AGENDA

REGULAR MEETING - MAYOR AND COUNCIL

December 21, 2022

7:00 P.M.

- 1. Salute to the Flag and Pledge of Allegiance.
- 2. Opening Remarks Deputy Borough Clerk
- 3. Roll Call.
- 4. Approval or correction of minutes of the following meeting:

M&C Regular Meeting

December 7, 2022

Second: Deputy Borough Clerk: All in Favor

REPORTS OF COMMITTEES AND OFFICIALS

UNFINISHED BUSINESS

ORDINANCE ON FINAL READING

7:00 PM Ordinance No. 22-19-1601 – Amend Chapter 275, Article I Enactment and Intent.

- Motion to hear Ordinance No. 22-19-1601 on final reading by title only, Amend Chapter 275, Article I Enactment and Intent. Council Member Schultz-Rummel Roll Call.
- *. The Deputy Borough Clerk will announce that the Ordinance was published in <u>The Record</u> on December 9, 2022, 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.
- * The Deputy Borough Clerk will explain all items on the Consent Agenda.

CONSENT AGENDA

NEW BUSINESS

* *<u>Resolutions</u>

- #1 Authorize Execution of Interlocal Agreement with Borough of Paramus for maintenance and repair of Borough vehicles.
- #2 Approve renewal of Shared Services Agreement with Northwest Bergen County Utilities Authority for 2023 and 2024 for TV Inspection Services.
- #3 Award Cleaning of Public Buildings to Best Cleaning Building Services, Inc.
- #4 Authorize the sale of surplus property via on-line auction.
- #5 Designate the Borough of Cresskill as a Stigma Free Zone.
- #6 Authorize Agreement with Bergen County for Public Health Services.
- #7 Approve refund due to overpayment of 2022 1^{st} & 2^{nd} qtr. taxes Block 4, Lot 9.
- #8 Approve various Recreation refunds.
- #9 Ratify and Approve December 2 and 16, 2022 Payrolls.

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 Olmo. Roll Call

On the question: The Deputy 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 Olmo. 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 TO SINE DIE – ALL IN FAVOR.