

BOROUGH OF CRESSKILL

MAYOR AND COUNCIL

CRESSKILL

BERGEN COUNTY

NEW JERSEY

REGULAR MEETING

FEBRUARY 18, 2015

1. Frank DeCarlo 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 7:37 P.M.
4. Present: Council Members Cleary, Mueller, Olmo, Savas, Spina
Also Present: Attorney Manfredonia, Borough Officials Laufeld, Deputy Chief Domville
Absent: Council Member Tsigounis
5. Motion by Council Member Mueller and seconded by Council Member Cleary to approve the minutes of the Mayor and Council Regular meeting of February 4, 2015.

Roll Call: Yes – Unanimous

Motion adopted.

COMMUNICATIONS

REPORTS OF COMMITTEES AND OFFICIALS

6. Council Member Spina said the Environmental Commission is going to get Carlson Park surveyed and continue to make progress on their clean-up project.

Council Member Olmo said the DPW have continued doing a good job keeping up with all the snow we've been getting.

Council Member Cleary said he will be attending the JIF meeting tomorrow night and on March 10th the JIF will hold their Safety Breakfast at Season's and we will be getting an award.

UNFINISHED BUSINESS

ORDINANCE ON FINAL READING

Bond Ordinance No. 15-01-1469 – Bond Ordinance - Improvement to Swim Pool Complex

7. Motion at 7:39 PM by Council Member Olmo and seconded by Council Member Cleary to introduce Bond Ordinance No. 15-01-1469 - Improvement to Swim Pool Complex on final reading by title only.

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

8. Council Member Olmo read the title:

“BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOIUS IMPROVEMENTS AT THE CRESSKILL MUNICIPAL POOL IN, BY AND FOR THE SWIMMING POOL UTILITY OF THE BOROUGH OF CRESSKILL, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$80,000 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 19D through 19H in Minutes of Regular Mayor and Council Meeting held February 4, 2015.)

9. The Borough Clerk announced the Ordinance was published in The Record on February 6, 2015, posted in Borough Hall, and copies made available to the public.
10. Mayor Romeo opened the meeting to the public. [Reported by Deputy Borough Clerk Patricia A. McKim.]
11. Mayor Romeo said this is for needed repairs of the Pool for next season.

No one else wished to be heard.

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

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

13. Resolution by Council Member Olmo 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. 15-01-1469, entitled:

“BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOIUS IMPROVEMENTS AT THE CRESSKILL MUNICIPAL POOL IN, BY AND FOR THE SWIMMING POOL UTILITY OF THE BOROUGH OF CRESSKILL, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$80,000 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”

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

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

Ordinance No. 15-02-1470 – Amend Chapter 275 – Article XVI Off-Street Parking, Driveways, Loading Facilities and Temporary Storage Units (PODS)

14. Motion at 7:41 PM by Council Member Mueller and seconded by Council Member Cleary to introduce Ordinance No. 15-02-1470 – Amend Chapter 275 – Article XVI Off-Street Parking, Driveways, Loading Facilities and Temporary Storage Units (PODS) on final reading by title only.

Roll Call: Yes – Unanimous Motion adopted.

15. Council Member Mueller read the title:

AMEND CHAPTER 275-ARTICLE XVI
OFF-STREET PARKING, DRIVEWAYS, LOADING FACILITIES
AND TEMPORARY STORAGE UNITS (PODS)

(Ordinance in full on page 20A in Minutes of Regular
Mayor and Council Meeting held February 4, 2015.)

- 16. The Borough Clerk announced the Ordinance was published in The Record on February 6, 2015, posted in Borough Hall, and copies made available to the public.
- 17. Mayor Romeo opened the meeting to the public. [Reported by Deputy Borough Clerk Patricia A. McKim.]
- 18. No one wished to be heard.
- 19. Motion by Council Member Mueller and seconded by Council Member Cleary to close the public hearing.

Roll Call: Yes – Unanimous Motion adopted.

20. Resolution by Council Member Mueller 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. 15-02-1470, entitled:

AMEND CHAPTER 275-ARTICLE XVI
OFF-STREET PARKING, DRIVEWAYS, LOADING FACILITIES
AND TEMPORARY STORAGE UNITS (PODS)

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

Roll Call: Yes – Unanimous Resolution adopted.

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

CONSENT AGENDA

NEW BUSINESS

*Resolutions

22. WHEREAS, notice was received from Ambulance Reimbursement Systems that overpayments were made on various invoices for ambulance services; and

WHEREAS, a review of our records show that overpayments were received for these services.

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

<u>INVOICE #</u>	<u>DATE OF SERVICE</u>	<u>NAME</u>	<u>AMOUNT</u>
14-90428	10/28/14	Anna Lee 40 Center Street Cresskill, NJ 07626	\$ 9.00

WHEREAS, the Borough of Cresskill further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and

WHEREAS, the Borough of Cresskill has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Bergen;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Cresskill, County of Bergen, State of New Jersey hereby recognizes the following:

1. The Mayor and Council does hereby authorize submission of a strategic plan for the Cresskill Municipal Alliance grant for fiscal year July 2015-June 2016 in the amount of:

DEDR	\$9,876.00
Cash Match	\$2,469.00
In Kind	\$7,407.00

2. The Mayor and Council acknowledge the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

Approved: _____
Benedict Romeo, Mayor

CERTIFICATION

I, Barbara A. Nasuto, Municipal Clerk of the Borough of Cresskill, County of Bergen, State of New Jersey, do hereby certify the foregoing to be a true and exact copy of a resolution duly authorized by the Mayor and Council on this 18th day of February 2015.

Barbara A. Nasuto, Municipal Clerk

Motions

27. Appoint Gregory Dedeian to the Swim Pool Commission for unexpired term ending December 31, 2015.

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

28. No one wished to be heard.

29. Motion by Council Member Mueller and seconded by Council Member Savas to close the meeting to remarks on agenda items.

Roll Call: Yes - Unanimous Motion adopted.

30. Motion by Council Member Mueller 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.

31. Motion by Council Member Mueller 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

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

(Resolution in full on pages 29A through 29D.)

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.]

33. Robert Ulshoefer, 320 11th Street commended Fire Chief Ulshoefer for performing CPR on a young boy who collapsed at the pre-k soccer practice at Bryan School today. The ambulance arrived and took the boy and his mother to the hospital.

Mayor Romeo said Mr. Manfredonia is here today covering for Mr. Salvatore who had knee surgery.

James Kraus of the Environmental Commission said the document shredding event will be on May 23rd at the High School parking lot.

No one else wished to be heard.

34. Motion by Council Member Mueller and seconded by Council Member Cleary to close the meeting to remarks from the public.

Roll Call: Yes – Unanimous Motion adopted.

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

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; Grievance

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.

