

- 11. Council Member Tsigounis said the Library Board of Trustees is looking for a new Board member.
The Environmental Commission is holding their meeting tonight.

Council Member Savas said effective January the Recreation Committee will hold their Board meetings on the 3rd Monday of the month.
The Board of Health is looking for new Board members.

Council Member Brennan read a letter commending the First Aid Squad from Bob Reinemann for the help and care they provided when he fell in his backyard and needed to go to the hospital.

Council Member Olmo spoke with Dr. Bellina who said the BOE has been putting information on cable channel 77. If the Borough wants to put anything on there for the residents to see, we can simply email her.

Council Member Cleary said a new business in town; Mom’s Home Cooking has opened.

NEW BUSINESS

- 12. Borough Clerk Nasuto explained all items on the Consent Agenda.

CONSENT AGENDA

NEW BUSINESS

*Resolutions

- 13. WHEREAS, the Recreation Committee has scheduled various programs; and
WHEREAS, the participants are not able to attend;

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

Gaby Koren <i>(for: Yotam Koren)</i> 180 13 th Street Cresskill, NJ 07626 Amount: \$25.00	Julie Kim <i>(for: Ryan & Alex Kim)</i> 182 Brookside Avenue Cresskill, NJ 07626 Amount: \$175.00
Nicole Sellick <i>(for: Nicole Sellick)</i> 177 Westervelt Avenue Tenafly, NJ 07670 Amount: \$137.50	Mihai Botea <i>(for: Alexander Botea)</i> 70 Hillside Avenue Cresskill, NJ 07626 Amount: \$37.00
David Lin <i>(for: Emma Lin)</i> 36 Pershing Place Cresskill, NJ 07626 Amount: \$165.00	

- 14. 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 totaling \$8,745.24 due to overpayment of 4th quarter 2011 taxes for the following properties:

<u>BLOCK</u>	<u>LOT</u>	<u>NAME</u>	<u>AMOUNT</u>
202	4	24 Evans Road Cresskill, NJ 07626	\$ 2,609.00

33	345	216 8 th Street Cresskill, NJ 07626	\$ 623.88
54.01	61	15 Cedar Street Cresskill, NJ 07626	\$ 1,159.91
158	1	81 Rose Street Cresskill, NJ 07626	\$ 2,418.44
186	9	11 Burton Place Cresskill, NJ 07626	\$ 1,850.81
53	19	24 Smith Terrace Cresskill, NJ 07626	\$ 83.20

Make check payable to: CoreLogic
Attn: Tax Refunds Department DFW 1-3
1 Core Logic Drive
Westlake, TX 7 6262

15. BE IT RESOLVED by the Mayor and Council, Borough of Cresskill, that the following December 2011 payroll be ratified and approved:

December 16, 2011

Current Fund	\$ 285,074.96
Social Security/Medicare	11,172.81
Community Center	<u>1,471.91</u>
	\$ 297,719.68

16. 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 IMPROVEMENT		
02-11	Improvement to Tenth & Engle Streets	65,630.00	Capital Fund Balance
	GENERAL IMPROVEMENTS		
04-06	Various Public Improvements	77,399.00	Capital Fund Balance
07-07-1335	Various Public Improvements	172,524.88	Capital Fund Balance
07-07-1335	Various Public Improvements	411.00	Deferred Charges-Unfunded
08-07-1349	Radio Equip./Police Dept. Renovations	16,253.38	Reserve to Pay Bond Anticipation Notes
08-16-1358	Various Public Improvements	30,561.53	Reserve to Pay Bond Anticipation Notes
08-21-1363	Tennis Court Renovation	7,994.86	Capital Fund Balance
08-17-1359	Fire Vehicles, Equip., Renovations to Fire	11,677.48	Capital Fund Balance
09-02-1370	Acquisition of New Ambulance	7,766.97	Reserve to Pay Bond Anticipation Notes
09-04-1372	Acquisition of New Street Sweeper	<u>21,586.54</u>	Reserve to Pay Bond Anticipation Notes
		411,805.64	
		335,226.22	Capital Fund Balance
		411.00	Deferred Charges-Unfunded
		<u>76,168.42</u>	Reserve to Pay Bond Anticipation Notes
		411,805.64	

17. WHEREAS, Carl Stutzer has applied for a 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. 12-365
2001 Ford Crown Victoria
Serial #2FAFP71WO1X118298

18. BE IT RESOLVED by the Mayor and Council of the Borough of Cresskill that part-time employment of Pamela Sciancalepore as Board of Health Secretary effective December 21, 2011 be verified at an hourly salary of \$20.00.
19. BE IT RESOLVED by the Mayor and Council, Borough of Cresskill, that the Annual Meeting for 2012 will be held on Wednesday, January 4, 2012 at 6:00 p.m. at Cresskill Borough Hall, 67 Union Avenue, preceded by the Sine Die Meeting at 5:30 p.m.
20. BE IT RESOLVED, by the Mayor and Council of the Borough of Cresskill that the following transfers be made in the 2011 budget appropriations:

CURRENT ACCOUNT

	<u>Account</u>	<u>From</u>	<u>To</u>
Police – S/W	240-010	25,000.00	
Legal – O/E	155-020		25,000.00
Uniform Construction Code – O/E	195-020	1,200.00	
Uniform Construction Code – S/W	195-010		1,200.00
Garbage and Trash Disposal	465-020	15,000.00	
Gasoline	460-074		15,000.00
Natural Gas	446-020	200.00	
Water	445-020		200.00
Natural Gas	446-020	2,000.00	
Gasoline	460-074		2,000.00
Tax Collection – S/W	145-010	3,000.00	
Social Security	472-000		3,000.00
Total		46,400.00	46,400.00

21. Resolution Requesting Approval of items of Revenue and Appropriation – Chapter 159 – NJS.A 40A:4-87 – U.S. Department of Homeland Security - FEMA

WHEREAS, N.J.S.A 40A:4-87 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, THEREFOR 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 2011 Budget in the sum of \$17,338.51 which is now available from U.S. Department of Homeland Security - FEMA

BE IT FURTHER RESOLVED, that a like sum of \$ 17,338.51 is hereby appropriated under the caption

General Appropriations
Operations Excluded from CAPS
State and Federal Programs Offset by Revenues
Streets and Roads Maintenance
Other Expenses

22. 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 212, Lot 1 for 2010:

2010

Original Assessment:	\$1,454,600.00
Tax Court Judgment:	<u>\$1,399,400.00</u>
Decrease in Assessment:	\$ 55,200.00
Tax Rate:	<u>2.348</u>
Tax Refund:	\$ 1,296.10

Check to: Lawrence Fink
c/o Gregory G. Lotz
Garippa, Lotz & Giannuario
66 Park Street
Montclair, NJ 07042
(for: 160 Hoover Drive)

23. 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 4th quarter 2011 taxes:

<u>BLOCK</u>	<u>LOT</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
62	1015	69A 5 th Street Cresskill, NJ 07626	\$2,775.00

Mail check to: The Provident Bank
Attn: Patrena Fairchild
P.O. Box 1002
Iselin, NJ 08830-1002

Motions

24. Appoint James Kraus to the Cresskill Environmental Commission for term ending 12/31/14.
25. Appoint Christian Baierwalter and Thomas J. Firenze, Jr. to Cresskill Emergency Medical Services for a six-month probationary period.

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 Olmo 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 Olmo 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 Olmo and seconded by Council Member Cleary 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 Brennan:

(Resolution in full on pages 211A through 211E.)

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. William Zally, 24 Milton Street asked the status of the Bondy's property. Mayor Romeo said Bondy's will be knocked down and the new building will wrap around and attach to the bank. All the approvals are grandfathered in by state statute so they can begin whenever they're ready. The economy may be holding them up.

Mayor Romeo said he has been accused of building the crèche nativity using tax payer's money. This is not true; it was built by volunteers with private funds. Council Member Brennan said he was part of the group that bought the original crèche.

Mayor Romeo said the Reorganization meeting will be held on Wed., January 4th at 6:00 pm, preceded by the Sine Die meeting at 5:30 pm. Light refreshments will be served.

No one else wished to be heard.

32. Motion by Council Member Olmo and seconded by Council Member Brennan to close the meeting to remarks from the public.

Roll Call: Yes – Unanimous Motion adopted.

33. Motion at 7:56 P.M. by Council Member Olmo and seconded by Council Member Brennan to adjourn to Sine Die.

Roll Call: Yes - Unanimous. Motion adopted.

Benedict Romeo
Mayor

Barbara A. Nasuto
Borough Clerk