

DRAFT

AGENDA

REGULAR MEETING - MAYOR AND COUNCIL

February 1, 2023

7:00 P.M.

1. Salute to the Flag and Pledge of Allegiance.
2. Opening Remarks - Borough Clerk
3. Roll Call.
4. Resolution to Appoint Borough Administrator.
Council Member Savas
Roll Call.
 - Dianne Lavin
5. Resolutions to appoint Captains of Cresskill Police Department.
Council Member Savas
Roll Call.
 - Jeremey Luciano
 - Jason Lanzilotti
6. Approval or correction of minutes of the following meeting:

M&C Regular Meeting

January 18, 2023

Second:

Borough Clerk: All in Favor

COMMUNICATIONS

- * Minutes of the following meetings:

Planning Board
Board of Health

January 10, 2023
November 15, 2022

File.

REPORTS OF COMMITTEES AND OFFICIALS

UNFINISHED BUSINESS

ORDINANCE ON FINAL READING

- * 7:00 PM Ordinance No. 23-01-1602 – An Ordinance to Fix the Salaries, Wages and Compensation of the Officers and Employees of the Borough of Cresskill- Year 2023
- * Motion to hear Ordinance No. 23-01-1602 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 2023.
Council Member Olmo
Roll Call.
- * The Borough Clerk will announce that the Ordinance was published in The Record on February 3, 2023, 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

7:00 PM Ordinance No. 23-02-1603 – Amend Chapter 53-19 - Article III Police Department Organization

- *. Motion to introduce Ordinance No. 23-02-1603 – Amend Chapter 53-19 -Article III Police Department Organization.
Council Member Savas
Roll Call.
- *. Read the Resolution.
Council Member Savas
Roll Call

7:00 PM Ordinance No. 23-03-1604 – Amend Chapter 140 Hawkers, Peddlers and Solicitors

- *. Motion to introduce Ordinance No. 23-03-1604 – Amend Chapter 140 Hawkers, Peddlers and Solicitors.
Council Member Savas
Roll Call.
- *. Read the Resolution.
Council Member Savas
Roll Call

7:00 PM Ordinance No. 23-04-1605 – An Ordinance Creating Chapter 207 Articles I,II,III Entitled Liability Insurance, Lead-Based Paint Inspections and Certificate of Occupancy and Resale/Rental Certificate.

- *. Motion to introduce Ordinance No. 23-04-1605 – An Ordinance Creating Chapter 207 Articles I, II,III Entitled Liability Insurance, Lead-Based Paint Inspections and Certificate of Occupancy and Resale/Rental Certificate.
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 Approve Gina Giardini as Administrative Assistant in the Parks and Recreation Department.
- #2 Authorize Agreement with Bergen County Utility Authority to Certify the Annual Tonnage Report.
- #3 Authorize Borough Administrator to Sign Bank Drafts and Checks.
- #4 Authorize Borough Administrator to make payments.
- #5 Ratify and Approve January 13 and 27, 2023 Payrolls.
- #6 Approve various Recreation refunds.
- #7 Approve 2023 Filling Station Licenses.

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 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.