

BOROUGH OF CRESSKILL

MAYOR AND COUNCIL

CRESSKILL

BERGEN COUNTY

NEW JERSEY

REGULAR MEETING

OCTOBER 15, 2014

1. Borough Clerk Nasuto 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 7:46 P.M.
4. Present: Council Members Cleary, Mueller, Olmo, Savas, Spina, Tsigounis
Also Present: Attorney Salvatore, Borough Officials Vaccaro, Laufeld, Chief Wrixon
5. Motion by Council Member Olmo and seconded by Council Member Mueller to approve the minutes of the Mayor and Council Regular meeting of October 1, 2014.

Roll Call: Yes – Unanimous

Motion adopted.

COMMUNICATIONS

6. Minutes of the following meeting:

Environmental Commission

September 17, 2014

Filed.

REPORTS OF COMMITTEES AND OFFICIALS

7. Council Member Savas said there will be a drive-in movie this Friday night on the soccer field. Admission is one food item for the food bank.

Council Member Olmo said the Pool Commission is getting an early start preparing for next summer.

Council Member Cleary said he met with the Cresskill Fire Department EMS who are focusing on preparing for any medical emergencies that occur. Mayor Romeo said they are working with the state to put together a class to be held in town for firemen or anyone else who want to become EMT certified.

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

CONSENT AGENDA

NEW BUSINESS

*Resolutions

9. Supporting Sustainable State Funding for Preservation and Stewardship of Open Space, Parks, Farmland and Historic Sites in New Jersey

WHEREAS, New Jersey has a long and successful history preserving open space, parks, farmland, and historic sites; and

WHEREAS, the Green Acres Program has helped to preserve over 650,000 acres of land and supported more than 1,100 park development projects over the past 50 years; the State Agricultural Development Committee has preserved 200,000 acres of farmland over the past 30 years; and the Historic Trust has preserved 477 historic sites over the past 45 years; and

WHEREAS, all remaining funds for these programs under the Green Acres, Water Supply and Floodplain Protection, Farmland and Historic Preservation Bond Act of 2009 are fully allocated; and

WHEREAS, the seventy communities of Bergen County have benefitted from, and partnered with, these critical state preservation programs, and

WHEREAS, substantial unmet needs remain for additional land and water protection, park development, and farmland and historic preservation, for the health and welfare of our communities and residents; and

WHEREAS, it is imperative that a long-term, dedicated source of funding be established in order to:

- sustain open space, farmland, and historic preservation programs beyond the 2009 Bond Act
- improve and ensure proper stewardship of parks, preserved lands, and historic sites
- provide equitable access to quality parks and recreation in urban, suburban, and rural areas
- match and leverage county, local, and private funds for these purposes
- protect drinking water supplies, water quality, and alleviate costly flood damages
- preserve fish and wildlife habitat and provide public access to natural resources for the benefit of all
- revitalize cities and towns
- protect our quality of life and economic prosperity.

NOW, THEREFORE, BE IT RESOLVED on this 15th day of October, 2014, the Mayor and Council, Borough of Cresskill, County of Bergen, State of New Jersey, that:

1. The municipality supports establishment of a long-term, dedicated source of state funding for these purposes.
2. A certified copy of this resolution be served upon Governor Chris Christie, Senator O'Toole (D40), Senator Cardinale (D39), Senator Gordon (D38), Senator Weinberg (D37), Senator Sarlo (D36), Senator Pou (D35), Senator Sacco (D32), all members of the General Assembly representing Bergen County residents, Hackensack Riverkeeper, NJ Keep It Green, and the New Jersey State League of Municipalities.

This is to certify that the foregoing is a true copy of a Resolution adopted at the Cresskill Mayor and Council meeting held on October 15, 2014.

Barbara A. Nasuto, Borough Clerk

10. BE IT RESOLVED by the Mayor and Council, Borough of Cresskill, that Bergen County Department of Health Services be, and hereby is, authorized to perform the 2014-2015 Flu/pneumococcal Program for this municipality at a cost of \$175/flu (10 dose pack) for vaccine administered.

11. 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:

Sean Dunay
(for: Jacklyn Dunay)
458 12th Street
Cresskill, NJ 07626
Amount: \$100.00

Kelly Bigelow
(for: Ryan Bigelow)
140 6th Street
Cresskill, NJ 07626
Amount: \$170.00

12. BE IT RESOLVED by the Mayor and Council, Borough of Cresskill, that per diem employment of Nancy E. Farina as Violations Clerk in the Cresskill Municipal Court is hereby ratified and confirmed at an hourly salary of \$16.00, effective October 16, 2014.

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

October 17, 2014

Current Fund	\$ 298,773.48
Social Security/Medicare	12,142.14
Community Center	2,579.86
Library	<u>14,582.15</u>
	\$ 328,077.63

14. WHEREAS, Katherine A. Gokce T/A Mavi Limousine LLC, has applied for a Taxi Owners' License and has paid the required fee; and

WHEREAS, the vehicle has been inspected and approved by Chief Edward Wrixon;

NOW, THEREFORE, BE IT RESOLVED that the license be authorized for term ending December 31, 2014 subject to requirements of Chapter 246 of the Code of the Borough of Cresskill.

License No. 14-398
2014 Lincoln Town Car
Serial #2LMHJ5NK4EBL53922

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

15. No one wished to be heard.

16. 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.

17. 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.

18. 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.

PRESENTATION OF BILLS

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

(Resolution in full on pages 142A through 142D.)

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.]

20. Geraldine Kearns of Mahwah said she attended Safety Night and it was wonderful.

Mayor Romeo said the Forward Planning Committee will be meeting on December 3rd at 7:30 pm following the Mayor and Council meeting which will be at 6:30 pm.

No one else wished to be heard.

21. Motion by Council Member Olmo and seconded by Council Member Savas to close the meeting to remarks from the public.

Roll Call: Yes – Unanimous Motion adopted.

22. 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; Building Department

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.

