

**DRAFT**

AGENDA

REGULAR MEETING - MAYOR AND COUNCIL

May 15, 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 Regular Meeting

May 1, 2024

Second:

Borough Clerk: All in Favor

5. \*

COMMUNICATIONS

- \* Minutes of the following meeting:

Planning Board

April 23, 2024

File.

REPORTS OF COMMITTEES AND OFFICIALS

UNFINISHED BUSINESS

ORDINANCE ON FINAL READING

7:00 PM Ordinance No. 24-09-1645 – Amend Chapter 53, Article VIII Special Duty Assignments

- \* Motion to hear Ordinance No. 24-09-1645 on final reading by title only, Amend Chapter 53, Article VIII Special Duty Assignments.  
Council Member Savas  
Roll Call.
- \* The Borough Clerk will announce that the Ordinance was published in The Record on May 3, 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 Savas  
Roll Call.
- \* Take appropriate action.  
Council Member Savas  
Roll Call.

7:00 PM Ordinance No. 24-10-1646 – 2024 “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. 24-10-1646 on final reading by title only, 2024 “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 3, 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. 24-11-1647 –Amend Chapter 53, Section 32 Police Promotions

- \*. Motion to hear Ordinance No. 24-11-1647 on final reading by title only, Amend Chapter 53, Section 32 Police Promotions.  
Council Member Savas  
Roll Call.
- \*. The Borough Clerk will announce that the Ordinance was published in The Record on May 3, 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 Savas  
Roll Call.
- \*. Take appropriate action.  
Council Member Savas  
Roll Call.

NEW BUSINESS

INTRODUCTION OF ORDINANCE

\* \*

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

\*\*\*\*\*

CONSENT AGENDA

NEW BUSINESS

\* \*Resolutions

- #1 Authorize redemption of Tax Sale Certificate #22-00001 for Block 27, Lot 69.01
- #2 Approve Developer Escrow Refund for DE-541 for Blk 85, Lots 80-82
- #3 Approve Amendment to the Solid Waste Service Agreement with BCUA.
- #4 Approve Discharge of Mortgage for Block 1.03, Lot 3.
- #5 Authorize redemption of Tax Sale Certificate #22-00003 for Block 74, Lot 47.05.
- #6 Authorize redemption of Tax Sale Certificate #22-00004 for Block 83, Lot 79.
- #7 Authorize redemption of Tax Sale Certificate #22-00005 for Block 184, Lot 8.
- #8 Approve Thomas Lee as part-time seasonal help in the DPW.

Motions

\* \*

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 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.