

BOROUGH OF CRESSKILL

MAYOR AND COUNCIL

CRESSKILL

BERGEN COUNTY

NEW JERSEY

REGULAR MEETING

DECEMBER 18, 2013

1. Bill Zally 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 7:40 P.M.
4. Present: Council Members Brennan, Cleary, Mueller, Olmo, Savas, Tsigounis
Also Present: Attorney Salvatore, Borough Officials Vaccaro, Laufeld, McKim, Chief Wrixon
5. Mayor Romeo presented plaques to the winners of the Holiday Home Decorating Contest.
6. Motion by Council Member Tsigounis and seconded by Council Member Olmo to approve the minutes of the Mayor and Council Regular meeting of December 4, 2013.

Roll Call: Yes – Unanimous

Motion adopted.

COMMUNICATIONS

7. Minutes of the following meetings:

Environmental Commission
Planning Board

Sept. 18 & Oct. 16, 2013
November 26, 2013

Filed.

REPORTS OF COMMITTEES AND OFFICIALS

8. Council Member Tsigounis said she attended the Library Board meeting and from December 16 - 21, they will accept a canned food item to be donated to the Center of Food Action in lieu of a fine for any overdue books returned. The new computer use policy is working well. On Jan. 16th, Cresskill resident Herb Gold, a WWII veteran, will be giving a lecture.

Council Member Savas said the Recreation Committee are having their last meeting of the year tonight and will hold their committee elections.

Council Member Cleary said the JIF changed their holiday meeting to January 30th and it will be at Season's.

Council Member Olmo said the Pool Commission is doing well under the financial guidance of Barbara Wortmann.

I want to commend the DPW for doing a good job with the snow removal from our recent storms.

I would like to congratulate Councilman John Brennan for his many years of service and all the hours and work he has done for our town and wish him the best of luck.

Council Member Brennan said the Community Center made a profit of \$40K for this past year.

I've been involved with this town in different capacities for about ten years. This Mayor and Council has been the best group to work with and always have the best interest of our town at heart. All our employees and volunteers are true professionals. We've accomplished a great deal over these years, i.e. the Community Center, pavilion, tennis courts, basketball courts and lighting of the fields to name a few.

UNFINISHED BUSINESS

ORDINANCE ON FINAL READING

Ordinance No. 13-11-1454 Amend Chapter 30 – Fire Department

9. Motion at 7:48 PM by Council Member Cleary and seconded by Council Member Olmo to introduce Ordinance No. 13-11-1454 – Amend Chapter 30 – Fire Department on final reading by title only.

Roll Call: Yes – Unanimous Motion adopted.

10. Council Member Cleary read the title:

AMEND CHAPTER 30 – FIRE DEPARTMENT

(Ordinance in full on page 204A in Minutes of Regular Mayor and Council Meeting held December 4, 2013.)

11. The Borough Clerk announced the Ordinance was published in The Record on December 6, 2013, 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 at their request, we are specifying who can and who can't hold office in the Volunteer Fire Department.

No one else wished to be heard.

14. Motion by Council Member Cleary and seconded by Council Member Olmo to close the public hearing.

Roll Call: Yes – Unanimous Motion adopted.

15. 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. 13-11-1454, entitled:

AMEND CHAPTER 30 – FIRE DEPARTMENT

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

Roll Call: Yes – Unanimous Resolution adopted.

Ordinance No. 13-12-1455 – Amend Chapter 49 – Personnel Policies

16. Motion at 7:49 PM by Council Member Savas and seconded by Council Member Olmo to introduce Ordinance No. 13-12-1455 – Amend Chapter 49 – Personal Policies on final reading by title only.

Roll Call: Yes – Unanimous Motion adopted.

17. Council Member Savas read the title:

AMEND CHAPTER 49 – PERSONNEL POLICIES

(Ordinance in full on page 204B in Minutes of Regular Mayor and Council Meeting held December 4, 2013.)

18. The Borough Clerk announced the Ordinance was published in The Record on December 6, 2013, posted in Borough Hall, and copies made available to the public.
19. Mayor Romeo opened the meeting to the public. [Reported by Deputy Borough Clerk Patricia A. McKim.]
20. Mayor Romeo said this clarifies how much money an employee or board member is allotted when attending conventions.

No one else wished to be heard.

21. Motion by Council Member Savas and seconded by Council Member Olmo to close the public hearing.

Roll Call: Yes – Unanimous Motion adopted.

22. Resolution by Council Member Savas 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. 13-12-1455, entitled:

AMEND CHAPTER 49 – PERSONNEL POLICIES

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

Roll Call: Yes – Unanimous Resolution adopted.

Ordinance No. 13-13-1456 – An Ordinance to Fix the Salaries, Wages and Compensation of the Officers and Employees of the Borough of Cresskill – Year 2014

23. Motion at 7:51 PM by Council Member Olmo and seconded by Council Member Brennan to introduce Ordinance No. 13-13-1456 – An Ordinance to Fix the Salaries, Wages and Compensation of the Officers and Employees of the Borough of Cresskill – Year 2014 on final reading by title only.

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

24. Council Member Olmo read the title:

AN ORDINANCE TO FIX THE SALARIES, WAGES AND
 COMPENSATION OF THE OFFICERS AND EMPLOYEES
 OF THE BOROUGH OF CRESSKILL - YEAR 2014

(Ordinance in full on pages 205A through 205E in Minutes of Regular Mayor and Council Meeting held December 4, 2013.)

25. The Borough Clerk announced the Ordinance was published in The Record on December 6, 2013, posted in Borough Hall, and copies made available to the public.

26. Mayor Romeo opened the meeting to the public. [Reported by Deputy Borough Clerk Patricia A. McKim.]
27. Mayor Romeo said we are setting the 2014 salary guide for borough employees.

No one else wished to be heard.

28. Motion by Council Member Olmo and seconded by Council Member Cleary to close the public hearing.

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

29. Resolution by Council Member Olmo and seconded by Council Member Brennan:

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. 13-13-1456, entitled:

AN ORDINANCE TO FIX THE SALARIES, WAGES AND
 COMPENSATION OF THE OFFICERS AND EMPLOYEES
 OF THE BOROUGH OF CRESSKILL - YEAR 2014

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

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

Ordinance No. 13-14-1457 – An Ordinance Amending Chapter 53 – Police Department

30. Motion at 7:52 PM by Council Member Brennan and seconded by Council Member Olmo to introduce Ordinance No. 13-14-1457 – An Ordinance Amending Chapter 53 – Police Department on final reading by title only.

Roll Call: Yes – Unanimous Motion adopted.

31. Council Member Brennan read the title:

AN ORDINANCE AMENDING CHAPTER 53 – POLICE DEPARTMENT

(Ordinance in full on page 205F in Minutes of Regular
 Mayor and Council Meeting held December 4, 2013.)

32. The Borough Clerk announced the Ordinance was published in The Record on December 6, 2013, posted in Borough Hall, and copies made available to the public.
33. Mayor Romeo opened the meeting to the public. [Reported by Deputy Borough Clerk Patricia A. McKim.]
34. Mayor Romeo said we are adjusting the structure of the Police Dept. order of command.
- No one else wished to be heard.
35. Motion by Council Member Brennan and seconded by Council Member Cleary to close the public hearing.

Roll Call: Yes – Unanimous Motion adopted.

36. 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. 13-14-1457, entitled:

AN ORDINANCE AMENDING CHAPTER 53 – POLICE DEPARTMENT

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

Roll Call: Yes – Unanimous Resolution adopted.

NEW BUSINESS

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

CONSENT AGENDA

NEW BUSINESS

*Resolutions

38. 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 2013 taxes:

<u>TAX PERIOD</u>	<u>QUAL</u>	<u>BLOCK</u>	<u>LOT</u>	<u>NAME</u>	<u>AMOUNT</u>
4 th Qtr 2013		3.01	4	Carmine & Angelica DiBianco 329 Grant Avenue Cresskill, NJ 07626	\$ 250.00
3 rd Qtr 2013		14	34	Gerwin & Allison Kooij 269 Jefferson Avenue Cresskill, NJ 07626	\$ 221.51
4 th Qtr 2013		90.01	12.01	Guy & Yifat Peleg 18 Lambs Lane Cresskill, NJ 07626	\$ 43.35

39. BE IT RESOLVED that the following solicitor’s licenses, which have been approved by the Chief of Police, be issued under the provisions of Chapter 140 of the Code of the Borough of Cresskill for the term ending December 31, 2014:

13-874
 Helmi H. Abdelaziz
 (Power Home Remodeling Group)
 6 Commerce Drive
 Cranford, NJ 07016
 Purpose: Free Estimates for Windows/Siding/Roofing

13-875
 Brandon Schuller
 (Power Home Remodeling Group)
 6 Commerce Drive
 Cranford, NJ 07016
 Purpose: Free Quotes for Windows/Siding/Roofing

13-876
 Preston Moore
 (Power Home Remodeling Group)
 6 Commerce Drive
 Cranford, NJ 07016

Purpose: Free Estimates for Windows/Siding/Roofing

13-877
 Nick Holdorf
 (Power Home Remodeling Group)
 6 Commerce Drive
 Cranford, NJ 07016

Purpose: Free Estimates for Windows/Siding/Roofing

13-878
 Eamon Alwell
 (Power Home Remodeling Group)
 6 Commerce Drive
 Cranford, NJ 07016

Purpose: Free Quotes for Windows/Siding/Roofing

40. BE IT RESOLVED that the following solicitor's license, which has been approved by the Chief of Police, be issued under the provisions of Chapter 140 of the Code of the Borough of Cresskill for the term ending December 31, 2014:

13-879
 Michael Bain
 (Edward Jones)
 355 Pine Lane
 Haworth, NJ 07647
 Purpose: Financial Advisor

41. Chapter 159 Resolution – Amendment to 2013 Budget

WHEREAS, N.J.S.A. 40:A4-87 provides that the Director of Local Government Services may approve the insertion of any Special Item of Revenue in the budget of any County or Municipality when such item shall have been available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amounts;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Cresskill requests the Director of Division of Local Government Services to approve the insertion of an Item of Revenue in the 2013 Budget in the sum of \$3,011.63 which is now available as a revenue from State and Federal Grants off-set by revenue;

BE IT FURTHER RESOLVED, that a like sum of \$3,011.63 and the same is hereby appropriated under the caption

General Appropriations
 Operations Excluded from CAPS
 State and Federal Programs Offset by the Revenues
 State of New Jersey – Body Armor Grant

42. BE IT RESOLVED, by the Mayor and Council of the Borough of Cresskill that the following transfers be made in the 2013 budget appropriations:

CURRENT ACCOUNT

	<u>Account</u>	<u>From</u>	<u>To</u>
Construction Official – S/W	195-011	100.00	
Plumbing Inspector – S/W	196-010		100.00
Fire Hydrant Service – O/E	257-020	6,000.00	
Fire – O/E	255-020	10,000.00	
Vehicle Maintenance – O/E	315-020	9,000.00	
Fire – S/W	255-010		25,000.00
Garbage Disposal Costs	465-020	15,000.00	
Emergency Medical Service – S/W	260-010		15,000.00
Board of Health – O/E	330-020	400.00	
Board of Health – S/W	330-010		400.00
Street Lighting	435-000	7,500.00	
Group Insurance for Employees	220-020		7,500.00
Garbage Disposal Costs	465-020	1,000.00	
Social Security	472-000		1,000.00
Tax Collection – O/E	145-020	6,000.00	
Financial Administration – O/E	130-020		6,000.00
Tax Collection – O/E	145-020	400.00	
PERS	471-000		400.00
Garbage Disposal Costs	465-020	10,000.00	
Gasoline	460-000		10,000.00
Total		65,400.00	65,400.00

43. WHEREAS, a cash escrow deposit has been paid to the Borough of Cresskill for legal fees in connection with a Zoning Board application for a variance within the Borough of Cresskill; and

WHEREAS, the application has been heard and approved by the Zoning Board of Adjustment; and

WHEREAS, a balance remains in the escrow account which is no longer required;

NOW, THEREFORE, BE IT RESOLVED that the following balance in the Trust Account be refunded:

<u>ESCROW #</u>	<u>NAME</u>	<u>AMOUNT</u>
ZE 160	RJT Remodeling LLC 214 W. Clinton Ave. Tenafly, NJ 07670 (For: 130 7 th St.,)	\$14.00

44. WHEREAS, a Sewer Extension Agreement was signed between the Borough of Cresskill and the Borough of Alpine and Rio Vista Associates, Inc. on August 25, 1980; and

WHEREAS, the Bergen County Utilities Authority increased its maintenance and operation charges to the Borough of Cresskill; and

WHEREAS, Paragraph 7 of the above mentioned contract states as follows:

“In the event the Borough of Cresskill determines that the costs for such operation, maintenance, repair or replacement exceed the amount contemplated when the fees for the current year were set, the Borough of Cresskill, in its sole discretion may incur such costs and charge them to the benefited homeowners in the Borough of Alpine either as an assessment or may add the cost to the current fees in which event the Borough of Cresskill shall have a lien for such additional costs upon the property served until such charge is paid”;

NOW, THEREFORE, BE IT RESOLVED that in accordance with the Cresskill-Alpine-Rio Vista Associates, Inc. Sewer Extension Agreement, Paragraph 7, the maintenance fee to be charged to the residents of Alpine is increased from a yearly sum of \$800.00 per residential dwelling to \$950.00 per residential dwelling; and

BE IT FURTHER RESOLVED that pursuant to Paragraph 10 of the Agreement, the increased charge to the residents of Alpine shall become effective January 1, 2014.

45. WHEREAS, by resolution of the Mayor and Council, the Borough Clerk was authorized to re-advertise invitations to bidders in connection with the Solid Waste Collection Service pursuant to Documents and Specifications entitled “Solid Waste Collection Service;” and

WHEREAS, after due re-advertisement, bids were received at the Borough Hall on November 21, 2013 at 10:00 AM; and

WHEREAS, Interstate Waste Services of N.J., Inc., 375 Routes 1 & 9 South, Jersey City, NJ 07306 submitted a quotation in the amount of \$1,911,753.60, which appears to be the lowest responsible bid received; and

WHEREAS, the Public Works Superintendent and Borough Attorney have reviewed the said bid and are satisfied that the 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 Solid Waste Collection Service contract be awarded to Interstate Waste Services of N.J., 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 60 month contract, providing the following:

Option #1	Garbage Collection (twice a week)	Sixty Months
Option #4	Mixed Refuse - High School	Sixty Months
Option #5	Mixed Refuse - Bryan and Merritt Schools	Sixty Months
Option #6	Dumpster - Municipal Pool	Sixty Months
Option #7	Dumpster – Department of Public Works	Sixty Months
Option #8	Dumpster – Municipal Building	Sixty Months
Option #9	Dumpster – Community Center	Sixty Months
Option #10	Mixed Refuse – Borough Buildings	Sixty Months
Option #11	Commercial and Industrial	Sixty Months
Option #12	Bulk Waste, Curbside (once per week)	Sixty Months

Option #13	Once a week curbside garden debris and grass clippings	Sixty Months
Option #14	Public Works – Roll-off Containers	Sixty Months
Option #15	Municipal Litter Containers	Sixty Months
Option #16	Mixed Refuse – Apartments	Sixty Months

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 Solid Waste Collection Service; and

BE IT FURTHER RESOLVED that the Borough Clerk be, and hereby is, authorized to return the bid bonds upon receipt of fully executed agreements from Interstate Waste Services of N.J., Inc.

46. WHEREAS, by resolution of the Mayor and Council, the Borough Clerk was authorized to re-advertise invitations to bidders in connection with Recyclable Materials Collection Service, dated September 20, 2013; and

WHEREAS, after due re-advertisement, bids were received at the Borough Hall on November 21, 2013 at 11:00 AM; and

WHEREAS, Interstate Waste Services of NJ, Inc., 375 Route 1 & 9 South, Jersey City, NJ 07306 submitted a quotation in the amount of \$558,818.40, for Recyclable Materials, which appears to be the lowest responsible bid received; and

WHEREAS, the Public Works Superintendent and Recycling Coordinator have reviewed the said bid and are satisfied that the 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 Collection Service Recyclable Materials be awarded to Interstate Waste Services of NJ, Inc., 375 Route 1 & 9 South, Jersey City, NJ 07306 and that the Mayor and Borough Clerk be, and hereby are, authorized to sign a sixty month 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 Interstate Waste Services of NJ, Inc.

BE IT FURTHER RESOLVED that the Borough Clerk be, and hereby is, authorized to return the bid bonds upon receipt of fully executed agreements from Interstate Waste Services of NJ, Inc.

47. RESOLUTION AUTHORIZING CANCELLATION OF CAPITAL FUND MISCELLANEOUS RESERVES

WHEREAS, certain appropriated reserve balances remain open on the Borough's records; and

WHEREAS, these balances represent old and completed projects and it is necessary to formally cancel these balances as recommended by Borough Auditor.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Cresskill, County of Bergen, State of New Jersey, that the following balances in the Capital Funds be cancelled.

Current Fund – Miscellaneous Reserves

<u>DESCRIPTION</u>	<u>BALANCE</u>
Reserve for Improvements	\$ 5,400.00 Cancel to Fund Balance
Reserve for 2009 Road Improvements	\$ 1,500.00 Cancel to Fund Balance
Reserve to Pay Bond Anticipation Notes	<u>\$ 22.42</u> Cancel to Fund Balance
 Total Miscellaneous Reserves	 \$ 6,922.42

48. BE IT RESOLVED by the Mayor and Council, Borough of Cresskill, that the Mayor and Borough Clerk be, and hereby are, authorized to sign an Agreement with the Borough of Alpine for leaf disposal and library privileges.

49. WHEREAS, there was no heat at the Cresskill Senior Activity; and

WHEREAS, quotes were unable to be obtained for this work due to the emergent conditions; and

WHEREAS, our QPA was advised of this condition and approved the issuance of a purchase order for this work.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council, Borough of Cresskill, approve a purchase order to Conditioning Control System, Inc. in the amount of \$10,000, for emergency heat repair.

50. WHEREAS, the following permit has been issued under Section 132-91 of the Code of the Borough of Cresskill and a cash bond 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 bond held under the following permit:

<u>Code Sec.</u>	<u>Permit #</u>	<u>Name</u>	<u>Amount</u>
132-91	4025	Hector Olmo 208 Jefferson Ave. Cresskill, NJ 07626	\$50.00

51. 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 due to Stipulation of Settlement on property assessment for Block 71, Lot 13 for 2011 and 2012:

	<u>2011</u>	<u>2012</u>
Original Assessment:	\$7,000,000.00	\$8,527,200.00
Tax Court Judgment:	\$6,000,000.00	\$7,750,000.00
Decrease in Assessment:	\$1,000,000.00	\$ 777,200.00
Tax Rate:	<u>2.348</u>	<u>2.324</u>
Tax Refund:	\$ 23,480.00	\$ 18,062.13
 Total:	 <u>\$ 41,542.13</u>	

Check to: Care One at Dunroven
Skoloff & Wolfe, P.C.
293 Eisenhower Parkway

Livingston, NJ 07039
(for: 221 County Road)

Motions

52. Appoint Elaine Lapinig to Cresskill Pool Commission for term ending December 31, 2016.

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

53. No one wished to be heard.
54. Motion by Council Member Tsigounis and seconded by Council Member Olmo to close the meeting to remarks on agenda items.

Roll Call: Yes - Unanimous Motion adopted.

55. Motion by Council Member Tsigounis 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.

56. Motion by Council Member Tsigounis 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

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

(Resolution in full on pages 223A through 223D.)

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.]

58. Dexter Knospe, 66 Short Place is a crossing guard and said he agrees with Council Member Olmo about the DPW's good work. There is however a problem with the snow removal at the cross walks where the children have to walk. I bring my own shovel and ice melt. Mayor Romeo said he will speak to Supt. Terhune.

Mayor Romeo and Chief Wrixon read and presented plaques to Councilman Brennan for his many years of service as Councilman and Police Commissioner. Mayor Romeo said Councilman Brennan has been a very hard worker and a dear friend. Chief Wrixon said he became Chief after some turmoil within the Department. I can't thank Commissioner Brennan enough for his guidance and understanding when I was trying to put things back together.

Mayor Romeo said the Sine Die meeting will be held on January 1st at 11:30 am with the Annual Meeting following at noon. Merry Christmas and Happy Holidays from all of us.

No one else wished to be heard.

59. Motion by Council Member Tsigounis and seconded by Council Member Brennan to close the meeting to remarks from the public.

Roll Call: Yes – Unanimous Motion adopted.

60. Resolution by Council Member Tsigounis 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 – Attendance.

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.

61. Motion at 8:04 P.M. by Council Member Tsigounis and seconded by Council Member Olmo to adjourn to Sine Die.

Roll Call: Yes - Unanimous Motion adopted.

Benedict Romeo
Mayor

Barbara A. Nasuto
Borough Clerk