

**DRAFT**

AGENDA

REGULAR MEETING - MAYOR AND COUNCIL

September 20, 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. Approval or correction of minutes of the following meeting:

M&C Regular Meeting

September 6, 2023

Second:

Borough Clerk: All in Favor

5. \*

COMMUNICATIONS

- \* Minutes of the following meeting:

File.

REPORTS OF COMMITTEES AND OFFICIALS

UNFINISHED BUSINESS

ORDINANCE ON FINAL READING

7:00 PM – Ordinance No. 23-22-1623 – An Ordinance to Amend Chapter 263 Vehicles & Traffic Creating Article XIV Low Speed Electric Bicycles and Electric Scooters.

- \* Motion to hear Ordinance No. 23-22-1623 on final reading by title only, An Ordinance to Amend Chapter 263 Vehicles & Traffic Creating Article XIV Low Speed Electric Bicycles and Electric Scooters.  
Council Member Savas  
Roll Call.
- \* The Borough Clerk will announce that the Ordinance was published in The Record on September 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 – Bond Ordinance No. 23-23-1624 –Reconstruction of Jefferson Avenue Section 5.

- \*. Motion to hear Bond Ordinance No. 23-23-1624 on final reading by title only, Bond Ordinance to Appropriate the Sum of \$800,000 for the Reconstruction of Jefferson Avenue Section 5 in, by and for the Borough of Cresskill, in the County of Bergen, New Jersey, to Make a Down Payment, to Authorize the Issuance of Bonds to Finance such Additional Appropriation and to Provide for the Issuance of Bond Anticipation Notes in Anticipation of the Issuance of Such Bonds.
- \*. The Borough Clerk will announce that the Ordinance was published in The Record on September 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

7:00 PM – Ordinance No. 23-24-1625 – Amend Chapter 238-4 Swimming Pools Location Provisions.

- \*. Motion to introduce Ordinance No. 23-24-1625 – Amend Chapter 238-4 Swimming Pools Location Provisions.  
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 Award Solid Waste & Recycling Contract to Filco Carting Corp.
- #2 Approve Amended Personnel Policies and Procedures.
- #3 Approve various Recreation refunds.
- #4 Approve Stipulation of Settlement for Block 211 Lot 11.
- #5 Approve Borough of Cresskill’s Civil Rights Policy.
- #6 Authorize Request for Extension for NJDOT 22 Municipal Aid Program.

Motions

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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.