

## BOROUGH OF CRESSKILL

## MAYOR AND COUNCIL

CRESSKILL

BERGEN COUNTY

NEW JERSEY

## REGULAR MEETING

FEBRUARY 4, 2015

1. The 10<sup>th</sup> grade girls from The Academies at Cresskill 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 7:36 P.M.
4. Present: Council Members Cleary, Mueller, Savas, Spina, Tsigounis  
Also Present: Attorney Salvatore, Borough Officials Laufeld, McKim, Lieutenant Trumbetti  
Absent: Council Member Olmo
5. Motion by Council Member Mueller and seconded by Council Member Cleary to approve the minutes of the Mayor and Council Regular meeting of January 21, 2015.

Roll Call: Yes – Unanimous

Motion adopted.

## COMMUNICATIONS

6. Minutes of the following meeting:

Planning Board

January 13, 2015

Filed.

## REPORTS OF COMMITTEES AND OFFICIALS

7. Council Member Spina said the Environmental Commission has their plan in place for the cleanup of Carlson Park.

Council Member Savas said they have (4) people interested in joining the Recreation Committee. We're going to begin having table tennis on Thursday nights for ages 16 and up and will have tournaments in the future.

Council Member Cleary said he took part in the emergency preparations for last week's snow storm.

## NEW BUSINESS

## INTRODUCTION OF ORDINANCE

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

8. Resolution by Council Member Spina and seconded by Council Member Cleary to amend 2015 Temporary Capital Budget.

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

(Resolution in full on pages 19A through 19B.)

9. Council Member Spina announced receipt of Supplemental Debt Statement.

(Supplemental Debt Statement in full on page 19C.)

10. Motion at 7:40 PM by Council Member Spina and seconded by Council Member Savas to introduce Bond Ordinance No. 15-01-1469 - Improvement to Swim Pool Complex on first reading by title only.

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

11. Council Member Spina 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.)

12. Resolution by Council Member Spina and seconded by Council Member Savas:

BE IT RESOLVED that Ordinance 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”

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 18th day of February, 2015, 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 Cleary, Mueller, Savas, Spina, Tsigounis  
 No - None  
 Absent – Council Member Olmo  
 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)

13. Motion at 7:42 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 first reading by title only.

Roll Call: Yes – Unanimous Motion adopted.

14. 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.)

15. Resolution by Council Member Mueller and seconded by Council Member Savas:

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)

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, February 18, 2015 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 – Unanimous Resolution adopted.

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

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CONSENT AGENDA

NEW BUSINESS

\*Resolutions

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

WHEREAS, the following participant was unable to attend;

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

Kelly Bigelow  
(for: Ryan Bigelow)  
140 6<sup>th</sup> Street  
Cresskill, NJ 07626  
Amount: \$150.00

18. WHEREAS, notice was received that an overpayment was made on invoice #14-78626 for ambulance service on 8/18/14; 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 Sylvia Taubman, 704 Hights Lane, Tenafly, NJ 07670 in the amount of \$445.90.

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

CURRENT ACCOUNT

|                                | <u>Account</u> | <u>From</u> | <u>To</u> |
|--------------------------------|----------------|-------------|-----------|
| Municipal Clerk – O/E          | 120-020        | 1,500.00    |           |
| Municipal Clerk – S/W          | 120-010        |             | 1,500.00  |
| Financial Administration – S/W | 130-010        | 500.00      |           |
| Financial Administration – O/E | 130-020        |             | 500.00    |
| Tax Collection – O/E           | 145-020        | 500.00      |           |
| Tax Collection – S/W           | 145-010        |             | 500.00    |
| Tax Assessment – O/E           | 150-020        | 1,000.00    |           |
| Legal – O/E                    | 155-020        |             | 1,000.00  |
| Planning Board                 | 180-020        | 3,000.00    |           |
| Engineering – O/E              | 165-020        |             | 3,000.00  |
| Recreation – O/E               | 370-020        | 1,500.00    |           |
| Recreation – S/W               | 370-010        |             | 1,500.00  |
| Electricity                    | 430-020        | 1,000.00    |           |
| Water                          | 445-020        |             | 1,000.00  |
| Electricity                    | 255-020        | 10,000.00   |           |
| Fire Department – S/W          | 255-010        |             | 10,000.00 |
| Total                          |                | 19,000.00   | 19,000.00 |

20. BE IT RESOLVED by the Mayor and Council of the Borough of Cresskill that Manish M. Samuel be approved for part time employment as Violations Clerk in the Cresskill Municipal Court, eight to twelve hours a week and no benefits, effective January 29, 2015, at an hourly rate of \$16.00.
21. BE IT RESOLVED by the Mayor and Council, Borough of Cresskill that Andrew Naso be approved for employment, with no benefits, as a part-time Police Dispatcher in the Cresskill Police Department, at a salary of \$12.50 per hour.
22. BE IT RESOLVED by the Mayor and Council of the Borough of Cresskill that Lynn Sweeney be approved for full time employment in the Finance Office, effective March 2, 2015, salary in accordance with Ordinance No. 14-10-1467.

Motions

23. Appoint Christopher Saraceno as Volunteer to the Cresskill Fire/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.]

24. No one wished to be heard.

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

Roll Call: Yes - Unanimous Motion adopted.

26. Motion by Council Member Mueller and seconded by Council Member Savas 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.

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

Roll Call: Yes - Unanimous Motion adopted.

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PRESENTATION OF BILLS

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

(Resolution in full on pages 22A through 22E.)

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.]

29. No one wished to be heard.

30. 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.

31. The 10<sup>th</sup> grade girls from The Academies at Cresskill: Michelle Aguirre, Nana Anzai, Natasha Daroowalla, Nicole Eng, Hannah Manning and Emily Wells presented their Project Citizen project for restoring the Merritt Monument area to the Mayor and Council. After a summarized history of the monument and its importance, they listed what improvements need to be done. The walls in front of Dr. Guba's office and Lukoil, which are owned by the same, need to be refurbished, the cobblestone walls around the monument also need to be repaired, the bushes are overgrown, and the commemorative plaque as well as the projection lights are rusting. A cross walk to the monument would make crossing safer. They hope to get funding from the Bergen County Historical Society. Borough Historian Carol Banicki thanked and commended the girls for all the work they put into their research. Most of these are small issues and we want to get things going because we are approaching the 100<sup>th</sup> anniversary. Our next step is getting in touch with the County. Mayor Romeo said the County wanted us to maintain it, so we have no problem trying to get it fixed. Mayor Romeo and Mrs. Banicki agreed they need to check with the County to see if we need their permission and look into possible grant money.

Council Member Mueller said so few people come to us with solutions to problems, it's usually just problems, and your presentation was very good. Lt. Trumbetti gave the girls

Traffic Officer Grubecki's information so they can ask him to contact the County about the possibility of a crosswalk.

32. Motion at 8:04 P.M. by Council Member Mueller and seconded by Council Member Cleary to adjourn the meeting.

Roll Call: Yes - Unanimous.

Motion adopted.

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Benedict Romeo  
Mayor

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Barbara A. Nasuto  
Borough Clerk