

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

9. Council Member Olmo read the title:

AMEND ORDINANCE NO. 13-13-1456 – AN ORDINANCE TO FIX THE SALARIES, WAGES AND COMPENSATION OF THE OFFICERS AND EMPLOYEES OF THE BOROUGH OF CRESSKILL – YEAR 2014

(Ordinance in full on page 22A in Minutes of Regular Mayor and Council Meeting held February 5, 2014.)

10. The Borough Clerk announced the Ordinance was published in The Record on February 7, 2014, posted in Borough Hall, and copies made available to the public.
11. Mayor Romeo opened the meeting to the public. [Reported by Deputy Borough Clerk Patricia A. McKim.]
12. No one wished to be heard.
13. Motion by Council Member Olmo and seconded by Council Member Cleary to close the public hearing.

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

14. 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. 14-01-1458, entitled:

AMEND ORDINANCE NO. 13-13-1456 – AN ORDINANCE TO FIX THE SALARIES, WAGES AND COMPENSATION OF THE OFFICERS AND EMPLOYEES OF THE BOROUGH OF CRESSKILL – YEAR 2014

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

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

Bond Ordinance No. 14-02-1459 – Bond Ordinance- Improvement of 3rd St. and Construction of Cook Field Parking Lot

15. Motion at 7:43 PM by Council Member Olmo and seconded by Council Member Cleary to introduce Bond Ordinance No. 14-02-1459 - Improvement of 3rd St. and Construction of Cook Field Parking Lot on final reading by title only.

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

16. Council Member Olmo read the title:

BOND ORDINANCE TO AUTHORIZE ROADWAY RESURFACING AND CURB INSTALLATION AT THIRD STREET AND THE CONSTRUCTION OF A PARKING LOT AT COOK FIELD IN, BY AND FOR THE BOROUGH OF CRESSKILL, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$285,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO APPROPRIATE BOROUGH OPEN SPACE TRUST ACCOUNT FUNDS, 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 23G through 23I in Minutes of Regular Mayor and Council Meeting held February 5, 2014.)

17. The Borough Clerk announced the Ordinance was published in The Record on February 7, 2014, posted in Borough Hall, and copies made available to the public.
18. Mayor Romeo opened the meeting to the public. [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 public hearing.

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

21. 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. 14-02-1459, entitled:

BOND ORDINANCE TO AUTHORIZE ROADWAY RESURFACING AND CURB INSTALLATION AT THIRD STREET AND THE CONSTRUCTION OF A PARKING LOT AT COOK FIELD IN, BY AND FOR THE BOROUGH OF CRESSKILL, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$285,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO APPROPRIATE BOROUGH OPEN SPACE TRUST ACCOUNT FUNDS, 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, Spina, Tsigounis
 No - None
 Absent – Council Member Savas
 Abstain – None
 Resolution adopted.

Ordinance No. 14-03-1460 – Amend Chapter 53 – Police Department

22. Motion at 7:45 PM by Council Member Cleary and seconded by Council Member Olmo to introduce Ordinance No. 14-03-1460 – An Ordinance Amending Chapter 53 – Police Department on final reading by title only.

Roll Call: Yes – Unanimous Motion adopted.

23. Council Member Cleary read the title:

AN ORDINANCE AMENDING CHAPTER 53 – POLICE DEPARTMENT

(Ordinance in full on page 24A in Minutes of Regular Mayor and Council Meeting held February 5, 2014.)

- 24. The Borough Clerk announced the Ordinance was published in The Record on February 7, 2014, posted in Borough Hall, and copies made available to the public.
- 25. Mayor Romeo opened the meeting to the public. [Reported by Deputy Borough Clerk Patricia A. McKim.]
- 26. No one wished to be heard.
- 27. Motion by Council Member Cleary and seconded by Council Member Olmo to close the public hearing.

Roll Call: Yes – Unanimous Motion adopted.

28. 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. 14-03-1460, entitled:

AMEND CHAPTER 53 – POLICE DEPARTMENT

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

Roll Call: Yes – Unanimous Resolution adopted.

NEW BUSINESS

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

CONSENT AGENDA

NEW BUSINESS

*Resolutions

30. 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 2013 4th quarter taxes:

<u>BLOCK</u>	<u>LOT</u>	<u>QUALIFIER</u>	<u>NAME</u>	<u>AMOUNT</u>
76	54		Margaret O’Neill 97 Hillside Avenue Cresskill, NJ 07626	\$ 101.35

31. WHEREAS, the Mayor and Council of the Borough of Cresskill has adopted Ordinance 96-11-1146 enabling the municipality to participate in the Bergen County Community Development Program for 2013 through 2014; and

WHEREAS, this program requires a representative be appointed by the Council to represent the Borough on the Northern Valley Committee, having input into the funding recommendations made by that Committee.

NOW, THEREFORE, BE IT RESOLVED that Kevin Terhune be, and hereby is, appointed to serve as said representative, effective July 1, 2013 for term ending June 30, 2014.

NOW, THEREFORE, BE IT FURTHER RESOLVED that Andrew Vaccaro be, and hereby is appointed to serve as the Mayor's alternate, effective July 1, 2013 for term ending June 30, 2014.

32. Interlocal Services Agreement – Mutual Aid Plan & Rapid Deployment Force

WHEREAS, the police departments in Bergen County have a day-to-day responsibility to provide for the security of lives and property, for the maintenance and preservation of the public peace and order; and

WHEREAS, Law Enforcement Officials also have a responsibility to provide for preparedness against natural emergencies, such as floods, hurricanes, earthquakes, major storms, etc., manmade causes, civil unrest, and civil disobedience such as riot, strikes, jail or prison riots, train wrecks, aircraft crashes, major fires, ethnic disorders, riots, terrorist incidents and bombings, state and national emergencies; and

WHEREAS, the Bergen County Police Chiefs' Association has proposed a Mutual Aid Plan and Rapid Deployment Force to deal with these emergencies; and

WHEREAS, this Plan is adopted in accordance with the provisions of N.J.S.A. 40:14-156, N.J.S.A. 40A:15-156.1, N.J.S.A. 40A:14-156.4, and N.J.S.A. App. A9-40.6; and

WHEREAS, this Plan will provide a uniform procedure for the coordination of the requesting, dispatching and utilization of law enforcement personnel and equipment whenever a local law enforcement agency requires mutual aid assistance from any other jurisdiction, both contiguous and non-contiguous, in the event of an emergency, riot or disorder, in order to protect life and property; and

WHEREAS, it is the desire of the Mayor and Council of the Borough of Cresskill to participate in a Mutual Aid Plan and Rapid Deployment Force in accordance with the Plan as submitted by the Bergen County Police Chiefs' Association.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Cresskill that the Police Department of the Borough of Cresskill, under the direction of the Chief of Police, cooperate with the Bergen County Police Chiefs' Association to create an Interlocal Services Agreement with all municipalities in the County of Bergen in order to put into place the Mutual Aid Plan and Rapid Deployment Force; and

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the County Executive, The Board of Chosen Freeholders, the County Prosecutor, the County Chief of Police and all Bergen County Municipalities.

33. BE IT RESOLVED, by the Mayor and Council of the Borough of Cresskill that the following old outstanding checks be cancelled from the records of the Borough.

Claims Fund

<u>Date</u>	<u>Check No.</u>	<u>Amount</u>
09-06-12	9125	\$ 17.00
10-04-12	9378	\$ 14.00
04-18-13	10424	\$ 15.00
05-16-13	10627	\$ 45.00
07-11-13	11005	<u>\$ 60.00</u>
Total		\$151.00

34. BE IT RESOLVED by the Mayor and Council of the Borough of Cresskill that the Cresskill Fire Department has furnished a certified list of volunteer members (annexed hereto), who have qualified for credit under the LOSAP program for the Calendar Year 2013 and said list is hereby approved.

35. WHEREAS, the Northern Branch Light Rail Project will extend the Hudson-Bergen Light Rail from the current Tonnelle Avenue terminus to a terminus located at Englewood Hospital and Medical Center; and

WHEREAS, the Northern Branch Light Rail Project was repetitively studied and has undergone years of planning; and

WHEREAS, the Hudson Bergen Light Rail Line does not have a station in Bergen County; and

WHEREAS, the Northern Branch Light Rail Project will provide more mass transit options for residents; and

WHEREAS, the Northern Branch Light Rail Project will reduce traffic and provide economic benefits for our region; and

WHEREAS, building the Northern Branch Light Rail Corridor will take considerable effort and coordination from all levels of government.

NOW, THEREFORE, BE IT RESOLVED that the Borough of Cresskill supports the construction of the Northern Branch Light Rail Corridor; and

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to our representatives in the New Jersey State Legislature and New Jersey Transit.

36. BE IT RESOLVED by the Mayor and Council, Borough of Cresskill, that the following January and February 2014 payrolls be ratified and approved:

January 24, 2014

Current Fund	\$ 616,395.89
Social Security/Medicare	26,338.50
Community Center	3,798.66
Library	<u>22,793.43</u>
	\$ 669,326.48

February 7, 2014

Current Fund	\$ 299,140.53
Social Security/Medicare	13,322.81
Community Center	2,243.89
Library	<u>15,481.12</u>
	\$ 330,188.35

February 21, 2014

Current Fund	\$ 272,852.67
Trust Fund	20,361.45
Social Security/Medicare	13,594.54
Community Center	1,868.56
Library	<u>15,286.94</u>
	\$ 323,964.16

37. BE IT RESOLVED:
1. That the specifications for Cook Field Parking Lot Construction & Third Street Improvement 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

Cook Field Parking Lot Construction & Third Street Improvement

Sealed Bids for Cook Field Parking Lot Construction & Third Street Improvement will be received by the Borough of Cresskill, in the County of Bergen, and State of New Jersey, at the Municipal Office Building, 67 Union Avenue, Borough of Cresskill, New Jersey, on Wednesday, March 12, 2014, at 11:00 AM, Prevailing Time, and then publicly opened and read aloud.

The work to be done under this Contract consists of clearing site, excavating for test pits, constructing storm drain facilities for surface drainage, excavation unclassified, constructing granite curbs and concrete sidewalks, constructing aggregate base courses, constructing Hot Mixed Asphalt (HMA) Intermediate and Surface Course pavements, reconstructing existing HMA and concrete paver driveways, topsoiling, fertilizing and seeding, mulching, applying traffic stripes and pavement markings and other incidental work.

Copies of the Plans, Specifications and Contract Documents will be on file and open to public inspection at the Borough Clerk's Office, Municipal Building, 67 Union Avenue, Borough of Cresskill, New Jersey, on and after Tuesday, February 25, 2014, between the hours of 9:00 AM and 4:00 PM, Prevailing Time. Copies of the plans, specifications and contract documents may also be examined or obtained by properly qualified contractors at the office of Azzolina & Feury Engineering Inc., 30 Madison Avenue, Paramus, New Jersey, Telephone: (201) 845-8500, on and after Tuesday, February 25, 2014, between the hours of 9:00 AM and 4:00 PM, excluding legal holidays, upon payment of \$100.00, no part of which will be refunded.

Each Bid must be made upon the prescribed forms furnished with the Contract Drawings and Specifications, must be accompanied by a Consent of Surety, and by a certified or cashier's check, drawn on a solvent bank, or bid bond, in the sum of ten percent (10%) of the amount bid, but in no case more than \$20,000.00. The check or bid bond shall be made payable to the Borough of Cresskill, the Owner. The check or bid bond of the bidder to whom the Contract is awarded shall be held by the Owner as a guarantee that the Contract shall be executed and its performance properly secured and in default thereof, said check or bid bond and the amount represented thereby will be forfeited to the aforesaid Owner as liquidated damages. Bids must be accompanied, in the case of corporations not chartered in the State of New Jersey, by proper certificate that such corporation is authorized to do business in the State of New Jersey.

Bidders are required to comply with the requirements of N.J.S.A. 10:5-31 et seq. and N.J.A.C. 17:27.

Every corporation or partnership submitting a bid shall accompany said bid with a statement setting forth the names and addresses of all stockholders in the corporation who own ten percent (10%) or more of its stock of any class, or of all individual partners in the partnership who own a ten percent (10%) or greater interest therein. Said statement may also be submitted prior to the bid.

Any extra work, not originally contemplated under this Contract, shall be covered by a change order. In the event that such extra work involves labor or material for which a unit

price has been bid, the aforementioned unit price which has been bid, shall be used to fix payment for this extra work, and shall be the maximum payable by the Borough therefor.

Each bid must be enclosed in a sealed envelope bearing the name and address of the bidder, be addressed to the Borough of Cresskill, Bergen County, New Jersey, and shall be endorsed: "Bids for Cook Field Parking Lot Construction & Third Street Improvement, ENCLOSED - DO NOT OPEN". Bids must be hand delivered by the bidder or an authorized representative, at the time and place stated in this advertisement. Mailed bids or bids delivered prior to the specified time will not be accepted. 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 from the lowest responsible bidder.

By order of the Mayor and Council
Barbara A. 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.

Motions

38. Appoint Bobbi Bauer as Alternate Member to Zoning Board of Adjustment, for term ending December 31, 2017.
39. Appoint Yael Wapinski, MD as Member to Board of Health, for term ending December 31, 2016.

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

40. No one wished to be heard.
41. 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.

42. 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.

43. 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

44. Resolution by Council Member Olmo and seconded by Council Member Mueller:

(Resolution in full on pages 42A through 42D.)

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.]

45. Herbert Gold, 406 Highland Street said Mike Dressler is ill and has backed out of running for Bergen County Executive. It would be nice if the Mayor and Council sent him a letter wishing him well.

The speed limit on Union Avenue is 25 mph, but people drive much faster than that. We should put up a sign advising they will be ticketed for speeding. Mayor Romeo asked Deputy Chief Domville to put something on the portable electronic sign.

Mr. Gold asked if we could advertise for new members to join the Historical Committee. I would also like to have a meeting at the Borough Hall one evening. Council Member Tsigounis said the Historical Committee meets here on the 4th Thursday of the month at 4:00 pm. Mayor Romeo said we can ask some of the seniors from the Senior Center if they are interested in joining and put something in our newsletter and you can hold a meeting here on March 26th at 7:00 pm.

Robert Ulshoefer, 320 11th Street said he agrees with Mr. Gold with the speeding on the main roads. Many drivers don't know it's a law to stop for pedestrians when they are in the crosswalks. Maybe ticketing them will deter the speeding. Deputy Chief Domville said these issues are on the Traffic Bureau's agenda for this year.

Geraldine Kearns of Mahwah said the computer use issues at the Library have improved.

No one else wished to be heard.

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

Roll Call: Yes – Unanimous Motion adopted.

47. Motion at 8:01 P.M. by Council Member Olmo and seconded by Council Member Mueller to adjourn the meeting.

Roll Call: Yes - Unanimous. Motion adopted.

Benedict Romeo
 Mayor

Barbara A. Nasuto
 Borough Clerk