

## BOROUGH OF CRESSKILL

## MAYOR AND COUNCIL

CRESSKILL

BERGEN COUNTY

NEW JERSEY

SINE DIE MEETING

JANUARY 1, 2016

34. Bob Ulshoefer led the Salute to the Flag and Pledge of Allegiance.
35. The Borough Clerk announced that this is an Adjourned 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 Record and delivery to all members of the governing body.
36. Mayor Romeo called the meeting to order at 11:33 A.M.
37. Present: Council Members Cleary, Mueller, Olmo, Savas, Spina, Tsigounis  
Also Present: Attorney Salvatore, Borough Officials Laufeld, Mann, Hamlett, Chief Wrixon, Chief Ulshoefer, Deputy Chief Domville, Captain Trumbetti
38. Mayor Romeo read a Proclamation honoring Eagle Scout George Makris.
39. Motion by Council Member Mueller and seconded by Council Member Cleary to approve the minutes of the Mayor and Council Regular meeting of December 16, 2015.

Roll Call: Yes – Unanimous Motion adopted.

## COMMUNICATIONS

40. Minutes of the following meetings:

Library Board of Trustees	November 16, 2015
Planning Board	December 8, 2015

File.

## REPORTS OF COMMITTEES AND OFFICIALS

41. Council Member Cleary said he will be attending the next JIF meeting

## NEW BUSINESS

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

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## CONSENT AGENDA

## NEW BUSINESS

\*Resolutions

43. BE IT RESOLVED by the Mayor and Council, Borough of Cresskill, that the following December 2015 payroll be ratified and approved:

December 25, 2015

Current Fund	\$ 318,635.94
Social Security/Medicare	11,720.18
Community Center	2,990.09
Library	<u>11,534.89</u>
	\$ 344,881.10

44. WHEREAS, bids were received for Exterior Wall Repairs to the Cresskill Senior Citizen Center and a contract was awarded to GK Fotinos LLC in the amount of \$99,000.00; and

WHEREAS, additional work over the contract amount including sidewalk repair and sheathing replacement has been added to the project;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Cresskill that a change order be issued in the amount of \$6,080.00 to GK Fotinos in order to complete the contracted work.

45. 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 due to overpayment of taxes:

<u>TAX PERIOD</u>	<u>BLOCK</u>	<u>LOT</u>	<u>NAME</u>	<u>AMOUNT</u>
3 <sup>rd</sup> Qtr 2015	104	13	Chase Attn: Rhonda O’Ryan OH4-7330 3415 Visions Drive, 3 <sup>rd</sup> Floor Columbus, OH 43219 (for: 390 Lafayette Street)	\$3,853.47
4 <sup>th</sup> Qtr 2014	6	23	Frank & Maria Amelia Vasco 36 West Park Avenue Park Ridge, NJ 07656 (for: 225 Brookside Avenue)	\$ 15.41

46. WHEREAS, the following Current Fund Budget/Swim Pool appropriation balances remain unexpended:

Current Fund

Computerized Data Processing – O/E	\$ 10,000.00
Tax Assessment – O/E	25,000.00
Legal – O/E	25,000.00
Police Department – S/W	10,000.00
Police Department – O/E	25,000.00
Gasoline	15,000.00
LOSAP – Fire Department	<u>15,000.00</u>
Total Current Fund	\$125,000.00

Swim Pool Operating Fund

Salaries and Wages	\$ 25,000.00
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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 and Swim Pool Operating Fund be canceled.

47. BE IT RESOLVED by the Mayor and Council, Borough of Cresskill, that John Cook be, and hereby is, appointed as part-time School Crossing Marshal at a salary of \$17.12 per hour, effective January 4, 2016.
48. BE IT RESOLVED by the Mayor and Council, Borough of Cresskill, that Paul Anderson be, and hereby is, appointed as per diem Police Dispatcher, effective January 1, 2016.

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

49. No one wished to be heard.

50. Motion by Council Member Mueller and seconded by Council Member Cleary to close the meeting to remarks on agenda items.

Roll Call: Yes - Unanimous Motion adopted.

51. Motion by Council Member Mueller 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.

52. Motion by Council Member Mueller and seconded by Council Member Savas to adopt all items with an asterisk as a single question.

Roll Call: Yes - Unanimous Motion adopted.

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PRESENTATION OF BILLS

53. Resolution by Council Member Olmo and seconded by Council Member Cleary:

(Resolution in full on pages 175A through 175G.)

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.]

54. No one wished to be heard.

55. Motion by Council Member Mueller and seconded by Council Member Cleary to close the meeting to remarks from the public.

Roll Call: Yes – Unanimous Motion adopted.

56. Motion at 11:38 AM by Council Member Mueller and seconded by Council Member Cleary to adjourn the meeting.

Roll Call: Yes - Unanimous. Motion adopted.

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Benedict Romeo  
Mayor

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Barbara A. Nasuto  
Borough Clerk