

BOROUGH OF CRESSKILL

MAYOR AND COUNCIL

CRESSKILL

BERGEN COUNTY

NEW JERSEY

REGULAR MEETING

JANUARY 21, 2015

1. Marc Lightdale 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 7:43 P.M.
4. Present: Council Members Cleary, Olmo, Savas, Spina, Tsigounis
Also Present: Attorney Salvatore, Borough Officials Laufeld, Mann, Chief Wrixon
Absent: Council Member Mueller
5. Motion by Council Member Savas and seconded by Council Member Cleary to approve the minutes of the Mayor and Council Sine Die and Annual Meetings of January 7, 2015.

Roll Call: Yes – Unanimous

Motion adopted.

COMMUNICATIONS

6. Minutes of the following meeting:

Planning Board

December 23, 2014

Filed.

REPORTS OF COMMITTEES AND OFFICIALS

7. Council Member Spina said at the BOE meeting it was announced they are not going to move forward with the reconfiguration of the schools in 2015.

Council Member Tsigounis said the Historical Committee will meet tomorrow.

Council Member Savas said Recreation's winter sports are under way and they're getting ready for the Spring Camp and Summer Fun programs.

Council Member Olmo thanked the Police, Fire and DPW for their handling of Saturday's dangerous icy conditions.

Council Member Cleary said he was elected as a full member to Bergen County's JIF.

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

CONSENT AGENDA

NEW BUSINESS

*Resolutions

9. A RESOLUTION OF THE MAYOR AND COUNCIL OF THE BOROUGH OF CRESSKILL AWARDING A CONTRACT TO AND APPOINTING DR. BARBARA

SCHREIBMAN TO THE POSITION OF MEDICAL DIRECTOR OF THE CRESSKILL VOLUNTEER AMBULANCE & EMERGENCY SERVICES CO. (CVAES) OPERATING UNDER CRESSKILL FIRE DEPARTMENT EMS (CFDEMS)

WHEREAS, the Borough of Cresskill (“Borough”) is required pursuant to State law and the regulations of the State Department of Health and Senior Services to employ a medical director certified in emergency medicine for the Cresskill Volunteer Ambulance & Emergency Services Co. (“CVAES”) operating under Cresskill Fire Department EMS (“CFDEMS”); and

WHEREAS, the Mayor and Council of the Borough have determined that employing a part-time Medical Director for the CFDEMS is in the best interest of the Borough; and

WHEREAS, said services are recognized as “professional services” as same shall be rendered by persons authorized by law to practice a recognized profession, whose practice is regulated by law, and the performance of which services requires knowledge of an advance type in a field of learning acquired by a prolonged formal course of specialized instruction and study, pursuant to and in accordance with N.J.S.A. 40A:11-2(6); and

WHEREAS, the Borough is empowered by law to appoint and employ professionals, technical advisors and experts as the Borough may determine to be necessary for its efficient operation; and

WHEREAS, in accordance with Chapter 15, Cresskill Volunteer Ambulance & Emergency Services Co. operating under Cresskill Fire Department EMS (CFDEMS), of the Municipal Code of the Borough, the Borough is authorized to appoint members to the CFDEMS; and

WHEREAS, the Borough wishes to appoint Dr. Barbara Schreibman, Assistant Director of Emergency Medicine at Englewood Hospital and Medical Center, to the position as Medical Director for the CFDEMS to perform such professional medical services in accordance with guidelines from the Supervisor of the CFDEMS, attached hereto; and

WHEREAS, Dr. Schreibman possesses the requisite expertise and licenses to serve as Medical Director; and

WHEREAS, the Mayor and Council of the Borough are desirous of awarding a contract to Dr. Schreibman to serve as Medical Director in accordance with the procedures mandated under the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq.; and

WHEREAS, N.J.S.A. 40A:11-1 et seq. requires that the resolution awarding contracts for “professional services” without competitive bidding and the agreement between the parties must be available for public inspection; and

WHEREAS, the services as Medical Director will be performed by Dr. Schreibman at an annual cost of \$5,000, which amount is less than the threshold of \$17,500 under the New Jersey Local Unit Pay-To-Play Law, N.J.S.A. 19:44A-20.4 et seq., and, therefore, the contract is not subject to the provisions of the New Jersey Local Unit Pay-To-Play Law; and

WHEREAS, the Chief Financial Officer has certified that funds are available for this purpose,

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

1. That Dr. Barbara Schreibman be awarded a contract and appointed to the position of Medical Director for the CFDEMS.

2. That Dr. Schreiber shall perform the services described in a memo, attached hereto, from the Supervisor of the CFDEMS for the annual compensation in the amount of \$5,000.
3. That a notice of the contract award shall be published and this resolution must be available for public inspection, in accordance with the requirements of N.J.S.A. 40A:11-1 et seq.
4. That the Chief Financial Officer has certified that current funds are available for this purpose.
5. That no further action of the Borough shall be required.

10. Interlocal Services Agreement – Mutual Aid Plan & Rapid Deployment Force

WHEREAS, the police departments in Bergen County have a day-to-day responsibility to provide for the security of lives and property, for the maintenance and preservation of the public peace and order; and

WHEREAS, Law Enforcement Officials also have a responsibility to provide for preparedness against natural emergencies, such as floods, hurricanes, earthquakes, major storms, etc., manmade causes, civil unrest, and civil disobedience such as riot, strikes, jail or prison riots, train wrecks, aircraft crashes, major fires, ethnic disorders, riots, terrorist incidents and bombings, state and national emergencies; and

WHEREAS, the Bergen County Police Chiefs’ Association has proposed a Mutual Aid Plan and Rapid Deployment Force to deal with these emergencies; and

WHEREAS, this Plan is adopted in accordance with the provisions of N.J.S.A. 40:14-156, N.J.S.A. 40A:15-156.1, N.J.S.A. 40A:14-156.4, and N.J.S.A. App. A9-40.6; and

WHEREAS, this Plan will provide a uniform procedure for the coordination of the requesting, dispatching and utilization of law enforcement personnel and equipment whenever a local law enforcement agency requires mutual aid assistance from any other jurisdiction, both contiguous and non-contiguous, in the event of an emergency, riot or disorder, in order to protect life and property; and

WHEREAS, it is the desire of the Mayor and Council of the Borough of Cresskill to participate in a Mutual Aid Plan and Rapid Deployment Force in accordance with the Plan as submitted by the Bergen County Police Chiefs’ Association.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Cresskill that the Police Department of the Borough of Cresskill, under the direction of the Chief of Police, cooperate with the Bergen County Police Chiefs’ Association to create an Interlocal Services Agreement with all municipalities in the County of Bergen in order to put into place the Mutual Aid Plan and Rapid Deployment Force; and

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the County Executive, The Board of Chosen Freeholders, the County Prosecutor, the County Chief of Police and all Bergen County Municipalities.

11. 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 90.01, Lot 23 for 2013:

	<u>2013</u>
Original Assessment:	\$1,388,000.00
Tax Court Judgment:	<u>\$1,348,000.00</u>
Decrease in Assessment:	\$ 40,000.00
Tax Rate:	<u>2.413</u>
Tax Refund:	\$ 965.20

12. BE IT RESOLVED by the Mayor and Council, Borough of Cresskill, that the following January 2015 payrolls be ratified and approved:

January 9, 2015

Current Fund	\$ 279,534.50
Social Security/Medicare	11,832.85
Community Center	2,302.30
Library	<u>14,045.59</u>
	\$ 307,715.24

January 23, 2015

Current Fund	\$ 637,765.76
Social Security/Medicare	27,243.20
Community Center	2,429.70
Library	<u>65,378.79</u>
	\$ 732,817.45

13. WHEREAS, an emergent condition has arisen with respect to the Appropriation listed below and no adequate provision has been made in the 2015 temporary budget appropriation for the aforesaid purpose, and N.J.S. 40A:4-20 provides for the creation of an emergency temporary appropriation for the purpose above mentioned; and

WHEREAS, said total emergency temporary resolutions adopted in the year 2015 pursuant to the provisions of Chapter 96, P.L. 1951(N.J.S. 40A:4-20) including this resolution total \$4,000.00;

NOW, THEREFORE, BE IT RESOLVED (not less than two-thirds of all the members thereof affirmatively concurring) that in accordance with the provisions of N.J.S. 40A:4-20:

1. The following temporary appropriation be and the same is hereby made for:

SWIM POOL UTILITY FUND

Capital Improvement Fund	4,000.00
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2. That said emergency temporary appropriation will be provided for in the 2015 budget under the title listed above.
3. That one certified copy of this resolution be filed with the Director of Local Government Services.

Benedict Romeo, Mayor

Barbara A. Nasuto, Borough Clerk

14. BE IT RESOLVED that the following applications for Filling Station Licenses for the year 2015 be and hereby are granted, having been approved by the proper officials:

<u>OPERATOR</u>	<u>TRADING AS</u>	<u>ADDRESS</u>
Bawa Oil Inc.	Delta	108 Piermont Road
Circle Auto 02	Lukoil	229 Knickerbocker Road

15. BE IT RESOLVED by the Mayor and Council, Borough of Cresskill, that employment of following people, as approved by the Cresskill Municipal Pool, is hereby ratified and confirmed:

Anne Marie Grieco	Pool Manager
Joshua Aronowitz	Assistant Pool Manager

Motions

16. Appoint Julie Kim to the Library Board of Trustees for term ending December 31, 2019.
17. Appoint Raffi Odabashian to the Swim Pool Commission for unexpired term ending December 31, 2015.

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

18. No one wished to be heard.
19. Motion by Council Member Savas and seconded by Council Member Cleary to close the meeting to remarks on agenda items.

Roll Call: Yes - Unanimous Motion adopted.

20. Motion by Council Member Savas and seconded by Council Member Cleary 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.

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

Roll Call: Yes - Unanimous Motion adopted.

PRESENTATION OF BILLS

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

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

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.]

23. Robert Ulshoefer, 320 11th Street said people are still driving the wrong way on Willow Street. Council Member Cleary said the signage in that area is confusing.

No one else wished to be heard.

24. Motion by Council Member Savas and seconded by Council Member Cleary to close the meeting to remarks from the public.

Roll Call: Yes – Unanimous Motion adopted.

25. Motion at 7:52 P.M. by Council Member Savas and seconded by Council Member Cleary to adjourn the meeting.

Roll Call: Yes - Unanimous. Motion adopted.

Benedict Romeo
Mayor

Barbara A. Nasuto
Borough Clerk