

## BOROUGH OF CRESSKILL

## MAYOR AND COUNCIL

CRESSKILL

BERGEN COUNTY

NEW JERSEY

REGULAR MEETING

APRIL 1, 2015

1. Barbara Mann 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 7:41 P.M.
4. Present: Council Members Cleary, Mueller, Olmo, Savas, Spina, Tsigounis  
Also Present: Attorney Salvatore, Borough Officials Laufeld, Mann, Chief Ulshoefer, Chief Wrixon
5. Motion by Council Member Mueller and seconded by Council Member Savas to approve the minutes of the Mayor and Council Regular meeting of March 18, 2015.

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

## COMMUNICATIONS

6. Minutes of the following meetings:

Board of Health	November 24, 2014
Library Board of Trustees	February 23, 2015
Planning Board	March 10, 2015

Filed.

## REPORTS OF COMMITTEES AND OFFICIALS

7. Council Member Tsigounis said Borough Historian Carol Banicki will be giving a guided tour of the Old North Church and graveyard on May 17<sup>th</sup>. The 10<sup>th</sup> grade girls from The Academies at Cresskill have a meeting at the County next month to set up their monument project.

Council Member Savas said we have 99 campers for the Recreation Spring Camp next week. The Easter parade and breakfast was a big success and well attended. Eight more members of the EMS are now certified to administer Narcan. Our income has risen 20% from this time last year since the Fire and EMS have merged.

Council Member Olmo said we will be installing a slide in the municipal pool for this season. There will also be more events with the new pool manager.

Mayor Romeo said he was glad Councilman Olmo is back and feeling well.

Council Member Cleary said he attended a demonstration of some new computer technology at the Library last Saturday.

Council Member Mueller said it is tax appeal season again but the number of appeals seem to be down from last year, perhaps due to the economy.

## UNFINISHED BUSINESS

### ORDINANCE ON FINAL READING

8. Motion at 7:45 PM by Council Member Olmo and seconded by Council Member Mueller to introduce Ordinance No. 15-03-1471 – 2015 “CAP” Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a CAP Bank (N.J.S.A.40A:4-45.14) on final 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:

2015 “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 37A in Minutes of Regular  
 Mayor and Council Meeting held March 18, 2015.)

10. The Borough Clerk announced the Ordinance was published in The Record on March 20, 2015, posted in Borough Hall, and copies made available to the public.
11. Mayor Romeo opened the meeting to the public. [Reported by Deputy Borough Clerk Patricia A. McKim.]
12. No one wished to be heard.
13. Motion by Council Member Olmo and seconded by Council Member Cleary to close the public hearing.

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

14. Resolution by Council Member Olmo 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. 15-03-1471, entitled:

2015 “CAP” ORDINANCE TO EXCEED THE MUNICIPAL BUDGET  
 APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK  
 (N.J.S.A. 40A:4-45.14)

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

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

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

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CONSENT AGENDA

NEW BUSINESS

\*Resolutions

16. WHEREAS, William J. Weyer, T/A Punctual Pickups 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, 2015 subject to requirements of Chapter 246 of the Code of the Borough of Cresskill.

License No. 15-404  
2005 Chrysler 300C  
Serial # 2C3AA63H35H564805

17. BE IT RESOLVED by the Mayor and Council of the Borough of Cresskill that the Cresskill Fire Department has furnished a certified list of volunteer members (annexed hereto), who have qualified for credit under the LOSAP program for the Calendar Year 2014 and said list is hereby approved.
18. 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 refunds due to overpayment of taxes:

<u>TAX PERIOD</u>	<u>BLOCK</u>	<u>LOT</u>	<u>NAME</u>	<u>AMOUNT</u>
2 <sup>nd</sup> Qtr 2014	92.05	22	Refund Department Corelogic Real Estate Tax Service P.O. Box 961250 Fort Worth, TX 76161-9858 <i>(Re: 29 Crest Drive South)</i>	\$ 2,131.00
2 <sup>nd</sup> Qtr 2014	92.07	1.04	Refund Department Corelogic Real Estate Tax Service P.O. Box 961250 Fort Worth, TX 76161-9858 <i>(Re: 124 Palisade Avenue)</i>	\$ 4,886.00
4 <sup>th</sup> Qtr 2014	91.09	6	Refund Department Corelogic Real Estate Tax Service P.O. Box 961250 Fort Worth, TX 76161-9858 <i>(Re: 128 Truman Drive)</i>	\$ 6,718.77
4 <sup>th</sup> Qtr 2014	68	12	Elizabeth K. Hall 449 Piermont Road Cresskill, NJ 07626	\$ 3,369.00

19. 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, 2015 subject to requirements of Chapter 246 of the Code of the Borough of Cresskill.

License No. 15-406  
2012 Mercedes R3504matic  
Serial # 4JGCB5HE5CA153360

20. WHEREAS, Katherine A. Gokce T/A Mavi Limousine LLC, has applied for a Limo/Taxi Owners' License and has paid the required fee; 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, 2015 subject to requirements of Chapter 246 of the Code of the Borough of Cresskill.

License No. 15-405  
2014 Lincoln MKT  
Serial #2LMHJ5NK4EBL55394

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

WHEREAS, the following participant was registered twice in error;

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

Ming Deng  
(for: Austin Deng)  
270 Concord Street  
Cresskill, NJ 07626  
Amount: \$15.00

22. BE IT RESOLVED by the Mayor and Council, Borough of Cresskill, that the following April 2015 payroll be ratified and approved:

April 3, 2015

Current Fund	\$ 291,530.04
Social Security/Medicare	12,832.19
Community Center	2,532.89
Library	<u>12,254.11</u>
	\$ 319,149.23

Miscellaneous Business

23. Approve the following Raffle License:

RL 1364                      Cresskill UNICO                      May 6 – May 10, 2015

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 Olmo and seconded by Council Member Cleary:

(Resolution in full on pages 50A through 50D.)

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 else 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. Motion at 7:50 P.M. by Council Member Mueller and seconded by Council Member Savas 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