

BOROUGH OF CRESSKILL

MAYOR AND COUNCIL

CRESSKILL

BERGEN COUNTY

NEW JERSEY

REGULAR MEETING

JANUARY 18, 2012

1. Pauline Rooney led the Salute to the Flag and Pledge of Allegiance.
2. The Borough Clerk announced that this is a Regular 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.
3. Mayor Romeo called the meeting to order at 7:38 P.M.
4. Present: Council Members Brennan, Cleary, Mueller, Olmo, Tsigounis
Also Present: Attorney Salvatore, Borough Officials Vaccaro, Laufeld, McKim, Mann, Hamlett, Chief Wrixon, Members of the Fire Dept.
Absent: Council Member Savas
5. Motion by Council Member Cleary and seconded by Council Member Olmo to approve the minutes of the Mayor and Council Sine Die and Annual Meetings of January 4, 2012.

Roll Call: Yes – Unanimous

Motion adopted.

REPORTS OF COMMITTEES AND OFFICIALS

6. Council Member Cleary said the JIF has scheduled their annual meeting and our premium can be reduced by \$250.00 for each Council Member that attends. There are (4) scheduled meetings.

Council Member Mueller said he will be attending the JIF meeting with Council Member Cleary. There will be a meeting at the Clinton Inn on Jan. 24 regarding the light rail if anyone is interested.

Dunroven's application for expansion will be coming before the Zoning Board on Jan. 26.

NEW BUSINESS

INTRODUCTION OF ORDINANCE

Ordinance No. 12-01-1423 Chapter 32 – Cresskill Fire Department

7. Motion at 7:40 PM by Council Member Cleary and seconded by Council Member Brennan to introduce Ordinance No. 12-01-1423 Chapter 32 – Cresskill Fire Department on first reading by title only.

Roll Call: Yes - Unanimous

Motion adopted.

8. Council Member Cleary read the title:

CHAPTER 32 - CRESSKILL FIRE DEPARTMENT

(Ordinance in full on pages 13A through 13M.)

9. Resolution by Council Member Cleary and seconded by Council Member Brennan:

WHEREAS, the following participants are due refunds for various reasons;

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

Vivian Yipp
 (for: Bentley Yipp)
 16 Lexington Avenue
 Cresskill, NJ 07626
 Amount: \$170.00

Lauree Dove
 (for: Lyla Rose Dove)
 18 Monument Lane
 Alpine, NJ 07620
 Amount: \$170.00

Rosalind Ferstenberg
 (for: Jacob Ferstenberg)
 58 Carleton Terrace
 Cresskill, NJ 07626
 Amount: \$150.00

Thomas Gundling
 (for: Evan Gundling)
 168 10th Street
 Cresskill, NJ 07626
 Amount: \$100.00

Helaine Pappas
 (for: Breanna Pappas)
 90 Mezzine Drive
 Cresskill, NJ 07626
 Amount: \$120.00

14. WHEREAS, the following permits have been issued under Section 132-91 of the Code of the Borough of Cresskill and cash bonds 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 bonds held under the following permits:

<u>Code Sec.</u>	<u>Permit #</u>	<u>Name</u>	<u>Amount</u>
132-91	3961	John Zhang 249 Highland Street Cresskill, NJ 07626	\$50.00
132-91	3963	R. Barretta 346 Highland Street Cresskill, NJ 07626	\$50.00

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

January 13, 2012

Current Fund	\$ 248,817.30
Social Security/Medicare	11,277.86
Community Center	1,580.64
Pool	64.59
Library	<u>13,984.05</u>
	\$ 275,724.44

16. BE IT RESOLVED by the Mayor and Council, Borough of Cresskill, that pursuant to the recommendation of the Library Board of Trustees, the following part time employments be made:

Killion Young Library Page \$8.50/per hour Eff. December 14, 2011

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

CURRENT ACCOUNT

	<u>Account</u>	<u>From</u>	<u>To</u>
Financial Administration – S/W	130-010	1,000.00	
Financial Administration – O/E	130-020		1,000.00
Fire Department – O/E	250-020	1,000.00	
Fire Department – S/W	250-010		1,000.00
Computerized Data Processing	140-020	2,500.00	
Planning Board – O/E	180-020		2,500.00
Total		4,500.00	4,500.00

18. 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 refund due to Stipulation of Settlement on property assessment for Block 83, Lot 69 for 2010 and 2009:

	<u>2010</u>	<u>2009</u>
Original Assessment:	\$1,000,000.00	\$1,000,000.00
Tax Court Judgment:	\$ 850,000.00	\$ 900,000.00
Decrease in Assessment:	\$ 150,000.00	\$ 100,000.00
Tax Rate:	<u>2.300</u>	<u>2.214</u>
Tax Refund:	\$ 3,450.00	\$ 2,214.00
Total:	<u>\$ 5,664.00</u>	

Check to: Michael I. Schneck
Trustee for Sandal Associates
Schneck Law Group LLC
301 South Livingston Avenue
Suite 105
Livingston, NJ 07039

19. WHEREAS, the Police Chief has requested the purchase of two (2) vehicles – (1) 2012 Chevrolet Tahoe PPV and (1) 2012 Dodge Charger Pursuit with additional equipment upfit totaling \$69,192.00; and

WHEREAS, the Chief Financial Officer has verified that the funds are available;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Cresskill authorizes the purchase under State Contract #A79008 for the Chevy Tahoe and State Contract #A79009 for the Dodge Charger from Winner Ford, Inc., 250 Haddonfield Berlin Road, Cherry Hill, NJ 08034.

20. WHEREAS, application has been made by Selaudin Erbeli, T/A Spassos Bistro, LLC, 172 Piermont Road, Cresskill, New Jersey, for person-to-person transfer and place-to-place transfer of Plenary Retail Consumption License No. 0208-33-002-011; and

WHEREAS, the said applicant has complied with all applicable requirements of the Statutes of New Jersey; and

WHEREAS, no written objections to this transfer have been received; and

WHEREAS, the applicant has disclosed, and the authority reviewed, the source of all funds used in the purchase of the license and the licensed business and all additional financing obtained in connection with the licensed business; and

WHEREAS, the authority has received a written statement under oath, affirming that the transferee is aware there are no obligations outstanding to the New Jersey alcoholic beverage manufacturers, wholesalers, and distributors;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council, Borough of Cresskill, that the following transfer license be approved:

APPLICANT

Selaudin Erbeli
License No. 0208-33-002-011

T/A

Spassos Bistro, LLC
172 Piermont Road
Cresskill, NJ 07626

Motions

21. Appoint Carolyn Schultz as permanent member to the Planning Board.
22. Appoint Mark Spina as regular member to Community Center Board of Trustees for term ending 12/31/13 and Alex Choi as alternate member for term ending 12/31/14.
23. Appoint Blaine Messinger to Recreation Committee for term ending 12/31/14.
24. Appoint Sarah Barrs to Municipal Alliance Committee for term ending 12/31/12.

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

25. No one wished to be heard.
26. Motion by Council Member Cleary and seconded by Council Member Brennan to close the meeting to remarks on agenda items.

Roll Call: Yes - Unanimous Motion adopted.

27. 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.

28. Motion by Council Member Cleary and seconded by Council Member Olmo to adopt all items with an asterisk as a single question.

Roll Call: Yes - Unanimous Motion adopted.

PRESENTATION OF BILLS

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

(Resolution in full on pages 17A through 17E.)

Roll Call: Yes – Unanimous Resolution adopted.

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

30. Pauline Rooney, 5 Tenakill Park Drive East asked what was being built where the Party Supply Store was on the corner of Piermont Rd. and East Madison Ave. Mayor Romeo said it will be a restaurant called the Farm House Café, the same owner as Mom's Cooking that recently opened.

John Bollbach, 122 Colonial Road, Emerson asked about getting a park permit for their softball league as they have done in past years. Mayor Romeo said to write a letter to the Mayor and Council with the specifics, i.e. field, time, etc.

Mark Marzocchi, 50 Cresskill Ave., thanked the Mayor and Council Member Olmo for taking the time to discuss the upcoming plans for the Fire Dept. I'm not for or against it, but agree that something needs to be done.

Mrs. Rooney asked what was happening with the Fire Dept. Mayor Romeo said we are reorganizing the department and looking at putting on some paid personnel to help with the manpower shortage during the daytime. We will be voting on the ordinance in two weeks and there will be more information at that time.

Steve Bianco, 124 Heatherhill Rd., asked Mayor Romeo if they had the plan ready for review prior to the public hearing. Borough Clerk Nasuto said it is an ordinance and would provide a copy to him after the meeting. Mayor Romeo said we've spent eighteen months of working with professionals from Fire Departments throughout the country. What we have in writing is the ordinance which spells the plan out in detail. Mr. Bianco asked if the ISO grading schedule was considered in the plan and when was the last time the town was rated? Fire Chief Ulshoefer said Cresskill is a level four and hasn't been re-evaluated in at least ten years. We've been in contact with ISO regarding the plan and hope to be a level three in two years. Mr. Bianco asked about regionalization as an option. Mayor Romeo said he's contacted the surrounding towns and never received a response. We are trying to be proactive with this plan and it will be explained in more detail at the next meeting.

No one else wished to be heard.

31. 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.

32. Motion at 7:55 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