

BOROUGH OF CRESSKILL

MAYOR AND COUNCIL

CRESSKILL

BERGEN COUNTY

NEW JERSEY

REGULAR MEETING

DECEMBER 19, 2012

1. Howard Tiedemann 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 7:38 P.M.
4. Mayor Romeo introduced Mayor DeRienzo and Borough Clerk Ann Fay from the Borough of Haworth. Mayor DeRienzo presented Mayor Romeo with a pin to honor him for his ten years of service as Mayor on behalf of the New Jersey State League of Municipalities.
5. Present: Council Members Brennan, Cleary, Mueller, Olmo, Savas, Tsigounis
Also Present: Attorney Salvatore, Borough Officials Vaccaro, Laufeld, Mann, Captain Domville, Chief Ulshoefer.
6. Mayor Romeo asked for a Moment of Silence for the children and teachers that were killed in Newtown Connecticut last week.
7. Motion by Council Member Cleary and seconded by Council Member Brennan to approve the minutes of the Mayor and Council Regular meeting of December 5, 2012.

Roll Call: Yes – Unanimous

Motion adopted.

COMMUNICATIONS

8. Minutes of the following meetings:

Historical Committee	October 25, 2012
Planning Board	November 27, 2012
Library Board of Trustees	November 19, 2012

Filed.

9. Mayor Romeo announced and Recreation Director Barbara Mann presented plaques to the winners of the 2012 Holiday Home Decorating Contest. (annexed hereto).

REPORTS OF COMMITTEES AND OFFICIALS

10. Council Member Tsigounis said the Library has the Polaris system now for checking out books. Also, patrons can set up their own accounts for better navigation through the BCCLS.
The Historical Committee has four projects planned for 2013. There will a write-up in the next newsletter about them. The Cresskill Historical Quiz will be for the High School students.

Council Member Savas said the food drive on Saturday was a success. Thanks to the Fire Dept., DPW, Mayor and Council and everyone that helped out picking up the food curbside.

We've hired a new Grand Master Karate teacher for Recreation. He donated the flooring mats, gave a free class and 16 people signed up that night.

Council Member Brennan said he took part in the food drive. I'd like to wish everyone a Merry Christmas and Happy New Year.

Council Member Olmo thanked his son Jonathan who performed the Heimlich maneuver on him tonight when he began choking and stopped breathing. Sgt. Luciano and Patrolman Birnie showed up right away.

Council Member Cleary said he met with members of the Fire Dept. to go over some changes they want to make at the Fire House.

UNFINISHED BUSINESS

ORDINANCE ON FINAL READING

Ordinance No. 12-21-1443 Amend Chapter 80 – Animal Fees

11. Motion at 7:48 PM by Council Member Cleary and seconded by Council Member Brennan to introduce Ordinance No. 12-21-1443 – Amend Chapter 80 – Animal Fees on final reading by title only.

Roll Call: Yes – Unanimous Motion adopted.

12. Council Member Cleary read the title:

AMEND CHAPTER 80 – ANIMALS - FEES

(Ordinance in full on page 186A in Minutes of Regular Mayor and Council Meeting held December 5, 2012.)

13. The Borough Clerk announced the Ordinance was published in the The Record on December 7, 2012, posted in the Borough Hall, and copies made available to the public.
14. Mayor Romeo opened the meeting to the public. [Reported by Deputy Borough Clerk Patricia A. McKim.]
15. No one wished to be heard.
16. Motion by Council Member Cleary and seconded by Council Member Olmo to close the public hearing.

Roll Call: Yes – Unanimous Motion adopted.

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

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. 12-21-1443, entitled:

AMEND CHAPTER 80 – ANIMALS - FEES

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

Roll Call: Yes – Unanimous Resolution adopted.

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

CONSENT AGENDA

NEW BUSINESS

*Resolutions

19. WHEREAS, the following permits have been issued under Sections 132-91 and 132-27 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	3931	Brian Parks Landscaping 395 Paramus Road Paramus, NJ 07652 (186 Magnolia Ave.)	\$50.00
132-91	3952	DeCarlo Landscape Maintenance Design, LLC 255 County Road Tenafly, NJ 07670 (84 Delmar Ave.)	\$50.00
132-91	3953	DeCarlo Landscape Maintenance Design, LLC 255 County Road Tenafly, NJ 07670 (144 Brookside Ave.)	\$50.00
132-91	3957	Jeff Brinster 247 Poplar Ave. Hackensack, NJ 07601 (40 Oak St.)	\$50.00
132-91	3958	DeCarlo Landscape Maintenance Design, LLC 255 County Road Tenafly, NJ 07670 (100 Delmar Ave.)	\$50.00
132-91	3960	McFarlane Paving 68 Alcott Road Mahwah, NJ 07430 (400 Grant Ave.)	\$50.00
132-91	3966	McFarlane Paving 68 Alcott Road Mahwah, NJ 07430 (34 Union Ave.)	\$50.00
132-91	3967	A. Macchione Bros. 71 S. Newman Street Hackensack, NJ 07601 (36 Godfrey Pl.)	\$50.00

132-91	3970	Bryan Couch 38 Emerson Street Cresskill, NJ 07626	\$50.00
132-91	3975	Mr. & Mrs. Haluk Sarci 37 Engle Street Cresskill, NJ 07626	\$50.00
132-91	3982	Jaesok Choi 18 Glenview Terrace Cresskill, NJ 07626	\$50.00
132-91	3984	Maura Murphy 173 Third Street Cresskill, NJ 07626	\$50.00
132-91	3986	DeCarlo Landscape Maintenance Design, LLC 255 County Road Tenafly, NJ 07670 (99 Jefferson Ave.)	\$50.00
132-91	3989	James Jackson 622 Knickerbocker Road Cresskill, NJ 07626	\$50.00
132-91	3990	DeCarlo Landscape Maintenance Design, LLC 255 County Road Tenafly, NJ 07670 (354 Knickerbocker Rd.)	\$50.00
132-91	3991	Colleen Zaikov 18 Buckingham Road Cresskill, NJ 07626	\$50.00
132-91	3994	A. Macchione Bros. 71 S. Newman Street Hackensack, NJ 07601 (202 Madison Ave.)	\$50.00
132-91	3996	Christine Fedynich 37 Palisade Avenue Cresskill, NJ 07626	\$50.00
132-27	3971	Lumaj Builders 545 Rt. 17 South Ridgewood, NJ 07450 (28 Beechwood Rd.)	\$100.00
132-27	3972	Lumaj Builders 545 Rt. 17 South Ridgewood, NJ 07450 (15 Woodland Rd.)	\$100.00
132-27	3974	Elizabeth Hall 449 Piermont Road Cresskill, NJ 07626	\$100.00
132-27	3983	Kerri Anne Wood 177 Lexington Avenue Cresskill, NJ 07626	\$100.00

132-27	3992	Petrillo Landscaping 667 Blue Hill Road River Vale, NJ 07675 (61 Adams Dr.)	\$100.00
132-27	3993	John Passarotti 33 Center Street Cresskill, NJ 07626	\$100.00

20. 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 taxes:

<u>TAX PERIOD</u>	<u>QUAL</u>	<u>BLOCK</u>	<u>LOT</u>	<u>NAME</u>	<u>AMOUNT</u>
4 th Qtr 2012	C002P	41	1.06	Anne Ciardiello 5 Tenakill Pk Dr #216 Cresskill, NJ 07626	\$ 250.00
4 th Qtr 2012		50	583	Rose Coleman 130 4 th Street Cresskill, NJ 07626	\$ 250.00
2 nd Qtr 2011		3	14	Henry & Yumi Nam 46 Ridge Road Cresskill, NJ 07626	\$ 2,643.00
3 rd Qtr 2011		60	3	Yael Wapinski & Mordechai Feibish 31 7 th Street Cresskill, NJ 07626	\$ 238.72
3 rd Qtr 2011		210	6	Rod & Caryn Aronson 15 Eisenhower Drive Cresskill, NJ 07626	\$ 157.48

21. WHEREAS, the Borough of Cresskill has presented to United Water New Jersey an application for an extension to its distributing system consisting of installing 215' of 6" DI Main between Engle Street and Engleside Street.

NOW, THEREFORE, BE IT RESOLVED, that the said extension be made and the same hereby approved.

I HEREBY CERTIFY that this is a copy of a resolution which was duly passed by the Mayor and Council of Cresskill, at a meeting thereof duly called and held on the 19th of December, 2012.

Barbara A. Nasuto
Borough Clerk

22. WHEREAS, Dongwuk & Soon Hee Shin are the taxpayers of real estate designated as Block 210, Lot 16 on the official tax map of the Borough of Cresskill and better known as 191 Hoover Drive, Cresskill, New Jersey; and

WHEREAS, Dongwuk & Soon Hee Shin have made application to the Tax Court of New Jersey to have the assessment of the property listed above adjusted for tax year 2011; and

WHEREAS, the parties to said action have agreed upon an adjustment of the assessment for tax year 2011; and

WHEREAS, the Mayor and Council are satisfied that, in consideration of a full analysis and review of this matter, the settlement, as set forth below, is reasonable;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Cresskill that the adjustment of the assessment of the property specified below be and is hereby ratified as follows:

<u>Block</u>	<u>Lot</u>	<u>Street Address</u>	
210	16	191 Hoover Drive	
<u>Year: 2011</u>	<u>Original Assessment</u>	<u>County Board Judgment</u>	<u>Requested Tax Court Judgment</u>
LAND	\$ 728,000	DIRECT	\$ 728,000
IMPROVEMENTS	\$ 722,000	APPEAL	\$ 672,000
TOTAL	\$ 1,450,000		\$1,400,000

BE IT FURTHER RESOLVED that Morrison Mahoney LLP be, and hereby are, authorized to execute the Stipulation of Settlement memorializing the settlement of the matter on behalf of the Borough of Cresskill; and

BE IT FURTHER RESOLVED the proper officials be, and hereby are, authorized to make the necessary adjustments to the assessment.

23. 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 2013.
24. BE IT RESOLVED by the Mayor and Council, Borough of Cresskill, that the Mayor is authorized to sign an Interlocal Service Agreement for TV Inspection Services with the Northwest Bergen County Utilities Authority for 2013 and 2014.
25. WHEREAS, the Recreation Committee has scheduled various programs; and

WHEREAS, the participant is not able to attend;

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

Gina Couch
 (for: Julia Couch)
 38 Emerson Street
 Cresskill, NJ 07626
 Amount: \$160.00

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

	<u>CURRENT ACCOUNT</u>		
	<u>Account</u>	<u>From</u>	<u>To</u>
Tax Collection – O/E	145-020	500.00	
General Administration – S/W	100-010		500.00
Planning Board – O/E	180-020	500.00	
Zoning Board – O/E	185-020		500.00
Collection of Taxes – S/W	145-010	3,000.00	
Tax Assessment – O/E	150-020	2,100.00	
Tax Assessment – S/W	150-010		5,100.00

Municipal Court – S/W	490-010	1,500.00	
Municipal Prosecutor – O/E	275-020		1,500.00
Municipal Court – S/W	490-010	500.00	
Municipal Court – O/E	490-020		500.00
Recreation – O/E	370-020	2,000.00	
Recreation – S/W	370-010		2,000.00
Public Employees Retirement System	471-000	3,500.00	
Social Security	472-000		3,500.00
Total		13,600.00	13,600.00

27. BE IT RESOLVED by the Mayor and Council of the Borough of Cresskill that Megan Hamlett be approved for part-time employment at the Community Center, retroactive to December 15, 2012 at an hourly rate of \$10.00.

28. WHEREAS, by resolution of the Mayor and Council, the Borough Clerk was authorized to advertise invitations to bidders in connection with Consulting Services to Assist in Securing N.J. Law Enforcement Accreditation pursuant to Documents and Specifications entitled “Consulting Services to Assist in Securing N.J. Law Enforcement Accreditation,” and

WHEREAS, after due advertisement, bids were received at the Borough Hall on December 18, 2012 at 10:00 AM; and

WHEREAS, The Rodgers Group, LLC, P.O. Box 831, Island Heights, N.J. 08732 submitted a bid in the amount of \$39,000.00, which appears to be the lowest responsible bid received; and

WHEREAS, the Police Chief has reviewed the said bid compliance documents and is 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 Consulting Services to Assist in Securing N.J. Law Enforcement Accreditation contract be awarded to The Rodgers Group, LLC, 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 Consulting Services to Assist in Securing N.J. Law Enforcement Accreditation.

29. WHEREAS, the following Current Fund budget appropriation balances remain unexpended:

Fire Department – S/W	\$ 45,000.00
Police School Marshalls – S/W	20,000.00
Landfill Disposal Costs	66,000.00
Public Employees Retirement System	<u>9,000.00</u>
TOTAL	\$140,000.00

WHEREAS, it is necessary to formally cancel said balances so that the unexpended balances may be credited to Surplus;

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Cresskill, that the above listed unexpended balances of the Current Fund be canceled.

Miscellaneous Business

30. Approve the following Raffle Licenses:

RL 1336	American Special Childrens Pilgrimage Group	March 23, 2013
RL 1337	Cresskill Senior Citizens Organization	Jan. 14 & 28, Feb. 11 & 25, Mar. 11 & 25, Apr. 8 & 22, 2013

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

31. No one wished to be heard.

32. 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.

33. Motion by Council Member Cleary 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.

34. Motion by Council Member Cleary and seconded by Council Member Mueller to adopt all items with an asterisk as a single question.

Roll Call: Yes - Unanimous Motion adopted.

PRESENTATION OF BILLS

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

(Resolution in full on pages 203A through 203D.)

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.]

36. Mayor Romeo said the Reorganization meeting will be on Wednesday, January 2nd at 6:00 pm preceded by the Sine Die at 5:30 pm. We will swear in the Fire Dept. Officers.

No one else wished to be heard.

37. Motion by Council Member Cleary and seconded by Council Member Olmo to close the meeting to remarks from the public.

Roll Call: Yes – Unanimous Motion adopted.

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

