

BOROUGH OF CRESSKILL

MAYOR AND COUNCIL

CRESSKILL

BERGEN COUNTY

NEW JERSEY

SINE DIE MEETING

JANUARY 1, 2010

46. Fire Chief Ulshoefer led the Salute to the Flag and Pledge of Allegiance.
47. The Borough Clerk announced that this is the Sine Die Meeting of the Mayor and Council of which at least 48 hours' notice has been given by posting in the Borough Hall, publication in The Press Journal and The Record and delivery to all members of the governing body.
48. Mayor Romeo called the meeting to order at 11:36 A.M.
49. Present: Council Members Brennan, Cleary, Olmo, Savas
Also Present: Council-Elect Mueller, Attorney Salvatore, Administrator Vaccaro, Chief Wrixon, Captain Domville, Members of the Fire Dept.
Absent: Council Member Thomasma
50. Motion by Council Member Brennan and seconded by Council Member Olmo to approve the minutes of the Mayor and Council Regular Meeting of December 16, 2009.

Roll Call: Yes – Unanimous

Motion adopted.

COMMUNICATIONS

51. Minutes of the following meetings:

| | |
|------------------------------------|-------------------|
| Community Center Board of Trustees | November 9, 2009 |
| Environmental Commission | November 19, 2009 |
| Planning Board | December 8, 2009 |

Filed.

REPORTS OF COMMITTEES AND OFFICIALS

52. Council Member Savas said we look forward to having the County of Bergen as our Public Health Services provider this year.

Council Member Brennan said the Ambulance Squad has done a stellar job this year. They've had continuing education through Hackensack Hospital as well as some Cresskill members teaching courses. They did their share of belt tightening returning 51% of their operating budget back to the Borough. They had a 99.62% response rate in 2009, as well as very impressive numbers in service time and time on the scene. They became a substation for Englewood Hospital helping build their relationship with the paramedics. They are a wonderful group of people and I take my hat off to them.

Mayor Romeo thanked Chief Wrixon and Captain Domville for taking over the EMS and making them the excellent squad that they are.

Council Member Cleary said Fire Chief Ulshoefer purchased LED light bulbs for all the trucks, reducing the load on the electrical system.

UNFINISHED BUSINESS

ORDINANCE ON FINAL READING

Ordinance No. 09-11-1379 – Amend Chapter 30 – Fire Department

53. Motion at 11:41 A.M. by Council Member Cleary and seconded by Council Member Brennan to hear Ordinance No. 09-11-1379 – Amend Chapter 30 – Fire Department on final reading by title only.

Roll Call: Yes – Unanimous Motion adopted.

54. Council Member Cleary read the title:

AMEND CHAPTER 30 – FIRE DEPARTMENT

(Ordinance in full on page 158A of Minutes of Regular Mayor and Council Meeting held December 16, 2009.)

55. The Borough Clerk announced that the Ordinance was published in The Press Journal on December 17, 2009, posted in the Borough Hall, and copies made available to the public.

56. Mayor Romeo opened the meeting to the public. [Reported by Deputy Borough Clerk Patricia A. McKim.]

57. No one wished to be heard.

58. Motion by Council Member Cleary and seconded by Council Member Brennan to close the public hearing.

Roll Call: Yes – Unanimous Motion adopted.

59. Resolution by Council Member Cleary and seconded by Council Member Brennan:

BE IT RESOLVED by the Mayor and Council of the Borough of Cresskill, in the County of Bergen and State of New Jersey, that Ordinance No. 09-11-1379, entitled:

AMEND CHAPTER 30 – FIRE DEPARTMENT

pass its second and final reading, is hereby adopted and shall be published according to law.

Roll Call: Yes – Unanimous Resolution adopted.

NEW BUSINESS

60. Borough Clerk Nasuto explained all items on the Consent Agenda.

CONSENT AGENDA

NEW BUSINESS

*Resolutions

61. WHEREAS, the Recreation Committee has scheduled various programs; and

WHEREAS, the participants are unable to attend;

NOW, THEREFORE, BE IT RESOLVED that the recreation fees be returned to:

Jaeyon Ahn
 (for: Dahyun Ahn)
 139 Stonegate Trail
 Cresskill, NJ 07626
 Amount: \$95.00

Baesik Kim
 (for: JooHoo Kim)
 169 Jefferson Avenue
 Cresskill, NJ 07626
 Amount: \$60.00

Sangyeon Lee
 (for: Soobyeong)
 66 Merritt Avenue
 Cresskill, NJ 07626
 Amount: \$140.00

62. BE IT RESOLVED by the Mayor and Council of the Borough of Cresskill that the Tax Collector be, and hereby is, authorized to effect the following tax refunds for overpayment of 4th quarter 2009 taxes to:

| <u>BLOCK</u> | <u>LOT</u> | <u>NAME</u> | <u>AMOUNT</u> |
|--------------|------------|--|---------------|
| 8 | 59 | Eric & Alyssa Silver 120 Mezzine Drive Cresskill, NJ 07626 | \$ 29.29 |
| 181 | 49 | James & Junah Lee 112 Linwood Avenue Cresskill, NJ 07626 | \$ 49.20 |

63. BE IT RESOLVED, by the Mayor and Council of the Borough of Cresskill that the following transfers be made in the 2009 budget appropriations:

CURRENT ACCOUNT

| | <u>Account</u> | <u>From</u> | <u>To</u> |
|--------------------------------|----------------|-------------|-----------|
| Revenue Administration – S/W | 145-010 | 5,000.00 | |
| Revenue Administration – O/E | 145-020 | 5,000.00 | |
| Financial Administration – O/E | 130-020 | | 10,000.00 |
| Landfill Disposal Costs | 465-020 | 5,000.00 | |
| Police – Specials S/W | 246-010 | 5,000.00 | |
| Social Security | 472-000 | | 10,000.00 |
| Streets and Roads – S/W | 290-010 | 10,000.00 | |
| Snow Removal – S/W | 292-010 | | 10,000.00 |
| Total | | 30,000.00 | 30,000.00 |

64. WHEREAS, the following Current Fund budget appropriation balances remain unexpended:

| | |
|------------------------------------|-------------|
| Mayor and Council – O/E | \$ 1,000.00 |
| Computerized Data Processing – O/E | 5,000.00 |
| Legal – O/E | 10,000.00 |
| Engineering – O/E | 5,000.00 |

| | |
|--------------------------------------|------------------|
| Planning Board – O/E | 5,000.00 |
| Fire Inspector – O/E | 3,000.00 |
| Employee Group Insurance Plans | 10,000.00 |
| Police – S/W | 15,000.00 |
| Police – Specials | 3,000.00 |
| Office of Emergency Management – O/E | 5,000.00 |
| Fire Department – O/E | 5,000.00 |
| Streets and Roads – S/W | 10,000.00 |
| Streets and Roads – O/E | 20,000.00 |
| Board of Health – S/W | 3,000.00 |
| Recreation – O/E | 5,000.00 |
| Electricity | 5,000.00 |
| Street Lighting | 7,000.00 |
| Telephone | 3,000.00 |
| Natural Gas | 10,000.00 |
| Gasoline | 15,000.00 |
| Landfill Disposal Costs | <u>15,000.00</u> |
| TOTAL | \$160,000.00 |

WHEREAS, it is necessary to formally cancel said balances so that the unexpended balances may be credited to Surplus;

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Cresskill, that the above listed unexpended balances of the Current Fund be canceled.

REMARKS FROM MEMBERS OF THE PUBLIC CONCERNING THE CONSENT AGENDA ONLY [Reported by Deputy Borough Clerk Patricia A. McKim.]

- 65. No one wished to be heard.
- 66. Motion by Council Member Brennan and seconded by Council Member Olmo to close the meeting to remarks on agenda items.

Roll Call: Yes - Unanimous Motion adopted.

- 67. Motion by Council Member Brennan and seconded by Council Member Savas to consider all items marked with an asterisk as a single question.

On the question: The Borough Clerk announced that copies of all items marked with an asterisk have been posted in the Borough Hall and made available to the public.

Roll Call: Yes - Unanimous Motion adopted.

- 68. Motion by Council Member Brennan and seconded by Council Member Savas to adopt all items with an asterisk as a single question.

Roll Call: Yes - Unanimous Motion adopted.

PRESENTATION OF BILLS

- 69. Resolution by Council Member Savas and seconded by Council Member Brennan:

(Resolution in full on pages 167A through 167C.)

Roll Call: Yes – Unanimous Resolution adopted.

REMARKS FROM THE PUBLIC FOR THE GOOD AND WELFARE OF THE BOROUGH
[Reported by Deputy Borough Clerk Patricia A. McKim.]

70. No one wished to be heard.

71. Motion by Council Member Brennan and seconded by Council Member Olmo to close the meeting to remarks from the public.

Roll Call: Yes – Unanimous Motion adopted.

72. Motion at 11:44 A.M. by Council Member Brennan and seconded by Council Member Olmo to adjourn the meeting.

Roll Call: Yes - Unanimous Motion adopted.

Benedict Romeo
Mayor

Barbara A. Nasuto
Borough Clerk