## **AGENDA**

### REGULAR MEETING - MAYOR AND COUNCIL

### February 16, 2022

## 7:30 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

February 2, 2022

5. \*

## **COMMUNICATIONS**

\* Minutes of the following meeting:

File.

# REPORTS OF COMMITTEES AND OFFICIALS

## **UNFINISHED BUSINESS**

## ORDINANCE ON FINAL READING

# 7:30 PM Ordinance No. 22-01-1583 –2022 Salary Ordinance.

- \*. Motion to hear Ordinance No. 22-01-1583 on final reading by title only, An Ordinance to Fix the Salaries, Wages and Compensation of the Officers and Employees of the Borough of Cresskill Year 2022.

  Council Member Olmo
  Roll Call.
- \*. The Borough Clerk will announce that the Ordinance was published in <u>The Record</u> on February 5, 2022, 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

- 7:30 PM Ordinance No. 22-02-1584 An Ordinance Authorizing the Sale of Unused Municipal Property to United Way of Bergen County, A Recognized IRS 501C3 Corporation.
- 6. Motion to introduce Ordinance No. 22-02-1584- Authorizing the Sale of Unused Municipal Property to United Way of Bergen County, A Recognized IRS 501C3 Corporation. Council Member Olmo Roll Call.
- 7. Read the Resolution.
  Council Member Olmo
  Roll Call.
- \* The Borough Clerk will explain all items on the Consent Agenda.

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### **CONSENT AGENDA**

## **NEW BUSINESS**

## \* \*Resolutions

- #1 Approve adoption of Rules and Regulations for Cresskill Police Department.
- #2 Approve various Developer's Escrow refunds.
- #3 Approve various Recreation refunds.
- #4 Approve full time employment of violations clerk.
- #5 Approve part time employment of Interim Senior Van Driver.
- #6 Approve 2021 Filling Station Licenses.
- #7 Authorize Increase to Petty Cash Disbursement to \$100.00.
- #8 Approve employment of Vincent Pizzuto as probationary full-time Police Dispatcher, effective March 2, 2022.
- #9 Purchase Broadband Internet Service from Lightpath under ESCNJ Cooperative.

#### 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 Olmo.
 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 Olmo. 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.