

BOROUGH OF CRESSKILL

MAYOR AND COUNCIL

CRESSKILL

BERGEN COUNTY

NEW JERSEY

REGULAR MEETING

FEBRUARY 3, 2010

1. Chief Wrixon 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 Press Journal and The Record and delivery to all members of the governing body.
3. Mayor Romeo called the meeting to order at 7:47 P.M.
4. Present: Council Members Brennan, Cleary, Mueller, Olmo, Savas, Tsigounis
Also Present: Attorney Manfredonia (for Attorney Salvatore), Borough Officials Laufeld, McKim, Chief Wrixon
5. Motion by Council Member Savas and seconded by Council Member Brennan to approve the minutes of the Mayor and Council Regular meeting of January 20, 2010.

COMMUNICATIONS

6. Minutes of the following meeting:

Library Board of Trustees
Planning Board

Nov. 16, & Dec. 21, 2009
January 12, 2010

Filed.

REPORTS OF COMMITTEES AND OFFICIALS

7. Council Member Olmo said we will be appointing a new member to the Zoning Board tonight.

Council Member Savas said the Cresskill Library is in a cooperative system with other small libraries and share books. We get paid when a resident from another town borrows a book from us and last year they brought in close to \$10K in revenues. Our library is one of the finest in the county.

The Recreation and Community Center have worked out a schedule increasing the hours which will make the Center more available to the residents.

UNFINISHED BUSINESS

ORDINANCE ON FINAL READING

Ordinance No. 10-01-1380 – Amend Chapter 230, Article X – Snow, Ice, Weeds & Grass

8. Motion at 7:51 P.M. by Council Member Olmo and seconded by Council Member Brennan to hear Ordinance No. 10-01-1380 – Amend Chapter 230, Article X – Snow, Ice, Weeds & Grass on final reading by title only.

Roll Call: Yes – Unanimous

Motion adopted.

9. Council Member Olmo read the title:

18. Council Member Olmo read the title:

“BOND ORDINANCE TO AUTHORIZE THE ACQUISITION AND INSTALLATION OF A COMPUTER-AIDED DISPATCH SYSTEM AND A RECORDS MANAGEMENT SYSTEM FOR THE USE OF THE POLICE DEPARTMENT IN, BY AND FOR THE BOROUGH OF CRESSKILL, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$85,000 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 24A through 24D.)

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

BE IT RESOLVED that Ordinance No. 10-02-1381 entitled:

“BOND ORDINANCE TO AUTHORIZE THE ACQUISITION AND INSTALLATION OF A COMPUTER-AIDED DISPATCH SYSTEM AND A RECORDS MANAGEMENT SYSTEM FOR THE USE OF THE POLICE DEPARTMENT IN, BY AND FOR THE BOROUGH OF CRESSKILL, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$85,000 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 17th day of February, 2010, 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 Brennan, Cleary, Mueller, Olmo, Savas, Tsigounis
 No - None
 Absent – None
 Abstain – None
 Resolution adopted.

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

CONSENT AGENDA

NEW BUSINESS

*Resolutions

21. BE IT RESOLVED that Council Member Simone Tsigounis be appointed as the Class III Planning Board Member, replacing Council Member Brennan, for term ending December 31, 2010.

22. WHEREAS, the Recreation Committee has scheduled various programs; and

WHEREAS, the participants are unable to attend;

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

Maria Petrinic
 (for: Christopher Petrinic)
 37 Roosevelt Street
 Cresskill, NJ 07626
 Amount: \$60.00

Patty Mioli
 (for: Patty Mioli)
 42 Heatherhill Road
 Cresskill, NJ 07626
 Amount: \$15.00

Aileen Song
 (for: James Song)
 57 Roosevelt Street
 Cresskill, NJ 07626
 Amount: \$60.00

Andrea Dokas
 (for: Peter Dokas)
 104 Hoover Drive
 Cresskill, NJ 07626
 Amount: \$100.00

Younghye Han
 (for: Jisung Han)
 11 Florence Avenue
 Cresskill, NJ 07626
 Amount: \$60.00

23. BE IT RESOLVED by the Mayor and Council, Borough of Cresskill, that the following January 2010 payroll be ratified and approved:

January 29, 2010

Current Fund	\$ 220,998.62
Social Security/Medicare	10,166.02
Community Center	<u>1,184.76</u>
	\$ 232,349.40

24. WHEREAS, the Division of Local Government Services requires that the Governing Body of any municipality which has Deferred School Taxes must authorize any increase in the deferral amount, and

WHEREAS, the Borough desires to increase the Deferred School Taxes to an amount permitted under State statutes and to be effective at December 31, 2009.

NOW, THEREFORE, BE IT RESOLVED, by the Borough of Cresskill that the following Deferred School Taxes be hereby increased for the year ended December 31, 2009 as follows:

	<u>Deferred Local District School Taxes</u>
Amount Deferred December 31, 2009	\$5,807,660
Amount Deferred December 31, 2008	<u>5,507,660</u>
Amount of Increase	<u>\$ 300,000</u>

BE IT FURTHER RESOLVED, by the Mayor and Council, Borough of Cresskill that a certified copy of this resolution be filed with the Director of the Division of Local Government Services.

25. WHEREAS, cash escrow deposits have been paid to the Borough of Cresskill for legal fees in connection with Zoning Board applications for variances in constructing a home and fencing within the Borough of Cresskill; and

WHEREAS, the applications have been heard and approved by the Zoning Board of Adjustment; and

WHEREAS, balances remain in these escrow accounts, which are no longer required;

NOW, THEREFORE, BE IT RESOLVED that the following balances in the Trust Accounts be refunded:

<u>ESCROW #</u>	<u>NAME</u>	<u>AMOUNT</u>
ZE 041	Michal Bar-David 82 Heatherhill Road Cresskill, NJ 07626	\$14.00
ZE 042	Mr. and Mrs. Peter Heller 11 Woodland Road Cresskill, NJ 07626	\$14.00

26. BE IT RESOLVED:

1. That the specifications for Installation of Computer-aided Dispatch System and Records Management 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 Press Journal and The Record papers printed in this County.
3. That said advertisement shall read as follows:

“BOROUGH OF CRESSKILL

COMPUTER-AIDED DISPATCH SYSTEM AND RECORDS MANAGEMENT

Notice is hereby given that sealed bids will be received by the Mayor and Council of the Borough of Cresskill for Computer-aided Dispatch System and Records Management in the Borough of Cresskill, in the County of Bergen. Bids will be opened and read in public at the Municipal Building on Tuesday, February 23, 2010, at 10:00 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 February 4, 2010.

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 “Computer-aided Dispatch System and Records Management” Bid 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.

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.

Motions

27. Appoint Amanda Tarallo to Cresskill Emergency Medical Services.
28. Appoint Gail Westerfeld as Alternate I to the Zoning Board of Adjustment, for unexpired term ending December 31, 2010.
29. Appoint Arthur McLaughlin and Margita Batistic as regular members to the Zoning Board of Adjustment.

Miscellaneous Business

30. Approve the following Raffle Licenses:

RL 1292	Cresskill Woman's Club	April 23, 2010
RL 1293	Cresskill Woman's Club	April 23, 2010

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

31. Richard Calabrese, 32 Engle Street asked for an explanation of Resolution #6 (#25). Borough Clerk Nasuto explained that we just introduced the bond ordinance and we are introducing this resolution to go out for bid. We would not award anything until the bond ordinance is passed.

No one else wished to be heard.

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

Roll Call: Yes - Unanimous Motion adopted.

33. Motion by Council Member Savas and seconded by Council Member Brennan 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.

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

Roll Call: Yes - Unanimous Motion adopted.

PRESENTATION OF BILLS

35. Resolution by Council Member Olmo and seconded by Council Member Brennan:

(Resolution in full on pages 27A through 27C.)

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.]

36. No one wished to be heard.

37. Motion by Council Member Savas and seconded by Council Member Brennan to close the meeting to remarks from the public.

Roll Call: Yes – Unanimous Motion adopted.

38. Motion at 7:59 P.M. by Council Member Savas and seconded by Council Member Brennan to adjourn the meeting.

Roll Call: Yes - Unanimous. Motion adopted.

Benedict Romeo
Mayor

Barbara A. Nasuto
Borough Clerk