

**DRAFT**

AGENDA

REGULAR MEETING - MAYOR AND COUNCIL

October 16, 2024

Immediately following COW meeting

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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 25, 2024

Second:

Borough Clerk: All in Favor

5. \*

COMMUNICATIONS

- \*. Minutes of the following meeting:

Planning Board

September 24, 2024

File.

REPORTS OF COMMITTEES AND OFFICIALS

UNFINISHED BUSINESS

ORDINANCE ON FINAL READING

7:30 PM Ordinance No. 24-16-1652 – Amend Chapter 263 Article II Parking, Creating § 10.1 Entitled Overnight Parking Limited.

- \*. Motion to hear Ordinance No. 24-16-1652 on final reading by title only, Amend Chapter 263 Article II Parking, Creating § 10.1 Entitled Overnight Parking Limited.  
Council Member Savas  
Roll Call.
- \*. The Borough Clerk will announce that the Ordinance was published in The Record on September 27, 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.

7:30 PM – Bond Ordinance No. 24-17-1653 – Multipurpose Bond Ordinance.

- \*. Motion to hear Bond Ordinance No. 24-17-1653 on final reading by title only, BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY IN, BY AND FOR THE BOROUGH OF CRESSKILL, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$1,170,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS  
Council Member Olmo  
Roll Call.
- \*. The Borough Clerk will announce that the Ordinance was published in The Record on October 1, 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

INTRODUCTION OF ORDINANCE

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

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CONSENT AGENDA

NEW BUSINESS

- \*. \*Resolutions
  - #1 Authorize the supply and installation of HVAC units for the Fire and EMS Buildings.
  - #2 Approve purchase of (1) GM Tahoe Command Vehicle under HGAC Contract AM10-23.
  - #3 Approve various Developer’s Escrow Refunds.
  - #4 Authorize redemption of Tax Sale Certificate #22-00006 for Block 211, Lot 24.
  - #5 Approve the Purchase of Security Cameras for various Municipal Buildings.
  - #6 Authorize Execution of Agreement with the Borough Administrator.

- #7 Approve purchase of 10 Body Cameras inclusive of Hardware and Software under State Contract #T0106/17-Fleet-00738GAC.
- #8 Approve Full Time Employment of Police Dispatcher - Wellington Ventura
- #9 Approve 2024 Salary and Job Positions.
- #10 Approve Appointment of Per Diem to the Cresskill EMS services.

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

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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.