

DRAFT

AGENDA

REGULAR MEETING - MAYOR AND COUNCIL

March 15, 2023

7:00 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

March 1, 2023

Second:

Borough Clerk: All in Favor

COMMUNICATIONS

- * Minutes of the following meeting:

Planning Board

February 28, 2023

File.

REPORTS OF COMMITTEES AND OFFICIALS

UNFINISHED BUSINESS

ORDINANCE ON FINAL READING

7:00 PM Ordinance No. 23-06-1607 – Amend Salary Ordinance No. 23-01-1602 for the Year 2023

- * Motion to hear Ordinance No. 23-06-1607 on final reading by title only, An Ordinance to Amend Salary Ordinance No. 23-01-1602 to Fix the Salaries, Wages, Compensation and Other Terms of Employment of Certain Positions of the Borough of Cresskill for the Calendar Year 2023.
Council Member Olmo
Roll Call.
- * The Borough Clerk will announce that the Ordinance was published in The Record on March 5, 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

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

CONSENT AGENDA

NEW BUSINESS

* *Resolutions

- #1 Approve Amendment to the Solid Waste Service Agreement with BCUA.
- #2 Award Contract for the Fire Department Roof Replacement to Arista Builders and Designers, Inc.
- #3 Approve Endorsement of Community Development Grant for HVAC System for Vantage Health Systems Inc.
- #4 Approve Endorsement of Community Development Grant for Touchless Restroom Fixtures for Vantage Health Systems Inc.
- #5 Award Contract for the Renovation of the Cresskill Public Library to G. Meyer Group, Inc.
- #6 Confirm Change of Trade Name for Liquor License # 0208-44-004-007.
- #7 Approve Swim Club refund to Ms. Lee.
- #8 Approve 2023 Salary Schedule and Job Positions.
- #9 Authorize the sale of surplus property via on-line auction.

Motions

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MISCELLANEOUS BUSINESS

*. Approve the following Raffle Licenses:

RL 1448	Bergen County Police Chiefs Association	July 10, 2023
RL 1449	Cresskill UNICO Carnival	May 3 – May 6, 2023

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.