



13. Vote on Council Member Olmo.  
 Roll Call: Yes – Council Members Cleary, Mueller, Savas, Spina  
 No - None  
 Absent – Council Member Tsigounis  
 Abstain – Council Member Olmo  
 Motion adopted.
14. Mayor Romeo declared Council Member Olmo President of the Council.
15. Mayor Romeo appointed Paul Lerch, Lerch, Vinci & Higgins as Auditor for the year 2014 and asked for confirmation.
16. Motion by Council Member Olmo and seconded by Council Member Cleary to confirm.  
 Roll Call: Yes – Unanimous Motion adopted.
17. Mayor Romeo appointed Vincent Salvatore Esq., as Borough Attorney for the year 2014 and asked for confirmation.
18. Motion by Council Member Olmo and seconded by Council Member Cleary to confirm.  
 Roll Call: Yes – Unanimous Motion adopted.
19. Mayor Romeo appointed Gina A. Calogero, Esq. as Prosecutor for the year 2014 and asked for confirmation.
20. Motion by Council Member Olmo and seconded by Council Member Cleary to confirm.  
 Roll Call: Yes – Unanimous Motion adopted.
21. Mayor Romeo appointed Ruby Kumar Thompson, Esq. as Alternate Prosecutor for the year 2014 and asked for confirmation.
22. Motion by Council Member Olmo and seconded by Council Member Cleary to confirm.  
 Roll Call: Yes – Unanimous Motion adopted.
23. Mayor Romeo appointed James F. Foley, Esq. as Public Defender for the year 2014 and asked for confirmation.
24. Motion by Council Member Olmo and seconded by Council Member Cleary to confirm.  
 Roll Call: Yes – Unanimous Motion adopted.
25. Mayor Romeo appointed Jordan D. Yuelys, Esq. as Alternate Public Defender for the year 2014 and asked for confirmation.
26. Motion by Council Member Olmo and seconded by Council Member Cleary to confirm.  
 Roll Call: Yes – Unanimous Motion adopted.
27. Mayor Romeo appointed Rogut, McCarthy, Troy LLC as Bond Attorney for the year 2014 and asked for confirmation.
28. Motion by Council Member Olmo and seconded by Council Member Cleary to confirm.  
 Roll Call: Yes – Unanimous Motion adopted.
29. Mayor Romeo appointed Azzolina & Feury Engineering, Inc. as Engineer for the year 2014 and asked for confirmation.
30. Motion by Council Member Olmo and seconded by Council Member Cleary to confirm.  
 Roll Call: Yes – Unanimous Motion adopted.
31. Mayor Romeo appointed Diktas, Schandler, Gillen PC and Morrison Mahoney LLP as Tax Appeal Attorneys for the year 2014 and asked for confirmation.
32. Motion by Council Member Olmo and seconded by Council Member Cleary to confirm.  
 Roll Call: Yes – Unanimous Motion adopted.

33. Mayor Romeo appointed Giblin and Giblin as Labor Attorney for the year 2014 and asked for confirmation.
34. Motion by Council Member Olmo and seconded by Council Member Cleary to confirm.  
Roll Call: Yes – Unanimous Motion adopted.
35. Mayor Romeo appointed McNerney & Associates, Buchhart Appraisal Services, Inc. and Paul Hoelscher as Appraisers for the year 2014 and asked for confirmation.
36. Motion by Council Member Olmo and seconded by Council Member Cleary to confirm.  
Roll Call: Yes – Unanimous Motion adopted.
37. Resolution by Council Member Olmo and seconded by Council Member Savas:

WHEREAS, there exists a need for a Borough Attorney, Borough Auditor, Prosecutors, Public Defenders, Bond Attorney, Engineer, 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, 2014:

<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
Alt. Prosecutor	Ruby Kumar Thompson, Esq.	One
Public Defender	James F. Foley, Esq.	One
Alt. Public Defender	Jordan D. Yuelys, Esq.	One
Bond Attorney	Steve Rogut [Rogut, McCarthy, Troy LLC]	One
Engineer	Azzolina & Feury Engineering, Inc.	One
Labor Attorney	Giblin and Giblin	One
Tax Appeal Attorneys	Diktas, Schandler, Gillen PC and Morrison Mahoney LLP	One
Tax Appraisers	McNerney and Associates, Inc., 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.

38. Borough Clerk Nasuto administered the Oath of Office to Vincent Salvatore, Esq.
39. Mayor Romeo appointed the following committees for 2014 and asked confirmation:

STANDING COMMITTEES

Building

Cleary, Mueller

Finance	Olmo, Mueller, Spina
Tax Appeal Liaison	Mueller
House and Grounds	Cleary, Savas
Public Relations	Cleary
Public Utilities	Cleary
Public Works	Olmo, Cleary
Real Estate	Mueller
Sanitation	Savas, Spina

#### OTHER COMMITTEES

Fire	Olmo, Cleary, Tsigounis
Ambulance Service	Savas, Olmo, Cleary
Police and License	Cleary, Mueller, Savas

#### SPECIAL COMMITTEES

Memorial Day	Mayor Benedict Romeo
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#### LIAISON OFFICIALS

Bergen Community Museum	Cleary
Board of Education	Spina, Olmo
Board of Health	Spina, Savas
Borough Offices	Cleary, Savas, Tsigounis
Community Center	Savas, Olmo
Emergency Management	Cleary, Savas, Olmo
Environmental Commission	Spina
Historical Committee	Tsigounis, Spina
Library Board	Spina
Local Assistance Board	Spina
Municipal Alliance	Savas
Municipal Pool Commission	Olmo, Spina
Recreation Committee	Savas, Olmo
Senior Citizens	Tsigounis, Savas
Zoning Board of Adjustment	Olmo, Mueller

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

41. Mayor Romeo appointed the following for the year 2014 and asked confirmation:

Administrator	Andrew Vaccaro
Assessment Search Officer	Barbara A. Nasuto
Building Inspector	Edward Rossi
Chief Financial Officer/Treasurer	Harold Laufeld
Court Administrator	Craig Ferdinand
Deputy Court Administrator	Laurel Carnazza
Elections Official	Barbara A. Nasuto
Fire Sub Code Official	Nick Lepore
Historian	Carol Banicki
Insurance Fund Commissioner	James Cleary
Insurance Alternate Fund Commissioner	Gregory Mueller
Municipal Coordinator of Emergency Management	Christopher Ulshoefer
Deputy Municipal Coordinator of Emergency Management	Thomas Colimano
Personnel Officer	James Cleary
Deputy Personnel Officer	Kathleen Savas
Archivist	Michael Hamlett
Plumbing Sub Code Official	Leonard Herman
Public Agency Compliance Officer	Kevin Terhune
Qualified Purchasing Agent	Joseph Citro
Recreation Director	Barbara Mann

Recycling Consultant/Coordinator	Andrew Vaccaro
Tax Collector	Harold Laufeld
Deputy Tax Collector	Jeffrey Milazzo
Tax Search Officer	Jeffrey Milazzo

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

43. Mayor Romeo appointed the following and asked confirmation:

<u>Name</u>	<u>Position</u>	<u>Term Ending December 31:</u>
Gary Dadaian, Chairman	Board of Health	2016
Janet Tessaro	Board of Health	2016
David Fishbein	Community Center Bd. of Trustees	2016
Wendy Tilp	Community Center Bd. of Trustees	2016
Paul Hayward	Community Center Bd. of Trustees	2016
Gaetano Naccarella	Community Center Bd. of Trustees	2016
Carmela Ferrito	Municipal Alliance Comm.	2014
Lana Shtofmakher	Municipal Alliance Comm.	2014
John Birnie	Municipal Alliance Comm.	2014
Jeremy Luciano	Municipal Alliance Comm.	2014
Laura E. Brenner	Municipal Alliance Comm.	2014
Barbara Mann	Municipal Alliance Comm.	2014
Barbara Wortmann	Municipal Alliance Comm.	2014
Cathy White	Municipal Alliance Comm.	2014
Sarah Barrs	Municipal Alliance Comm.	2014
Gina Marie Loiacono	Municipal Alliance Comm.	2014
Reverend Ruben Cabrera	Municipal Alliance Comm.	2014
Kenneth Soule	Emergency Management	2016
James Cleary	Emergency Management	2016
Jeffrey Guenther	Emergency Management	2016
Barbara Mann	Emergency Management	2016
James Lyons	Emergency Management	2016
Jesse Magnotta	Emergency Management	2016
Charles Franke	Emergency Management	2016
Shawn Cole	Emergency Management	2016
James McGloin	Emergency Management	2016
Robert Distasi	Emergency Management	2016
Wayne Zelna	Emergency Management	2016
Evan Triveri	Emergency Management	2016
Michael Hamlett	Emergency Management	2016
Henry McDonald	Emergency Management	2016
Harold Laufeld	Emergency Management	2016
Bobbi Bauer (Sec.)	Environmental Comm.	2016
Frank DeCarlo	Environmental Comm.	2016
Julia Grammer Kislewitz (V. Chair)	Environmental Comm.	2016
Barbara Mann	Joint Use Committee	2014
Michael Burke	Joint Use Committee	2014
Beth DelVecchio	Joint Use Committee	2014
Michael Hamlett	Joint Use Committee	2014
Kevin Terhune	Joint Use Committee	2014
Elizabeth Cleary, Sec.	Library Board	2015
Leslie Kaplan	Library Board	2015
Bobbi Bauer	Planning Board	2017
Andrew Vaccaro, Chairman	Planning Board	2017
James Cardo, Chairperson	Pool Commission	2014
Joseph Scalia, Chairperson	Recreation Committee	2016
Dan Riccardo, V. Chairperson	Recreation Committee	2016
Michael Depalo	Recreation Committee	2016
Regina Morrissey	Recreation Committee	2016
Manoj Sathanathan	Recreation Committee	2016
Antoinette Mele, Alt.	Senior Board of Trustees	2016
Vincent Tedeschi	Senior Board of Trustees	2016

Marie Festa	Senior Board of Trustees	2016
Kevin Terhune	Shade Tree Committee	2014
Frank DeCarlo	Shade Tree Committee	2014
Margita Batistic	Zoning Bd. Of Adjustment	2017
Michael DePalo, Alt. I	Zoning Bd. of Adjustment	2017

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

45. Resolution by Council Member Olmo 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, 2014.

Roll Call: Yes – Unanimous Resolution adopted.

46. Mayor Romeo appointed the following Marshals for the year 2014 and asked confirmation.

#### BOROUGH OFFICIALS

Mayor	Benedict Romeo
Council Members	James A. Cleary
	Gregory K. Mueller
	Hector Olmo
	Kathleen W. Savas
	Mark Spina
	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
Edward Cebulski (Sergeant)	Henry McDonald
Peter DeVries (Captain)	Kevin Peter
Michael Morrison	Jorge Vela

#### SCHOOL MARSHALS

Drita Ferati	John Paddy
John Moran	Robert Kurth
Yvonne Caldarulo	Elizabeth Langan
Joseph Diggins	Kathy Robinson
Richard Donahue	Janet Morgan
David Fastow	Pauline Karamitos
Christina McNamara	Dexter Knospe
Zeina Metwalli	Barney Stopsky
Brigette Roche	Michael Gaeckle
Ginger Johnson	Michael Luzzi
John Morgan	Charles Dean

#### SPECIAL OFFICERS (Matrons)

Kristina Reissner	Cathy Hughes
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47. Motion by Council Member Olmo and seconded by Council Member Savas to confirm.  
Roll Call: Yes – Unanimous Motion adopted.

48. Mayor Romeo appointed the following to the Department of Public Works for 2014 and asked confirmation:

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

49. Motion by Council Member Olmo and seconded by Council Member Savas to confirm.  
Roll Call: Yes – Unanimous Motion adopted.
50. Mayor Romeo appointed the following for the year 2014 and asked confirmation:

POLICE PHYSICIANS

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

51. Motion by Council Member Olmo and seconded by Council Member Savas to confirm.  
Roll Call: Yes – Unanimous Motion adopted.
52. Mayor Romeo appointed Father Sam Citero as Police Chaplain for the year 2014 and asked confirmation.
53. Motion by Council Member Olmo and seconded by Council Member Savas to confirm.  
Roll Call: Yes – Unanimous Motion adopted.

NEW BUSINESS

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

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CONSENT AGENDA

NEW BUSINESS

\*Resolutions

55. 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 2014 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.
56. 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 2014:

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

57. 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.

58. 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.

59. 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.

60. BE IT RESOLVED that the following checking accounts be opened with Bank of America NJ for the year 2014:

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.

61. 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, 2014 or upon the expiration of the vendor's State Contract, whichever event occurs first.

62. 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.
63. 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.

64. 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 2014.

The Record

65. 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

66. 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.

67. 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, 2014.

68. 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, 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.

69. 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, 2014 through December 31, 2014.

70. 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, 2014.

71. WHEREAS, N.J.S.A. 40A:5-14 requires that each municipality designate a Cash Management Plan for the deposit of local monies; and

WHEREAS, the Cash Management Plan for the Borough of Cresskill is on file with the Borough Clerk and Chief Financial Officer;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Cresskill adopt the Cash Management Plan for the year 2014.

72. Payments Between Meeting Dates

WHEREAS, it becomes necessary at times to issue checks for certain fixed charges which are due on periodic dates, such as County Taxes, Payroll and other miscellaneous items, which dates frequently occur between Council meetings.

NOW, THEREFORE, BE IT RESOLVED that the proper Borough Officials be and are hereby authorized to issue and sign checks for payment when such payments become due for ratification at the next following meeting.

73. BE IT RESOLVED by the Mayor and Council, Borough of Cresskill, that the Borough, utilizing the bid threshold of \$36,000, hereby appoints Joseph Citro as the Qualified Purchasing Agent authorized to exercise the duties of a purchasing agent pursuant to N.J.S.A. 40A:11-2(30), with specific relevance to the authority, responsibility and accountability of the purchasing activity of the contracting unit in accordance with the salary ordinance.

BE IT FURTHER RESOLVED, that in accordance with N.J.A.C. 5:34-5.2, the Cresskill Borough Clerk is authorized and directed to forward a certified copy of this resolution and a copy of Joseph Citro's certification to the Director of the Division of Local Government Services.

74. BE IT RESOLVED by the Mayor and Council, Borough of Cresskill, that Allen M. Bell, Esq. be appointed as Municipal Judge for a three year term ending December 31, 2016.

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

75. No one wished to be heard.

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

Roll Call: Yes - Unanimous Motion adopted.

77. Motion by Council Member Olmo 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.

78. 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.

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79. Mayor Romeo announced the election of the following officers for 2014 for the Volunteer Fire Department and asked confirmation.

Assistant Chief	James Lyons
Captain	Kenneth Soule
Second Lieutenant	James Leclercq
Second Lieutenant	Brett Petillo

80. Motion by Council Member Olmo and seconded by Council Member Savas to confirm.

Roll Call: Yes – Unanimous Motion adopted.

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

MISCELLANEOUS BUSINESS

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

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

Roll Call: Yes - Council Members Cleary, Mueller, Olmo, Savas, Spina  
 No – None  
 Absent – Council Member Tsigounis  
 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. Council Member Olmo thanked Police Chief Wrixon for all his hard work in bringing the OEM to a higher level under his direction and am sure it will continue under the new OEM Coordinator Fire Chief Ulshoefer. This type of work goes unseen, but when we have the disasters we've had these last couple of years, things in town ran very smoothly because of Chief Wrixon's direction and I would like to commend him for that.

No one else wished to be heard.

84. Motion by Council Member Olmo and seconded by Council Member Cleary 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 12A through 12L.)

86. Father Sam Citero gave the Benediction.

87. Motion at 12:55 PM by Council Member Olmo and seconded by Council Member Mueller 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