

16. Mayor Romeo appointed Paul Lerch, Lerch, Vinci & Higgins as Auditor for the year 2012 and asked for confirmation.
17. Motion by Council Member Cleary and seconded by Council Member Brennan to confirm.
Roll Call: Yes – Unanimous Motion adopted.
18. Mayor Romeo appointed Vincent Salvatore Esq., as Borough Attorney for the year 2012 and asked for confirmation.
19. Motion by Council Member Cleary and seconded by Council Member Brennan to confirm.
Roll Call: Yes – Unanimous Motion adopted.
20. Mayor Romeo appointed Gina A. Calogero, Esq. as Prosecutor for the year 2012 and asked for confirmation.
21. Motion by Council Member Cleary and seconded by Council Member Brennan to confirm.
Roll Call: Yes – Unanimous Motion adopted.
22. Mayor Romeo appointed Daniel P. McNerney, Esq. as Public Defender for the year 2012 and asked for confirmation.
23. Motion by Council Member Cleary and seconded by Council Member Brennan to confirm.
Roll Call: Yes – Unanimous Motion adopted.
24. Mayor Romeo appointed James F. Foley, Esq. as Alternate Public Defender for the year 2012 and asked for confirmation.
25. Motion by Council Member Cleary and seconded by Council Member Brennan to confirm.
Roll Call: Yes – Unanimous Motion adopted.
26. Mayor Romeo appointed Rogut, McCarthy, Troy LLC as Bond Attorney for the year 2012 and asked for confirmation.
27. Motion by Council Member Cleary and seconded by Council Member Brennan to confirm.
Roll Call: Yes – Unanimous Motion adopted.
28. Mayor Romeo appointed Azzolina & Feury Engineering, Inc. as Engineer for the year 2012 and asked for confirmation.
29. Motion by Council Member Cleary and seconded by Council Member Brennan to confirm.
Roll Call: Yes – Unanimous Motion adopted.
30. Mayor Romeo appointed Diktas, Schandler, Gillen PC and Morrison Mahoney LLP as Tax Appeal Attorneys for the year 2012 and asked for confirmation.
31. Motion by Council Member Cleary and seconded by Council Member Brennan to confirm.
Roll Call: Yes – Unanimous Motion adopted.
32. Mayor Romeo appointed Michael Hakim, Hakim Associates as Planner for the year 2012 and asked for confirmation.
33. Motion by Council Member Cleary and seconded by Council Member Brennan to confirm.
Roll Call: Yes – Unanimous Motion adopted.

34. Mayor Romeo appointed Giblin and Giblin as Labor Attorney for the year 2012 and asked for confirmation.
35. Motion by Council Member Cleary and seconded by Council Member Brennan to confirm.
Roll Call: Yes – Unanimous Motion adopted.
36. Mayor Romeo appointed McNerney & Associates, Buchhart Appraisal Services, Inc. and Paul Hoelscher as Appraisers for the year 2012 and asked for confirmation.
37. Motion by Council Member Cleary and seconded by Council Member Brennan to confirm.
Roll Call: Yes – Unanimous Motion adopted.
38. Resolution by Council Member Cleary and seconded by Council Member Olmo:

WHEREAS, there exists a need for a Borough Attorney, Borough Auditor, Prosecutors, Public Defenders, Bond Attorney, Engineer, Planner, Labor Attorney, Tax Appeal Attorneys, and Tax Appraisers; and

WHEREAS, funds are available for these purposes;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Cresskill as follows:

1. In accordance with the Local Public Contracts Law (NJSA 40A:11-1 et seq.), the Mayor and Borough Clerk are hereby authorized and directed to execute an agreement with the following, effective January 1, 2012:

<u>Position</u>	<u>Name</u>	<u>Term</u> (Years)
Borough Attorney	Vincent M. Salvatore, Esq.	One
Auditor	Paul Lerch [Lerch, Vinci & Higgins]	One
Prosecutor	Gina A. Calogero, Esq.	One
Public Defender	Daniel P. McNerney, Esq.	One
Alt. Public Defender	James F. Foley, Esq.	One
Bond Attorney	Steve Rogut [Rogut, McCarthy, Troy LLC]	One
Engineer	Azzolina & Feury Engineering, Inc.	One
Planner	Michael Hakim [Hakim Associates]	One
Labor Attorney	Giblin and Giblin	One
Tax Appeal Attorneys	Diktas, Schandler, Gillen PC and Morrison Mahoney LLP	One
Tax Appraisers	McNerney and Associates, Buchhart Appraisal Services, Inc., and Paul Hoelscher	One

2. These contracts are awarded without competitive bidding as professional services under provisions of the Local Public Contracts Law because the above named are authorized by law to practice their recognized professions and it is not practicable to obtain competitive bids. Additionally, these appointments are in accordance with N.J.S.A. 10.5-31 et seq and 19:44A-20.8 in that where required, the appointee has filed with the Borough Mandatory Equal Employment Opportunity Language and a Business Entity Disclosure Certification. The appointee has also filed a Certificate of Employee Information Report.

3. A brief notice of this award shall be published in an official newspaper.

Roll Call: Yes – Unanimous Resolution adopted.

39. Borough Clerk Nasuto administered the Oath of Office to Vincent Salvatore, Esq.
40. Borough Clerk Nasuto administered the Oath of Office to Michael Hakim.
41. Mayor Romeo appointed the following committees for 2012 and asked confirmation:

Deputy Personnel Officer	Kathleen Savas
Archivist	Michael Hamlett
Public Agency Compliance Officer	Kevin Terhune
Qualified Purchasing Agent	Joseph Citro
Recreation Director	Barbara Mann
Recycling Consultant/Coordinator	Andrew Vaccaro
Tax Collector	Harold Laufeld
Tax Search Officer	Jeffrey Milazzo
Deputy Tax Collector	Jeffrey Milazzo

44. Motion by Council Member Cleary and seconded by Council Member Olmo to confirm.
Roll Call: Yes – Unanimous Motion adopted.

45. Mayor Romeo appointed the following and asked confirmation:

<u>Name</u>	<u>Position</u>	<u>Term Ending December 31:</u>
Karen Reisner	Board of Health	2014
Don Chatrnuck	Community Center Bd. of Trustees	2012
Bill Anastassatos	Community Center Bd. of Trustees	2012
Alex Choi	Community Center Bd. of Trustees	2013
David Fishbein	Community Center Bd. of Trustees	2013
Michael Ferrie	Community Center Bd. of Trustees	2014
Gaetana Austin	Municipal Alliance Comm.	2012
Carmela Ferrito	Municipal Alliance Comm.	2012
Lana Shtofmakher	Municipal Alliance Comm.	2012
John Birnie	Municipal Alliance Comm.	2012
Jeremy Luciano	Municipal Alliance Comm.	2012
Laura E. Brenner	Municipal Alliance Comm.	2012
Barbara Mann	Municipal Alliance Comm.	2012
Barbara Wortmann	Municipal Alliance Comm.	2012
Cathy White	Municipal Alliance Comm.	2012
Chris Ulshoefer	Emergency Management	2014
Mike Morrison	Emergency Management	2014
Nicholas Blake	Emergency Management	2014
John Campoli	Emergency Management	2014
Mayor Ben Romeo	Emergency Management	2014
Peter DeVries	Emergency Management	2014
Chris Bonnano	Emergency Management	2014
Norman Saunders	Emergency Management	2014
Kevin Terhune	Emergency Management	2014
Frank Coleman	Emergency Management	2014
George Andreassi	Ethics Board	2016
Charles Lehmann	Ethics Board	2016
Barbara Mann	Joint Use Committee	2012
Michael Burke	Joint Use Committee	2012
Beth DelVecchio	Joint Use Committee	2012
Michael Hamlett	Joint Use Committee	2012
Marilyn Linder	Library Board	2016
Greg Foudy	Library Board	2016
Dr. Albert Ades	Local Assistance Board	2015
Keith Brassel	Personnel Board	2014
Charles Lehmann	Personnel Board	2014
William Galdi	Planning Board	2015
Dean Morgan	Planning Board	2015
Charles Vieni	Planning Board	2015
Ron Palumbo	Pool Commission	2014
Simon Grant	Pool Commission	2014
Camilla Donge-Corona	Pool Commission	2014
Marna Reiner	Recreation Committee	2014
Brenda McGagh	Senior Board of Trustees	2014
Carmela Ferrito	Senior Board of Trustees	2014

- | | | |
|------------------------|--------------------------|------|
| Paulette Geanacopoulos | Senior Board of Trustees | 2014 |
| Kevin Terhune | Shade Tree Committee | 2012 |
| Frank DeCarlo | Shade Tree Committee | 2012 |
| Francis Reiner | Shade Tree Committee | 2012 |
46. Motion by Council Member Cleary and seconded by Council Member Olmo to confirm.
Roll Call: Yes – Unanimous Motion adopted.
47. Resolution by Council Member Cleary and seconded by Council Member Savas:

BE IT RESOLVED that Council Member Tsigounis be appointed as the Class III Planning Board Member for the term ending December 31, 2012.

Roll Call: Yes – Unanimous Resolution adopted.
48. Mayor Romeo appointed the following Marshals for the year 2012 and asked confirmation.

BOROUGH OFFICIALS

Mayor	Benedict Romeo
Council Members	John Brennan
	James A. Cleary
	Gregory K. Mueller
	Hector Olmo
	Kathleen W. Savas
	Simone Tsigounis
Administrator	Andrew Vaccaro
Assessor	James A. Anzevino
Borough Clerk	Barbara Nasuto
Chief Financial Officer	Harold Laufeld
Construction Official	Edward Rossi
Court Administrator	Craig Ferdinand
Deputy Court Administrator	Laurel Carnazza
Tax Collector	Harold Laufeld

SPECIAL POLICE

John Amicucci	Mike Kasper
Nicholas Blake	Henry McDonald
Edward Cebulski	Kevin Peter
Michael Morrison	Peter DeVries (Captain)

SCHOOL MARSHALS

Drita Ferati	John Paddy
Ned Visich	John Moran
Yvonne Caldarulo	Elizabeth Langan
Joseph Diggins	Joseph Lepore
Richard Donahue	Janet Morgan
David Fastow	Pauline Karamitos
Christina McNamara	Dexter Knospe
Zeina Metwalli	Barney Stopsky
Brigette Roche	Emil Abraham
Ginger Johnson	Margaret Michelsen

SPECIAL OFFICERS (Matrons)

Kristina Reissner	Cathy Hughes
Roberta Hoag	

49. Motion by Council Member Cleary and seconded by Council Member Olmo to confirm.
Roll Call: Yes – Unanimous Motion adopted.

50. Mayor Romeo appointed the following to the Department of Public Works for 2012 and asked confirmation:

Public Works Manager: Kevin Terhune
 Asst. Public Works Manager: Robert Karach
 Foreman: Thomas Maier
 Foreman: Thomas Reuter

51. Motion by Council Member Cleary and seconded by Council Member Olmo to confirm.
 Roll Call: Yes – Unanimous Motion adopted.

52. Mayor Romeo appointed the following for the year 2012 and asked confirmation:

POLICE PHYSICIANS

Holy Name Hospital Occupational Health Services
 Gerald Lee, M.D. (Medical Pronouncements)

53. Motion by Council Member Cleary and seconded by Council Member Olmo to confirm.
 Roll Call: Yes – Unanimous Motion adopted.

54. Mayor Romeo appointed Father Sam Citero as Police Chaplain for the year 2012 and asked confirmation.

55. Motion by Council Member Cleary and seconded by Council Member Olmo to confirm.
 Roll Call: Yes – Unanimous Motion adopted.

NEW BUSINESS

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

CONSENT AGENDA

NEW BUSINESS

*Resolutions

57. BE IT RESOLVED that the Mayor, Borough Clerk and Chief Financial Officer be and hereby are authorized to sign jointly all checks and notes drawn against the Borough of Cresskill and Municipal Swim Club Accounts for the year 2012 with the exception of payroll checks, which shall be signed only by the Chief Financial Officer or, during his/her absence, by the Deputy Tax Collector; and

BE IT FURTHER RESOLVED that the President of the Council, the Deputy Borough Clerk and Deputy Tax Collector be and hereby are authorized to sign jointly the aforementioned checks and notes in the absence of the Mayor, Borough Clerk and Chief Financial Officer.

58. BE IT RESOLVED by the Mayor and Council of the Borough of Cresskill that the following banking institutions are hereby designated as official depositories of the Borough for the year 2012:

Bank of America
 North Jersey Community Bank
 PNC Bank
 Northern Valley-Englewood Savings & Loan Assn.
 Hudson City Savings Bank
 State Cash Management Fund
 Provident Bank
 J.P. Morgan Chase
 Valley National Bank

TD Banknorth
Sovereign Bank
First Commerce Bank

59. WHEREAS, the Mayor and Council of the Borough of Cresskill deems it advisable and in the public interest to keep surplus monies invested in interest bearing accounts or securities;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Cresskill, New Jersey, that the Chairman of the Finance Committee and/or the Chief Financial Officer are, and they are hereby, authorized to invest Borough funds from time to time when available for such investments and not required for normal use by the Municipality; and

BE IT FURTHER RESOLVED that a report of all such investments be submitted to the Mayor and Council for ratification at the next succeeding Council meeting following the date of investment of funds.

60. BE IT RESOLVED by the Mayor and Council of the Borough of Cresskill, in order to realize the greatest possible interest from Borough funds, that the Chief Financial Officer or, in his/her absence, the Deputy Tax Collector, be and hereby are authorized to transfer funds in official depositories by telephonic or electronic instructions from checking to savings accounts as well as from savings to checking accounts.
61. WHEREAS, N.J.S.A. 40A:5-17 allows for the cancellation of property tax refunds or delinquent amounts of less than \$10.00; and

WHEREAS, the Governing Body may authorize a municipal employee chosen by said body to process, without further action on their part, any cancellation of property tax refunds or delinquencies of less than \$10.00.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Cresskill, County of Bergen, State of New Jersey, hereby authorize the Tax Collector to cancel said tax amounts as deemed necessary.

BE IT FINALLY RESOLVED, that a certified copy of this resolution be forwarded to the Tax Collector and Borough Auditor.

62. BE IT RESOLVED that the following checking accounts be opened with Bank of America NJ for the year 2012:

Cresskill Municipal Court Account
Cresskill Municipal Court Bail Account, and

BE IT FURTHER RESOLVED that the Judge of the Municipal Court of the Borough of Cresskill and the Administrator of said court and the Deputy Administrator be, and hereby are, designated as authorized signatories for this account.

63. WHEREAS, the Borough of Cresskill, as a contracting unit, may without advertising for bids, purchase any materials, supplies or equipment under any contract or contracts for such materials, supplies or equipment entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury pursuant to the provisions of N.J.S.A. 40A:11-21; and

WHEREAS, the Municipal Council of the Borough of Cresskill intends to evidence an agreement with the attached referenced State contract vendors through this resolution and a properly executed purchase order, which agreement shall be subject to all the conditions applicable to the current State Contract; and

WHEREAS, the Governing Body of the Borough of Cresskill authorize the Borough's Departments to purchase those certain items from an approved New Jersey State Contract Vendor within the thresholds hereinafter stated;

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Cresskill hereby authorizes the Borough's Departments to purchase the following items from an approved New Jersey State Contract Vendor within the thresholds specifically stated as contained in Exhibit A annexed hereto and made a part hereof; and

BE IT FURTHER RESOLVED by the Governing Body of the Borough of Cresskill, that pursuant to the rules of the Local Finance Board of the State of New Jersey no amount of this contract shall be chargeable or certified until such time as goods are ordered or otherwise called for prior to placing the order and a certification of availability of funds is made by the Chief Financial Officer upon receipt of a properly executed purchase order. The individual issuing the purchase order shall have the obligation of securing the necessary certification as to the availability of funds from the Chief Financial Officer; and

BE IT FURTHER RESOLVED that the duration of this authorization shall be until December 31, 2012 or upon the expiration of the vendor's State Contract, whichever event occurs first.

64. BE IT RESOLVED by the Mayor and Council of the Borough of Cresskill, County of Bergen, State of New Jersey, that the Mayor and Borough Clerk be, and hereby are, authorized to sign all standard contracts and agreements, after approval of the Borough Attorney, on behalf of the Borough of Cresskill.
65. BE IT RESOLVED by the Mayor and Council of the Borough of Cresskill in the County of Bergen and the State of New Jersey, that in accordance with the provisions of NJSA 54:4-67, interest will be charged at the rate of Eight (8%) percent per annum on the first \$1,500.00 of delinquent taxes, sewer rentals and assessments and Twelve (12%) percent on any amount in excess of \$1,500.00 for delinquent taxes, sewer rentals and assessments, except that no interest shall be charged if payment of any installment is made within the tenth calendar day following the date upon which the same became payable; and

BE IT FURTHER RESOLVED that if the office of the Collector of Taxes is closed on the tenth of February, May, August or November, then the forgiveness of interest above described shall be extended to include the first business day thereafter; and

BE IT RESOLVED that the amount of interest to be paid at the rate of Eight (8%) percent or Twelve (12%) percent, as the case may be, as provided for in this Resolution, shall be computed from the first day of the current quarter unless the taxes for such quarter are paid during the first ten (10) days of said quarter.

BE IT FURTHER RESOLVED that the Tax Collector be authorized to hold the annual Tax Sale on delinquent taxes as required by P.L. 1997 Chapter 99.

66. BE IT RESOLVED by the Mayor and Council of the Borough of Cresskill that the following newspaper, which is published in the County of Bergen and has a circulation within the Borough of Cresskill, is hereby appointed as official newspaper of the Borough for the year 2012.

The Record

67. BE IT RESOLVED by the Mayor and Council of the Borough of Cresskill as follows:

Pursuant to NJSA 10:4-8(d) of the New Jersey Public Meetings Act, the following newspapers shall be designated to receive and/or publish notices of meetings of the governing body because they have the greatest likelihood of informing the public within the Borough of Cresskill of such meetings:

Newark Star Ledger
The New York Times
The North Jersey Suburbanite
The Record
Twin-Boro News

68. BE IT RESOLVED, as provided in Revised Statutes 40:55D-56, that the Borough Clerk is hereby designated as the official to make and issue certificates as to whether or not subdivisions have been approved by the Planning Board or Governing Body; and

BE IT FURTHER RESOLVED that in the absence of the Borough Clerk, the Deputy Borough Clerk is hereby designated as such official.

69. BE IT RESOLVED by the Mayor and Council, Borough of Cresskill, that Andrew Vaccaro be, and hereby is, appointed as Recycling Consultant/Coordinator for term ending December 31, 2012.

70. WHEREAS, the Borough of Cresskill is a current member of the Bergen County Municipal Joint Insurance Fund; and

WHEREAS, the Fund Bylaws require the appointment of a Risk Management Consultant, and

WHEREAS, the Borough of Cresskill desires the services of a Risk Management Consultant to perform various services in connection with its membership in the insurance fund; and

WHEREAS, the judgmental nature of the duties of Risk Management Consultant renders comparative bidding impractical.

NOW, THEREFORE, BE IT RESOLVED, that the Borough of Cresskill does hereby appoint Frank Covelli and Virginia J. Forde, PIA McCarthy Forde, 429 Hackensack Street, PO Box 818, Carlstadt, New Jersey as its Risk Management Consultants for a one year term; and

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to execute a Risk Management Consultant's Agreement and to cause a notice of this decision to be published according to State statutes; and

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to PIA McCarthy Forde and to the Bergen County Municipal Joint Insurance Fund.

71. WHEREAS, the Borough of Cresskill, referred to as the "Borough", has elected membership to the Bergen County Municipal Joint Insurance Fund, hereinafter referred to as the "Fund", for the provision of insurance coverages, in accordance with N.J.S.A. 40A:10-6 et.seq; and

WHEREAS, in accordance with the Bylaws of the Fund and the regulations promulgated by the New Jersey Departments of Banking and Insurance and Community Affairs that require the Borough to appoint a Fund Commissioner and Alternate Commissioner to represent the Borough relative to the functions of the Fund;

NOW, THEREFORE, BE IT RESOLVED the Mayor and Council of the Borough of Cresskill do hereby appoint James Cleary as Fund Commissioner and Gregory Mueller as the Alternate Fund Commissioner for a one year term commencing January 1, 2012 through December 31, 2012.

72. BE IT RESOLVED by the Mayor and Council, Borough of Cresskill that Andrew Vaccaro be appointed as Grants Procurement person, for year ending December 31, 2012.
73. BE IT RESOLVED by the Mayor and Council, Borough of Cresskill, that Harold E. Laufeld, III be, and hereby is, reappointed as the Tax Collector of the Borough of Cresskill.

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

74. No one wished to be heard.

75. 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.

76. Motion by Council Member Cleary 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.

77. 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.

78. Mayor Romeo announced the election of the following officers for 2012 for the Volunteer Fire Department and asked confirmation.

Chief	Christopher Ulshoefer
Assistant Chief	James Lyons
Captain	James Pannone
First Lieutenant	Kenneth Mann

79. Motion by Council Member Cleary and seconded by Council Member Olmo to confirm.

Roll Call: Yes – Unanimous Motion adopted.

80. Council Member Cleary presented the Fire Department officers with badges.

81. Borough Clerk Nasuto administered the Oath of Office to the Fire Department officers.

MISCELLANEOUS BUSINESS

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

(Temporary Budget in full on pages 11A through 11C.)

Roll Call: Yes - Council Members Brennan, Cleary, Mueller, Olmo, Savas, Tsigounis
 No – None
 Absent – None
 Abstain – None
 Resolution adopted.

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

83. No one wished to be heard.

84. 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.

85. Mayor Romeo delivered the New Year's address.

(Mayor Romeo's New Year's address in full on pages 11D through 11K.)

86. Father Sam Citero gave the Benediction.

- 87. Mayor Romeo announced there would be light refreshments after the meeting.
- 88. Motion at 6:50 PM 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