

BOROUGH OF CRESSKILL

MAYOR AND COUNCIL

CRESSKILL

BERGEN COUNTY

NEW JERSEY

REGULAR MEETING

MARCH 6, 2013

1. Administrator Vaccaro 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 6:17 P.M.
4. Present: Council Members Brennan, Cleary, Mueller, Olmo, Tsigounis
Also Present: Attorney Salvatore, Borough Officials Vaccaro, Laufeld, Chief Wrixon
Absent: Council Member Savas
5. Motion by Council Member Tsigounis and seconded by Council Member Cleary to approve the minutes of the Mayor and Council Regular meeting of February 20, 2013.

Roll Call: Yes – Unanimous

Motion adopted.

COMMUNICATIONS

6. Minutes of the following meetings:

Recreation Committee
Library Board

January 23, 2013
January 28, 2013

Filed.

REPORTS OF COMMITTEES AND OFFICIALS

7. Council Member Tsigounis said the Library Board is looking at plans for improvements. There is a lecture tomorrow evening on dating – Learn the secrets to successful dating in today's world.

Council Member Brennan said we had the energy audit today and there is a savings of \$24,000 over a two-year period.

Council Member Olmo thanked the Mayor and Council for the flowers sent to him after his surgery. He is recovering well.

Council Member Cleary said he met with the Fire Chief to discuss what was going on. Everything is quiet.

NEW BUSINESS

INTRODUCTION OF ORDINANCE

Ordinance No. 13-02-1445 – An Ordinance to Fix the Salaries, Wages and Compensation of the Officers and Employees of the Borough of Cresskill – Year 2013

8. Motion at 6:20 PM by Council Member Olmo and seconded by Council Member Cleary to introduce Ordinance No. 13-02-1445 – An Ordinance to Fix the Salaries, Wages and Compensation of the Officers and Employees of the Borough of Cresskill – Year 2013 on first reading by title only.

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

9. Council Member Olmo read the title:

AN ORDINANCE TO FIX THE SALARIES, WAGES AND
 COMPENSATION OF THE OFFICERS AND EMPLOYEES
 OF THE BOROUGH OF CRESSKILL - YEAR 2013

(Ordinance in full on pages 53A through 53E.)

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. 13-02-1445, entitled:

AN ORDINANCE TO FIX THE SALARIES, WAGES AND
 COMPENSATION OF THE OFFICERS AND EMPLOYEES
 OF THE BOROUGH OF CRESSKILL - YEAR 2013

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, March 20, 2013, 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 Brennan, Cleary, Mueller, Olmo, Tsigounis
 No - None
 Absent – Council Member Savas
 Abstain – None
 Resolution adopted.

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

CONSENT AGENDA

NEW BUSINESS

*Resolutions

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

WHEREAS, the following participants are due refunds for various reasons;

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

Limor David
(for: Omer David)
 69 Grant Avenue
 Cresskill, NJ 07626
 Amount: \$70.00

Caroline Wein
(for: Emerson Wein)
 476 12th Street
 Cresskill, NJ 07626
 Amount: \$80.00

Orna Yochai
(for: Tomer Yochai)
 180 13th Street
 Cresskill, NJ 07626
 Amount: \$140.00

Allison Barkan
(for: Shiri Barkan)
 33 Buckingham Road
 Cresskill, NJ 07626
 Amount: \$90.00

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 due to Stipulation of Settlement on property assessment for Block 91.08, Lot 6 for 2010:

2010

Original Assessment:	\$3,623,300.00
Tax Court Judgment:	<u>\$3,300,000.00</u>
Decrease in Assessment:	\$ 323,300.00
Tax Rate:	<u>2.300</u>
Tax Refund:	\$ 7,435.90

Check to: William S. Winters, Esq.
 Attorney At Law
 199 Route 18 South
 East Brunswick, NJ 08816
(for: 14 East Hill Court)

14. BE IT RESOLVED by the Mayor and Council, Borough of Cresskill, that the following people be appointed in connection with Ordinance No. 13-01-1444, Cresskill Volunteer Ambulance and Emergency Services Co., adopted on February 20, 2013:

Henry McDonald – Captain
 Joseph Spina – Administrative Lieutenant
 Pete Krug – Operations Lieutenant
 Cathy Hughes – Training Lieutenant

Captain James Domville – Commissioner
 Lieutenant Joseph Trumbetti – Deputy Commissioner

15. 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 due to Stipulation of Settlement on property assessment for Block 92.08, Lot 14 for 2011:

2011

Original Assessment:	\$485,700.00
Tax Court Judgment:	<u>\$260,000.00</u>
Decrease in Assessment:	\$225,700.00
Tax Rate:	<u>2.348</u>
Tax Refund:	\$ 5,299.44

Check to: William S. Winters, Esq.
 Attorney At Law
 199 Route 18 South
 East Brunswick, NJ 08816
(for: 102 County Road)

16. 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 due to Stipulation of Settlement on property assessment for Block 87, Lot 13 for 2011:

2011

Original Assessment:	\$579,800.00
Tax Court Judgment:	<u>\$354,000.00</u>
Decrease in Assessment:	\$225,800.00
Tax Rate:	<u>2.348</u>
Tax Refund:	\$ 5,301.78

Check to: William S. Winters, Esq.
Attorney At Law
199 Route 18 South
East Brunswick, NJ 08816
(for: 11 Engleside Street)

17. 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 due to Stipulation of Settlement on property assessment for Block 84, Lot 66 for 2011:

2011

Original Assessment:	\$509,300.00
Tax Court Judgment:	<u>\$303,000.00</u>
Decrease in Assessment:	\$206,300.00
Tax Rate:	<u>2.348</u>
Tax Refund:	\$ 4,843.92

Check to: William S. Winters, Esq.
Attorney At Law
199 Route 18 South
East Brunswick, NJ 08816
(for: 128 County Road)

18. BE IT RESOLVED, by the Mayor and Council of the Borough of Cresskill that the following transfers be made in the 2012 budget appropriation reserves:

CURRENT ACCOUNT

	<u>Account</u>	<u>From</u>	<u>To</u>
Fire Department	255-020	1,000.00	
Fire Hydrant Service	257-020		1,000.00
Streets and Roads – S/W	290-010	7,600.00	
Snow Removal – S/W	292-010		7,600.00
Municipal Court – S/W	490-010	100.00	
Municipal Court – O/E	490-020		100.00
Total		8,700.00	8,700.00

19. BE IT RESOLVED that the following applications for Filling Station Licenses for the year 2013 be and hereby are granted, having been approved by the proper officials:

<u>OPERATOR</u>	<u>TRADING AS</u>	<u>ADDRESS</u>
Bawa Oil Inc.	Delta	108 Piermont Road
Circle Auto 02	Lukoil	229 Knickerbocker Road

20. Dedication by Rider, Alan Berlin Bequest pursuant to 40A:50-29

WHEREAS, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of certain revenues; and

WHEREAS, N.J.S.A. 40A:4-39 provides that a municipality may dedicate certain revenues in any budget when the character of the revenue is not subject to reasonably accurate estimate in advance by including in said budget a statement dedicating such revenues to the purpose or purposes for which they are received; and

WHEREAS, N.J.S.A. 40A:50-29 allows municipalities to receive bequests from Estate of Alan Berlin to be utilized for costs incurred by the Cresskill Volunteer Ambulance and Emergency Services.

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

1. The Mayor and Council of the Borough of Cresskill does hereby request permission of the Director of the Division of Local Government Services to pay expenditures for Cresskill Volunteer Ambulance and Emergency Services as per Estate of Alan Berlin in accordance with N.J.S.A. 40A:4-39.
2. The Borough Clerk of the Borough of Cresskill is hereby directed to forward two certified copies of this Resolution to the Director of the Division of Local Government Services.

21. WHEREAS, Yun Ock Choi 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, 2013 subject to requirements of Chapter 246 of the Code of the Borough of Cresskill.

License No. 13-382
2003 Lincoln Town Car
Serial #1LNHM84W03Y644877

22. WHEREAS, the Borough of Cresskill ("Cresskill") is agreeable to the exploration of an agreement with the Borough of Demarest for shared municipal services; and

WHEREAS, Cresskill is willing to meet with the Mayor and Council (or individual members of said Mayor and Council) of the Borough of Demarest to discuss such exploration of an agreement with the Borough of Demarest for shared municipal services;

WHEREAS, the Mayor and Council of the Borough of Cresskill are hereby authorized to discuss and explore possible shared services with the Borough of Demarest.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Cresskill that the Mayor and Council of the Borough of Cresskill are hereby authorized to discuss and explore possible shared services with the Borough of Demarest, subject to receipt of a similar Resolution by the Mayor and Council of the Borough of Demarest.

23. BE IT RESOLVED by the Mayor and Council, Borough of Cresskill, that the following March 2013 payroll be ratified and approved:

<u>March 8, 2013</u>	
Current Fund	\$ 264,268.01
Social Security/Medicare	11,784.29
Community Center	1,642.00
Library	<u>14,828.72</u>
	\$ 292,523.02

28. Motion by Council Member Tsigounis 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.

29. Motion by Council Member Tsigounis 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

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

(Resolution in full on pages 58A through 58C.)

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.]

31. No one wished to be heard.

32. 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.

33. Motion at 6:24 P.M. by Council Member Tsigounis and seconded by Council Member Cleary to adjourn the meeting.

Roll Call: Yes - Unanimous. Motion adopted.

Benedict Romeo
Mayor

Barbara A. Nasuto
Borough Clerk