

February 26<sup>th</sup>, 2024

Start: 7:00 p.m.

Meeting of Mayor and Council

Silent Prayer

Salute to the Flag

Roll call

Public notice: any member of the public wishing to audio or video record a council meeting must give notice to the Borough Clerk prior to the meeting being recorded.

MAYOR- in compliance with the open public meetings act, notice of a meeting of this body has been given by the adoption of a resolution at a meeting held on January 2<sup>nd</sup>, 2024 Organization Meeting and the dissemination thereof which has fixed the time and place of this meeting.

Presentation – Clerk administers oath of office Councilman Eliot Colon.

Regular Meeting

Motion - to accept and file the minutes of the February 12<sup>th</sup>, 2024 meeting.

Resolution 24-29 - for passage of the consent agenda.

Resolution 24-30 - to pay bills: be it resolved that the following bills be paid, and that the Mayor or President of Council be authorized to draw orders on the Chief Finance Officer, in the amount of same, for payment of the bills of February 26<sup>th</sup>, 2024, as reviewed by the Finance committee, and as listed on the resolution and the computer bill list amended thereto.

Mayor- Announces that the time has arrived for the introduction and passage on first reading of "CALENDAR YEAR 2024 "AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A.40A:4-45.14).

Resolution 24-31- For passage on introduction and first reading.

Resolution 24-32- To authorize publication of the foregoing ordinance in the Coast Star for a hearing to be held on March 11<sup>th</sup>, 2024 @ 7:00pm at Borough Hall.

Mayor -Committee Reports  
- public portion

Resolution 24-33 – To authorize Executive session (if needed).

Motion - to adjourn

## Consent agenda

### **Resolutions**

- A. To issue a redemption and premium payments in the amount of \$59,300.00 re: Block 48.01, Lot 10.02, 316 ½ Fisk Avenue & \$1,500.00 re: Block 120, Lot 9.07, 7 Mariners Bend.

All matters listed above are considered to be routine in nature by the council and shall be enacted by one resolution. Should any member of the council or member of the public wish a separate discussion of any of the resolutions or motions listed above, that resolution or motion shall be removed and discussed separately.