

## BOROUGH OF CRESSKILL

## MAYOR AND COUNCIL

CRESSKILL

BERGEN COUNTY

NEW JERSEY

REGULAR MEETING

OCTOBER 1, 2014

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 7:41 P.M.
4. Present: Council Members Cleary, Savas, Spina, Tsigounis  
Also Present: Attorney Salvatore, Chief Wrixon  
Absent: Council Members Mueller, Olmo
5. Motion by Council Member Cleary and seconded by Council Member Savas to approve the minutes of the Mayor and Council Regular meeting of September 17, 2014.

Roll Call: Yes – Unanimous

Motion adopted.

## COMMUNICATIONS

6. Minutes of the following meetings:

Board of Health	June 23, 2014
Planning Board	September 9 and 23, 2014
Recreation Committee	July 23, 2014

Filed.

## REPORTS OF COMMITTEES AND OFFICIALS

7. Council Member Spina said he has been working with Attorney Salvatore regarding insurance matters for the student volunteers involved in the Carlson Park clean-up and helping our senior residents projects.

Council Member Tsigounis said Borough Historian Carol Banicki has some wonderful programs in mind for the high school juniors and seniors. Also, she is looking into what we can do about the wall at the monument. Mayor Romeo said she is also contacting the County about putting cobblestone instead of curbing around the circle.

Council Member Savas said at the Community Center meeting tomorrow a new fee schedule will be proposed. The Recreation Dept.'s fall programs are underway. Barbara Mann is looking at implementing some additional rules for when kids should and shouldn't attend the Summer Fun program when they are sick.

Mayor Romeo said Council Member Savas's son is featured in this month's edition of (201) magazine.

Council Member Cleary said he answered the JIF's questionnaire.

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

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## CONSENT AGENDA

## NEW BUSINESS

\*Resolutions

9. WHEREAS, the Recreation Committee has scheduled various programs; and

WHEREAS, the following participants are unable to attend;

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

Rosalind Ferstenberg  
(for: *Jacob Ferstenberg*)  
58 Carlton Terrace  
Cresskill, NJ 07626  
Amount: \$50.00

Yelena Migardos  
(for: *Alexander Migardos*)  
129 Heatherhill Road  
Cresskill, NJ 07626  
Amount: \$130.00

David Lin  
(for: *Emma Lin*)  
36 Pershing Place  
Cresskill, NJ 07626  
Amount: \$40.00

Ellie Kim  
(for: *Ellie Kim*)  
130 Elm Street  
Cresskill, NJ 07626  
Amount: \$40.00

David Graf  
(for: *Caroline Graf*)  
109 Truman Drive  
Cresskill, NJ 07626  
Amount: \$40.00

Stacey Bailey  
(for: *Raffaella Manoy*)  
42 Westervelt Place  
Cresskill, NJ 07626  
Amount: \$40.00

John Oh  
(for: *Rachel Oh*)  
26 Cresskill Avenue  
Cresskill, NJ 07626  
Amount: \$50.00

Christopher Ulshoefer  
(for: *Erin Ulshoefer*)  
247 Jefferson Avenue  
Cresskill, NJ 07626  
Amount: \$40.00

Jeanette Savinon  
(for: *Brianna Savinon*)  
178 County Road  
Cresskill, NJ 07626  
Amount: \$20.00

Stephanie David  
(for: *Sarah David*)  
19 Buckingham Road  
Cresskill, NJ 07626  
Amount: \$120.00

10. WHEREAS, a notice was received that duplicate payments were made for patient ID# 1339368 for ambulance service on 5/22/13; and

WHEREAS, review of our records show that duplicate payments were received for this service.

NOW, THEREFORE BE IT RESOLVED that a refund be made to The Rawlings Company, Attn: File #13AIN0800963, P.O. Box 2000, LaGrange, KY 40031-2000 in the amount of \$679.54.

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

October 3, 2014

Current Fund	\$ 299,573.03
Social Security/Medicare	11,704.86
Community Center	2,006.41
Library	<u>14,711.26</u>
	\$ 327,995.56

12. WHEREAS, CMEK All Stars Inc. rented space in the Community Center for their Spring Season from March to June 2014 and paid the fees; and

WHEREAS, the facility was otherwise occupied on May 2 and June 6, causing CMEK to cancel their sessions.

NOW, THEREFORE, BE IT RESOLVED that a refund for the dates referenced above be made to CMEK All Stars Inc. in the amount of \$600.00.

#### Miscellaneous Business

13. Approve the following Raffle Licenses:

RL 1357 Academy of St. Therese Home School Association	Nov. 7, 2014
RL 1358 Academy of St. Therese Home School Association	Nov. 7, 2014

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

14. No one wished to be heard.
15. 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.

16. 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.

17. 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.

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#### PRESENTATION OF BILLS

18. Resolution by Council Member Spina and seconded by Council Member Savas:

(Resolution in full on pages 137A through 137D.)

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.]

19. Jed Lee, 87 Madison Avenue thanked the Mayor and Council for recently paving Brookside Avenue. However, five days after school opened, it rained and he and his kids had to circle around the crosswalk because it is not level and full of water. He showed two pictures of the area in question. He also said the water was not running towards the drain. Mayor Romeo said he will speak with Supt. Terhune and our engineer to inspect and correct the situation.

Mayor Romeo said St. Therese is having its feast this Friday and Saturday.

No one else wished to be heard.

20. 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.

21. Resolution by Council Member Cleary and seconded by Council Member Savas:

RESOLVED that pursuant to Subsection 7(b) of the Open Public Meetings Act the public can be excluded from a public meeting so that proceedings can be conducted in closed session and the Mayor and Council now intending to discuss:

pending or anticipated litigation involving Cresskill;

personnel matters involving employment, appointment, termination, evaluation, discipline or promotion of Cresskill personnel; Personnel Policy

negotiations involving employees of Cresskill;

protection of the safety of public property;

matters which, if disclosed, would work an unwarranted invasion of privacy;

purchase or lease of real property;

deliberations after a public hearing that may result in the imposition of a penalty or loss or suspension of a license or permit;

matters which, if disclosed, would impair a right to receive United States Government funds;

matters rendered confidential by Federal or State law;

this meeting shall be continued in closed session and the discussion in closed session shall be disclosed to the public upon taking final action thereon, provided disclosure shall not release the attorney-client privilege or constitute an undue invasion of privacy.

RESOLVED further that although not now anticipated, the Mayor and Council reserve the right to return to open session upon conclusion of the closed session.

Roll Call: Yes - Unanimous. Resolution adopted.

22. Motion at 7:49 P.M. by Council Member Cleary 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