

9. Motion at 7:44 PM by Council Member Olmo and seconded by Council Member Cleary to introduce Ordinance No. 16-01-1480 – An Ordinance to Fix the Salaries, Wages and Compensation for the Police Superiors and Officers of the Borough of Cresskill on final reading by title only.

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

10. Council Member Olmo read the title:

AN ORDINANCE TO FIX THE SALARIES, WAGES AND
 COMPENSATION FOR THE POLICE SUPERIORS AND OFFICERS
 OF THE BOROUGH OF CRESSKILL

(Ordinance in full on pages 26A through 26B in Minutes of Regular
 Mayor and Council Meeting held February 17, 2016.)

11. The Borough Clerk announced the Ordinance was published in The Record on February 19, 2016, posted in Borough Hall, and copies made available to the public.
12. Mayor Romeo opened the meeting to the public. [Reported by Deputy Borough Clerk Patricia A. McKim.]
13. No one wished to be heard.
14. Motion by Council Member Olmo and seconded by Council Member Cleary to close the public hearing.

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

15. 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. 16-01-1480, entitled:

AN ORDINANCE TO FIX THE SALARIES, WAGES AND
 COMPENSATION FOR THE POLICE SUPERIORS AND OFFICERS
 OF THE BOROUGH OF CRESSKILL

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

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

Ordinance No. 16-02-1481 – Amend Chapter 210 – Sewers

16. Motion at 7:46 PM by Council Member Cleary and seconded by Council Member Olmo to introduce Ordinance No. 16-02-1481 – Amend Chapter 210 – Sewers on final reading by title only.

Roll Call: Yes – Unanimous Motion adopted.

17. Council Member Cleary read the title:

AMEND CHAPTER 210 - SEWERS

(Ordinance in full on page 27A in Minutes of Regular Mayor and Council Meeting held February 17, 2016.)

18. The Borough Clerk announced the Ordinance was published in The Record on February 19, 2016, posted in Borough Hall, and copies made available to the public.
19. Mayor Romeo opened the meeting to the public. [Reported by Deputy Borough Clerk Patricia A. McKim.]
20. Robert Ulshoefer, 320 11th Street asked the ordinance be amended to read the homeowner is responsible if there is a blockage, but the town's responsibility if the line collapses from the house to the main truck line. The town ran the sewer lines to the curb, not the homeowner. I contacted Suez and only AARP members can get coverage from the house to the main line through HomeServe USA. Mayor Romeo said the town only put in the main truck line. The builders put in the sewer lines, so why should the town be responsible? Architect and resident Martin Santini reaffirmed Mayor Romeo's explanation of how things were done.
- Mary Klein, 171 Hoover Drive asked if a line collapses in the middle of the street, who determines if it's mine or the house across the street? Mayor Romeo said the plumber uses a camera to see and can show you the exact location of the blockage. Council Member Olmo said if the blockage is in the main line, your home would not be the only one on the street affected. The DPW would determine it's the main line and the town would be responsible.

No one else wished to be heard.

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

Roll Call: Yes – Unanimous Motion adopted.

22. Resolution by Council Member Cleary 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. 16-02-1481, entitled:

AMEND CHAPTER 210 - SEWERS

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

Roll Call: Yes – Unanimous Resolution adopted.

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

CONSENT AGENDA

NEW BUSINESS

*Resolutions

24. BE IT RESOLVED by the Mayor and Council, Borough of Cresskill, that Kevin Terhune be, and hereby is, appointed as Recycling Coordinator retroactive January 1, 2016, for term ending December 31, 2016.

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

WHEREAS, the following participants are unable to attend;

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

Victoria Gelman (for: Ido Gelman) 473 12 th Street Cresskill, NJ 07626 Amount: \$170.00	Ayala Matzliah (for: Nina Matzliah) 107 East Madison Avenue Cresskill, NJ 07626 Amount: \$170.00
Pilgoo Kang (for: Junmo Kang) 40 Merrifield Way Cresskill, NJ 07626 Amount: \$200.00	Ornit Peleg (for: Roy Peleg) 176 12 th Street Cresskill, NJ 07626 Amount: \$185.00

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

February 5, 2016

Current Fund	\$ 332,379.08
Social Security/Medicare	14,979.21
Community Center	2,786.96
Library	<u>11,408.89</u>
	\$ 361,554.14

February 19, 2016

Current Fund	\$ 285,302.59
Social Security/Medicare	12,481.41
Community Center	2,758.97
Library	<u>11,599.17</u>
	\$ 312,142.14

27. 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 2015 4th quarter taxes:

<u>BLOCK</u>	<u>LOT</u>	<u>NAME</u>	<u>AMOUNT</u>
14.01	33	Gabrielle & Maria Cecere 264 Highland Street Cresskill, NJ 07626 (for: 264 Highland Street)	\$ 2,167.99

28. WHEREAS, the County of Bergen has agreed to enter into an agreement with municipalities to exchange Geographical Information System Data (hereinafter referred to as "GIS Data") for the mutual aid and public safety of the Parties; and

WHEREAS, the Borough of Cresskill would like to utilize the GIS Data; and

WHEREAS, the Agreement shall remain in effect through the end of the calendar year and shall automatically renew for succeeding calendar year terms;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Cresskill, that the Mayor is authorized to sign the GIS Data Exchange Agreement.

29. WHEREAS, Israel Goldman T/A In Limo LLC, has applied for a Limo/Taxi Owner's License and has paid the required fees; and

WHEREAS, the vehicle has been inspected and approved by Chief Edward Wrixon;

NOW, THEREFORE, BE IT RESOLVED that the license be authorized for term ending December 31, 2016 subject to requirements of Chapter 246 of the Code of the Borough of Cresskill.

License No. 16-412
2015 Chevy Suburban
Serial # 1GNSKKKC4FR202860

30. WHEREAS, Matthew Vaccarino, T/A Continental Ride, Inc., has applied for a Limo/Taxi Owner's License and has paid the required fees; and

WHEREAS, the vehicle has been inspected and approved by Chief Edward Wrixon;

NOW, THEREFORE, BE IT RESOLVED that the license be authorized for term ending December 31, 2016 subject to requirements of Chapter 246 of the Code of the Borough of Cresskill.

License No. 16-411
2012 Mercedes R3504matic
Serial # 4JGCB5HE5CA153360

31. RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF CRESSKILL, IN THE COUNTY OF BERGEN, NEW JERSEY, COVENANTING TO COMPLY WITH THE PROVISIONS OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, APPLICABLE TO THE EXCLUSION FROM GROSS INCOME FOR FEDERAL INCOME TAX PURPOSES OF INTEREST ON OBLIGATIONS ISSUED BY THE BOROUGH OF CRESSKILL AND AUTHORIZING THE MAYOR, BOROUGH CLERK, CHIEF FINANCIAL OFFICER AND OTHER BOROUGH OFFICIALS TO TAKE SUCH ACTION AS THEY MAY DEEM NECESSARY OR ADVISABLE TO EFFECT SUCH COMPLIANCE AND DESIGNATING A \$3,324,500 BOND ANTICIPATION NOTE DATED MARCH 4, 2016 AND PAYABLE MARCH 3, 2017, AS "QUALIFIED TAX-EXEMPT OBLIGATION" PURSUANT TO SECTION 265(b)(3) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED.

WHEREAS, the Borough of Cresskill, in the County of Bergen, New Jersey (the "Borough") from time to time issues bonds, notes and other obligations the interest on which is excluded from gross income for Federal income tax purposes and desires to take such action as may be necessary or advisable to establish and maintain such exclusion; and

WHEREAS, the Internal Revenue Code of 1986, as amended (the "Code"), contains provisions with respect to the exclusion from gross income for Federal income tax purposes of interest on obligations, including provisions, among others, which require issuers of tax-exempt obligations, such as the Borough to account for and rebate certain arbitrage earnings to the United States Treasury and to take other action to establish and maintain such Federal tax exclusion; and

WHEREAS, the Borough desires to designate a \$3,324,500 Bond Anticipation Note, dated March 4, 2016 and payable March 3, 2017 (the "Note"), as a "qualified tax-exempt obligation" pursuant to Section 265(b)(3) of the Code;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Cresskill, in the County of Bergen, New Jersey, as follows:

SECTION 1. The Borough Council hereby covenants on behalf of the Borough, to the extent permitted by the Constitution and the laws of the State of New Jersey, to do and perform all acts and things permitted by law and necessary to assure that interest paid on the Note be and remain excluded from gross income of the owners thereof for Federal income tax purposes pursuant to Section 103 of the Code.

SECTION 2. The Mayor, Borough Clerk, Chief Financial Officer and the other officials of the Borough are hereby authorized and directed to take such action, make such representations and give such assurances as they may deem necessary or advisable to effect compliance with the Code.

SECTION 3. The Note is hereby designated as "qualified tax-exempt obligation" for the purpose of Section 265(b)(3) of the Code.

SECTION 4. It is hereby determined and stated that (1) the Note is not a "private activity bond" as defined in the Code and (2) the Borough and its subordinate entities, if any, do not reasonably anticipate issuing in excess of \$10 million of new money tax-exempt obligations (other than private activity bonds) during the calendar year 2016.

SECTION 5. It is further determined and stated that the Borough has not, as of the date hereof, issued any tax-exempt obligations (other than the Note) during the calendar year 2016.

SECTION 6. The Borough will, to the best of its ability, attempt to comply with respect to the limitations on issuance of tax-exempt obligations pursuant to Section 265(b)(3) of the Code; however, said Borough does not covenant to do so, and hereby expressly states that a covenant is not made hereby.

SECTION 7. The issuing officers of the Borough be and they hereby are authorized to deliver a certified copy of this resolution to the original purchaser of the Note and to further provide such original purchaser with a certificate of obligations issued during the calendar year 2016 dated as of the date of delivery of the Note.

SECTION 8. This resolution shall take effect immediately upon its adoption.

32. WHEREAS, P.L. 2011, c. 78 had a sunset provision on the required healthcare contributions; and

WHEREAS, after the full implementation of contribution set forth in section 39 healthcare contributions becomes a negotiated item; and

WHEREAS, the Borough of Cresskill has negotiated with the contracting units for the healthcare contributions and all parties have agreed on the following:

**SINGLE
COVERAGE**

	% Jan-Dec Year 2016	% Jan-Dec Year 2017	% Jan-Dec Year 2018	% Jan-Dec Year 2019
	<u>YEAR 1</u>	<u>YEAR 2</u>	<u>YEAR 3</u>	<u>YEAR 4</u>
SALARY				
less than 20,000	3.00	3.00	4.00	6.00
20,000 - 24,999	3.50	3.50	4.50	6.50
25,000 - 29,999	4.75	4.75	5.75	7.75
30,000 - 34,999	6.25	6.25	7.25	9.25
35,000 - 39,999	7.00	7.00	8.00	10.00
40,000 - 44,999	7.50	7.50	8.50	10.50
45,000 - 49,999	8.75	8.75	9.75	11.75
50,000 - 54,999	12.50	12.50	13.50	15.50
55,000 - 59,999	14.50	14.50	15.50	17.50
60,000 - 64,999	17.00	17.00	18.00	20.00
65,000 - 69,999	18.25	18.25	19.25	21.25
70,000 - 74,999	20.00	20.00	21.00	23.00
75,000 - 79,999	20.75	20.75	21.75	23.75

80,000 - 94,999	21.25	21.25	22.25	24.25
95,000 and over	22.00	22.00	23.00	25.00

**FAMILY
COVERAGE**

	% Jan-Dec Year 2016	% Jan-Dec Year 2017	% Jan-Dec Year 2018	% Jan-Dec Year 2019
	<u>YEAR 1</u>	<u>YEAR 2</u>	<u>YEAR 3</u>	<u>YEAR 4</u>
SALARY				
less than 25,000	2.00	2.00	3.00	5.00
25,000 - 29,999	2.50	2.50	3.50	5.50
30,000 - 34,999	3.25	3.25	4.25	6.25
35,000 - 39,999	3.75	3.75	4.75	6.75
40,000 - 44,999	4.50	4.50	5.50	7.50
45,000 - 49,999	5.75	5.75	6.75	8.75
50,000 - 54,999	7.50	7.50	8.50	10.50
55,000 - 59,999	8.75	8.75	9.75	11.75
60,000 - 64,999	10.75	10.75	11.75	13.75
65,000 - 69,999	12.00	12.00	13.00	15.00
70,000 - 74,999	13.75	13.75	14.75	16.75
75,000 - 79,999	14.50	14.50	15.50	17.50
80,000 - 84,999	15.00	15.00	16.00	18.00
85,000 - 89,999	16.25	16.25	17.25	19.25
90,000 - 94,999	17.50	17.50	18.50	20.50
95,000 - 99,999	18.25	18.25	19.25	21.25
100,000-109,999	20.00	20.00	21.00	23.00
110,000 and over	22.00	22.00	23.00	25.00

**MEMBER/SPOUSE OR PARENT /CHILD
COVERAGE**

	% Jan-Dec Year 2016	% Jan-Dec Year 2017	% Jan-Dec Year 2018	% Jan-Dec Year 2019
	<u>YEAR 1</u>	<u>YEAR 2</u>	<u>YEAR 3</u>	<u>YEAR 4</u>
SALARY				
less than 25,000	2.25	2.25	3.25	5.25
25,000 - 29,999	3.00	3.00	4.00	6.00
30,000 - 34,999	3.75	3.75	4.75	6.75
35,000 - 39,999	4.50	4.50	5.50	7.50
40,000 - 44,999	5.00	5.00	6.00	8.00
45,000 - 49,999	6.25	6.25	7.25	9.25
50,000 - 54,999	9.50	9.50	10.50	12.50
55,000 - 59,999	10.75	10.75	11.75	13.75
60,000 - 64,999	13.25	13.25	14.25	16.25
65,000 - 69,999	14.50	14.50	15.50	17.50
70,000 - 74,999	16.25	16.25	17.25	19.25
75,000 - 79,999	17.00	17.00	18.00	20.00
80,000 - 84,999	17.50	17.50	18.50	20.50
85,000 - 99,999	18.75	18.75	19.75	21.75
100,000 and over	22.00	22.00	23.00	25.00

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Cresskill that the above captioned contribution percentages be approved and applicable to all contracting units and non-contracting employees for years 2016 through 2019.

Motions

33. Appoint Sebastian Hennessy to Library Board of Trustees for term ending December 31, 2018.
34. Appoint Brian Oliver to the Cresskill Volunteer Fire Department effective immediately.
35. Appoint Juan Antigua, Sean Misa and Jamika Stevenson as Volunteers 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.]

36. No one wished to be heard.
37. Motion by Council Member Tsigounis and seconded by Council Member Cleary to close the meeting to remarks on agenda items.

Roll Call: Yes - Unanimous Motion adopted.

38. Motion by Council Member Tsigounis 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.

39. Motion by Council Member Tsigounis 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

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

(Resolution in full on pages 38A through 38F.)

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.]

41. Mayor Romeo told Martin Santini that he and the Council are in agreement to use his and the student's plan for the 9/11 Memorial. We are ready to go on to the next step. I do ask that you try to get the rendering price down. Mr. Santini said he will walk the area with the Mayor and those interested and show the concept layout. The students said they are working on choosing the color for the Borough flag. Mr. Santini said he gave student representative, Mr. Conlon, research literature about getting the flags and the proposed benches.

Mary Klein asked if Uber drivers, who operate out of their homes, need to get a taxi license. Chief Wrixon said they do not, they are independent contractors. I recently used it and it was a very good experience.

No one else wished to be heard.

42. Motion by Council Member Tsigounis and seconded by Council Member Cleary to close the meeting to remarks from the public.

Roll Call: Yes – Unanimous Motion adopted.

43. Motion at 8:07 P.M. by Council Member Tsigounis and seconded by Council Member Olmo to adjourn the meeting.

Roll Call: Yes - Unanimous. Motion adopted.

Benedict Romeo
Mayor

Barbara A. Nasuto
Borough Clerk