

DRAFT

AGENDA

REGULAR MEETING - MAYOR AND COUNCIL

August 16, 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

July 19, 2023

Second:

Borough Clerk: All in Favor

COMMUNICATIONS

- * Minutes of the following meetings:

Planning Board

July 11 & 25, 2023

File.

REPORTS OF COMMITTEES AND OFFICIALS

UNFINISHED BUSINESS

ORDINANCE ON FINAL READING

7:00 PM – Ordinance No. 23-19-1620 – An Ordinance to Amend Ordinance No. 22-02-1584

Authorizing the Sale of Unused Property to the United Way of Bergen County a Recognized Section 501(C)(3) Corporation.

- * Motion to hear Ordinance No. 23-19-1620 on final reading by title only, An Ordinance to Amend Ordinance No. 22-02-1584 Authorizing the Sale of Unused Property to the United Way of Bergen County a Recognized Section 501(C)(3) Corporation.
Council Member Olmo
Roll Call.
- * The Borough Clerk will announce that the Ordinance was published in The Record on July 21, 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. 23-20-1621 – Amend Chapter 263-32, Schedule I, No Parking on Broadway

- *. Motion to introduce Ordinance No. 23-20-1621 – Amend Chapter 263-32, Schedule I, No Parking on Broadway.
Council Member Savas
Roll Call.
- *. Read the Resolution.
Council Member Savas
Roll Call.

7:00 PM – Ordinance No. 23-21-1622 – Amend Chapter 226 Stormwater Management creating Article XI Privately Owned Salt Storage.

- *. Motion to introduce Ordinance No. 23-21-1622 – Amend Chapter 226 Stormwater Management creating Article XI Privately Owned Salt Storage.
Council Member Olmo
Roll Call.
- *. Read the Resolution.
Council Member Olmo
Roll Call.

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

CONSENT AGENDA

NEW BUSINESS

* *Resolutions

- #1 Approve various Recreation refunds.
- #2 Approve various Senior Center Trip refunds.
- #3 Approve Progress Payment #4 for the 2022 Road Resurfacing program to American Asphalt & Trucking LLC.
- #4 Approve Certification of Governing Body Review of Annual Audit for 2022.
- #5 Approve Corrective Action Plan for the 2022 Audit Report.
- #6 Appoint David Philpott as School Crossing Guard effective immediately.
- #7 Authorize Tax refund due to Stipulation of Settlement for Block 91.04, Lot 1 for 2022.
- *
- *

Motions

* *

MISCELLANEOUS BUSINESS

*. Approve the following Raffle Licenses:

RL 1455	American Legion Post #21	September 16, 2023
RL 1456	American Legion Post #21	October 8, 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.