

DRAFT

AGENDA

REGULAR MEETING - MAYOR AND COUNCIL

October 18, 2023

7:00 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 4, 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 – Capital Ordinance No. 23-25-1626 – For Various Improvements to the Police Department Recording System, Borough Hall HVAC System and Technology Software Equipment

- *. Motion to hear Ordinance No. 23-25-1626 on final reading by title only, Capital Ordinance of the Borough of Cresskill, in the County of Bergen, New Jersey Authorizing the Making of Various Public Acquisitions and Improvements in, by and for the Borough, Appropriating therefor the sum of \$100,000 and providing that such sum so Appropriated shall be raised from the Capital Improvement Fund of the Borough.
Council Member Olmo
Roll Call.
- *. The Borough Clerk will announce that the Ordinance was published in The Record on October 6, 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

- *. Motion to open the public hearing for the submission of a grant application for the 2023 Resilient Communities Grant whereas the Borough of Cresskill desires to obtain a fully funded grant for flood management in the amount of \$2,155,825.00.
Council Member Olmo
Roll Call.
- *. Mayor Romeo will open the public hearing.
- *. Motion to close the public hearing and adopt Resolution for the 2023 Resilient Communities Grant.
Council Member Olmo
Roll Call.

INTRODUCTION OF ORDINANCE

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

CONSENT AGENDA

NEW BUSINESS

- * *Resolutions
- #1 Approve Bryan Reinhardt and Peter Merkle for F/T employment in the Department of Public Works.
- #2 Approve Recreation refund to SooRo Kim.
- #3 Approve Cancelling Balances of Miscellaneous Revenues in the Current/Trust Funds.
- #4 Authorize Participation in the 1033 Program for Law Enforcement.
- *
- *

Motions

* *

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 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 – ALL IN FAVOR.