



MEETING OF MAYOR AND COUNCIL
JANUARY 17, 2024 – AGENDA
7:00PM

* MEETING CALLED TO ORDER - SALUTE TO THE FLAG - MOMENT OF SILENCE

* CALLING OF THE ROLL

Mayor Slavicek

Councilman Karczewski

Councilwoman Bohinski

Councilman Duffy

Councilman Dzingleski

Councilman Reid

Councilman Stasi

* OPEN PUBLIC MEETINGS ACT STATEMENT

Adequate notice of this meeting has been provided as is required under Chapter 231 Public Law 1975 specifying the time, date, location and to the extent known the agenda by posting a copy on the bulletin board in the Municipal Building outside of the meeting room and providing a copy to the Home News Tribune and Sentinel newspapers and by filing a copy in the office of the Municipal Clerk in accordance with the certification which will be entered in the minutes of this meeting.

* PUBLIC PORTION

During the Public Portion of any Council Meeting members of the Public may only speak on topics of concern to the residents of the Borough. Everyone will be given five minutes to speak as per the Rules to Govern adopted January 3, 2024. During the Public Portion of any meeting, the members of the Public as well as the Governing Body shall be courteous and respectful to one another. No comments and/or behavior that are considered disrespectful, ill-willed or with the intent to harass will be tolerated. If such behavior occurs, then that individual member of the Public will be asked to sit down and his or her turn to speak will be over, even if the five minutes is not.

* ACCEPTANCE OF MINUTES – December 20, 2023

*ACCEPTANCE OF MINUTES – January 3, 2024

* CONSENT AGENDA

Report of Municipal Clerk and Tax Collector for December 2023

RESOLUTIONS:

2024 –

46: Authorization for Payment No. 1 for Lake Avenue Improvement Project

47: Authorization for Application for NJ Clean Energy Grant

48: Litter Pick Up Program Agreement

49: Temporary Budget No. 2

50: Payment of Bills

51: Cancellation of General Ledger Balance

52: Interlocal Health Services

53: Reimbursement of Water Usage

54: Refund of Rental Fee

55: Change of Date for July 2024 Council Meeting

56: Municipal Advisor and Continuing Disclosure Services

57: Amended Resolution for Borough Attorney Rates

58: Authorization for Budget Transfers No. 1

* REPORTS of Mayor, Committees, Business Administrator, Borough Attorney, Borough Engineer

* ORDINANCE 2024-01 (First Reading)

Calendar Year 2024 Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank (N.J.S.A. 40A: 4-45.14)

* CLOSED SESSION (if needed)

* ADJOURNMENT