

## BOROUGH OF CRESSKILL

## MAYOR AND COUNCIL

CRESSKILL

BERGEN COUNTY

NEW JERSEY

SINE DIE MEETING

JANUARY 7, 2015

32. Barbara Mann led the Salute to the Flag and Pledge of Allegiance.
33. 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.
34. Mayor Romeo called the meeting to order at 6:12 P.M.
35. Present: Council Members Cleary, Mueller, Olmo, Savas, Tsigounis  
Also Present: Attorney Salvatore, Borough Officials Laufeld, McKim, Mann, Hamlett, Chief Wrixon, Chief Ulshoefer, Lieutenant Trumbetti.  
Absent: Council Member Spina
36. Motion by Council Member Olmo and seconded by Council Member Cleary to approve the minutes of the Mayor and Council Regular meeting of December 17, 2014.

Roll Call: Yes – Unanimous Motion adopted.

## COMMUNICATIONS

37. Minutes of the following meetings:

Library Board of Trustees	November 17, 2014
Planning Board	December 9, 2014

Filed.

## REPORTS OF COMMITTEES AND OFFICIALS

38. Mayor Romeo wished everyone a happy and healthy New Year.

Council Member Olmo said everything is good.

Council Member Cleary said he found a website for the Library that gives up to one hundred hours of free computer programming help.

Council Member Mueller said they are looking for members to staff some of our boards, particularly the Zoning Board. Please refer anyone to us that might be interested.

## UNFINISHED BUSINESS

## ORDINANCE ON FINAL READING

Ordinance No. 14-11-1468 Amend Chapter 80 – Animals - Fees

39. Motion at 6:14 PM by Council Member Savas and seconded by Council Member Cleary to introduce Ordinance No. 14-11-1468 – Amend Chapter 80 – Animal Fees on final reading by title only.

Roll Call: Yes – Unanimous Motion adopted.



ZE 211	Peter DeVries 83 Monroe Ave. Cresskill, NJ 07626	\$14.00
ZE 214	Robert Lippman 65 Hillside Ave. Cresskill, NJ 07626	\$14.00
ZE 217	Liron and Doron Bensusan 344 11 <sup>TH</sup> Street Cresskill, NJ 07626	\$14.00
ZE 222 ZE 212	Moshe Levi 84 12 <sup>th</sup> Street Cresskill, NJ 07626 (For: 91 11 <sup>th</sup> St.)	\$164.00
ZE 223	Gabriel and Isora Abreu 122 Elm Street Cresskill, NJ 07626	\$28.00
ZE 225	Tomorr and Anila Selmani 121 4 <sup>th</sup> Street Cresskill, NJ 07626	\$14.00
ZE 226	Blanco Group LLC Riverfront Plaza P.O. Box 200296 Newark, NJ 07102 (For: 305 Brookside Ave.)	\$14.00

47. BE IT RESOLVED by the Mayor and Council, Borough of Cresskill, that the following December 2014 payroll be ratified and approved:

December 26, 2014

Current Fund	\$ 305,413.92
Social Security/Medicare	12,431.51
Community Center	2,389.92
Swim Pool	573.38
Library	<u>13,775.62</u>
	\$ 334,584.35

48. WHEREAS, the following permit has been issued under Section 132-27 of the Code of the Borough of Cresskill and a cash bond deposited therefor; and

WHEREAS, the Superintendent of Public Works has inspected the work and found it to meet all requirements of the applicable Section;

NOW, THEREFORE, BE IT RESOLVED that the proper officials be and hereby are directed to return the bond held under the following permit:

<u>Code Sec.</u>	<u>Permit #</u>	<u>Name</u>	<u>Amount</u>
132-27	4059	Liron & Doron Bensusan 344 11 <sup>th</sup> Street Cresskill, NJ 07626	\$100.00

49. 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 2014 4th quarter taxes:

<u>BLOCK</u>	<u>LOT</u>	<u>NAME</u>	<u>AMOUNT</u>
116	4.01	Armaniaco 62 Lexington Avenue	\$ 177.95
92.08	5	Shin, S. 230 E. Madison Avenue	\$ 1,077.19
92.05	22	Park, S. 29 Crest Drive South	\$ 2,131.00
91.08	16	T. Liani 97 Truman Drive	\$11,648.03
86	129	H. Camilleri 16 Center Street	\$ 1,156.61
56	25	Gitis, R. 55 Chestnut Street	\$ 2,568.87
54	5	Hamburger, Brian 17 Jefferson Avenue	\$ 4,298.82
47	717	Ryu, Sam 96 Magnolia Avenue	\$ 622.98
29	3 C0021	Park, Yi Joon 120 Stonegate Trail	\$ 3,746.00
108	21	Grinshpan & Weidman 29 Lexington Avenue	\$ 156.04
92.07	1.04	G. Lygnos 124 Palisades Avenue	\$ 4,886.00
90.02	1	J. Reid 150 Hoover Drive	\$ 1,861.50
84	60	A. Savinon 178 County Road	\$ 1,198.81
55	58	F. Romano 37 Poplar Street	\$ 2,603.04
48	673	G. Bigelow 140 6 <sup>th</sup> Street	\$ 250.00
34	305	F. Guintu 121 Magnolia Avenue	\$ 2,785.32
1.05	1	Ming Chin 114 Heather Hill Road	\$ 1,702.65
		PAYABLE TO:	
		Corelogic Real Estate Tax Service	\$42,870.81
		Tax Refunds – Mail Code DFW 1-3	
		1 Corelogic Drive	
		Westlake, TX 76262	

50.

A RESOLUTION AUTHORIZING THE BOROUGH OF CRESSKILL  
TO ENTER INTO A COOPERATIVE PRICING AGREEMENT

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to enter into Cooperative Pricing Agreements; and

WHEREAS, the Borough of Northvale hereinafter referred to as the "Lead Agency" has offered voluntary participation in a Cooperative Pricing System for the purchase of work, materials and supplies; and

WHEREAS, the Borough of Cresskill, County of Bergen, State of New Jersey, desires to participate in the Riverside Cooperative;

NOW, THEREFORE, BE IT RESOLVED on the 7<sup>th</sup> day of January, 2015 S.D., by the Mayor and Council of the Borough of Cresskill, County of Bergen, State of New Jersey, as follows:

#### TITLE

This Resolution shall be known and may be cited as the Cooperative Pricing Resolution of the Borough of Cresskill;

#### AUTHORITY

Pursuant to the provisions of N.J.S.A. 40A:11-11(5), the Mayor is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency:

#### CONTRACTING UNIT

The Lead Agency entering into contracts on behalf of the Borough of Cresskill shall be responsible for complying with the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-1, et. seq.) and all other provisions of the revised statutes of the State of New Jersey.

#### EFFECTIVE DATE

This resolution shall take effect immediately upon passage.

51. 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>
1 <sup>st</sup> Qtr 2014	208	9	Clinton L. Stevenson 47 Kennedy Road	\$ 5,463.00
3rd Qtr 2014	14.02	13	Liron & Doron Bensusan 344 11 <sup>th</sup> Street	\$ 2,863.19
4 <sup>th</sup> Qtr 2014	76	13.01	O.M. & Y.M. Yahav 48 Westervelt Place	<u>\$ 3,025.56</u>
				\$11,351.75

PAYABLE TO: Wells Fargo Real Estate Tax Service LLC  
ATTN: Financial Support Unit  
MAX X2301-02C  
1 Home Campus  
Des Moines, IA 50328-0001

52. BE IT RESOLVED, by the Mayor and Council of the Borough of Cresskill that the following transfers be made in the 2014 budget appropriations:

#### CURRENT ACCOUNT

	<u>Account</u>	<u>From</u>	<u>To</u>
Tax Assessment – O/E	150-020	6,000.00	
General Administration – S/W	100-010		6,000.00
Municipal Clerk – O/E	120-020	5,000.00	
Legal – O/E	155-020		5,000.00
Streets and Roads – O/E	290-020	5,000.00	
Engineering – O/E	165-020		5,000.00
Construction Code Official – O/E	195-020	1,000.00	
Construction Code Official – S/W	195-010		1,000.00
Landfill Disposal Costs	465-230	6,000.00	
Emergency Medical Services – S/W	260-010		6,000.00
Gasoline	460-020	5,000.00	
Vehicle Maintenance – O/E	315-020		5,000.00
Gasoline	460-020	500.00	
Natural Gas	446-020		500.00
Street Lighting	435-000	5,000.00	
Electricity	430-020		5,000.00
Recreation – O/E	370-020	1,000.00	
Recreation – S/W	370-010		1,000.00
Financial Administration – S/W	130-010	2,000.00	
Financial Administration – O/E	130-020		2,000.00
Total		36,500.00	36,500.00

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

Current Fund

Police Department – S/W	\$ 45,000.00
Police Department – O/E	50,000.00
Fire Department – O/E	10,000.00
Streets and Roads – S/W	10,000.00
Recreation – O/E	10,000.00
Tax Assessment – O/E	20,000.00
Social Security	<u>5,000.00</u>

Total Current Fund \$150,000.00

Swim Pool Operating Fund

Salaries and Wages	\$ 12,500.00
Other Expenses	<u>17,500.00</u>

Total Swim Pool Operating Fund \$ 30,000.00

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 and Swim Pool Operating Fund be canceled.



64. Motion at 6:18 by Council Member Olmo and seconded by Council Member Savas 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