

## BOROUGH OF CRESSKILL

## MAYOR AND COUNCIL

CRESSKILL

BERGEN COUNTY

NEW JERSEY

REGULAR MEETING

MARCH 16, 2016

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 Record and delivery to all members of the governing body.
3. Mayor Romeo called the meeting to order at 7:39 P.M.
4. Present: Council Members Cleary, Mueller, Olmo, Savas, Spina, Tsigounis  
Also Present: Attorney Salvatore, Borough Officials Laufeld, Chief Wrixon
5. Motion by Council Member Savas and seconded by Council Member Cleary to approve the minutes of the Mayor and Council Regular meeting of March 2, 2016.

Roll Call: Yes – Unanimous

Motion adopted.

## COMMUNICATIONS

6. Minutes of the following meetings:

Planning Board

February 23 &amp; March 8, 2016

Municipal Pool Commission

February 8, 2016

Filed.

## REPORTS OF COMMITTEES AND OFFICIALS

7. Council Member Spina said the Board of Health is considering getting a Facebook page.

Council Member Tsigounis said the Library has been getting good turnouts for the Oscar matinees at the movies. They have experienced some lighting problems so we are looking into darkening window treatments.

Council Member Savas said the Easter Bonnet parade is Sat, March 19<sup>th</sup> at 9:00 a.m. at Cook Field, followed by breakfast with the Easter Bunny and the Easter egg hunt. We have increased the price of the Summer Fun Camp from \$250 to \$275.

Council Member Olmo said the President declared the last snow storm an emergency, so Chief Ulshoefer is going to apply for reimbursement for overtime, etc. They've been working on the pool to be ready for opening day. A new fence will be put up along the 5<sup>th</sup> Street side and we're going to enclose the dumpsters. The DPW has begun picking up garden debris.

Council Member Cleary said he will be attending the JIF meeting tomorrow night.

Council Member Mueller said Tax Appeals have picked up and we're working on how best to handle them.

## NEW BUSINESS

## INTRODUCTION OF ORDINANCE

Ordinance No. 16-03-1482 – 2016 “CAP” Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a CAP Bank (N.J.S.A 40A:4-45.14)

8. Motion at 7:45 PM by Council Member Olmo and seconded by Council Member Cleary to introduce Ordinance No. 16-03-1482 – 2016 “CAP” Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a CAP Bank (N.J.S.A.40A:4-45.14) on first reading by title only.

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

9. Council Member Olmo read the title:

2016 “CAP” ORDINANCE TO EXCEED THE MUNICIPAL BUDGET  
 APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK  
 (N.J.S.A. 40A:4-45.14)

(Ordinance in full on page 41A.)

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. 16-03-1482, entitled:

2016 “CAP” ORDINANCE TO EXCEED THE MUNICIPAL BUDGET  
 APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK  
 (N.J.S.A. 40A:4-45.14)

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, April 6, 2016 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, Mueller, Olmo, Savas, Spina, Tsigounis  
 No – None  
 Absent – None  
 Abstain – None  
 Resolution adopted.

## NEW BUSINESS

## INTRODUCTION OF 2016 BUDGET

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

BE IT RESOLVED, that the following statement of revenues and appropriations attached hereto constitute the local Budget of the Borough of Cresskill, Bergen County, New Jersey for the year 2016.

BE IT FURTHER RESOLVED, that the said budget be published in the Record in the issue of April 1, 2016, and that a hearing on the Budget will be held at the Municipal Building on April 20, 2016 at 7:30 PM or as soon thereafter as the matter may be reached.

Introduced by: Council Member Olmo

Seconded by: Council Member Mueller

ATTEST

Approved: March 16, 2016

\_\_\_\_\_  
Borough Clerk

\_\_\_\_\_  
Mayor

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

(2016 Budget in full on pages 42A through 42HHH.)

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

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CONSENT AGENDA

NEW BUSINESS

\*Resolutions

13. 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 2014 4<sup>th</sup> quarter taxes:

<u>BLOCK</u>	<u>LOT</u>	<u>NAME</u>	<u>AMOUNT</u>
33	323	Young Sik & Young Sook Jang 169 Jefferson Avenue Cresskill, NJ 07626 <i>(for: 169 Jefferson Avenue)</i>	\$ 1,859.00

14. BE IT RESOLVED by the Mayor and Council, Borough of Cresskill, that the following March 2016 payrolls be ratified and approved:

March 4, 2016

Current Fund	\$ 302,645.10
Social Security/Medicare	12,984.53
Community Center	2,765.91
Library	<u>11,050.20</u>
	\$ 329,445.74

March 16, 2016

Current Fund	\$ 318,951.09
Social Security/Medicare	13,004.20
Community Center	2,605.17
Library	<u>11,805.87</u>
	\$ 346,366.33



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

Roll Call: Yes - Unanimous Motion adopted.

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#### PRESENTATION OF BILLS

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

(Resolution in full on pages 44A through 44D.)

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.]

24. No one wished to be heard.
25. Motion by Council Member Savas and seconded by Council Member Cleary to close the meeting to remarks from the public.

Roll Call: Yes – Unanimous Motion adopted.

26. Motion at 7:49 P.M. by Council Member Savas 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