes of the following meetings:

Planning Board

May 9 & 23, 2023

File.

REPORTS OF COMMITTEES AND OFFICIALS

UNFINISHED BUSINESS

ORDINANCE ON FINAL READING

7:00 PM – Ordinance No. 23-16-1617– 2023 “CAP” Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a CAP Bank (N.J.S.A 40A:4-45.14)

- \*. Motion to hear Ordinance No. 23-16-1617 on final reading by title only, 2023 “CAP” Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a CAP Bank (N.J.S.A 40A:4-45.14).  
Council Member Olmo  
Roll Call.
- \*. The Borough Clerk will announce that the Ordinance was published in The Record on May 21, 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

7:00 PM – Ordinance No. 23-17-1618– An Ordinance to Amend Chapter 275 Article XV  
Landscaping Adding Section 66.2 Entitled Planting or Growing Bamboo within the Borough

- \*. Motion to introduce Ordinance No. 23-17-1618– An Ordinance to Amend Chapter 275 Article XV  
Landscaping Adding Section 66.2 Entitled Planting or Growing Bamboo within the Borough.  
Council Member Schultz-Rummel  
Roll Call.
- \*. Read the Resolution.  
Council Member Schultz-Rummel  
Roll Call
- \* The Borough Clerk will explain all items on the Consent Agenda.

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CONSENT AGENDA

NEW BUSINESS

- \* \*Resolutions
  - #1 Approve various Recreation refunds.
  - #2 Approve various Swim Club refunds.
  - #3 Authorize Agreement with Bergen County Fire Mutual Aid Plan.
  - #4 Approve Liquor License Renewals for Year 2023-2024.
  - #5 Approve Various Developer Escrow Refunds.
  - #6 Authorize the Tax Collector to issue estimated tax bills for the Year 2023.
  - #7 Approve person to person transfer of Plenary Retail Consumption License No. 0208-33-002-017.
  - #8 Approve \$11 Million General Improvement Bond Sale.
  - #9 Approve Publication of \$11 Million General Improvement Bond Sale.

Motions

- \* Appoint James Lyons, Dianne Lavin and Matthew Banta to the Municipal Emergency Management Council for a 3 year term ending December 31, 2025.

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 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

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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.