

BOROUGH OF CRESSKILL

MAYOR AND COUNCIL

CRESSKILL

BERGEN COUNTY

NEW JERSEY

SINE DIE MEETING

JANUARY 2, 2013

41. Captain Domville led the Salute to the Flag and Pledge of Allegiance.
42. 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.
43. Mayor Romeo called the meeting to order at 5:39.
44. Present: Council Members Brennan, Cleary, Mueller, Olmo, Savas, Tsigounis
Also Present: Attorney Salvatore, Borough Officials Vaccaro, Laufeld, McKim, Mann, Hamlett, Chief Wrixon, Captain Domville, Chief Ulshoefer.
45. Motion by Council Member Cleary and seconded by Council Member Olmo to approve the minutes of the Mayor and Council Regular meeting of December 19, 2012.

Roll Call: Yes – Unanimous

Motion adopted.

COMMUNICATIONS

46. Minutes of the following meetings:

Environmental Commission
Planning Board

November 14, 2012
December 11, 2012

Filed.

REPORTS OF COMMITTEES AND OFFICIALS

47. All the Council Members wished everyone a very Happy New Year.

Council Member Olmo thanked the DPW for the great work they did removing the snow from the last storm.

NEW BUSINESS

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

CONSENT AGENDA

NEW BUSINESS

*Resolutions

49. BE IT RESOLVED, by the Mayor and Council of the Borough of Cresskill that the following transfers be made in the 2012 budget appropriations:

CURRENT ACCOUNT

	<u>Account</u>	<u>From</u>	<u>To</u>
Planning Board – O/E	180-020	300.00	
Planning Board – S/W	180-010		300.00

Snow Removal – S/W	292-010	5,300.00	
Vehicle Maintenance – O/E	315-020		5,300.00
Public Employees Retirement System	471-000	200.00	
Defined Contribution Ret Program	473-000		200.00
Municipal Court – S/W	490-010	200.00	
Municipal Court – O/E	490-020		200.00
Tax Collector – O/E	145-020	2,000.00	
Financial Administration – O/E	130-020		2,000.00
Natural Gas	446-000	500.00	
Water	445-000		500.00
Garbage and Trash Disposal	465-020	3,500.00	
Buildings and Grounds – O/E	310-020		3,500.00
Planning Board – O/E	180-020	500.00	
Zoning Board – O/E	185-020		500.00
Total		12,500.00	12,500.00

50. BE IT RESOLVED by the Mayor and Council, Borough of Cresskill, that the following December 2012 payroll be ratified and approved:

December 28, 2012

Current Fund	\$ 268,489.98
Social Security/Medicare	9,855.43
Community Center	1,331.94
Library	<u>14,896.40</u>
	\$ 294,573.75

51. WHEREAS, cash escrow deposits have been paid to the Borough of Cresskill for legal fees in connection with Zoning Board applications for variances within the Borough of Cresskill; and

WHEREAS, the applications have been heard and approved by the Zoning Board of Adjustment; and

WHEREAS, balances remain in the escrow accounts which are no longer required;

NOW, THEREFORE, BE IT RESOLVED that the following balances in the Trust Accounts be refunded:

<u>ESCROW #</u>	<u>NAME</u>	<u>AMOUNT</u>
ZE 152	Richard and Michelle Kutnick 8 Lambs Lane Cresskill, NJ 07626	\$14.00
ZE 153	Dennis Madison 70 Monroe Avenue Cresskill, NJ 07626	\$14.00
ZE 155	Hagit Ben-Dor 127 Lexington Avenue Cresskill, NJ 07626	\$14.00
ZE 156	Jennifer and Blaine Messinger 5 Ridge Road Cresskill, NJ 07626	\$14.00

REMARKS FROM MEMBERS OF THE PUBLIC CONCERNING THE CONSENT AGENDA ONLY [Reported by Borough Clerk Barbara A. Nasuto.]

52. No one wished to be heard.

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

Roll Call: Yes - Unanimous Motion adopted.

54. Motion by Council Member Cleary and seconded by Council Member Olmo 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.

55. Motion by Council Member Cleary 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

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

(Resolution in full on pages 207A through 207B.)

Roll Call: Yes – Unanimous Resolution adopted.

REMARKS FROM THE PUBLIC FOR THE GOOD AND WELFARE OF THE BOROUGH [Reported by Borough Clerk Barbara A. Nasuto.]

57. William Bogen, 194 8th Street congratulated the Mayor, Council, Attorney and Borough Clerk for a marvelous year. You make Cresskill shine and I appreciate all you do for the town. Have a happy and healthy New Year.

No one else wished to be heard.

58. Motion by Council Member Cleary and seconded by Council Member Olmo to close the meeting to remarks from the public.

Roll Call: Yes – Unanimous Motion adopted.

59. Motion at 5:44 P.M. by Council Member Cleary and seconded by Council Member Olmo to adjourn the meeting.

Roll Call: Yes - Unanimous. Motion adopted.

Benedict Romeo
Mayor

Barbara A. Nasuto
Borough Clerk