

DRAFT

AGENDA

REGULAR MEETING - MAYOR AND COUNCIL

December 4, 2024

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

November 13, 2024

Second:

Borough Clerk: All in Favor

5. *

COMMUNICATIONS

- *. Minutes of the following meetings:

Planning Board

November 12, 2024

Board of Health

September 17, 2024

File.

REPORTS OF COMMITTEES AND OFFICIALS

UNFINISHED BUSINESS

ORDINANCE ON FINAL READING

7:00 PM – Ordinance No. 24-18-1654 – Amend Chapter 80 – Animal Fees

- *. Motion to hear Ordinance 24-18-1654 on final reading by title only, Amend Chapter 80 – Animal Fees.
Council Member Spina
Roll Call.
- *. The Borough Clerk will announce that the Ordinance was published in The Record on November 15, 2024, 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 Spina
Roll Call.
- *. Take appropriate action.
Council Member Spina
Roll Call.

7:00 PM - Ordinance No. 24-19-1655 – Amend Chapter 255 – Towing

- *. Motion to hear Ordinance 24-19-1655 on final reading by title only, Amend Chapter 255 – Towing.
Council Member Savas
Roll Call.
- *. The Borough Clerk will announce that the Ordinance was published in The Record on November 15, 2024, 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 Savas
Roll Call.
- *. Take appropriate action.
Council Member Savas
Roll Call.

7:00 PM – Ordinance No. 24-20-1656 – An Ordinance to Fix the Salaries, Wages and Compensation of the Officers and Employees of the Borough of Cresskill – Year 2025

- *. Motion to hear Ordinance 24-20-1656 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 2025.
Council Member Olmo
Roll Call.
- *. The Borough Clerk will announce that the Ordinance was published in The Record on November 15, 2024, 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

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

CONSENT AGENDA

NEW BUSINESS

- *. *Resolutions

- #1 Approve the purchase of a 2025 Ford Explorer under NJ Cooperative Purchasing Alliance for Fire Prevention.
- #2 Approve the Painting of the Tallman House, Gazebo and Detached Garage by M.V.P. Painting Company.
- #3 Approve the Purchase of an Edwards Fire Alarm System for the Fire House from United Federated Systems, Inc.
- #4 Approve a tax refund due to 100% Disabled Veteran exemption effective November 6, 2024 for Block 167, Lot 39.
- #5 Appoint Michael McGee as a permanent Police Officer.
- #6 Approve various Tax Overpayment refunds.
- #7 Approve Change in Custodian of Petty Cash Fund for Recreation.
- #8 Ratify and Approve November 15th & 29th, 2024 Payrolls.

Motions

*. *

MISCELLANEOUS BUSINESS

*. Approve the following Raffle License:

RL 1476 American Legion Post #21 Camp Merritt Jan 1st – Dec 31st, 2025

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 Savas.
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 Savas.
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.