

BOROUGH OF CRESSKILL

MAYOR AND COUNCIL

CRESSKILL

BERGEN COUNTY

NEW JERSEY

REGULAR MEETING

NOVEMBER 7, 2012

1. Barbara Mann 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 7:35 P.M.
4. Present: Council Members Cleary, Mueller, Olmo, Savas, Tsigounis
Also Present: Attorney Salvatore, Borough Officials Vaccaro, Laufeld, Mann, Chief Ulshoefer, Captain Domville
Absent: Council Member Brennan
5. Motion by Council Member Cleary and seconded by Council Member Olmo to approve the minutes of the Mayor and Council Regular meeting of October 17, 2012.

Roll Call: Yes – Unanimous

Motion adopted.

COMMUNICATIONS

6. Minutes of the following meetings:

Library Board of Trustees
Planning Board

September 17, 2012
October 9 & 23, 2012

Filed.

REPORTS OF COMMITTEES AND OFFICIALS

7. Council Member Brennan joined the meeting.

Council Member Tsigounis read a letter (attached hereto) from Elias Dokas and Andrea Stassou of 104 Hoover Drive commending Fire Chief Chris Ulshoefer for his compassion, competency and assistance during Hurricane Sandy.

Council Member Savas congratulated Council Member Mueller for his re-election.

Council Member Brennan apologized for being late due to the snow storm.

Council Member Olmo thanked Borough Clerk Nasuto and her staff for their hard work and the assistance they gave to the residents with the little information they had during the power outage. I did it for the week and it wasn't easy.

Council Member Cleary agreed with Council Member Olmo on the good work done by the Borough Hall staff. Also, Chief Ulshoefer did an excellent job and kept me informed of Cresskill's situation during the storm.

Council Member Mueller echoed the sentiments regarding all Borough employees. Everyone I spoke to town wide had nothing but good things to say about the way the town responded to the emergencies.

Mayor Romeo said our Police, Fire and Emergency Services were top notch.

UNFINISHED BUSINESS

ORDINANCE ON FINAL READING

Ordinance No. 12-19-1441 Amend Chapter 263 Vehicles & Traffic, Article XII –Schedules

8. Motion at 7:42 PM by Council Member Brennan and seconded by Council Member Olmo to introduce Ordinance No. 12-19-1441 Amend Chapter 263 Vehicles & Traffic, Article XII –Schedules on final reading by title only.

Roll Call: Yes – Unanimous Motion adopted.

9. Council Member Brennan read the title:

AMEND CHAPTER 263 VEHICLES & TRAFFIC,
ARTICLE XII - SCHEDULES

(Ordinance in full on page 171A in Minutes of
Regular Mayor and Council Meeting held October 17, 2012.)

10. The Borough Clerk announced the Ordinance was published in the The Record on October 23, 2012, posted in the Borough Hall, and copies made available to the public.
11. Mayor Romeo opened the meeting to the public. [Reported by Deputy Borough Clerk Patricia A. McKim.]
12. No one wished to be heard.
13. Motion by Council Member Brennan and seconded by Council Member Olmo to close the public hearing.

Roll Call: Yes – Unanimous Motion adopted.

14. Resolution by Council Member Brennan and seconded by Council Member Savas:

BE IT RESOLVED by the Mayor and Council of the Borough of Cresskill, in the County of Bergen and State of New Jersey, that Ordinance No. 12-19-1441, entitled:

AMEND CHAPTER 263 VEHICLES & TRAFFIC,
ARTICLE XII - SCHEDULES

pass its second and final reading, is hereby adopted and shall be published according to law.

Roll Call: Yes – Unanimous Resolution adopted.

NEW BUSINESS

INTRODUCTION OF ORDINANCE

Ordinance No. 12-20-1442 – An Ordinance Granting Municipal Consent for the Operation of a Cable Television System Within the Borough of Cresskill, New Jersey to Cablevision of New Jersey, Inc.

15. Motion at 7:43 PM by Council Member Cleary and seconded by Council Member Olmo to introduce Ordinance No. 12-20-1442 – An Ordinance Granting Municipal Consent for the Operation of a Cable Television System Within the Borough of Cresskill, New Jersey to Cablevision of New Jersey, Inc. on first reading by title only.

Roll Call: Yes – Unanimous Motion adopted.

16. Council Member Cleary read the title:

AN ORDINANCE GRANTING MUNICIPAL CONSENT FOR THE OPERATION OF A CABLE TELEVISION SYSTEM WITHIN THE BOROUGH OF CRESSKILL, NEW JERSEY TO CABLEVISION OF NEW JERSEY, INC.

(Ordinance in full on pages 179A through 179G.)

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

BE IT RESOLVED by the Mayor and Council of the Borough of Cresskill in the County of Bergen and State of New Jersey, that Ordinance No. 12-20-1442, entitled:

AN ORDINANCE GRANTING MUNICIPAL CONSENT FOR THE OPERATION OF A CABLE TELEVISION SYSTEM WITHIN THE BOROUGH OF CRESSKILL, NEW JERSEY TO CABLEVISION OF NEW JERSEY, INC.

does now pass on first reading and remain on file with the Borough Clerk for public inspection until public hearing thereon and further consideration thereof.

Such hearing shall be held at the Borough Hall in Cresskill on Wednesday, December 5, 2012 at 7:30 P.M., or as soon thereafter as it can be reached, at which time and place all persons interested in said ordinance will be heard.

The Borough Clerk is hereby directed to publish said ordinance in full, with the notice of hearing thereon, in an official newspaper according to law, also to mail copies of said ordinance when and as required by law.

Roll Call: Yes – Unanimous Resolution adopted.

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

CONSENT AGENDA

NEW BUSINESS

*Resolutions

19. BE IT RESOLVED by the Mayor and Council, Borough of Cresskill, that Susan Granholm be appointed as Fire Official Assistant at a salary of \$2,500 retroactive to October 17, 2012.

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

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

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

Hyunjin Kim
(for: Amy Kim)
145 Broadway
Cresskill, NJ 07626
Amount: \$17.00

Vivian Yip
(for: Brannon Yip)
16 Lexington Avenue
Cresskill, NJ 07626
Amount: \$135.00

21. BE IT RESOLVED by the Mayor and Council, Borough of Cresskill, that Richard Barretta be, and hereby is appointed part-time clerk at \$10.00 per hour for the Building Dept. effective October 1, 2012.
22. WHEREAS, Katherine A. Gokce, T/A Mavi Limousine LLC, applied for Taxi Owner's License and has paid the required fees; 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, 2012 subject to requirements of Chapter 246 of the Code of the Borough of Cresskill.

License No. 12-375
2007 Lincoln Town Car
Serial #1LNHM84W87Y615536

23. BE IT RESOLVED, by the Mayor and Council of the Borough of Cresskill that the following transfers be made in the 2012 budget appropriations:

CURRENT ACCOUNT

| | <u>Account</u> | <u>From</u> | <u>To</u> |
|------------------------------------|----------------|-------------|-----------|
| Financial Administration – S/W | 130-010 | 2,000.00 | |
| Financial Administration – O/E | 130-020 | | 2,000.00 |
| Fire Department – S/W | 255-010 | 500.00 | |
| Fire Inspector – O/E | 198-020 | | 500.00 |
| Natural Gas | 446-020 | 5,000.00 | |
| Maintenance of Parks – O/E | 375-020 | | 5,000.00 |
| Natural Gas | 446-020 | 5,000.00 | |
| Water | 445-020 | | 5,000.00 |
| Recreation – O/E | 370-020 | 2,000.00 | |
| Celebration of Public Events – O/E | 420-020 | | 2,000.00 |
| Garbage and Trash Disposal | 465-020 | 10,000.00 | |
| Vehicle Maintenance | 315-020 | | 10,000.00 |
| Natural Gas | 446-020 | 3,500.00 | |
| BCUA – Sewer Charges | 456-020 | | 3,500.00 |
| Tax Assessment – S/W | 150-010 | 10,000.00 | |
| Municipal Clerk – S/W | 120-010 | | 5,000.00 |
| Tax Collection – S/W | 145-010 | | 5,000.00 |
| Police – S/W | 240-010 | 10,000.00 | |
| Legal | 155-020 | | 10,000.00 |
| Public Employees Retirement System | 471-000 | 5,000.00 | |
| Social Security | 472-000 | | 5,000.00 |
| Total | | 53,000.00 | 53,000.00 |

24. BE IT RESOLVED by the Mayor and Council of the Borough of Cresskill that the following be approved for part time seasonal help as Laborers in the Public Works Department at a salary of \$11.50 per hour effective:

Joseph Yannette – October 29, 2012

Christopher Karach – November 5, 2012

James McSorley – November 5, 2012

25. BE IT RESOLVED:

1. That the specifications for Consulting Services to Assist in Securing N.J. Law Enforcement Accreditation in the Borough of Cresskill be and the same are hereby approved.
2. That immediately upon said approval and not later than thirty {30} days after the date thereof, the Clerk of this body be and hereby is directed to advertise for bids for the project at least ten {10} days before receipt of bids in The Record, a paper printed in this County.
3. That said advertisement shall read as follows:

“BOROUGH OF CRESSKILL

Consulting Services to Assist in Securing N.J. Law Enforcement Accreditation

Notice is hereby given that sealed bids will be received by the Mayor and Council of the Borough of Cresskill for Consulting Services to Assist in Securing N.J. Law Enforcement Accreditation in the Borough of Cresskill, in the County of Bergen. Bids will be opened and read in public at the Municipal Building on Tuesday, November 27, 2012 at 10:00 AM Prevailing Time. Specifications and forms of bids for the proposed work are on file in the office of the Borough Clerk and may be inspected by prospective bidders during business hours on or after November 9, 2012.

Bidders will be furnished with a copy of the specifications on proper notice. Bids must be made on standard proposal forms in the manner designated therein and required by the specifications, must be enclosed in sealed envelopes bearing the name of the bidder and the name of the Consulting Services to Assist in Securing N.J. Law Enforcement Accreditation on the outside and addressed to: Mayor and Council, Borough of Cresskill, and must be accompanied by a Non-Collusion Affidavit and a certified check or bid bond for not less than ten (10%) percent of the amount bid, provided said check/bond need not be more than \$20,000 nor shall not be less than \$500, and be delivered at the place on or before the hour named above. The standard proposal form and the Non-Collusion Affidavit are attached to the supplemental specifications, copies of which will be furnished on application to the Borough Clerk.

The Borough of Cresskill reserves the right to reject any and all bids, to waive any informalities or irregularities in the bids received and to accept the bid of the lowest, responsible bidder.

Prior to the award of this Contract, and in accordance with Chapter 127, PL 1975, the Contractor shall file an Affirmative Action Plan with the State Treasurer.

By order of the Mayor and Council
Barbara Nasuto
Borough Clerk”

4. That the said Clerk be and hereby is empowered and directed to insert in the space for dates such convenient hour and day as will cause the opening of bids to take place not less than ten (10) days after the date of the first publication of the advertisement, to notify each and every member of this body, in writing, that a meeting thereof will be held on the day at the hour named to receive all bids sent or delivered.
26. 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 to John & Danielle Centrello for overpayment of 2012 4th quarter taxes:

| <u>BLOCK</u> | <u>LOT</u> | <u>Qualifier</u> | <u>Name</u> | <u>AMOUNT</u> |
|--------------|------------|------------------|--|---------------|
| 46 | 772.02 | | John & Danielle Centrello 117 7 th Street Cresskill, NJ 07626 | \$4,184.00 |

27. WHEREAS, application was made for a building permit and escrow money was deposited for soil movement; and

WHEREAS, final inspection was made and certificate of occupancy was issued.

NOW THEREFORE BE IT RESOLVED by the Mayor and Council, Borough of Cresskill, that the following balance in Developer's Trust 140 be returned to:

| <u>Applicant</u> | <u>Acct. No.</u> | <u>Block</u> | <u>Lot</u> | <u>Amount</u> |
|--------------------------------------|------------------|--------------|------------|---------------|
| Colleen Zaikov 18 Buckingham Road | DE-140 | 206 | 14 | \$282.00 |

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

November 2, 2012

| | |
|--------------------------|------------------|
| Current Fund | \$ 258,988.89 |
| Social Security/Medicare | 10,324.24 |
| Community Center | 1,691.73 |
| Library | <u>15,506.24</u> |
| | \$ 286,511.10 |

Motions

29. Appoint Les Kaplan to the Library Board of Trustees for term ending December 31, 2013.
30. Appoint Brian Buccino and Nicholas DiGiovanni to the Cresskill Fire Department.
31. Appoint Janet Ecke as Vice Chairperson and Lisa Davenport as Secretary of the Historical Committee for term ending December 31, 2015.

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

32. No one wished to be heard.
33. Motion by Council Member Cleary and seconded by Council Member Olmo to close the meeting to remarks on agenda items.

Roll Call: Yes - Unanimous Motion adopted.

34. 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.

35. 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.

