

BOROUGH OF CRESSKILL

MAYOR AND COUNCIL

CRESSKILL

BERGEN COUNTY

NEW JERSEY

REGULAR MEETING

DECEMBER 3, 2014

1. Chief Ulshoefer 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 6:45 P.M.
4. Present: Council Members Cleary, Olmo, Savas, Spina, Tsigounis
Also Present: Attorney Salvatore, Borough Officials Vaccaro, Laufeld, Chief Wrixon, Chief Ulshoefer
Absent: Council Member Mueller
5. Motion by Council Member Olmo and seconded by Council Member Cleary to approve the minutes of the Mayor and Council Regular meeting of November 19, 2014.

Roll Call: Yes – Unanimous

Motion adopted.

COMMUNICATIONS

6. Minutes of the following meetings:

Library Board of Trustees
Planning Board

October 20, 2014
November 11, 2014

Filed.

REPORTS OF COMMITTEES AND OFFICIALS

7. Council Member Spina said at the BOE meeting they said they are considering a potential reconfiguration of the schools and will discuss it further at their December 9th meeting.

Council Member Savas said a few of them went to the League convention last month. Councilman Olmo, Rec. Director Mann and she attended the JIF training which was informative and also helps reduce our insurance premium.

Council Member Olmo read a letter from Chief Ulshoefer commending the EMT's and Police for reviving a young woman with, Narcan who had overdosed.

Council Member Cleary said he attended a meeting at the fire house last night where a new Asst. Chief was elected.

NEW BUSINESS

INTRODUCTION OF ORDINANCE

Ordinance No. 14-10-1467 – An Ordinance to Fix the Salaries, Wages and Compensation of the Officers and Employees of the Borough of Cresskill – Year 2015

- 8. Motion at 6:50 PM by Council Member Olmo and seconded by Council Member Cleary to introduce Ordinance No. 14-10-1467 – An Ordinance to Fix the Salaries, Wages and Compensation of the Officers and Employees of the Borough of Cresskill – Year 2015 on first reading by title only.

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

- 9. 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 2015

(Ordinance in full on pages 154A through 154E.)

- 10. 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. 14-10-1467, entitled:

AN ORDINANCE TO FIX THE SALARIES, WAGES AND
 COMPENSATION OF THE OFFICERS AND EMPLOYEES
 OF THE BOROUGH OF CRESSKILL - YEAR 2015

does now pass on first reading and remain on file with the Borough Clerk for public inspection until public hearing thereon and further consideration thereof.

Such hearing shall be held at the Borough Hall in Cresskill on Wednesday, December 17, 2014, at 7:30 P.M., or as soon thereafter as it can be reached, at which time and place all persons interested in said ordinance will be heard.

The Borough Clerk is hereby directed to publish said ordinance in full, with the notice of hearing thereon, in an official newspaper according to law, also to mail copies of said ordinance when and as required by law.

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

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

CONSENT AGENDA

NEW BUSINESS

*Resolutions

- 12. 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>BLOCK</u> | <u>LOT</u> | <u>NAME</u> | <u>AMOUNT</u> |
|--------------------------|--------------|------------|---|---------------|
| 3 rd Qtr 2014 | 179 | 19 | Joseph & Angela Kim 29B West Harwood Terrace Palisades Park, NJ 07650 (for: 130 E. Madison Avenue) | \$ 268.48 |
| 3 rd Qtr 2014 | 53 | 15 | Olga Palant 8 Smith Terrace Cresskill, NJ 07626 | \$ 32.42 |
| 4 th Qtr 2014 | 91.04 | 21 | Darren Cohen 16 Loman Court Cresskill, NJ 07626 | \$2,985.85 |

13. BE IT RESOLVED by the Mayor and Council, Borough of Cresskill, that the following November 2014 payroll be ratified and approved:

November 28, 2014

| | |
|--------------------------|------------------|
| Current Fund | \$ 297,066.45 |
| Social Security/Medicare | 11,909.74 |
| Community Center | 2,432.85 |
| Library | <u>14,294.10</u> |
| | \$ 325,703.14 |

14. BE IT RESOLVED, by the Mayor and Council of the Borough of Cresskill that the following transfers be made in the 2014 budget appropriations:

CURRENT ACCOUNT

| | <u>Account</u> | <u>From</u> | <u>To</u> |
|----------------------------------|----------------|-------------|-----------|
| Legal – O/E | 155-020 | 3,000.00 | |
| Collections of Taxes – O/E | 145-020 | 2,000.00 | |
| Financial Administration – O/E | 130-020 | 2,000.00 | |
| Financial Administration – S/W | 130-010 | | 7,000.00 |
| Collection of Taxes – O/E | 145-020 | 3,000.00 | |
| Collection of Taxes – S/W | 145-010 | | 3,000.00 |
| Construction Code Official – O/E | 195-020 | 4,000.00 | |
| Construction Code Official – S/W | 195-010 | | 4,000.00 |
| Fire Department – O/E | 255-020 | 10,000.00 | |
| Legal – O/E | 155-020 | 5,000.00 | |
| Landfill Disposal Costs | 465-230 | 15,000.00 | |
| Emergency Medical Services – S/W | 260-010 | | 30,000.00 |
| Legal – O/E | 155-020 | 2,000.00 | |
| Liability Insurance – O/E | 210-020 | | 2,000.00 |
| Mayor and Council – O/E | 110-020 | 2,000.00 | |
| Senior Citizens – O/E | 372-020 | | 2,000.00 |
| Total | | 48,000.00 | 48,000.00 |

15. 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:

Jung Son
(for: Isabelle Son)
184 6th Street
Cresskill, NJ 07626
Amount: \$120.00

Eshel Bar
(for: Guy Bar)
6 Oxford Place
Cresskill, NJ 07626
Amount: \$65.00

Jin Hi Rheem
(for: Zoe Kruger)
53 Kennedy Drive
Cresskill, NJ 07626
Amount: \$75.00

Caroline Wein
(for: Addison & Emerson Wein)
476 12th Street
Cresskill, NJ 07626
Amount: \$100.00

16. 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 91.09, Lot 6 for 2014:

2014

| | |
|-------------------------|-----------------------|
| Original Assessment: | \$3,620,700.00 |
| Tax Court Judgment: | <u>\$3,350,000.00</u> |
| Decrease in Assessment: | \$ 270,700.00 |
| Tax Rate: | <u>2.482</u> |
| Tax Refund: | \$ 6,718.77 |

17. WHEREAS, notice was received that an overpayment was made on invoice #14-101200 for ambulance service on 11/30/13; and

WHEREAS, review of our records show that an overpayment was received for this service.

NOW, THEREFORE BE IT RESOLVED that a refund be made to Cigna, P.O. Box 182223, Chattanooga, TN 37422 in the amount of \$45.08.

Motions

18. Appoint Dean Morgan and Kenneth Soule to the Construction Board of Appeals effective immediately.

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

19. No one wished to be heard.
20. 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.

21. 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.

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

Roll Call: Yes - Unanimous Motion adopted.

