

BOROUGH OF CRESSKILL

MAYOR AND COUNCIL

CRESSKILL

BERGEN COUNTY

NEW JERSEY

REGULAR MEETING

DECEMBER 16, 2015

1. Joe Hasenstab 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, Olmo, Savas, Tsigounis (via teleconference)
Also Present: Attorney Salvatore, Borough Officials Laufeld, McKim, Mann, Chief Wrixon
Absent: Council Members Mueller, Spina
5. Mayor Romeo presented plaques to the winners of the Holiday Home Decorating Contest. (annexed hereto).
6. Motion by Council Member Savas and seconded by Council Member Cleary to approve the minutes of the Mayor and Council Regular meeting of December 2, 2015.

Roll Call: Yes – Unanimous

Motion adopted.

COMMUNICATIONS

7. Minutes of the following meetings:

Municipal Pool Commission
Planning Board

November 9, 2015
November 24, 2015

Filed.

REPORTS OF COMMITTEES AND OFFICIALS

8. Council Member Savas said the new gutters on the Community Center are working great. The Recreation Committee had their final meeting of the year last night. All officers were reelected and we are looking for some new members and volunteers. We had a request to add nets and paint the backboards at the basketball courts in Terhune Park.

Council Member Cleary said he will be attending the JIF meeting next month at Seasons.

UNFINISHED BUSINESS

ORDINANCE ON FINAL READING

Bond Ordinance No. 15-11-1479 – Acquisition of Various Equipment and Vehicles

9. Motion at 7:43 PM by Council Member Olmo and seconded by Council Member Cleary to introduce Bond Ordinance No. 15-11-1479 – Acquisition of Various Equipment and Vehicles on final reading by title only.

Roll Call: Yes – Council Members Cleary, Olmo, Savas, Tsigounis
 No - None
 Absent – Council Members Mueller, Spina
 Abstain – None
 Motion adopted.

10. Council Member Olmo read the title:

BOND ORDINANCE TO AUTHORIZE THE ACQUISITION OF VARIOUS EQUIPMENT AND VEHICLES IN, BY AND FOR THE BOROUGH OF CRESSKILL, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$180,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

(Bond Ordinance in full on pages 161A through 161B in Minutes of Regular Mayor and Council Meeting held December 2, 2015.)

11. The Borough Clerk announced the Ordinance was published in The Record on December 4, 2015, posted in Borough Hall, and copies made available to the public.
12. Mayor Romeo opened the meeting to the public. [Reported by Deputy Borough Clerk Patricia A. McKim.]
13. Mayor Romeo said we are buying a new senior bus that is long overdue and some other equipment.
- No one else wished to be heard.
14. Motion by Council Member Olmo and seconded by Council Member Cleary to close the public hearing.

Roll Call: Yes – Council Members Cleary, Olmo, Savas, Tsigounis
 No - None
 Absent – Council Members Mueller, Spina
 Abstain – None
 Motion adopted.

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

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. 15-11-1479, entitled:

BOND ORDINANCE TO AUTHORIZE THE ACQUISITION OF VARIOUS EQUIPMENT AND VEHICLES IN, BY AND FOR THE BOROUGH OF CRESSKILL, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$180,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

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

Roll Call: Yes – Council Members Cleary, Olmo, Savas, Tsigounis
 No - None
 Absent – Council Members Mueller, Spina
 Abstain – None
 Resolution adopted.

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

CONSENT AGENDA

NEW BUSINESS

*Resolutions

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

WHEREAS, the following participant was unable to attend;

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

Jae Mok Kwon
 (for: Jay Kwon)
 174 6th Street
 Cresskill, NJ 07626
 Amount: \$180.00

18. 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 for overpayment of 2015 1st and 2nd quarter taxes:

<u>BLOCK</u>	<u>LOT</u>	<u>NAME</u>	<u>AMOUNT</u>
25	14.01	Dennis S. Madison (ETALS) 70 Madison Avenue Cresskill, NJ 07626 (for: 70 Monroe Avenue)	\$ 3,100.79

19. BE IT RESOLVED by the Mayor and Council, Borough of Cresskill, that the Borough has the option to renew all shared service agreements with the County of Bergen for 2016.

20. BE IT RESOLVED, by the Mayor and Council of the Borough of Cresskill that the following transfers be made in the 2015 budget appropriations:

CURRENT ACCOUNT

	<u>Account</u>	<u>From</u>	<u>To</u>
Gasoline	460-020	11,000.00	
Garbage Disposal Costs	465-020		11,000.00
Fire Department – O/E	255-020	2,000.00	
Fire Hydrant Service – O/E	257-020		2,000.00
Gasoline	460-020	5,000.00	
Street Lighting	435-000		5,000.00
Gasoline	460-020	5,000.00	
Water	445-020		5,000.00
Recreation – O/E	370-020	3,000.00	
Recreation – S/W	370-010		3,000.00
Construction Code Official – O/E	195-020	4,000.00	
Construction Code Official – S/W	195-010		4,000.00
Financial Administration – O/E	130-020	3,000.00	
Defined Contribution Retirement	473-000		3,000.00
Total		33,000.00	33,000.00

21. WHEREAS, the following permits have been issued under Section 132-91 of the Code of the Borough of Cresskill and cash bonds deposited therefor; and

WHEREAS, the Superintendent of Public Works has inspected the work and found it to meet all requirements of the applicable Section;

NOW, THEREFORE, BE IT RESOLVED that the proper officials be and hereby are directed to return the bonds held under the following permits:

<u>Code Sec.</u>	<u>Permit #</u>	<u>Name</u>	<u>Amount</u>
132-91	4093	David Nissan 5 Chestnut Street Cresskill, NJ 07626	\$50.00
132-91	4107	Mary Carley 105 Heather Hill Road Cresskill, NJ 07626	\$50.00

22. BE IT RESOLVED by the Mayor and Council, Borough of Cresskill, that the following December 2015 payroll be ratified and approved:

December 11, 2015

Current Fund	\$ 309,878.41
Social Security/Medicare	11,516.38
Community Center	2,737.38
Library	<u>11,098.76</u>
	\$ 335,230.93

23. WHEREAS, by resolution of the Mayor and Council, the Borough Clerk was authorized to advertise invitations to bidders in connection with Adult Mini Bus 16 Ambulatory w/2 wheelchairs or 20 Ambulatory pursuant to Documents and Specifications entitled “Adult Mini Bus 16 Ambulatory w/2 wheelchairs or 20 Ambulatory,” and

WHEREAS, after due advertisement, bids were received at the Borough Hall on December 15, 2015 at 11:00 AM; and

WHEREAS, Alliance Bus Group, Inc., 51 Kero Road, Carlstadt, NJ 07072 submitted a quotation in the amount of \$56,880.00, which appears to be the lowest responsible bid received; and

WHEREAS, the Public Works Superintendent has reviewed said bid and is satisfied that same can be accepted;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Cresskill, County of Bergen, and State of New Jersey, that the Adult Mini Bus 16 Ambulatory w/2 wheelchairs or 20 Ambulatory contract be awarded to Alliance Bus Group, Inc., and that the Mayor and Borough Clerk be, and hereby are, authorized to sign an agreement for same, subject to the following conditions:

1. Compliance with all provisions of the Notice to Bidders and applicable Plans and Specifications.
2. Execution of a contract.

AND BE IT FURTHER RESOLVED that the Mayor and Council of the Borough of Cresskill hereby waive any informality or irregularity in the bid of the Adult Mini Bus 16 Ambulatory w/2 wheelchairs or 20 Ambulatory.

24. WHEREAS, Block 41, Lot 1.0402, located at 6 Madison Avenue is a PILOT (Payment in Lieu of Taxes) that was signed on June 23, 2011; and

WHEREAS, for the year 2014 taxes were billed on this property in error, in the amount of \$65,966.60;

NOW, THEREFORE, BE IT RESOLVED that the Tax Collector be, and hereby is, authorized to cancel the taxes on this property in the amount of \$65,966.60.

25. WHEREAS, William J. Weyer T/A Punctual Pickups LLC, has applied for a Limo/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, 2016 subject to requirements of Chapter 246 of the Code of the Borough of Cresskill.

License No. 16-409
2015 Toyota Sienna
Serial # 5TDYK3DC1FS684338

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

26. No one wished to be heard.

27. 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.

28. 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.

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

Roll Call: Yes - Unanimous Motion adopted.

PRESENTATION OF BILLS

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

(Resolution in full on pages 171A through 171E.)

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.]

31. Richard Calabrese, 42 Engle Street said the DPW did a great job with the leaf removal. He also commended the Police Dept. for apprehending thieves that were breaking into

cars in his neighborhood yesterday. I'd like to wish everyone a Merry Christmas and a Happy New Year.

Mayor Romeo said Rockland Electric cut tree branches around the power lines in the Engle Street area.

The Sine Die and Annual meetings will be on January 1st, Sine Die beginning at 11:30 am and the Annual meeting following at 12 noon. After the meetings we will be putting together the 9/11 Committee for our memorial, which we hope to have ready for 9/11/16. Merry Christmas and Happy Holidays to everyone.

No one else wished to be heard.

32. 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.

33. Motion at 7:49 P.M. by Council Member Savas and seconded by Council Member Cleary to adjourn to Sine Die.

Roll Call: Yes - Unanimous.

Motion adopted.

Benedict Romeo
Mayor

Barbara A. Nasuto
Borough Clerk