





17. 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 first reading by title only.

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

18. 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.)

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

BE IT RESOLVED that Ordinance 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.

heretofore introduced, does now pass on first reading, and that said ordinance be further considered for final passage at a meeting to be held on the 16th day of December, 2015, at 7:30 o'clock, P.M., or as soon thereafter as the matter can be reached, at the regular meeting place of the Mayor and Council, and that at such time and place all persons interested be given an opportunity to be heard concerning said ordinance, and that the Borough Clerk is hereby authorized and directed to publish said ordinance according to law with a notice of its introduction and passage on first reading and of the time and place when and where said ordinance will be further considered for final passage.

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

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

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## CONSENT AGENDA

### NEW BUSINESS

#### \*Resolutions

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

November 27, 2015

Current Fund	\$ 304,859.08
Social Security/Medicare	13,144.67
Community Center	2,807.49
Library	<u>11,569.93</u>
	\$ 332,381.17

22. Cancelling Balances of Completed General Capital Improvement Authorizations

WHEREAS, certain General Capital Improvement Authorization balances remain dedicated to projects which have been completed; and

WHEREAS, it is necessary to formally cancel said balances in the General Capital Fund;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Cresskill that the following balances of unexpended General Capital Improvement Authorizations be cancelled as follows:

<u>Ord. No.</u>	<u>Description</u>	<u>Amount</u>	<u>Cancel to Account</u>
	LOCAL IMPROVEMENTS		
08-13-1355	Devonshire/Kenilworth	5,239.63	Capital Fund Balance
	GENERAL IMPROVEMENTS		
06-12	Various Public Improvements	19,754.00	Capital Fund Balance
06-12	Various Public Improvements	13,729.00	Grant Receivable
09-07-1375/ 12-05-1427	Various Public Improvements	40.45	Capital Fund Balance
10-15-1394	Various Public Improvements	7,374.76	Capital Fund Balance
11-03-1405	Various Public Improvements	662.38	Capital Fund Balance
11-06-1408	Basketball Courts/Lighting	149,434.96	Capital Fund Balance
12-04-1426	Playground Equipment–Terhune Park	16,179.07	Capital Fund Balance
12-04-1426	Playground Equipment–Terhune Park	1,808.80	Grant Receivable
14-02-1459	Road Improvements–Parking Lot 3 <sup>rd</sup> St.	<u>52,000.00</u>	Deferred Charges - Unfunded
		266,223.05	
		198,685.25	Capital Fund Balance
		15,537.80	Grant Receivable
		<u>52,000.00</u>	Deferred Charges - Unfunded
		266,223.05	

23. RESOLUTION AUTHORIZING CANCELLATION OF COUNTY GRANT RECEIVABLE – CAPITAL FUND

WHEREAS, certain receivable balances remain dedicated to programs or projects which have been completed; and

WHEREAS, these balances represent completed programs or projects in prior years and it is necessary to formally cancel these balances;

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 Fund be cancelled as per the recommendation of the Borough Auditor.

<u>DESCRIPTION</u>	<u>ACCOUNT BALANCE</u>	
<u>Capital Fund – Grant Receivable</u>		
County of Bergen - Open Space		
Ord 01-28-1236 Morningside Ave. Culvert	\$13,500.00	Cancel - Capital Fund Balance
County of Bergen - Ord 06-12-1314		
Demarest South Street Bridge	\$13,729.00	Cancel Improvement Auth Balance
County of Bergen - Open Space		

Ord 12-04-1426 Playground Equipment Terhune Park	<u>\$ 1,808.80</u>	Cancel Improvement Auth Balance
Total Capital Fund	\$29,037.80	

24. 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:

Julie Burton  
(for: Elliot Burton)  
34 Merrifield Way  
Cresskill, NJ 07626  
Amount: \$215.00

Timothy Semenoro  
(for: Jack Semenoro)  
78 Heatherhill Road  
Cresskill, NJ 07626  
Amount: \$200.00

25. WHEREAS, a municipal tax sale was held on December 6, 2010 and a lien was sold on Block 167 Lot 7, also known as 94 Park Ave. in Cresskill N.J. for 2009 delinquent taxes; and

WHEREAS, this lien, known as Tax Sale Certificate # 10-00015, was sold to Robert U. Del Vecchio Pension Trust for 0% interest and a \$5,000.00 premium; and

WHEREAS, this lien was foreclosed at a sale at the Bergen County Sheriff's Office on August 17, 2005, Docket F-000038-13 to a third party and not the lienholder; and

WHEREAS, it is the opinion of the Tax Collector's Association legal counsel, that this is considered a redemption of the lien and that the lienholder is entitled to the refund of the premium of \$5,000.00.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council, Borough of Cresskill, that, effective immediately, the amount of \$ 5,000.00 be paid to:

Robert Del Vecchio – Pension Trust  
PO Box 196  
Hawthorne, N.J. 07506

26. BE IT RESOLVED:

1. That the specifications for the "Adult Mini Bus 16 Ambulatory w/ 2 Wheelchairs or 20 Ambulatory" 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

Adult Mini Bus 16 Ambulatory w/ 2 Wheelchairs or 20 Ambulatory

Notice is hereby given that sealed bids will be received by the Mayor and Council of the Borough of Cresskill for Adult Mini Bus 16 Ambulatory w/ 2 Wheelchairs or 20 Ambulatory in the Borough of Cresskill. Bids will be opened and read in public at the Municipal Building on Tuesday, December 15, at 11:00 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 December 3, 2015.

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 labeled "Adult Mini Bus 16 Ambulatory w/ 2 Wheelchairs or 20 Ambulatory" on the outside and addressed to: Mayor and Council, Borough of Cresskill, and must be accompanied by a Non-Collusion Affidavit, 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
27. 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 2<sup>nd</sup> quarter taxes due to Homestead Credit:

<u>BLOCK</u>	<u>LOT</u>	<u>NAME</u>	<u>AMOUNT</u>
125	22	Harvey & Rena Shindelman 32 Florence Avenue Cresskill, NJ 07626	\$ 540.35

28. 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>
General Administration – S/W	100-010	10,000.00	
Legal Services – O/E	155-020	5,000.00	
Fire Department – O/E	255-020	10,000.00	
OEM – O/E	252-020	5,000.00	
Emergency Medical Services – S/W	260-010		30,000.00
Fire Department – O/E	255-020	5,000.00	
Emergency Medical Services – O/E	252-020		5,000.00
Zoning Board – O/E	185-020	500.00	
Zoning Board – S/W	185-010		500.00
Streets and Roads – S/W	290-010	25,000.00	
Recycling – S/W	306-010	5,000.00	
Snow Removal – S/W	292-010		30,000.00
Recreation – O/E	370-020	20,000.00	
Recreation – S/W	370-010		20,000.00



36. Motion by Council Member Tsigounis 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.

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

Roll Call: Yes - Unanimous Motion adopted.

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#### PRESENTATION OF BILLS

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

(Resolution in full on pages 166A through 166K.)

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.]

39. No one wished to be heard.

40. Motion by Council Member Tsigounis and seconded by Council Member Cleary to close the meeting to remarks from the public.

Roll Call: Yes – Unanimous Motion adopted.

41. Motion at 7:49 P.M. by Council Member Tsigounis and seconded by Council Member Cleary to adjourn the meeting.

Roll Call: Yes - Unanimous. Motion adopted.

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Benedict Romeo  
Mayor

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Barbara A. Nasuto  
Borough Clerk