

BOROUGH OF CRESSKILL

MAYOR AND COUNCIL

CRESSKILL

BERGEN COUNTY

NEW JERSEY

REGULAR MEETING

APRIL 6, 2016

1. Barbara Mann led the Salute to the Flag and Pledge of Allegiance.
2. The Deputy 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, Olmo, Savas, Spina, Tsigounis
Also Present: Attorney Manfredonia, Borough Officials Laufeld, Mann, Chief Wrixon
Absent: Council Member Mueller
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 16, 2016.

Roll Call: Yes – Unanimous

Motion adopted.

COMMUNICATIONS

6. Minutes of the following meetings:

Board of Health

January 25, 2016

Library Board of Trustees

February 22, 2016

Filed.

REPORTS OF COMMITTEES AND OFFICIALS

7. Council Member Tsigounis said she attended the Bergen County Police Chief's Pasta night on April 1st and it was wonderful.

Council Member Savas said registration for Recreation's Spring Camp is closed. We have 115 children registered and it runs from April 11th through the 15th.

I've been in contact with Lauren Weisberg, Manager of Protocol and Community Affairs for the 9/11 Memorial. We spoke about the Callery pear tree that once stood at the World Trade Center site. It survived the disaster and is known as the "Survivor Tree". They propagated the tree and now have 10' saplings stored in Queens. We meet the criteria so I am going to apply for one.

Council Member Cleary said he attended the JIF meeting last month.

UNFINISHED BUSINESS

ORDINANCE ON FINAL READING

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 7:40 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 final reading by title only.

Roll Call: Yes – Council Members Cleary, Olmo, Savas, Spina, Tsigounis
 No - None
 Absent – Council Member Mueller
 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 in Minutes of Regular
 Mayor and Council Meeting held March 16, 2016.)

10. The Deputy Borough Clerk announced the Ordinance was published in The Record on March 21, 2016, 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, Olmo, Savas, Spina, Tsigounis
 No - None
 Absent – Council Member Mueller
 Abstain – None
 Motion adopted.

14. 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)

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

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

NEW BUSINESS

INTRODUCTION OF ORDINANCE

Ordinance No. 16-04-1483 – An Ordinance to Fix the Salaries, Wages and Compensation for the Fire Department of the Borough of Cresskill

15. Motion at 7:42 PM by Council Member Olmo and seconded by Council Member Cleary to introduce Ordinance No. 16-04-1483 – An Ordinance to Fix the Salaries, Wages and Compensation for the Fire Department of the Borough of Cresskill on first reading by title only.

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

16. Council Member Olmo read the title:

AN ORDINANCE TO FIX THE SALARIES, WAGES AND
 COMPENSATION FOR THE FIRE DEPARTMENT
 OF THE BOROUGH OF CRESSKILL

(Ordinance in full on pages 47A through 47B.)

17. 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. 16-04-1483, entitled:

AN ORDINANCE TO FIX THE SALARIES, WAGES AND
 COMPENSATION FOR THE FIRE DEPARTMENT
 OF THE BOROUGH OF CRESSKILL

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 20, 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, Olmo, Savas, Spina, Tsigounis
 No - None
 Absent – Council Member Mueller
 Abstain – None
 Resolution adopted.

18. Deputy Borough Clerk McKim explained all items on the Consent Agenda.

CONSENT AGENDA

NEW BUSINESS

*Resolutions

19. 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:

Waytao Moy
 (for: Wilson Moy)
 497 Piermont Road
 Cresskill, NJ 07626
 Amount: \$80.00

20. 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 2016 1st quarter taxes:

| <u>BLOCK</u> | <u>LOT</u> | <u>NAME</u> | <u>AMOUNT</u> |
|--------------|------------|--|---------------|
| 112 | 37.01 | Corelogic P.O. Box 961230 Outsourcing Recovery Mail Code: 1-1-190 Fort Worth, TX 76161-0230 (Re: 400 11 th Street) | \$1,350.20 |

Miscellaneous Business

21. Approve the following Raffle License:

RL 1376 Cresskill UNICO May 4 – May 7, 2016

REMARKS FROM MEMBERS OF THE PUBLIC CONCERNING THE CONSENT AGENDA ONLY [Reported by Deputy Borough Clerk Patricia A. McKim.]

22. No one wished to be heard.
23. Motion by Council Member Savas and seconded by Council Member Cleary to close the meeting to remarks on agenda items.

Roll Call: Yes - Unanimous Motion adopted.

24. Motion by Council Member Savas and seconded by Council Member Cleary to consider all items marked with an asterisk as a single question.

On the question: The Deputy 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.

25. 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.

PRESENTATION OF BILLS

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

(Resolution in full on pages 48A through 48L.)

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.]

