

DRAFT

AGENDA

REGULAR MEETING - MAYOR AND COUNCIL

January 17, 2024

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 Sine Die Meeting	January 3, 2024
M&C Annual Meeting	January 3, 2024

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. 24-01-1637 – An ordinance to Fix the Salaries, Wages and Compensation for the Police P.B.A. Local #180 of the Borough of Cresskill.

- * Motion to hear Ordinance No. 24-01-1637 on final reading by title only, An ordinance to Fix the Salaries, Wages and Compensation for the Police P.B.A. Local #180 of the Borough of Cresskill.
Council Member Olmo
Roll Call.
- * The Borough Clerk will announce that the Ordinance was published in The Record on January 5, 2024, 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.

7:00 PM Ordinance No. 24-02-1638 – An ordinance to Fix the Salaries, Wages and Compensation for the Fire Department of the Borough of Cresskill.

- *. Motion to hear Ordinance No. 24-02-1638 on final reading by title only, An ordinance to Fix the Salaries, Wages and Compensation for the Fire Department of the Borough of Cresskill.
Council Member Olmo
Roll Call.
- *. The Borough Clerk will announce that the Ordinance was published in The Record on January 5, 2024, 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

7:00 PM – Repurposing the 2022 Grant Award for Third Street Recreational Complex Pickleball Court, Walkway & Benches.

- *. Motion to open the public hearing for the submission of Repurposing the 2022 Grant Award for Third Street Recreational Complex Pickleball Court, Walkway & Benches in the amount of \$75,000.00.
Council Member Olmo
Roll Call.
- *. Mayor Romeo will open the public hearing.
- *. Motion to close the public hearing and adopt Resolution No.2 Repurposing the 2022 Grant Award for Third Street Recreational Complex Pickleball Court, Walkway & Benches Trust Fund Application.
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 Recreation refund to Fatma Orsun.

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#3 Approve increase in Sewer Extension Agreement fee with the Borough of Alpine and Rio Vista Associates, Inc., effective January 1, 2024

#4 Authorize redemption of Tax Sale Certificate #18-00007 for Block 206, Lot 11.

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Motions

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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 Savas.
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 Savas.
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.