

DRAFT

AGENDA

REGULAR MEETING - MAYOR AND COUNCIL

November 20, 2023

12:00 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

November 1, 2023

Second:

Borough Clerk: All in Favor

COMMUNICATIONS

5. Minutes of the following meeting:

Planning Board

October 24, 2023

File.

REPORTS OF COMMITTEES AND OFFICIALS

NEW BUSINESS

INTRODUCTION OF ORDINANCE

7:00 PM – Ordinance No. 23-33-1634 – Amend Chapter 275, Article II – Definitions – New Construction.

- *. Motion to introduce Ordinance No. 23-33-1634 – Amend Chapter 275, Article II – Definitions – New Construction.
Council Member Schultz-Rummel
Roll Call.
- *. Read the Resolution.
Council Member Schultz-Rummel
Roll Call.
- * The Borough Clerk will explain all items on the Consent Agenda.

CONSENT AGENDA

NEW BUSINESS

* *Resolutions

- #1 Authorize Sale of Surplus Property by Online Auction.
- #2 Authorize Submission of Grant Application for the American Rescue Plan Firefighter Program.
- #3 Approve various tax refunds due to overpayment of 2023 4th quarter taxes.
- #4 Approve Swim Club refund to Elizabeth Ambrosini.
- #5 Approve Dedication by Rider for Fire Department Donations.
- #6 Approve Dedication by Rider for Emergency Medical Services Department Donations.
- #7 Authorize a Shared Service Agreement with Borough of Demarest for Consolidation of Municipal Courts.

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Motions

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MISCELLANEOUS BUSINESS

* Approve the following Raffle License:

RL 1462 American Legion Post #21 Camp Merritt Jan 1st – Dec 31st, 2024

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 Spina.
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 Spina.
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.