

BOROUGH OF CRESSKILL

MAYOR AND COUNCIL

CRESSKILL

BERGEN COUNTY

NEW JERSEY

SINE DIE MEETING

JANUARY 4, 2012

34. Lt. Joseph Trumbetti 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 5:43 P.M.
37. Present: Council Members Brennan, Cleary, Mueller, Olmo, Savas, Tsigounis
Also Present: Attorney Salvatore, Borough Officials Vaccaro, Laufeld, McKim, Mann, Hamlett, Chief Wrixon, Members of the Police Dept.
38. Motion by Council Member Olmo and seconded by Council Member Cleary to approve the minutes of the Mayor and Council Regular meeting of December 21, 2012.

Roll Call: Yes – Unanimous

Motion adopted.

COMMUNICATIONS

39. Minutes of the following meeting:

Planning Board

December 27, 2011

Filed.

REPORTS OF COMMITTEES AND OFFICIALS

40. Council Member Tsigounis said on January 24 at 7:30 pm there will be a presentation of the Environmental Resource Inventory at the Planning Board meeting.

Council Member Savas wished everyone a Happy New Year.

Council Member Brennan said Cresskill suffered a major loss in our community with the death of Richard Van Cleft.

Council Member Olmo thanked the Police & Fire Depts. for the help they provided to the Van Cleft family. Mr. Van Cleft passed away on Wednesday and on Friday at the high school basketball game played in Demarest, the stands were $\frac{3}{4}$ filled with Cresskill residents to support Mr. Van Cleft's son. It made you very proud to be from Cresskill.

Council Member Cleary said he is working with Bergen Co. Radio Association to have an amateur radio field day event by the swim club on 6/23 & 6/24. They communicate throughout the world practicing emergency techniques.

Council Member Mueller said the country, state and many of our surrounding towns are in real trouble. Cresskill isn't and I believe that has to do with the support and cooperation we get from our community.

NEW BUSINESS

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

CONSENT AGENDA

NEW BUSINESS

*Resolutions

42. RESOLUTION AUTHORIZING CANCELLATION OF FEDERAL AND STATE GRANT RECEIVABLES AND RESERVES IN THE CURRENT FUND

WHEREAS, certain receivable balances remain dedicated to programs or projects which have been completed: and;

WHEREAS, these balances represent completed programs or projects in prior years and it is necessary to formally cancel these balances;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Cresskill, County of Bergen, State of New Jersey, that the following balances in the current fund be cancelled as follows:

<u>DESCRIPTION</u>	<u>ACCOUNT BALANCE</u>	<u>ACCOUNT</u>
<u>Current Fund – Grants Receivable</u>		
Over the Limit Under Arrest Grant	\$ 34.90	Cancel 2010 Budget Reserves
Municipal Alliance	681.02	Cancel Appropriated Reserves
<u>Current Fund – Appropriated Reserves</u>		
Future Affordable Housing	\$12,820.00	Cancel Fund Balance
Children’s Art Program	898.54	Cancel Fund Balance
NJDEP Stormwater	2,117.00	Cancel Fund Balance

43. BE IT RESOLVED, by the Mayor and Council of the Borough of Cresskill that the following transfers be made in the 2011 budget appropriations:

CURRENT ACCOUNT

	<u>Account</u>	<u>From</u>	<u>To</u>
Tax Assessment – S/W	150-010	2,500.00	
Municipal Clerk – S/W	120-010		2,500.00
Computerized Data Processing – O/E	140-020	1,200.00	
Financial Administration – S/W	130-010		1,200.00
Uniform Construction Code – O/E	195-020	1,000.00	
Uniform Construction Code – S/W	195-010		1,000.00
Police – S/W	240-010	10,000.00	
Legal – O/E	155-020		10,000.00
Streets and Roads – O/E	290-020	10,000.00	
Streets and Roads – S/W	290-010		10,000.00
Recreation – O/E	370-020	2,000.00	
Recreation – S/W	370-010		2,000.00
Total		26,700.00	26,700.00

44. BE IT RESOLVED by the Mayor and Council, Borough of Cresskill, that the following December 2011 payroll be ratified and approved:

December 30, 2011

Current Fund	\$ 253,250.24
Social Security/Medicare	8,719.39
Community Center	<u>1,590.32</u>
	\$ 263,559.95

45. WHEREAS, the following Current Fund Budget appropriation balances remain unexpended:

Group Health Insurance Plan for Employees	\$ 10,000.00
Police School Marshalls – S/W	25,000.00
Police Specials – S/W	5,000.00
Police – O/E	25,000.00
Computer Data Processing – O/E	5,000.00
Municipal Court – S/W	6,000.00
Recreation – O/E	10,000.00
Board of Health – S/W	5,000.00
Telephone	11,000.00
Public Employees Retirement System	<u>23,000.00</u>
 TOTAL	 \$125,000.00

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.

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

WHEREAS, the participant overpaid for the wrestling program;

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

Aurelia Grayson
376 Knickerbocker Road
Cresskill, NJ 07626
Amount: \$5.00

47. BE IT RESOLVED by the Mayor and Council, Borough of Cresskill, that Maureen Santhagens be appointed Registrar and Pamela Sciancalepore be appointed Deputy Registrar, effective immediately.

48. WHEREAS, Plumbing Sub-code official Richard Barretta retired as of January 1, 2012; and

WHEREAS, the Borough of Cresskill has a need for a Plumbing Sub-code Official and the position was advertised and posted and;

WHEREAS, the Construction Code Official interviewed and recommended a replacement for Richard Barretta:

NOW THEREFORE BE IT RESOLVED by the Mayor and Council, Borough of Cresskill, that Leonard Herman be appointed as Plumbing Sub-code Official, effective from January 2, 2012.

Motions

49. Appoint Penelope Chang, DDS, to the Cresskill Board of Health for the term ending December 31, 2014.

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

50. No one wished to be heard.
51. Motion by Council Member Olmo and seconded by Council Member Cleary to close the meeting to remarks on agenda items.

Roll Call: Yes - Unanimous Motion adopted.

52. Motion by Council Member Olmo and seconded by Council Member Brennan 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.

53. Motion by Council Member Olmo 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

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

(Resolution in full on pages 215A through 215B.)

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.]

55. No one wished to be heard.
56. Motion by Council Member Olmo and seconded by Council Member Brennan to close the meeting to remarks from the public.

Roll Call: Yes – Unanimous Motion adopted.

57. Motion at 5:50 P.M. by Council Member Olmo and seconded by Council Member Brennan to adjourn the meeting.

Roll Call: Yes - Unanimous. Motion adopted.

Benedict Romeo
Mayor

Barbara A. Nasuto
Borough Clerk