

# DRAFT

## AGENDA

### REGULAR MEETING - MAYOR AND COUNCIL

February 5, 2020

7:30 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

January 15, 2020

#### COMMUNICATIONS

- \* Minutes of the following meeting:

Planning Board

January 14, 2020

File.

#### REPORTS OF COMMITTEES AND OFFICIALS

#### UNFINISHED BUSINESS

#### ORDINANCE ON FINAL READING

#### 7:30 PM Ordinance No. 20-01-1551 – Ordinance Amending the General Ordinance Specifically, Chapter 263-39, Schedule VIII; Stop Intersections

- \* Motion to introduce Ordinance No. 20-01-1551 on final reading by title only.  
Council Member Savas  
Roll Call.
- \* Read the Title.  
Council Member Savas
- \* The Borough Clerk will announce that the Ordinance was published in The Record on January 20, 2020 posted in the 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

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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 Approve purchase of three (3) police vehicles under Co-op #ESCNJ 17/18-44.

#2 Approve refund of Developer’s Escrow #361 for Block 84, Lot 69.

#3 Ratify and Approve January 31, 2020 payroll.

#4 Approve Rebecca Morel as full-time Youth Services Librarian effective January 1, 2020.

#5 Authorize the sale of surplus property via on-line auction.

#6 Approve tax refund due to overpayment of 2020 1<sup>st</sup> quarter taxes - Block 25, Lot 26.

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Motions

\*. Appoint Joe Ulrich to the Environmental Commission for term ending December 31, 2020.

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.

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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)

ADJOURNMENT