

BOROUGH OF CRESSKILL

MAYOR AND COUNCIL

CRESSKILL

BERGEN COUNTY

NEW JERSEY

REGULAR MEETING

NOVEMBER 19, 2014

1. Tom Durakis 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 7:39 P.M.
4. Present: Council Members Cleary, Mueller, Spina, Tsigounis
Also Present: Attorney Salvatore, Chief Wrixon
Absent: Council Members Olmo, Savas
5. Motion by Council Member Cleary and seconded by Council Member Tsigounis to approve the minutes of the Mayor and Council Regular meeting of November 5, 2014.

Roll Call: Yes – Unanimous

Motion adopted.

COMMUNICATIONS

6. Minutes of the following meeting:

Planning Board

October 28, 2014

Filed.

REPORTS OF COMMITTEES AND OFFICIALS

7. Councilman Cleary said he gave the Fire Chief's father a name of a program used to simulate fires and how to fight the fires. Bob Ulshoefer said the name of the program is Fire Studio 5. Councilman Cleary explained how the program works and said the cost is \$800.

Councilman Mueller said we are looking to amend our ordinance to increase parking spaces for nursing homes.

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

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:

Joanne Dimitriadis
(for: Ella Dimitriadis)
104 South Street
Cresskill, NJ 07626
Amount: \$156.00

Sandra Banguero
(for: Isabella Banguero)
306 12th Street
Cresskill, NJ 07626
Amount: \$156.00

Jung Son
(for: Isabelle Son)
184 6th Street
Cresskill, NJ 07626
Amount: \$120.00

10. 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, 2015 subject to requirements of Chapter 246 of the Code of the Borough of Cresskill.

License No. 15-399
2014 Lincoln Town Car
Serial #2LMHJ5NK3EBL53846

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 refunds due to overpayment of 2014 4th quarter taxes:

<u>BLOCK</u>	<u>LOT</u>	<u>QUAL</u>	<u>NAME</u>	<u>AMOUNT</u>
91.08	17		Steven & Susan Shaw 103 Truman Drive Cresskill, NJ 07626	\$5,584.50
76	56		James J. & Doris A. Soran 83 Hillside Avenue Cresskill, NJ 07626	\$1,744.85
118	1		Joseph Zee & Vivian Yip 16 Lexington Avenue Cresskill, NJ 07626	\$1,345.24
301	27		Trustees L. Nazarian Trust 67 Adams Drive Cresskill, NJ 07626	\$2,717.79
91.06	15		Oritani Bank Mortgage Dept/Tax 370 Pascack Road Washington Township, NJ 07676 (for: 29 McGrath Drive)	\$6,048.63
91.06	2		Satish & Minakshi Dhalla 336 East Madison Avenue Cresskill, NJ 07626	\$ 719.78
145.01	7		Walter Keith & Ingrid Brassel 112 11 th Street Cresskill, NJ 07626	\$ 42.81

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

November 14, 2014

Current Fund	\$ 287,080.89
Social Security/Medicare	10,978.53
Community Center	2,268.63
Library	<u>14,246.15</u>
	\$ 314,574.20

13. Approval to submit a Grant Application and Execute a Grant Contract with the New Jersey Department of Transportation for the Brookside Avenue Improvement – Section 3 Project

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Cresskill formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk are hereby authorized to submit an electronic grant application identified as 00427 to the New Jersey Department of Transportation on behalf of the Borough of Cresskill.

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Cresskill and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

My signature and the Clerk’s seal serve to acknowledge the above resolution and constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement as authorized by the resolution above.

ATTEST and AFFIX SEAL _____
 (Clerk) (Presiding Officer)

14. Approval to submit a Grant Application and Execute a Grant Contract with the New Jersey Department of Transportation for the Grant Avenue Improvement – Section 2 Project

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Cresskill formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk are hereby authorized to submit an electronic grant application identified as 00428 to the New Jersey Department of Transportation on behalf of the Borough of Cresskill.

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Cresskill and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

My signature and the Clerk’s seal serve to acknowledge the above resolution and constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement as authorized by the resolution above.

ATTEST and AFFIX SEAL _____
 (Clerk) (Presiding Officer)

15. WHEREAS, a notice was received that duplicate payments were made under Patient I.D. #14-68625 for ambulance service on 7/24/14; and

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

PRESENTATION OF BILLS

24. Resolution by Council Member Tsigounis and seconded by Council Member Cleary:

(Resolution in full on pages 152A through 152D.)

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.]

25. Mayor Romeo said on December 3, 2014 at 7:30 p.m. we will be having our Forward Planning meeting. We have invited the merchants and owners in the Business District. We will discuss projects we have completed, those in progress and future projects. We will have maps to show these projects.

Councilman Cleary said he passed the Lutheran Church and they are taking it down.

No one else wished to be heard.

26. Motion by Council Member Cleary and seconded by Council Member Mueller to close the meeting to remarks from the public.

Roll Call: Yes – Unanimous Motion adopted.

27. Motion at 7:46 P.M. by Council Member Cleary and seconded by Council Member Tsigounis to adjourn the meeting.

Roll Call: Yes - Unanimous. Motion adopted.

Benedict Romeo
Mayor

Barbara A. Nasuto
Borough Clerk