AGENDA

REGULAR MEETING - MAYOR AND COUNCIL

October 4, 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

September 20, 2023

Second:

Borough Clerk: All in Favor

COMMUNICATIONS

* Minutes of the following meetings:

Board of Health June 20, 2023 Planning Board September 12, 2023

File.

REPORTS OF COMMITTEES AND OFFICIALS

UNFINISHED BUSINESS

ORDINANCE ON FINAL READING

7:00 PM – Ordinance No. 23-24-1625 – Amend Chapter 238-4 Swimming Pools Location Provisions.

- *. Motion to hear Ordinance No. 23-24-1625 on final reading by title only, Amend Chapter 238-4 Swimming Pools Location Provisions.

 Council Member Schultz-Rummel Roll Call.
- *. The Borough Clerk will announce that the Ordinance was published in <u>The Record</u> on September 22, 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 Schultz-Rummel

Roll Call.

*. Take appropriate action.

Council Member Schultz-Rummel
Roll Call.

NEW BUSINESS

INTRODUCTION OF ORDINANCE

- 7:00 PM Capital Ordinance No. 23-25-1626 For Various Improvements to the Police

 Department Recording System, Borough Hall HVAC System and Technology Software

 Equipment
- Motion to introduce Capital Ordinance No. 23-25-1626

 For Various Improvements to the Police Department Recording System, Borough Hall HVAC System and Technology Software Equipment on first reading by title only.

 Council Member Olmo

 Roll Call.
- Take appropriate action. Council Member Olmo Roll Call.
- * The Borough Clerk will explain all items on the Consent Agenda.

CONSENT AGENDA

NEW BUSINESS

- * *Resolutions
 - #1 Approve Tax Refund due to Stipulation of Settlement for Block 211 Lot 11.
 - #2 Approve various Recreation refunds.

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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.